

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

The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on <u>Wednesday</u>, <u>November 9</u>, <u>2022</u>, for the transaction of such business as may properly come before the meeting.

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: \$68,352

**5:00 p.m.** CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

**UNFINISHED BUSINESS** 

**ADJOURNMENT** 

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## PREFILED RESOLUTIONS READY FOR ACTION

449-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COUNTY COURTROOM RENOVATION PROJECT AND AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE (NYS CONTRACT # #6200467)

Contract #C300467)

Approved by 6 Finance and 6 Public Works

450-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR MANSFIELD BRIDGE NO. 50 REPLACEMENT PROJECT CONSTRUCTION INSPECTION SERVICES

Approved by 6 Finance and 6 Public Works

451-22 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROMESA, INC. FOR

PROVISION OF METHADONE TO JAIL INMATES

Approved by 6 Finance and 4 County Operations/Public Safety

452-22 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH ST. BONAVENTURE UNIVERSITY FOR DISTRICT ATTORNEY PRE-LAW INTERNSHIP PROGRAM

Approved by 6 Finance, 4 County Operations/Public Safety and 4 Labor Relations

453-22 Mr. VanRensselaer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHC WELLBEING FOR HEALTH WELLNESS PROGRAM

Approved by 6 Finance and 4 Labor Relations

454-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION SERVICES FOR LAUNDRY TRUCK (Department of Nursing Homes)

Approved by 6 Finance and 5 Human Services

455-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FOX IN THE KITCHEN, LLC – GARDEN TO TABLE NUTRITION INTERNSHIP FOR EDUCATIONAL FIELD EXPERIENCE PROGRAM

Approved by 6 Finance, 5 Human Services and 4 Labor Relations

456-22 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NATIONAL COUNCIL FOR BEHAVIORAL HEALTH D/B/A NATIONAL COUNCIL FOR MENTAL WELLBEING FOR CONSULTING SERVICES AND RESCINDING ACT 396-22

Approved 6 Finance and 5 Human Services

457-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR COUNTY OFFICES (Department of Social Services)

AMENDED: in the 2<sup>nd</sup> Whereas, delete "528", replace with 540; delete "\$3,632.64", replace with "\$3,715.20"

Approved by 6 Finance, 5 Human Services and 6 Public Works

## AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR COUNTY OFFICES (Department of Social Services)

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, the Department of Social Services is in need of office space for caseworkers, and
- II. WHEREAS, the Cattaraugus-Little Valley Central School District (CLVCS), 25 North Franklin Street, Cattaraugus, New York 14719, has agreed to lease to the County the following office space, which includes Room No. 210 and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.), as follows:

## Space and Cost

Room 210 528 540 square feet @ \$6.88/sq ft = \$3,632.64 \$3,715.20/year \*\* Subject to a 2% increase on the anniversary date each year

## and

- III. WHEREAS, CLVCS shall include parking spots in the parking lot adjacent to the premises and the parking lot owned by CLVCS across from the premises, with the County responsible for sanding and plowing of the parking lots and sidewalk areas, and
- IV. WHEREAS, the County will provide fiber optic cable for the rental space and telephone service, and
- V. WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the leasing of the above-described space in the Little Valley Campus building, for a term commencing November 1, 2022 and terminating October 31, 2023, with the option to renew for two (2) additional one-year terms, according to the above-described terms.