

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

The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on <u>Wednesday, April 13, 2022</u>, for the transaction of such business as may properly come before the meeting.

Join by phone

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access code: 173 568 3119 (followed by #)

Contingent Fund Balance: \$178,420

5:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO.	RESOLUTIONS READY FOR ACTION
151-22	Mr. Benson and Mr. Helmich
	BID ACCEPTANCE FOR CONCRETE CATCH BASINS (Department of Public Works)
	Approved by 5 Finance and 7 Public Works
152-22	Mr. Benson and Mr. Helmich
	ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN
	POSTS (Department of Public Works)
	Approved by 5 Finance and 7 Public Works
153-22	Mr. Benson and Mr. Helmich
	ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of
	Public Works)
	Approved by 5 Finance and 7 Public Works

154-22 Mr. Benson and Mr. Helmich

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 4 Finance and 7 Public Works (Mr. Burr abstained)

155-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FARMERSVILLE BRIDGE NO. 5 REPLACEMENT PROJECT

Approved by 5 Finance and 7 Public Works

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157-22

156-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (County Road No. 14 over Little Valley Creek Tributary Replacement Project – Bridge NY Funds)
Approved by 5 Finance and 7 Public Works

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Machias Culvert No. 19 over Ischua Creek Replacement Project – Bridge NY Funds)

Approved by 5 Finance and 7 Public Works

158-22 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES

Approved by 5 Finance and 5 County Operations/Public Safety

159-22 Mr. Boberg and Mr. Klancer

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office – 2020 State Homeland Security Program Grant)

Additional sponsor: Mr. Morrow

Approved by 5 Finance and 5 County Operations/Public Safety

160-22 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 5 Finance and 5 County Operations/Public Safety

161-22 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH USHERWOOD BUSINESS EQUIPMENT FOR RENTAL OF COUNTY OFFICE PHOTOCOPIERS Approved by 5 Finance and 5 County Operations/Public Safety

162-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITEDHEALTHCARE INSURANCE COMPANY AND OPTUM PUBLIC SECTOR SOLUTIONS, INC. FOR VETERANS AFFAIRS COMMUNITY CARE NETWORK SERVICES THROUGH DEPARTMENT OF NURSING HOMES (The Pines Healthcare and Rehabilitation Center-Machias Campus)

Approved by 5 Finance and 5 Human Services

163-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR NURSING HOME CARE SERVICES

Additional sponsor: Mr. Morrow

Approved by 5 Finance and 5 Human Services

164-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES

Approved by 5 Finance and 5 Human Services

165-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF LABOR AND THE CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK GRANT THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (NY SCION Grant)

Approved by 5 Finance and 5 Human Services

166-22 Ms. Schroder

ALLOWING SALAMANCA PUBLIC LIBRARY TO PARTICIPATE IN CATTARAUGUS COUNTY SELF-INSURANCE PLAN FOR WORKER'S COMPENSATION Approved by 5 Finance and 4 Labor Relations

167-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES ANNUAL CONSOLIDATED FINANCIAL REPORT REVIEW

Approved by 5 Finance and 5 Human Services

168-22 Mrs. Andreano and Mr. Helmich

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Veteran Peer-to-Peer Support Pilot Program)

Approved by 5 Finance and 5 Human Services

169-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR PARTICIPATION IN INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH IPA, INC. BEHAVIORAL HEALTH CARE COOPERATIVE

Approved by 5 Finance and 5 Human Services

170-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES (Nursing Homes Skilled Nursing and PACE Programs)

Approved by 5 Finance and 5 Human Services

171-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CONNECTING COMMUNITIES IN ACTION, INC. FOR HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROJECT

Approved by 5 Finance and 5 Human Services

172-22 Mr. Benson and Mr. Helmich

SUPPORTING ESTABLISHMENT OF EXTENDED PRODUCER RESPONSIBILITY SYSTEM FOR PACKAGING AND PRINTED PAPER

Approved by 5 Finance and 7 Public Works