



Cattaraugus County
John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755
Phone (716) 938-2577
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The Cattaraugus County Legislature will meet in adjourned session at **5:00 p.m. on Wednesday, September 25, 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: \$163,895

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

ACT NO.

- 366-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH COLLIERS ENGINEERING & DESIGN, INC. F/K/A BERGMANN ASSOCIATES, INC. FOR GENERAL DESIGN SERVICES FOR HIGHWAY RELATED PROJECTS
Approved by 5 Finance and 4 Public Works
- 367-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM
Approved by 5 Finance and 5 Human Services
- 368-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MELISSA BALL D/B/A MW MENTAL HEALTH COUNSELING SERVICES FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT PSYCHOLOGICAL ASSESSMENTS
Approved by 5 Finance and 5 Human Services

- 369-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM
Approved by 5 Finance and 4 Human Services
Kelly Andreano abstained
- 370-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
Approved by 5 Finance and 5 Human Services
- 371-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE YMCA OF THE TWIN TIERS FOR YMCA MEMBERSHIPS FOR THE FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
Additional sponsor: Mr. Smith
Approved by 5 Finance and 5 Human Services
- 372-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)
Approved by 5 Finance and 5 Human Services
- 373-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS
Approved by 5 Finance and 5 Human Services
- 374-24 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE
Approved by 5 Finance and 5 Human Services
- 375-24 Mr. Higgins and Mr. Marsh
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
Approved by 5 Finance and 5 Development & Agriculture