



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on **Tuesday, November 21, 2023**, 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: \$147,160

**5:00 p.m.** CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
COMMUNICATIONS  
PRIVILEGE OF THE FLOOR

- *Public Hearing -Adoption of 2024 Tentative Budget*

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
RESOLUTIONS – IMMEDIATE CONSIDERATION  
UNFINISHED BUSINESS  
ADJOURNMENT

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## RESOLUTIONS READY FOR ACTION

- 473-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COUNTY-OWNED PROPERTY IN TOWN OF NEW ALBION AND WAIVING RULE 40 OF THE RULES OF ORDER  
Approved by 7 Finance and 7 Public Works
- 474-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR PURCHASE OF CLASS 8 DUMP TRUCK/PLOW TRUCK (Department of Public Works)  
Approved by 7 Finance and 7 Public Works
- 475-23 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 (Otto Bridge No. 3 Replacement Project-County Road No. 12 over South Branch Cattaraugus Creek)  
Approved by 7 Finance and 7 Public Works

- 476-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS  
Approved by 7 Finance and 7 Public Works
- 477-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHRISTOPHER SURMA D/B/A ENVIROTEKNIX FOR LEACHATE, SURFACE AND GROUNDWATER MONITORING AT FARWELL AND FIVE POINTS LANDFILLS AND ALLEGANY AND FRANKLINVILLE HIGHWAY BARNS STORM WATER DISCHARGE ANALYSIS  
Approved by 7 Finance and 7 Public Works
- 478-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VALI-DATA OF WNY, LLC FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS  
Approved by 7 Finance and 7 Public Works
- 479-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE ACQUISITION OF LANDS IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES (New Albion Culvert No. 47 Right-of-Way)  
Approved by 7 Finance and 7 Public Works
- 480-23 Mr. Benson and Mr. Helmich  
DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF NEW ALBION REPUTEDLY OWNED BY ANDREW F. TRIPODI AND DEBORAH G. TRIPODI IS DE MINIMIS AND THAT THE PUBLIC INTEREST WILL NOT BE PREJUDICED BY THE REPLACEMENT OF NEW ALBION CULVERT NO. 47  
Approved by 7 Finance and 7 Public Works
- 481-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE THE FAIR MARKET VALUE AND MAKE AN OFFER TO PURCHASE CERTAIN PROPERTY LOCATED IN THE TOWN OF DAYTON FROM ANDREW F. TRIPODI AND DEBORAH G. TRIPODI  
Approved by 7 Finance and 7 Public Works
- 482-23 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 SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)  
Approved by 7 Finance and 6 Development & Agriculture

- 483-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY FAMILY  
MEDICINE FOR THE PINES HEALTHCARE & REHABILITATION CENTER-OLEAN  
CAMPUS CONTINGENT MEDICAL DIRECTOR SERVICES  
Approved by 7 Finance and 7 Human Services
- 484-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS &  
ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH  
SPECIAL NEEDS SOFTWARE  
Approved by 7 Finance and 7 Human Services
- 485-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH  
PROGRAMS FOR 2024  
Approved by 7 Finance and 7 Human Services
- 486-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY  
OPTIONS MADE EASY, INC. FOR CRISIS PEER SPECIALIST FOR THE MENTAL HEALTH  
CLINIC  
Approved by 7 Finance and 7 Human Services
- 487-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR NURSING AND  
PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM  
Approved by 7 Finance and 7 Human Services
- 488-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF  
COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT  
SERVICES  
Approved by 7 Finance and 7 Human Services
- 489-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF  
COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES  
Approved by 7 Finance and 7 Human Services
- 490-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND GOWANDA CENTRAL SCHOOL DISTRICT FOR MENTAL  
HEALTH SOCIAL WORKER SERVICES  
Approved by 7 Finance and 7 Human Services

- 491-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM  
Approved by 7 Finance and 7 Human Services
- 492-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR PARTICIPATION IN INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH IPA, INC. BEHAVIORAL HEALTH CARE COOPERATIVE  
Approved by 7 Finance and 7 Human Services
- 493-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC  
Approved by 7 Finance and 7 Human Services
- 494-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM  
Approved by 7 Finance and 7 Human Services
- 495-23 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM  
Approved by 7 Finance and 7 Human Services
- 496-23 Mrs. Andreano and Mr. Helmich  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR PURCHASE OF SUPPLIES FOR DEPARTMENT OF COMMUNITY SERVICES (DSRIP FUNDS)  
Approved by 7 Finance and 7 Human Services
- 497-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN  
Approved by 7 Finance and 7 Human Services

- 498-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR  
DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES  
Approved by 7 Finance and 7 Human Services
- 499-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF  
BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR  
MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION  
Approved by 7 Finance and 7 Human Services
- 500-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC.,  
FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES  
Approved by 7 Finance and 7 Human Services
- 501-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR  
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE  
Approved by 7 Finance and 7 Human Services
- 502-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY  
COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR  
DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR  
HOMELESS INDIVIDUALS  
Approved by 7 Finance and 7 Human Services