



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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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 **Wednesday, April 12, 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: \$147,160

**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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## **RESOLUTIONS READY FOR ACTION**

- 170-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR LITTLE VALLEY COUNTY CENTER ACCESSIBILITY IMPROVEMENTS (General Construction, Mechanical/Plumbing/Fire Protection and Electrical Contract)  
Approved by 5 Finance and 5 Public Works
- 171-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR 2023 BRIDGE PAINTING PROGRAM (Department of Public Works)  
Approved by 5 Finance and 5 Public Works
- 172-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION FOR 2023 BRIDGE PAINTING PROGRAM  
Approved by 5 Finance and 5 Public Works

- 173-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD,  
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS  
(Little Valley County Center Improvements)  
Approved by 5 Finance and 5 Public Works
- 174-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING  
ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 38  
DRAINAGE IMPROVEMENTS & OVERLAY PROJECT  
Approved by 5 Finance and 5 Public Works
- 175-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-  
PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND CONSTRUCTION  
CONTRACT ADMINISTRATION SERVICES FOR LEON BRIDGE NO. 40 REPLACEMENT  
PROJECT  
**AMENDED: in the 1<sup>st</sup> Resolved after March 31, delete "2025", replace with  
"2024"**  
Approved by 5 Finance and 5 Public Works
- 176-23 Mrs. Andreano and Mr. Helmich  
BID ACCEPTANCE FOR MEDICAL EQUIPMENT RENTAL AND RELATED SERVICES  
(Department of Nursing Homes)  
Approved by 5 Finance and 5 Human Services
- 177-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER  
LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF  
CATTARAUGUS COUNTY  
Approved by 5 Finance and 5 Human Services
- 178-23 Mrs. Andreano and Mr. Helmich  
APPROVING GRANT DOCUMENTS BETWEEN CATTARAUGUS COUNTY  
COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF ADDICTION  
SERVICES AND SUPPORTS FOR OPIOID SETTLEMENT FUNDS  
Approved by 5 Finance and 5 Human Services
- 179-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH EDINBORO  
UNIVERSITY FOR EDUCATIONAL CLINICAL FIELD EXPERIENCE PROGRAM  
Approved by 5 Finance and 5 Human Services

- 180-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR COMMUNITY MENTAL HEALTH SERVICES WORKFORCE GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of Community Services)  
Approved by 5 Finance and 5 Human Services
- 181-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT EXTENSION BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF MENTAL HEALTH FOR 2021 SYSTEMS OF CARE GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of Community Services)  
Approved by 5 Finance and 5 Human Services
- 182-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR JAIL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)  
Approved by 5 Finance and 5 Human Services
- 183-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM  
Approved by 5 Finance and 5 Human Services
- 184-23 Mr. VanRensselaer  
REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE  
***Additional sponsor: Mr. Marsh***  
Approved by 5 Finance

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND  
CONSTRUCTION CONTRACT ADMINISTRATION SERVICES  
FOR LEON BRIDGE NO. 40 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 255-2022 authorized a contract with Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14225, for the provision of construction inspection and construction contract administration services for the Leon Bridge No. 40 Replacement Project, located on Dredge Road over Conewango Creek, PIN 5762.95, in the Town of Leon, the term of which expired March 31, 2023, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the Project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction inspection and construction contract administration services, to extend the term of the contract which commenced June 8, 2022, to terminate March 31, ~~2025~~ **2024**, according to the above-described terms.