

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 <u>Wednesday</u>, <u>March 24</u>, <u>2021</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 is not permitted; however, the public may listen to the Committee Meetings by <u>calling: 1-408-418—9388 /Access Code: 129 766 8295</u> (Followed by #).

Contingent Fund Balance: \$198,420

5:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

- Public Hearing Request for Inclusion into a Certified Agricultural District of Agricultural Parcels Submitted During the 2021 Thirty-Day Inclusion Period
- Public Hearing Application for Housing Rehabilitation Program
- Public Hearing Application for Manufactured Housing Replacement Program

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

**UNFINISHED BUSINESS** 

**ADJOURNMENT** 

## ACT NO. RESOLUTIONS READY FOR ACTION

117-21 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)

Approved by 6 Finance and 7 Public Works

118-21 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

Approved by 6 Finance and 7 Public Works

119-21 Mr. Helmich and Mr. Koch

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES AND NYSDOT FOR SHARED HIGHWAY SERVICES Approved by 6 Finance and 7 Public Works

Mr. Helmich and Mr. Koch 120-21

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN. INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2021 BRIDGE PAINTING PROGRAM - DESIGN **SERVICES**

Approved by 6 Finance and 7 Public Works

121-21 Mr. Helmich and Mr. Koch

> AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES

Additional sponsor: Mr. Koch

Approved by 6 Finance and 7 Public Works

122-21 Mr. Boberg and Mr. Klancer

> AMENDING ACT 91-2021 REGARDING CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL **SERVICES**

Additional sponsor: Mr. Koch

Approved by 6 Finance, 7 County Operations/Public Safety and 7 Public Works

123-21 Mr. Higgins and Mr. Marsh

> DECLARING MODIFIED CONSOLIDATED AGRICULTURAL DISTRICT NO. 5 TO BE AN UNLISTED **SEQR ACTION**

Approved by 6 Finance and 5 Development & Agriculture

124-21 Mr. Boberg and Mr. Klancer

> ADOPTING CATTARAUGUS COUNTY SHERIFF'S POLICE REFORM & REINVENTION **COLLABORATIVE PLAN**

Approved by 6 Finance and 7 County Operations/Public Safety

125-21 Mrs. Andreano and Mr. Helmich

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC., FOR SOCIAL ADULT DAY CARE SERVICES THROUGH DAYBREAK PROGRAM

Approved by 6 Finance and 6 Human Services

126-21 Mrs. Andreano and Mr. Helmich

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS Approved by 6 Finance and 6 Human Services

127-21 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC., D/B/A INTANDEM, INC. FOR SOCIAL ADULT DAY SERVICES THROUGH THE LINWOOD CENTER PROGRAM

Approved by 6 Finance and 6 Human Services

128-21 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM

Approved by 6 Finance and 6 Human Services

129-21 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING Approved by 6 Finance and 6 Human Services

130-21 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY

Additional sponsor: Mr. Koch

Approved by 6 Finance and 6 Human Services

131-21 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE RENTAL DOCUMENTS WITH BI INCORPORATED FOR YOUTH BUREAU YOUTH PLACEMENT PREVENTION ELECTRONIC MONITORING PROGRAM Approved by 6 Finance and 6 Human Services

132-21 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONE CALL FOR WORKERS' COMPENSATION CLAIMS PROCESSING AT THE PINES HEALTHCARE AND REHABILITATION CENTERS

Approved by 6 Finance and 6 Human Services

133-21 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of Nursing Homes)

Approved by 6 Finance and 6 Human Services