



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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Contingent Fund Balance: \$234,392

The following committees will meet on **Wednesday, February 7, 2024**, in the large committee room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times.

Labor Relations	4:00 p.m.
Human Services	4:05 p.m.
Development & Agriculture	4:10 p.m.
County Operations/Public Safety	4:15 p.m.
Public Works	4:20 p.m.
Finance	4:25 p.m.

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***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: 173 334 7118 (Followed by #)*

**ACT NO.**

**PREFILED RESOLUTIONS**

65-24

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Bridge Replacement Project-Pierce Hill Road over Ischua Creek)

66-24

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Bridge Replacement Project-Bozard Hill Road over Wrights Creek)

67-24

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FRANKLINVILLE BRIDGE NO. 7 REPLACEMENT PROJECT

68-24

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR OTTO BRIDGE NO. 3 REPLACEMENT PROJECT

- 69-24 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF CARROLLTON FOR  
ADMINISTRATION OF CARROLLTON CULVERT NO. 32 PROJECT
- 70-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIRMAN TO EXECUTE GRANT DOCUMENTS TO APPLY FOR FUNDING  
THROUGH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR NEW  
YORK FOOD FOR NEW YORK FAMILIES COMPETITIVE GRANT PROGRAM
- 71-24 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BROCHURES UNLIMITED FOR  
DISTRIBUTION OF BROCHURES (Enchanted Mountains of Cattaraugus County)
- 72-24 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACHSYSTEMS FOR  
SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE  
PROGRAM
- 73-24 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE I LOVE NEW  
YORK MATCHING FUNDS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND  
REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 74-24 Mr. Higgins and Mr. Marsh  
BID ACCEPTANCE FOR PRINTING OF 2024 ENCHANTED MOUNTAINS ACTIVITIES GUIDE  
(Department of Economic Development, Planning & Tourism)
- 75-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLIANCE LAUNDRY SYSTEMS  
DISTRIBUTION FOR DEPARTMENT OF NURSING HOMES UNIMAC LAUNDRY EQUIPMENT  
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

**Committee Referrals for February 7, 2024 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
65	X		X			
66	X		X			
67	X		X			
68	X		X			
69	X		X			
70	X			X		
71	X				X	
72	X				X	
73	X				X	
74	X				X	
75	X			X		
<b>TOTAL</b>	<b>11</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>4</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN  
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Bridge Replacement Project-Pierce Hill Road over Ischua Creek)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, a bridge replacement project, located on Pierce Hill Road over Ischua Creek (BIN 3-3214-50), in the Town of Franklinville, Cattaraugus County, Comptroller's Contract #D041100 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds, and
- II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, BIN 3-3214-50, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, or portions thereof, and be it further
- III. RESOLVED, that the sum of \$300,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, and be it further
- IV. RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$300,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests on behalf of Cattaraugus County with the NYS DOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the Project costs, and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further
- VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately, and be it further

VIII. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

H.504.5197.5195.3591.01	State Aid, Highway Marchiselli Program	\$ 45,000.00
H.504.5197.5195.4597.02	Federal Aid, Transportation Capital Projects Bridge	\$240,000.00

Decrease Appropriation Account:

H.504.5197.5195.25002.41603	Franklinville Bridge No. 7/Contracted Services	\$285,000.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN  
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Bridge Replacement Project-Bozard Hill Road over Wrights Creek)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, a bridge replacement project, located on Bozard Hill Road over Wrights Creek (BIN 3-3219-70), in the Town of Humphrey, Cattaraugus County, Comptroller's Contract #D041102 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds, and
- II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, BIN 3-3219-70, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, or portions thereof, and be it further
- III. RESOLVED, that the sum of \$217,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, and be it further
- IV. RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$217,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests on behalf of Cattaraugus County with the NYS DOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the Project costs, and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further
- VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately, and be it further

VIII. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

H.504.5197.5195.3591.01	State Aid, Highway Marchiselli Program	\$ 32,550.00
H.504.5197.5195.4597.02	Federal Aid, Transportation Capital Projects Bridge	\$173,600.00

Decrease Appropriation Account:

H.504.5197.5195.25108.41603	Humphrey Bridge No. 20/Contracted Services	\$206,150.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR  
FRANKLINVILLE BRIDGE NO. 7 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of replacing Franklinville Bridge No. 7 located on Pierce Hill Road over Ischua Creek in the Town of Franklinville, which is a Federal-Aid project administered through New York State Department of Transportation, and

II. WHEREAS, Popli, Architecture + Engineering & LS, DPC, a/k/a Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, has agreed to provide the engineering design services necessary for the replacement of Franklinville Bridge No. 7, for an amount not to exceed \$349,000.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering design services, 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 Popli Design Group, for the provision of the above-described engineering design services, for a term commencing February 14, 2024 to terminate December 31, 2027, according to the above-described terms.

