



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, June 14, 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

RESOLUTIONS READY FOR ACTION

- 260-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2024 BRIDGE PAINTING PROGRAM – DESIGN SERVICES
AMENDED: in the first Whereas, delete “County Road No. 15” and parentheses around “Dublin Road”
Approved by 7 Finance and 7 Public Works
- 261-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE GRANT (Contract No. BOE01-T004572-1110000)
Approved by 7 Finance and 6 County Operations/Public Safety

- 262-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR 2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM (Board of Elections – Contract Number BOE01-C004347-1110000)
Approved by 7 Finance and 6 County Operations/Public Safety
- 263-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES
Approved by 7 Finance and 6 Human Services
- 264-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY CARE MANAGEMENT FACILITY
Approved by 7 Finance and 6 Human Services
- 265-23 Mr. Higgins and Mr. Marsh
AUTHORIZING PUBLIC HEARING ON CLOSEOUT OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (Manufactured Housing Replacement Program Grant)
Approved by 7 Finance and 6 Development & Agriculture
- 266-23 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE GRANT (Department of Economic Development, Planning & Tourism)
Approved by 7 Finance and 6 Development & Agriculture
- 267-23 Mr. Helmich, Mr. Higgins, Mr. Marsh and Mr. Koch
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION
Approved by 7 Finance and 6 Development & Agriculture
- 268-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 7 Finance and 6 County Operations /Public Safety

- 269-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-
LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR SHERIFF'S
OFFICE TRAINING
Approved by 7 Finance and 6 County Operations /Public Safety
- 270-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC
SAFETY ANSWERING POINTS OPERATIONS GRANT (2023 Public Safety Answering
Points Operations Grant Program-Sheriff's Office)
Approved by 7 Finance and 6 County Operations /Public Safety
- 271-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN,
D.Ed., FOR SHERIFF'S OFFICE OFFICER WELLNESS PROGRAM
Approved by 7 Finance and 6 County Operations /Public Safety
- 272-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRACE L. MCCLELLAND
FOR SHERIFF'S OFFICE OFFICER WELLENES PROGRAM
Approved by 7 Finance and 6 County Operations /Public Safety
- 273-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE
INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (2023 SICG-
Formula Program – Sheriff's Office)
Approved by 7 Finance and 6 County Operations /Public Safety
- 274-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC. D/B/A INTANDEM FOR SHREDDING SERVICES
Approved by 7 Finance and 6 County Operations /Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2024 BRIDGE PAINTING PROGRAM – DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of engineering consultant services for the 2024 Bridge Painting Program-Design Services, for the following structures:

- Freedom Bridge No. 2, located on County Road No. 21 (Delevan-Elton Road) over Tributary of Elton Creek;
- Napoli Bridge No. 4, located on County Road No. 7 (Pigeon Valley Road) over Peaslee Hollow branch of Elm Creek;
- Mansfield Bridge No. 12, located on ~~County Road No. 15~~ (Dublin Road) over Dublin Creek,

and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, can provide the aforementioned engineering consultant services for an amount not to exceed \$44,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned engineering consultant services for the 2024 Bridge Painting Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering consultant services, for a term commencing June 14, 2023 and terminating April 30, 2024, according to the above-described terms.