

Phone (716) 938-2577 Fax (716) 938-2760

The Cattaraugus County Legislature will meet in adjourned session at <u>5:00 p.m. on Wednesday</u>, <u>July 24, 2024</u>, for such business as may properly come before the meeting, in the Legislative Chambers, 303 Court Street, Little Valley, New York.

Join by phone: <u>1-408-418-9388 or</u> +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 –CDBG – Submission of Application -Well, Septic & Lateral Connection Replacement Assistance

CORRECTING AND APPROVING MINUTES

RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION

RESOLUTIONS - IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

RESOLUTION NOT READY FOR ACTION

303-24 Mr. Boberg

LOCAL LAW NUMBER 3-2024 — A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY REAL PROPERTY TAX SERVICES AND REPEALING ACT 593-2010

Approved by 7 Finance and 5 County Operations/Public Safety

RESOLUTIONS READY FOR ACTION

295-24 Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENT OF COUNTY

ROAD NO. 32 (DEPOT STREET) (Department of Public Works)

Approved by 7 Finance and 5 Public Works

296-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS AND ROADS FOR ALL FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Approved by 7 Finance and 5 Public Works

297-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR THE STATE-AID PROJECT ADMINISTERED BY THE NYSDOT (County Road No. 5 / Little Valley Creek Culvert Replacement)
Approved by 7 Finance and 5 Public Works

298-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 38 DRAINAGE IMPROVEMENTS & OVERLAY PROJECT

Approved by 6 Finance and 4 Public Works

299-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2024 STREAMBANK STABILIZATION PROJECTS

Approved by 7 Finance and 5 Public Works

300-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIGNATURE STRUCTURES, LLC FOR INSPECTION OF FABRIC STRUCTURES WITH COMPLETE REPORT

Approved by 7 Finance and 5 Public Works

301-24 Mr. Benson, Mr. Burr and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works) Approved by 7 Finance and 5 Public Works

302-24 Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENSE SERVICES AID TO DEFENSE DISCOVERY REFORM AND AID TO DEFENSE SUPPLEMENTAL BLOCK GRANTS (Public Defender and Assigned Counsel)

Approved by 7 Finance and 5 County Operations/Public Safety

304-24 Mr. Boberg

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2024 Approved by 7 Finance and 5 County Operations/Public Safety

305-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAM

Approved by 7 Finance and 5 Human Services

306-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR HEALTH DEPARTMENT LEAD RENOVATOR AND ABATEMENT TRAINING COURSES

Approved by 7 Finance and 5 Human Services

307-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL UNIVERSITY FOR HEALTH DEPARTMENT LEAD RENOVATION TRAINING SERVICES

Approved by 7 Finance and 5 Human Services

308-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR NEW YORK STATE OFFICE FOR THE AGING FOR 2024-2025 ADDITIONAL NYS UNMET NEED FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)

Approved by 7 Finance and 5 Human Services