CATTARAUGUS COUNTY

John R. Searles, County Administrator

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, June 22, 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: \$134,453

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** 275-22 Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURES ON ROUTE 240 Approved by 7 Finance and 7 Public Works 276-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 3 WITH BERGMANN ASSOCIATES, INC. FOR LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES Approved by 7 Finance and 7 Public Works 277-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE

DEPARTMENT OF TRANSPORTATION FOR PAVE OUR POTHOLES PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Approved by 7 Finance and 7 Public Works

- 278-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR PINES MACHIAS CAMPUS GARAGE ADDITION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works) Approved by 7 Finance, 7 Human Services and 7 Public Works
- 279-22 Mr. Benson, Mr. Higgins, Mr. Marsh, Mr. Morrow and Mr. Koch AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM FOR ONOVILLE MARINA PARKING LOT RECONSTRUCTION PROJECT Approved by 7 Finance and 7 Development & Agriculture
- 280-22 Mr. Higgins and Mr. Marsh
 AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
 OFFICE OF HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT
 BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION
 FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM (Economic
 Development, Planning & Tourism)
 Additional sponsor: Mr. Koch
 Approved by 7 Finance and 7 Development & Agriculture
- 281-22 Mr. Higgins and Mr. Marsh AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH EMPIRE STATE DEVELOPMENT-REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING APPLICATION Approved by 7 Finance and 7 Development & Agriculture
- 282-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) *Mrs. Andreano requested her name be removed as sponsor and also abstained* Approved by 6 Finance and 6 Human Services
- 283-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE *Additional sponsor: Mr. Higgins* Approved by 7 Finance and 7 Human Services
- 284-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENT Approved by 7 Finance and 7 Human Services

- 285-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE *Additional sponsor: Ms. Schröder* Approved by 7 Finance and 6 Human Services
- 286-22 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TELETASK, INC. FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR DEPARTMENT OF SOCIAL SERVICES Approved by 7 Finance and 7 Human Services
- 287-22 Mr. Helmich and Mr. Smith AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM *Mrs. Andreano asked to be removed as sponsor and also abstained* Approved by 6 Finance and 6 Human Services
- 288-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR OLEAN COUNTY BUILDING RENOVATIONS PROJECT AND ADJUSTING VARIOUS Approved by 7 Finance and 7 Public Works