



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 **Wednesday, December 9, 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: 179 356 8679 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
- Public Hearing – Updated Cattaraugus County Agricultural and Farmland Protection Plan
- MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 501-20 Mr. Helmich and Mr. Koch
 BID ACCEPTANCE FOR PURCHASE OF HYDRAULIC TRACK EXCAVATOR 210 X4 OR EQUIVALENT (Department of Public Works)
 Approved by 5 Finance and 5 Public Works
- 502-20 Mr. Helmich and Mr. Koch
 BID ACCEPTANCE FOR PURCHASE OF HYDRAULIC TRACK EXCAVATOR 145 X4 DZ SPIN ACE OR EQUIVALENT (Department of Public Works)
 Approved by 5 Finance and 5 Public Works
- 503-20 Mr. Helmich and Mr. Koch
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
 Approved by 5 Finance and 5 Public Works

- 504-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
Approved by 5 Finance and 5 Public Works
- 505-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
Approved by 5 Finance and 5 Public Works
- 506-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
Approved by 5 Finance and 5 Public Works
- 507-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
Approved by 5 Finance and 5 Public Works
- 508-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC, FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
Approved by 5 Finance and 5 Public Works
- 509-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA
Approved by 5 Finance and 5 Public Works
- 510-20 Mr. Helmich and Mr. Koch
ADOPTION OF 2021 CATTARAUGUS COUNTY HAZARD MITIGATION PLAN
Additional sponsors: Mr. Benson and Mr. Morrow
Approved by 5 Finance and 5 Public Works
- 511-20 Mr. Klancer and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
Approved by 5 Finance and 6 County Operations/Public Safety

- 512-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR
TOURISM PROMOTION
Approved by 5 Finance and 6 Development & Agriculture
- 513-20 Labor Relations Committee: Ms. Schroder, Mr. Marsh, Mr. Helmich, Mrs. Hunt and
Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROACT, INC., FOR
MANAGED PRESCRIPTION DRUG PROGRAM
Approved by 5 Finance
- 514-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESTCOM
SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS
SYSTEM (Department of Nursing Homes)
Approved by 5 Finance and 6 Human Services
- 515-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH WESTERN NEW YORK
INTEGRATED CARE COLLABORATIVE, INC. FOR POST-ACUTE DISCHARGE MEAL
DELIVERY PROGRAM
Approved by 5 Finance and 6 Human Services
- 516-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF
COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT
SERVICES
Approved by 5 Finance and 6 Human Services
- 517-20 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
Approved by 5 Finance and 6 Human Services
- 518-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF
COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL
HEALTH CLINIC & PROS PROGRAM
Approved by 5 Finance and 6 Human Services
- 519-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF
COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
Approved by 5 Finance and 6 Human Services

- 520-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS
Approved by 5 Finance and 6 Human Services
- 521-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM
Approved by 5 Finance and 6 Human Services
- 522-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CARE MANAGEMENT FACILITIES
Additional sponsor: Mr. Koch
Approved by 5 Finance and 6 Human Services
- 523-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
Approved by 5 Finance and 6 Human Services
- 524-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
Approved by 5 Finance and 6 Human Services
- 525-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM
Approved by 5 Finance and 6 Human Services
- 526-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR PROS PROGRAM VOCATIONAL SERVICES AND MENTAL HEALTH THERAPIST SERVICES
Approved by 5 Finance and 6 Human Services

- 527-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
Approved by 5 Finance and 6 Human Services
- 528-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR TELEPHONE CRISIS HOTLINE
Additional sponsor: Mr. Morrow
Approved by 5 Finance and 6 Human Services
- 529-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
Approved by 5 Finance and 6 Human Services
- 530-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2021
Approved by 5 Finance and 6 Human Services
- 531-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
Approved by 5 Finance and 6 Human Services
- 532-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF LABOR FOR THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER GRANT
Approved by 5 Finance and 6 Human Services