



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on **Tuesday, November 10, 2020**, 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 by calling: 1-408-418—9388 /Access Code: 173 011 2848 followed by #

Contingent Fund Balance: \$45,464

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.

RESOLUTION(S) NOT READY FOR ACTION

451-20

Mr. Burr, Mr. Marsh and Ms. Schroder
URGING NEW YORK STATE TO ESTABLISH AN ACTIVE AND FORMAL ROLE FOR COUNTIES IN PLANNING EFFORTS RELATED TO THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT AND TO ENGAGE LOCAL GOVERNMENTS THROUGHOUT DEVELOPMENT OF THE CLIMATE ACTION COUNCIL'S SCOPING PLAN
Held in Finance and Development & Agriculture

RESOLUTIONS READY FOR ACTION

425-20

Mr. Helmich and Mr. Koch
ESTABLISHING RESERVE FUND FOR SOLID WASTE MANAGEMENT FACILITY
Approved by 6 Finance and 7 Public Works

- 426-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR SEPTIC TANK, OIL SEPARATOR TANK AND GREASE/WATER TANK CLEANING SERVICES IN VARIOUS LOCATIONS THROUGHOUT COUNTY (Department of Public Works)
Additional sponsor: Mr. Brisky
Approved by 6 Finance and 7 Public Works
- 427-20 Mr. Helmich and Mr. Koch
REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR PAPER PRODUCTS (Department of Public Works)
Approved by 6 Finance and 7 Public Works
- 428-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR 2019 BRIDGE JOINT REPAIR PROGRAM – CONSTRUCTION SERVICES (Towns of Freedom, Olean and Portville)
Approved by 6 Finance and 7 Public Works
- 429-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
Approved by 6 Finance, 6 Development & Agriculture and 7 Public Works
- 430-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
Approved by 6 Finance and 7 Human Services
- 431-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING
Approved by 6 Finance and 7 Human Services
- 432-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
Approved by 6 Finance and 7 Human Services
- 433-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
Approved by 6 Finance and 7 Human Services

- 434-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR RESIDENTIAL SERVICES FOR VICTIMS OF
DOMESTIC VIOLENCE
Approved by 6 Finance and 7 Human Services
- 435-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE
PREVENTION SERVICES
Approved by 6 Finance and 7 Human Services
- 436-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN
COMMUNITY COLLEGE FOR STAFF DEVELOPMENT AND TRAINING COORDINATOR
SERVICES
Approved by 6 Finance and 7 Human Services
- 437-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM
CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES
PROJECT TURNABOUT (Home-Based Truancy Prevention Program)
Approved by 6 Finance and 7 Human Services
- 438-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF
BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR
MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
Approved by 6 Finance and 7 Human Services
- 439-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION
PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK
OF PLACEMENT
Approved by 6 Finance and 7 Human Services
- 440-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK
CHILDREN
Approved by 6 Finance and 7 Human Services
- 441-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC.
FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
Approved by 6 Finance and 7 Human Services

- 442-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
Approved by 6 Finance and 7 Human Services
- 443-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
Approved by 6 Finance and 7 Human Services
- 444-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS
Approved by 6 Finance and 7 Human Services
- 445-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS
Approved by 6 Finance and 7 Human Services
- 446-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES
Approved by 6 Finance and 6 Development & Agriculture
- 447-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE
Approved by 6 Finance and 6 Development & Agriculture
- 448-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CONTRIBUTION OF GRANT MATCH TO VARIOUS MUNICIPALITIES FOR SOUTHERN TIER TRAIL FEASIBILITY STUDY
Approved by 6 Finance and 6 Development & Agriculture
- 449-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE VILLAGE OF GOWANDA FOR REVITALIZING GOWANDA PROJECT
Approved by 6 Finance and 6 Development & Agriculture
- 450-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR DEVELOPMENT OF COUNTY-WIDE TRAIL MAPPING SYSTEM AND SIGNAGE PROJECT
Approved by 6 Finance and 6 Development & Agriculture