

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on <u>Wednesday</u>, <u>July 22</u>, <u>2020</u>, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting calling: 1-408-418—9388 /Access Code: 129 576 2807 (Followed by #)

Contingent Fund Balance: \$98,322

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

Presentation by Daniel DeMarte, President, JCC

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

UNFINISHED BUSINESS

**ADJOURNMENT** 

## ACT NO. RESOLUTIONS NOT READY FOR ACTION

285-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE FOR AGING FOR AGING AND DISABILITY RESOURCE CENTER FUNDING (Department of Aging – COVID-19 Response Funding)

**Held in Finance and Human Services** 

286-20 Mr. Boberg and Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL FUNDING AND TRANSFER OF FUNDS (Contingent Fund

Office of Emergency Services for COVID-19 Response)
 Held in Finance and County Operations/Public Safety

## RESOLUTIONS READY FOR ACTION

257-20 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department

of Public Works)

Approved by 6 Finance and 7 Public Works

258-20 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR HMWM HEALER/SEALER DECK TREATMENTS (Department of Public

Works)

Approved by 6 Finance and 7 Public Works

259-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR HMWM HEALER/SEALER DECK

**TREATMENTS** 

Approved by 6 Finance and 7 Public Works

260-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN

ASSOCIATES FOR EVALUATION AND INSPECTION OF CABIC POND DAM

Approved by 6 Finance and 7 Public Works

261-20 Mr. Burr

AUTHORIZING COUNTY ATTORNEY TO RETAIN NAPOLI SHKOLNIK, PLLC AND JOIN

GENERIC DRUG LITIGATION ON BEHALF OF CATTARAUGUS COUNTY

Approved by 6 Finance

262-20 Mr. VanRensselaer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR LUMP SUM PAYMENT RATHER THAN PAYMENTS BASED ON CHARGEBACKS

Approved by 6 Finance

263-20 Mr. Brisky and Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR

AUDITING SERVICES
Approved by 6 Finance

264-20 Mr. Brisky

CANCELING UNENFORCEABLE LIENS (Towns of Allegany and Carrolton)

Approved by 6 Finance and 6 County Operations/Public Safety

265-20 Mr. Brisky

CANCELING UNENFORCEABLE LIENS (Villages of Gowanda, Franklinville, Cattaraugus and

Little Valley, Town of Dayton and City of Olean)

Approved by 6 Finance and 6 County Operations/Public Safety

266-20 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ESRI FOR SMALL MUNICIPAL AND

COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT PROGRAM

Approved by 6 Finance and 6 County Operations/Public Safety

267-20 Mr. Boberg and Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH COUNCIL ON ADDICTION

RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE

COALITION (Probation Department)

Approved by 6 Finance and 6 County Operations/Public Safety

268-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS (Contract #C35191GG) Approved by 6 Finance and 7 Human Services

269-20 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR REGISTERED DIETICIAN SERVICES FOR PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS

Approved by 6 Finance and 7 Human Services

270-20 Mrs. Andreano

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes) Approved by 6 Finance and 7 Human Services

271-20 Mr. Higgins and Mr. Marsh

AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR

Approved by 6 Finance and 6 Development & Agriculture

272-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM Approved by 6 Finance and 6 Development & Agriculture

273-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH HIDE-A-WAY RESTAURANT, LLC FOR EXPANSION PROJECT

Approved by 6 Finance and 6 Development & Agriculture

274-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH SOUTHERN TIER ELECTRICAL SUPPLY, INC. FOR A RENOVATION AND EXPANSION PROJECT Approved by 6 Finance and 6 Development & Agriculture

275-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH PREMO LIMOUSINE SERVICE OF WNY, LLC FOR AN EXPANSION PROJECT Approved by 6 Finance and 6 Development & Agriculture

276-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH DM KRESS, LLC FOR A BUSINESS DEVELOPMENT AND EQUIPMENT ACQUISITION PROJECT Approved by 6 Finance and 6 Development & Agriculture

277-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH SOUTHERN TIER DAIRY SERVICES, LLC FOR EXPANSION PROJECT Approved by 6 Finance and 6 Development & Agriculture

278-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH GRAND SLAM GRILL, INC. FOR DEVELOPMENT AND CONSTRUCTION PROJECT Approved by 6 Finance and 6 Development & Agriculture

279-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH S & W COMPANY, LLC D/B/A ELLICOTTVILLE BREWING CO. FOR PURCHASE OF MACHINERY AND EQUIPMENT FOR BREWERY LAB AND CATERING OPERATIONS AREA Approved by 6 Finance and 6 Development & Agriculture

Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH STILLHOUSE OF BUFFALO, LLC, FOR THE RENOVATION AND PURCHASE OF MACHINERY AND EQUIPMENT FOR TASTING ROOM AND TAP ROOM Approved by 6 Finance and 6 Development & Agriculture

281-20 Mr. VanRensselaer

280-20

AMENDING ACT 235-2020 REGARDING CONTRACTS WITH U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES FOR CARES PROVIDER RELIEF FUND PROGRAM (COVID-19 Response Funding)

Approved by 6 Finance and 7 Human Services

282-20 Mr. Higgins and Mr. Marsh

DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION

Approved by 6 Finance and 6 Development and Agriculture

283-20 Mr. Higgins and Mr. Marsh

DECLARING NYS COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES TO BE CLASSIFIED AS TYPE II SEQR ACTIONS

Approved by 6 Finance and 6 Development and Agriculture

284-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN

Approved by 6 Finance and 6 Development and Agriculture

287-20 Mr. Brisky

DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATES OF PROSPECTIVE CANCELLATION Approved by 6 Finance and 6 County Operations/Public Safety