



Cattaraugus County
John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755
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The Cattaraugus County Legislature will meet in adjourned session at **5:00 p.m. on Wednesday, February 14, 2024**, for such business as may properly come before the meeting, in the Legislative Chambers, 303 Court Street, Little Valley, New York.

*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: \$234,392

5:00 p.m.

- CALL TO ORDER BY CHAIR
- ROLL CALL
- INVOCATION
- PLEDGE OF ALLEGIANCE.
- COMMUNICATIONS
- PRIVILEGE OF THE FLOOR
- CORRECTING AND APPROVING MINUTES
- RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION
- RESOLUTIONS - IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

RESOLUTIONS READY FOR ACTION

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)
AMENDED: in the 8th Resolved, delete "Decrease", replace with "Increase".
 Approved by 7 Finance and 5 Public Works

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)
AMENDED: in the 8th Resolved, delete "Decrease", replace with "Increase".
 Approved by 7 Finance and 5 Public Works

- 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
Approved by 7 Finance and 5 Public Works
- 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
Approved by 7 Finance and 5 Public Works
- 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
Additional sponsor: Mr. Parker
Approved by 7 Finance and 5 Public Works
- 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
Approved by 7 Finance and 5 Human Services
- 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)
Approved by 7 Finance and 5 Development & Agriculture
- 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
Approved by 7 Finance and 5 Development & Agriculture
- 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)
Approved by 7 Finance and 5 Development & Agriculture

- 74-24 Mr. Higgins and Mr. Marsh
BID ACCEPTANCE FOR PRINTING OF 2024 ENCHANTED MOUNTAINS ACTIVITIES
GUIDE (Department of Economic Development, Planning & Tourism
Approved by 7 Finance and 5 Development & Agriculture
- 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)
Approved by 7 Finance and 5 Human Services

**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~~ Increase Appropriation Account:

H.504.5197.5195.25002.41603	Franklinville Bridge No. 7/Contracted Services	\$285,000.00.
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**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~~ Increase Appropriation Account:

H.504.5197.5195.25108.41603	Humphrey Bridge No. 20/Contracted Services	\$206,150.00.
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