Resolution Referred to:

- |                 |                                     |                             |                          |
|-----------------|-------------------------------------|-----------------------------|--------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input type="checkbox"/> |
| DPW             | <input checked="" type="checkbox"/> | Development & Ag            | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/> |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR  
OTTO BRIDGE NO. 3 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of replacing Otto Bridge No. 3 located on County Road No. 12 (Otto-East Otto Road) over South Branch Cattaraugus Creek in the Town of Otto, which is a Federal Aid project administered through the New York State Department of Transportation, and

II. WHEREAS, Popli, Architecture + Engineering & LS, DPC, a/k/a Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, has agreed to provide the engineering design services necessary for the replacement of Otto Bridge No. 3, for an amount not to exceed \$307,000.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering design services, 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 Popli Design Group, for the provision of the above-described engineering design services, for a term commencing February 14, 2024 to terminate December 31, 2026, according to the above-described terms.

Resolution Referred to:

- |                 |                                     |                             |                          |
|-----------------|-------------------------------------|-----------------------------|--------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input type="checkbox"/> |
| DPW             | <input checked="" type="checkbox"/> | Development & Ag            | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
TOWN OF CARROLLTON FOR ADMINISTRATION OF  
CARROLLTON CULVERT NO. 32 PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Town of Carrollton has been awarded Culvert NY Project funding from the New York State Department of Transportation, and

II. WHEREAS, the aforementioned award shall provide funding to be used for the replacement of a culvert known as Carrollton Culvert No. 32, Main Street (Old Route 219) over Leonard Brook, in the Town of Carrollton, and

III. WHEREAS, the Town of Carrollton has agreed to be the sponsor for the aforementioned funding, and

IV. WHEREAS, the County should act as the liaison for the Town between the NYSDOT, the Consultant and the Contractor for the aforementioned Culvert NY Project, and

V. WHEREAS, the County shall perform the administrative duties on behalf of the Town of Carrollton, and

VI. WHEREAS, the Town shall reimburse the County for all expenses incurred for the administration of the aforementioned project from funds made available through the Culvert NY Project, 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 the Town of Carrollton, for the provision of the above-described services, for a term commencing January 10, 2024 and terminating December 31, 2026, according to the above-described terms.

Resolution Referred to:

- |                 |                                     |                             |                          |
|-----------------|-------------------------------------|-----------------------------|--------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input type="checkbox"/> |
| DPW             | <input checked="" type="checkbox"/> | Development & Ag            | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIRMAN TO EXECUTE GRANT DOCUMENTS TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR NEW YORK FOOD FOR NEW YORK FAMILIES COMPETITIVE GRANT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding up to \$7.6 million is available through the New York State Department of Agriculture and Markets for the New York Food for New York Families Competitive Grant Program, and

II. WHEREAS, the purpose of the aforementioned Program is to purchase food grown and produced in New York State and deliver it to food insecure communities, and

III. WHEREAS, the aforementioned Program also focuses on creating new markets and purchasing from underserved producers, and

IV. WHEREAS, the Department for the Aging is desirous of applying for up to \$300,000 through the aforementioned grant Program, and

V. WHEREAS, if awarded, a minimum of 85% of the award must be spent on eligible food purchases, and

VI. WHEREAS, this grant is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with New York State Department of Agriculture and Markets in order to apply for the New York Food for New York Families Competitive Grant Program, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                 |                                     |                             |                                     |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input checked="" type="checkbox"/> |
| DPW             | <input type="checkbox"/>            | Development & Ag            | <input type="checkbox"/>            |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
BROCHURES UNLIMITED FOR  
DISTRIBUTION OF BROCHURES  
(Enchanted Mountains of Cattaraugus County)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 68-2023 authorized a contract with Brochures Unlimited, 340 Parma-Center Road, Hilton, New York 14468, for the distribution of brochures to promote Cattaraugus County, the term of which expired December 31, 2023, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services in 2024, and

III. WHEREAS, Brochures Unlimited can distribute 29,500 copies of the Enchanted Mountains of Cattaraugus County brochure for an amount of \$13,903.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of distributing the aforementioned brochures, 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 Brochures Unlimited, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Resolution Referred to:

- |                 |                                     |                             |                                     |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input type="checkbox"/>            |
| DPW             | <input type="checkbox"/>            | Development & Ag            | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR  
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

I. WHEREAS, Act 67-2023 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$9,000.00, the term of which expired January 31, 2024, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services, and

III. WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$9,000.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2024 budget to cover the costs of the aforementioned services, 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 OutreachSystems, for the provision of the above-described services, for a term commencing February 1, 2024 and terminating January 31, 2025, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE I LOVE NEW YORK MATCHING FUNDS PROGRAM  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 164 of the Economic Development Law and Sections 363 and 366 of the County Law.

