



Cattaraugus County
John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755
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The Cattaraugus County Legislature will meet in adjourned session at **5:00 p.m. on Wednesday, November 13, 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.

410-24

Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Union Valley Road over Olean Creek Rehabilitation Project – Bridge NY Funds)
Approved by 5 Finance and 5 Public Works

411-24

Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIRST ORDER SURVEY REPAIR FOR DEPARTMENT OF PUBLIC WORKS GEOMAX EQUIPMENT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
Approved by 5 Finance and 5 Public Works

- 412-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH AZAR DESIGN CO, ARCHITECTURE, LANDSCAPE ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. F/K/A FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS
Approved by 5 Finance and 5 Public Works
- 413-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
Approved by 5 Finance and 5 Human Services
- 414-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (Home-Based Truancy Prevention Program)
Approved by 5 Finance and 5 Human Services
- 415-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
Approved by 5 Finance and 5 Human Services
- 416-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM
Approved by 5 Finance and 5 Human Services
- 417-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FALLON HEALTH WEINBERG, INC. FOR PACE PROGRAM HOME DELIVERED MEALS
Approved by 5 Finance and 5 Human Services
- 418-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH ERIE COUNTY MEDICAL CENTER CORPORATION FOR HEPATITIS C SPECIALTY MEDICAL CARE AND SERVICES FOR INMATES OF CATTARAUGUS COUNTY JAIL
Approved by 5 Finance and 5 County Operations/Public Safety
- 419-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. FOR JAIL DENTAL SERVICES
Approved by 5 Finance and 5 County Operations/Public Safety
- 420-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CELLEBRITE, INC. FOR SHERIFF'S OFFICE CELL PHONE EXTRACTION SOFTWARE SUBSCRIPTION AND SUPPORT
Approved by 5 Finance and 5 County Operations/Public Safety

- 421-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR THE SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
Approved by 5 Finance and 3 Development & Agriculture
- 422-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR FOR PRINTING OF 2024 AMISH TRAIL BROCHURES
Approved by 5 Finance and 3 Development & Agriculture
- 423-24 Mr. Higgins and Mr. Marsh
BID ACCEPTANCE FOR MARINE GRADE COMPOSITE DECKING (Department of Economic Development, Planning & Tourism)
Approved by 5 Finance, 5 Public Works and 3 Development & Agriculture
- 424-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE SERVICE AGREEMENT WITH CORPORATE CARE MANAGEMENT, INC. FOR HEALTH COST MANAGEMENT SERVICES
Approved by 5 Finance and 4 Labor Relations
- 425-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN
Approved by 5 Finance and 4 Labor Relations
- 426-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & A GROUP FOR COBRA AND FLEXIBLE SPENDING ADMINISTRATION
Approved by 5 Finance and 4 Labor Relations
- 427-24 Mr. Burr
AUTHORIZING PUBLIC HEARING ON 2025 TENTATIVE BUDGET
Approved by 5 Finance