CATTARAUGUS COUNTY



John R. Searles, County Administrator

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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 27, 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

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ACT NO. 182-22	RESOLUTIONS READY FOR ACTION Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PURCHASE OF HIGH PRESSURE WATER JETTING TRAILER AND ADJUSTING APPROPRIATION ACCOUNTS (Department of Public Works) Approved by 7 Finance and 7 Public Works
183-22	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR DAYTON CULVERT NO. 25 (Department of Public Works) Approved by 7 Finance and 7 Public Works
184-22	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR 2022 STREAMBANK STABILIZATION PROJECTS (Department of Public Works) Additional sponsor: Mr. Koch Approved by 7 Finance and 7 Public Works
185-22	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR CONCRETE PIPE (Class III & IV) (Department of Public Works) Approved by 7 Finance and 7 Public Works

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186-22 Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE (Department of Public Works) Approved by 7 Finance and 7 Public Works 187-22 Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND ARCHES (Department of Public Works) Approved by 7 Finance and 7 Public Works 188-22 Mr. Benson and Mr. Helmich 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 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Tannery Street Bridge) Approved by 7 Finance and 7 Public Works 189-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GHD FOR FARWELL LANDFILL LEACHATE GENERATION EVALUATION SERVICES Approved by 7 Finance and 7 Public Works 190-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES PAVILION DESIGN Approved by 7 Finance, 5 Human Services and 7 Public Works 191-22 Mrs. Andreano and Mr. Helmich ADJUSTING VARIOUS APPROPRIATION ACCOUNTS FOR PURCHASE OF VACCINES (The Pines Healthcare and Rehabilitation Center-Machias Campus) Approved by 7 Finance and 5 Human Services 192-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CREEKSIDE CHAPEL FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE Approved by 7 Finance and 5 Human Services 193-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SALAMANCA INDUSTRIAL DEVELOPMENT AGENCY FOR DEPARTMENT OF COMMUNITY SERVICES **OFFICE SPACE** Approved by 7 Finance and 5 Human Services 194-22 Mrs. Andreano and Mr. Helmich APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CASA-TRINITY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES SUBSTANCE ABUSE PROGRAM FUNDS Approved by 7 Finance and 5 Human Services

- 195-22 Mr. Higgins and Mr. Marsh AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM AND RESCINDING ACT 346-2021 Approved by 7 Finance and 6 Development & Agriculture
- 196-22 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CASA-TRINITY, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM (Sheriff's Office) Approved by 7 Finance and 6 County Operations/Public Safety
- 197-22 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE COTNRACTS WITH CASA-TRINITY, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM (Probation Department) Approved by 7 Finance and 6 County Operations/Public Safety