



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, and also at 1 Leo Moss Drive, Olean, New York, on **Wednesday, May 13, 2020**, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting by going to our website at <https://www.cattco.org> for further instruction, or call: [1-408-418-9388](tel:1-408-418-9388) /Access Code: 356 751 687 (Followed by # when prompted)

Contingent Fund Balance: \$129,203

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

200-20 Mr. Helmich and Mr. Koch
 BID ACCEPTANCE FOR ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER
 STATION (Department of Public Works)
 Approved by 7 Finance and 6 Public Works

201-20 Mr. Helmich and Mr. Koch
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
 AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK SEALING
 FEDERAL-AID PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE
 ACCOUNTS
 Approved by 7 Finance and 7 Public Works

- 202-20 Ms. Schroder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN, MEDICARE D AND VISION SERVICE PLAN BENEFITS
Approved by 7 Finance and 4 Labor Relations
- 203-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT
Approved by 7 Finance and 7 Human Services
- 204-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE FOR AGING FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT STIMULUS FUNDING (Department of Aging – COVID-19 Response Funding)
Approved by 7 Finance and 7 Human Services
- 205-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERIE COUNTY MEDICAL CENTER CORPORATION D/B/A MILLENNIUM COLLABORATIVE CARE (COVID-19 Pandemic Advance Payment)
Approved by 7 Finance and 7 Human Services