



# 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, May 24, 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**

- 238-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR MOWING AT FARWELL AND FIVE POINTS LANDFILLS AND KYLER HILL SHOOTING RANGE (Department of Public Works)  
Approved by 7 Finance and 4 Public Works
- 239-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GEITER DONE OF WNY, INC. FOR TIRE RECYCLING PROGRAM  
Approved by 7 Finance and 4 Public Works
- 240-23 Mr. Burr and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF GOWANDA FOR THATCHER BROOK HAZARD MITIGATION PROJECTS  
Approved by 7 Finance and 6 Development & Agriculture
- 241-23 Mr. Benson and Mr. Helmich  
AUTHORIZING SUBMISSION OF PUBLIC COMMENT TO NYS DEPARTMENT OF CONSERVATION SOLID WASTE MANAGEMENT PLAN  
Approved by 7 Finance and 4 Public Works

*jrsearles@cattco.org*

- 242-23 Mr. Benson and Mr. Helmich  
DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF MANSFIELD NECESSARY  
FOR PUBLIC USE  
Approved by 7 Finance and 4 Public Works
- 243-23 Mr. Brisky and Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI,  
LLP FOR AUDITING SERVICES  
Approved by 7 Finance
- 244-23 Mrs. Andreano and Mr. Helmich  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS REGARDING TRANSFER OF  
FOOD SERVICE FUNCTIONS FROM DEPARTMENT OF AGING TO DEPARTMENT OF  
NURSING HOMES FOR THE PINES HEALTHCARE AND REHABILITATION  
CENTER-MACHIAS CAMPUS  
Approved by 7 Finance and 6 Human Services
- 245-23 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH ECOLAB, INC.  
FOR DISHMACHINE EQUIPMENT AT THE PINES HEALTHCARE AND  
REHABILITATION CENTER-MACHIAS CAMPUS  
Approved by 7 Finance and 5 Human Services
- 246-23 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM  
SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS  
SYSTEM (Nutrition Management Module-Department of Nursing Homes)  
Approved by 7 Finance and 6 Human Services
- 247-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN  
FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM  
SITE  
Approved by 7 Finance and 6 Human Services
- 248-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TAMMI VAN HOLLANDER  
D/B/A MAIN LINE PLAY THERAPY, LLC FOR MENTAL HEALTH THERAPIST PLAY  
THERAPY TRAINING  
Approved by 7 Finance and 6 Human Services