

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

The Cattaraugus County Legislature will meet in adjourned session at <u>5:00 p.m. on Wednesday</u>, <u>May 8, 2024</u>, for such business as may properly come before the meeting, in the Legislative Chambers, 303 Court Street, Little Valley, New York.

Join by phone: <u>1-408-418-9388 or</u> +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: \$234,392

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

204-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR TOBACCO ENFORCEMENT PROGRAM

Approved by 6 Finance and 5 Human Services

205-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT

SYSTEM SOFTWARE

Approved by 6 Finance, 5 Human Services and 4 County Operations/Public Safety

206-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND

CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

Additional sponsor: Mr. Higgins

Approved by 6 Finance and 5 Human Services

207-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS WITH STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT FOR EDUCATIONAL EXPERIENCE PROGRAMS

Approved by 6 Finance and 5 Human Services

208-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF PITTSBURGH AT BRADFORD FOR STUDENT INTERNSHIP PROGRAM Approved by 6 Finance and 5 Human Services

209-24 Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TARGETSOLUTIONS, LLC D/B/A VECTOR SOLUTIONS FOR PURCHASE OF ONLINE TRAINING PLATFORM LICENSE FOR OFFICE OF EMERGENCY SERVICES

Approved by 6 Finance and 4 County Operations/Public Safety

210-24 Mr. Burr and Ms. Schröder

CONDEMNING THE STATE OF NEW YORK FOR INCLUDING PART O OF THE GOVERNOR'S ARTICLE VII REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES, ALSO KNOWN AS THE "RAPID" ACT, IN THE FISCAL YEAR 2024-2025 BUDGET

Approved by 6 Finance