



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$178,420.00

The following committees will meet on **Wednesday, May 4, 2022**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:05 p.m.
Development & Agriculture	4:10 p.m.
Public Works	4:20 p.m.
Finance	4:35 p.m.

*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: 173 334 7118 (Followed by #)**

---

## ACT NO.

## PREFILED RESOLUTIONS

- 210-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR MANSFIELD BRIDGE NO. 9  
(Department of Public Works)
- 211-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR SINGLE COURSE OVERLAY ON COUNTY ROAD NO. 60 (Department  
of Public Works)
- 212-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR 2022 PAVEMENT IMPROVEMENT PROJECTS COUNTY ROAD NO. 86-  
1 AND COUNTY ROAD NO. 12 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Public Works)
- 213-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE ON GILE HOLLOW  
ROAD
- 214-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN  
CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING  
SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA

- 215-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE & ENGINEERING FOR LEON BRIDGE NO. 8 FEDERAL-AID REPLACEMENT PROJECT
- 216-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR UPDATE OF MULTI-JURISDICTIONAL-HAZARD MITIGATION PLAN
- 217-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS
- 218-22 Mrs. Andreano and Mr. Helmich  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

<b>Committee Referrals for May 7, 2022 Committee Meetings</b>							
<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
<b>210</b>	X		X				
<b>211</b>	X		X				
<b>212</b>	X		X				
<b>213</b>	X		X				
<b>214</b>	X		X				
<b>215</b>	X		X				
<b>216</b>	X		X				
<b>217</b>	X		X				
<b>218</b>	X			X			
<b>TOTAL</b>	<b>9</b>	<b>0</b>	<b>8</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR  
MANSFIELD BRIDGE NO. 9  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of precast concrete deck panels for Mansfield Bridge No. 9, located on Jersey Hollow Road over Jersey Hollow Creek, in the Town of Mansfield, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of precast concrete deck panels for Mansfield Bridge No. 9, for an amount of \$57,828.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned deck panels, now, therefore, be it

I. RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within fourteen (14) consecutive calendar days after the execution of the contract and delivery to be made on or about September 13, 2022, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

One bid was received which met specifications.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**BID ACCEPTANCE FOR SINGLE COURSE OVERLAY ON COUNTY ROAD NO. 60  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for single course overlay on County Road No. 60 (1<sup>st</sup> Street, Four Mile Road and West River Road), located in the Towns of Allegany and Olean, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by Union Concrete & Construction Corp., P.O. Box 410, 435 Meyer Road, West Seneca, New York 14224, in the amount of \$624,943.00, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence upon Notice to Proceed and be completed by October 31, 2022, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Union Concrete & Construction Corp. be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Eight bids were received which met specifications.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**BID ACCEPTANCE FOR 2022 PAVEMENT IMPROVEMENT PROJECTS  
COUNTY ROAD NO. 86-1 AND COUNTY ROAD NO. 12 AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law,  
Section 131-b of the Highway Law and Sections 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for paving improvement projects located on County Road No. 86-1 (Thornwood Drive) and County Road No. 12 (Edies Road) in the Town of Ashford, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by Union Concrete & Construction Corp., P.O. Box 410, 435 Meyer Road, West Seneca, New York 14224, in the amount of \$870,815.20, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence upon Notice to Proceed and be completed by October 31, 2022, and

IV. WHEREAS, various appropriation accounts must be adjusted to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Union Concrete & Construction Corp. be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

III. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

H.504.5197.5197.27034.41603	County Road No. 21	\$117,464.54
H.504.5197.5197.27073.41603	County Road No. 75	\$ 30,000.00
H.504.5197.5198.27023.41603	County Road No. 85	\$ 23,677.41

Increase Appropriation Accounts:

H.504.5197.5197.27035.41603	County Road No. 86-1	\$147,464.54
H.504.5197.5198.27035.41603	County Road No. 86-1	\$ 23,677.41.

No State Bid.

Nine sets of specifications were sent out.

Seven bids were received which met specifications.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF  
STRUCTURE ON GILE HOLLOW ROAD**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the demolition and removal of a structure located on Gile Hollow Road in the Town of Ischua, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the demolition and removal of a structure located on Gile Hollow Road in the Town of Ischua, on property described as Tax Map No. 67.003-2-20, was the bid of Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, for an amount of \$22,000.00, to be paid as invoiced and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Geiter Done of WNY, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award, and terminating upon completion of the work on or before July 29, 2022, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Fifteen sets of specifications were sent out.

