



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, June 26, 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: \$228,895

- 5:00 p.m.** CALL TO ORDER BY CHAIR
- ROLL CALL
- INVOCATION
- PLEDGE OF ALLEGIANCE.
- COMMUNICATIONS
- PRIVILEGE OF THE FLOOR
 - *Public Hearing –Manufactured Housing Replacement Program Grant*
 - *Public Hearing - Microenterprise Assistance Program (Project No. 199ME986-21)*
- CORRECTING AND APPROVING MINUTES
- RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION
- RESOLUTIONS - IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

RESOLUTIONS READY FOR ACTION

- 270-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS FOR NEW ALBION CULVERT NOS. 46 & 47 (Department of Public Works)
AMENDED: renumber third Whereas to IV.; Add III. Whereas, the aforementioned project is 100% State funded and subject to NYSDOT approval, and
Approved by 6 Finance and 5 Public Works

- 271-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENTS ON COUNTY ROAD NO. 38 (Department of Public Works)
Approved by 6 Finance and 5 Public Works

- 272-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PARKING LOT IMPROVEMENTS AT CATTARAUGUS COUNTY
DPW, LITTLE VALLEY (Department of Buildings & Grounds)
Approved by 6 Finance and 5 Public Works
- 273-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PARKING LOT REPAVING OF CATTARAUGUS COUNTY
BUILDING IN LITTLE VALLEY (Department of Buildings & Grounds)
Approved by 6 Finance and 5 Public Works
- 274-24 Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE EXTENSION OF INTERMUNICIPAL
AGREEMENT WITH CHAUTAUQUA COUNTY AND ERIE COUNTY FOR
PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE
Approved by 6 Finance and 5 Human Services
- 275-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GOWANDA
CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 6 Finance and 3 County Operations/Public Safety
- 276-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NYS DIVISION
OF CRIMINAL JUSTICE SERVICES FOR THE LAW ENFORCEMENT TECHNOLOGY
GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)
Approved by 6 Finance and 3 County Operations/Public Safety
- 277-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023
DOMESTIC TERRORISM PREVENTION GRANT PROGRAM
Approved by 6 Finance and 3 County Operations/Public Safety
- 278-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
DEPARTMENT OF HEALTH, OFFICE OF PRIMARY CARE AND HEALTH SYSTEMS
MANAGEMENT, BUREAU OF EMERGENCY MEDICAL SERVICES AND TRAUMA
SYSTEMS FOR EMERGENCY MEDICAL SERVICES SUPPORT GRANT
Approved by 6 Finance and 3 County Operations/Public Safety

- 279-24 Mr. Higgins
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR COMPREHENSIVE PLAN UPDATE AND HOUSING STUDY
Approved by 6 Finance and 3 Development & Agriculture
- 280-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BROWNFIELD OPPORTUNITY AREA PROGRAM FOR A COUNTY-WIDE BROWNFIELD STUDY
Approved by 6 Finance and 3 Development & Agriculture
- 281-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH C & S ENGINEERS, INC. FOR BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT WRITING ASSISTANCE
Approved by 6 Finance and 3 Development & Agriculture
- 282-24 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS WITH THE CITY COLLEGE OF NEW YORK FOR EDUCATIONAL EXPERIENCE PROGRAMS
Approved by 6 Finance and 5 Human Services
- 283-24 Mr. Burr
CONGRATULATING BROOKS-TLC HEALTH SYSTEMS ON RELEASE OF FUNDS TO BUILD NEW HOSPITAL IN FREDONIA
Approved by 6 Finance

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS
FOR NEW ALBION CULVERT NOS. 46 & 47
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of precast concrete box culverts for New Albion Culvert Nos. 46 and 47, located on County Road No. 5 (New Albion Road), in the Town of New Albion, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Kistner Concrete Products, Inc., 8713 Read Road, P.O. Box 218, East Pembroke, New York 14056, for the provision of precast concrete box culverts for New Albion Culvert Nos. 46 and 47, for an amount of \$318,560.00, to be paid as invoiced, and

III. WHEREAS, the aforementioned project is 100% State funded and subject to NYSDOT approval, and

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

I. RESOLVED, that the bid of Kistner Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within thirty (30) working days after the execution of the contract, with delivery anticipated on May 14, 2025 for New Albion Culvert No. 47, and anticipated delivery on June 18, 2025 for New Albion Culvert No. 46, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Nineteen sets of specifications were sent out.

Two bids were received which met specifications.