



# 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, on **Wednesday, June 10, 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 calling: [1-408-418-9388](tel:1-408-418-9388) /Access Code: 129 042 3555 (Followed by # when prompted)***

Contingent Fund Balance: \$98,322

- 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**

- 226-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM  
Approved by 7 Finance and 5 Human Services
- 227-20 Mr. Helmich and Mr. Koch  
BID ACCEPTANCE FRO 2020 STREAMBANK STABILIZATION PROJECTS  
Approved by 6 Finance and 5 Public Works
- 228-20 Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR GOOSENECK CREEK STREAMBANK STABILIZATION PROJECTS  
Approved by 6 Finance and 5 Public Works

- 229-20 Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WQIP – LONG TERM DITCH STABILIZATION PROJECT  
Approved by 6 Finance and 5 Public Works
- 230-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR NURSING HOME CARE SERVICES AT THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS  
***Additional sponsors: Mr. Brisky and Mr. Marsh***  
Approved by 6 Finance and 5 Human Services
- 231-20 Mr. Boberg  
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)  
Approved by 6 Finance and 4 County Operations/Public Safety
- 232-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE  
***Additional sponsors: Mr. Higgins and Mr. Smith***  
Approved by 6 Finance and 5 Human Services