I. WHEREAS, Act 424-2023 authorized the Department of Economic Development, Planning & Tourism to apply for, and accept, grants from the New York State I Love New York Matching Funds Program for the 2024 program year, and

II. WHEREAS, the Department of Economic Development, Planning & Tourism has been awarded funding in the amount of \$50,358.00 for the aforementioned Program, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further

II. RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized and directed to execute documents, on behalf of Cattaraugus County, with the State of New York for the I Love New York Matching Funds Program for the 2024 fiscal year, in order to accept and receive the aforementioned funding, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

VI. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Estimated Revenue Accounts:

A.642.6420.6410.1362	Catt County I Love NY Matching Funds	\$19,642.00
A.642.6420.6410.3715	State Aid, Tourism Promotion	\$19,642.00

Decrease Appropriation Accounts:

A.642.6420.6410.48001	Advertising	\$28,974.00
A.642.6420.6410.48227	Transferred to Region	\$10,310.00.

Resolution Referred to:

- |                 |                                     |                             |                                     |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance         | <input checked="" type="checkbox"/> | Human Services              | <input type="checkbox"/>            |
| DPW             | <input type="checkbox"/>            | Development & Ag            | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/>            | Co.Operations/Public Safety | <input type="checkbox"/>            |

**BID ACCEPTANCE FOR PRINTING OF  
2024 ENCHANTED MOUNTAINS ACTIVITIES GUIDE  
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing of the 2024 Enchanted Mountains Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for 100,000 copies of the 2024 Enchanted Mountains Activities Guide was the bid of Freeport Press, Inc., 2127 Reiser Avenue, SE, New Philadelphia, Ohio 44663, for a total print cost of \$63,223.00, based on each of the following categories:

Printing of 2024 Enchanted Mountains Activities Guide

100,000 copies	56 pages	\$63,223.00
8-3/8" x 10-7/8", four color,		
Cover - 100# Gloss Text #3;		
Inside 56 pages - 50# Gloss Text #4;		
folded, gathered, saddle stitched and trimmed to size		

and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned printing services, now, therefore, be it

I. RESOLVED, that the bid of Freeport Press be, and the same hereby is, accepted, for a term commencing February 1, 2024 and terminating July 31, 2024, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Invitation for Bids was posted on County website.

One bid was received meeting specifications.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLIANCE LAUNDRY SYSTEMS DISTRIBUTION FOR DEPARTMENT OF NURSING HOMES UNIMAC LAUNDRY EQUIPMENT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 437-2023 authorized a contract with Statewide Machinery, Inc., for the provision of one (1) UniMac 160 lb. Industrial Hard Mount Washer-Extractor for the Department of Nursing Homes, and

II. WHEREAS, Statewide Machinery, Inc., has been purchased by Alliance Laundry Systems Distribution, East Region – Upstate New York Office, 319 West Main Street #5, Batavia, New York 14020, who has agreed to honor orders received by Statewide Machinery, Inc., and

III. WHEREAS, Alliance Laundry Systems Distribution is a sole source provider for the UniMac equipment that the Department of Nursing Homes uses for its laundry, and

IV. WHEREAS, Alliance Laundry Systems Distribution can provide and install at The Pines Healthcare and Rehabilitation Center, one (1) UniMac 160 lb. Industrial Hard Mount Washer-Extractor and remove the old 150 lb. washer, for a total amount of \$37,900.00, to be paid as invoiced, and

V. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned laundry equipment, 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 Alliance Laundry Systems Distribution, for the provision of the above-described laundry equipment, for a term commencing October 22, 2023 and terminating upon installation and acceptance of the 160 lb. washer-extractor by the County, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:  
EF.453.4530.1160.20002 Building Improvements \$37,900.00

Increase Appropriation Account:  
EF.453.4530.1190.20008 Tools & Equipment \$37,900.00.

Resolution Referred to:  
Finance  Human Services   
DPW  Development & Ag   
Labor Relations  Co.Operations/Public Safety