

303 Court Street Little Valley, New York 14755

> 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, September 14, 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: \$85,618

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 373-22 Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)

Approved by 6 Finance and 6 Public Works

374-22 Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public Works)

Approved by 6 Finance and 6 Public Works

375-22 Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS

(Department of Public Works)

Approved by 6 Finance and 6 Public Works

376-22 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE GRANT AND ADJUSTING VARIOUS APPROPRIATION

AND REVENUE ACCOUNTS (Contract No. BOE01-T004572-1110000)

Approved by 6 Finance and 6 County Operations/Public Safety

377-22 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR FOR PRINTING OF 2022 AMISH TRAIL BROCHURES Approved by 6 Finance and 6 Development & Agriculture

378-22 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM Approved by 6 Finance and 6 Development & Agriculture

379-22 Mr. Higgins and Mr. Marsh

AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR

Approved by 6 Finance and 6 Development & Agriculture

380-22 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT Approved by 6 Finance and 6 County Operations/Public Safety

381-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH DUGGAN AND DUGGAN GENERAL CONTRACTOR, INC. FOR EMERGENCY SEWER LINE WORK AT THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS

Approved by 6 Finance, 6 Human Services and 6 Public Works

382-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SPECTRUM COMMUNITY SOLUTIONS FOR CABLE TELEVISION SERVICES FOR RESIDENTS OF THE DEPARTMENT OF NURSING HOMES Approved by 6 Finance and 6 Human Services

383-22 Mrs. Andreano and Mr. Helmich

APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Social Services) Approved by 6 Finance and 6 Human Services

384-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM

Approved by 6 Finance and 6 Human Services

385-22 Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES

Mrs. Andreano abstained

Approved by 6 Finance and 6 Human Services

Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA
MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
Approved by 6 Finance and 6 Human Services

387-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC. FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM Approved by 6 Finance and 6 Human Services

388-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
Approved by 6 Finance and 6 Human Services

389-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR COMMUNITY-BASED CASEWORKER PROGRAM Approved by 6 Finance and 6 Human Services

390-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR COMMUNITY-BASED TREATMENT PROGRAM Approved by 6 Finance and 6 Human Services

391-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WIOA CAREER SERVICES
Approved by 6 Finance and 6 Human Services

392-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2022-2023) Approved by 6 Finance and 6 Human Services

393-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE FAMILY PLANNING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department – CFPP2 Contract No. C36266GG)

Approved by 6 Finance and 6 Human Services

394-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABBOTT RAPID Dx NORTH AMERICA, LLC, FOR COVID-19 SUPPLIES

Approved by 6 Finance and 6 Human Services

395-22 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DRUG SCAN FOR URINE SCREENING SERVICES

Approved by 6 Finance and 6 Human Services

396-22 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND

MTM SERVICES FOR CONSULTATION PACKAGE Approved by 6 Finance and 6 Human Services

397-22 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND

JAMESTOWN COMMUNITY COLLEGE FOR COMMUNITY MENTAL HEALTH COUNSELING FIELD

INSTRUCTION PROGRAMS

Approved by 6 Finance and 6 Human Services

398-22 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND

ST. BONAVENTURE UNIVERSITY FOR COMMUNITY MENTAL HEALTH COUNSELING FIELD

INSTRUCTION PROGRAMS

Approved by 6 Finance and 6 Human Services

399-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES

FOR CLEARTRACK COUNTY MEDICAID MODULE

Approved by 6 Finance and 6 Human Services