Three bids were received which met specifications.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C.  
FOR GEOTECHNICAL ENGINEERING SERVICES FOR  
COUNTY ROAD NO. 12 SLOPE FAILURE AREA**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act Nos. 338-2019 and 509-2020 authorized a contract with McMahon & Mann Consulting Engineering and Geology, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services to explore the subsurface conditions, install instrumentation and provide recommendations to address a creeping slope on County Road No. 12 in the Town of New Albion, the term of which expired December 31, 2021, and

II. WHEREAS, additional services are needed in order to analyze data collected from the site and provide recommendations to address a creeping slope on County Road No. 12 in the Town of New Albion, and

III. WHEREAS, McMahon & Mann Consulting Engineering and Geology, P.C., has agreed to provide the additional services necessary to complete the aforementioned project for an amount of \$19,800.00, to be paid as invoiced, and

IV. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2022 in order to allow additional time to complete the aforementioned project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineering and Geology, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced August 29, 2019 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
WATTS ARCHITECTURE & ENGINEERING FOR  
LEON BRIDGE NO. 8 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 239-2019, as amended by Act 400-2021, authorized a contract with Watts Architecture & Engineering, 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design services for the Leon Bridge No. 8 Federal-Aid Replacement Project, located on County Road No. 6 (Leon Road) over Mud Creek in the Town of Leon, the term of which expired March 31, 2022, and

II. WHEREAS, a contract extension to April 17, 2022, is necessary in order to complete the aforementioned project at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Watts Architecture & Engineering for the provision of the above-described engineering and construction inspection services, to extend the term of the original contract which commenced upon execution of the contract and to terminate April 17, 2022, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |



**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR UPDATE OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 510-2020 authorized the adoption of the Cattaraugus County Hazard Mitigation Plan a/k/a the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan, and

II. WHEREAS, funding up to \$250,000.00 is available through the New York State Division of Homeland Security and Emergency Services for the Hazard Mitigation Grant Program for Declaration DR-4615: Remnants of Hurricane Ida (September 5, 2021) to assist in updating multi-jurisdictional hazard mitigation plans, and

III. WHEREAS, the Department of Public Works is desirous of applying for the aforementioned Hazard Mitigation grant funding, and

IV. WHEREAS, the deadline for filing the application to apply for the Hazard Mitigation grant funds is June 1, 2022, and

V. WHEREAS, these grants are 90% federally funded (CFDA #97.039) and 10% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for Hazard Mitigation Grant funds for Declaration DR-4615: Remnants of Hurricane Ida (September 5, 2021), for an update of the Multi-Jurisdictional Hazard Mitigation Plan, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR FEDERAL EMERGENCY MANAGEMENT AGENCY  
HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for Declaration DR-4615: Remnants of Hurricane Ida (September 5, 2021), and

II. WHEREAS, the County Department of Public Works has four (4) projects that meet the qualification criteria for the aforementioned Hazard Mitigation grant funding:

Ashford Slope Failure Scoping Project (HMGP Resubmission)	\$ 125,000.00
New Albion Lake Culverts (HMGP Resubmission)	\$ 410,910.00
Conewango Watershed Dam Sites 16 & 16A Invasive Species Mitigation	\$ 52,500.00
New Albion Culvert No. 27 (C.R. #6 / New Albion-Leon Road)	\$ 300,000.00,

and

III. WHEREAS, the Department of Public Works is desirous of applying for the aforementioned Hazard Mitigation grant funding for Declaration DR-4615: Remnants of Hurricane Ida (September 5, 2021), through the New York State Division of Homeland Security and Emergency Services, and

IV. WHEREAS, the deadline for filing the application to apply for the Hazard Mitigation grant funds is June 1, 2022, and

V. WHEREAS, these grants are 90% federally funded (CFDA #97.039) and 10% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for FEMA Hazard Mitigation Grant funds for Declaration DR-4615: Remnants of Hurricane Ida (September 5, 2021), for the above-described projects, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Nursing Homes)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 81-2020 authorized a contract with MKS Plumbing Corp. for the provision of sanitary sewer improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus, and

II. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the project, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

EF.453.4530.1160.20002 Capital-Building Improvements \$15,848.85

Increase Appropriation Account:

EF.453.4530.1222.20002 Sanitary Sewer Project \$15,848.85.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |