



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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 **Wednesday, March 8, 2023**, 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: \$200,000

5:00 p.m. CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
COMMUNICATIONS
PRIVILEGE OF THE FLOOR – *Farm Bureau Presentation – Katie Hill*
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

PREFILED RESOLUTIONS READY FOR ACTION

- 116-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR CONCRETE CATCH BASINS (Department of Public Works)
Approved by 7 Finance and 6 Public Works
- 117-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR OTTO CULVERT NO.
24 (Department of Public Works)
Approved by 7 Finance and 6 Public Works
- 118-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR NEW ALBION
CULVERT NO. 30 (Department of Public Works)
Approved by 7 Finance and 6 Public Works

- 119-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Bridge Painting Contract #D040821-Department of Public Works)
Approved by 7 Finance and 6 Public Works
- 120-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH U.S. DEPARTMENT OF HOMELAND SECURITY REGION II, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR UPDATE OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 7 Finance and 6 Public Works
- 121-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF HOMELAND SECURITY REGION II FOR FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Ashford Slide Slope Failure)
Approved by 7 Finance and 6 Public Works
- 122-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
Approved by 6 Finance and 6 Public Works
Mr. Burr abstained
- 123-23 Mr. Higgins and Mr. Marsh
BID ACCEPTANCE FOR REDEVELOPMENT OF ONOVILLE MARINA PARK – PHASE 1 SITE IMPROVEMENTS (General Contracting and Electrical Services)
Additional sponsor: Mr. Koch
Approved by 7 Finance and 7 Development & Agriculture
- 124-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CLEANERS OF CHAUTAUQUA, INC. D/B/A ANDERSON CLEANERS FOR SHERIFF'S OFFICE DRY CLEANING SERVICES
Approved by 7 Finance and 5 County Operations

- 125-23 Mr. Boberg and Mr. Klancer
TRANSFER OF FUNDS (Contingent Fund – Information Technology)
Approved by 7 Finance and 5 County Operations
- 126-23 Mr. Brisky, Mr. Burr and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE ADDENDUM TO LEASE AGREEMENT WITH
OLEAN 2020, LLC FOR OFFICE SPACE FOR PUBLIC DEFENDER AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Public Defender)
Approved by 7 Finance and 5 County Operations
- 127-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UTICA
UNIVERSITY FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAM
Approved by 7 Finance, 6 Human Services and 5 Labor Relations
- 128-23 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND RECOVERY OPTIONS MADE EASY, INC. D/B/A
HOUSING OPTION MADE EASY, INC. FOR VARIOUS SERVICES, SERVING AS THE
LEAD AGENCY FOR RECOVERY CENTER SERVICES AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 7 Finance and 6 Human Services
- 129-23 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND SOUTHERN TIER ENVIRONMENTS FOR
LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community
Services)
Approved by 7 Finance and 6 Human Services