



**Cattaraugus County**  
**John R. Searles, County Administrator**

303 Court St.  
Little Valley, NY 14755  
Phone (716) 938-2577  
Fax (716) 938-2760

The Cattaraugus County Legislature will meet in adjourned session at **5:00 p.m. on Wednesday, February 28, 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

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**LOCAL LAW NOT READY FOR FINAL ACTION**

112-24 Mrs. Andreano and Mr. Helmich  
LOCAL LAW NUMBER 2-2024 – A LOCAL LAW ESTABLISHING FEES FOR  
CATTARAUGUS COUNTY HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL  
LAW NUMBER 9-2019 (INTRO NUMBER 10-2019)  
Approved by 5 Finance and 5 Human Services

**RESOLUTIONS READY FOR ACTION**

105-24 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR CORRUGATED BEAM GUIDE RAILING BOX BEAM AND CABLE  
GUIDE RAILING, BRIDGE AND CULVERT POST, BRIDGE RAILING AND TRANSITION  
SECTIONS (Department of Public Works)  
Approved by 5 Finance and 3 Public Works

106-24 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)  
Approved by 5 Finance and 3 Public Works

- 107-24 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH C&S COMPANIES FOR  
CONSULTANT DESIGN SERVICES FOR HUMPHREY BRIDGE NO. 20 FEDERAL-AID  
REPLACEMENT PROJECT  
***Additional sponsor: Mr. Parker***  
Approved by 5 Finance and 3 Public Works
- 108-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH COMMUNITY  
FOUNDATION OF GREATER BUFFALO FOR 2024 CAREGIVERS – RALPH C. WILSON,  
JR. LEGACY FUNDS (Cattaraugus County Caregiver Resource Center)  
Approved by 5 Finance and 5 Human Services
- 109-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR  
REGISTERED DIETICIAN SERVICES FOR THE PINES HEALTHCARE AND  
REHABILITATION CENTERS  
Approved by 5 Finance and 5 Human Services
- 110-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN  
THE DEPARTMENT OF HEALTH  
Approved by 5 Finance and 5 Human Services
- 111-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY  
ALLIANCE, INC. FOR HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY  
BUILDING GRANT PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE  
SPECIALIST POSITIONS  
Approved by 5 Finance and 5 Human Services
- 113-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2024  
Approved by 5 Finance and 5 Human Services
- 114-24 Mr. Boberg and Mrs. Hunt  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY  
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES  
AND COUNTY SPACE RENTAL  
Approved by 5 Finance and 5 County Operations/Public Safety

- 115-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE AND RESCINDING ACT 484-2023  
Approved by 5 Finance and 5 Human Services
- 116-24 Mr. Teachman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIGHAM YOUNG UNIVERSITY IDAHO FOR INTERN PROGRAM FOR GENEALOGY INTERNSHIP AT COUNTY MUSEUM  
Approved by 5 Finance and 5 County Operations/Public Safety
- 117-24 Mr. Marsh and Mr. Higgins  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR MICROENTERPRISE ASSISTANCE PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Economic Development, Planning & Tourism)  
Approved by 5 Finance and 4 Development & Agriculture
- 118-24 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH RELIAS, LLC FOR PURCHASE OF SKILLED NURSING & ASSISTED LIVING TRAINING SOFTWARE FOR THE PINES HEALTHCARE AND REHABILITATION CENTERS  
Approved by 5 Finance and 5 Human Services