

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>June 12, 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

238-24 Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR 2024 EMERGENCY STREAMBANK STABILIZATION PROJECTS

(Department of Public Works)

Approved by 5 Finance and 3 Public Works

239-24 Mr. Benson and Mr. Helmich

REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR 30 CY ROLL-OFF

RECYCLING CONTAINERS (Department of Public Works)

Approved by 5 Finance and 3 Public Works

240-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT FOR BRIDGE WASHING OF 221 BRIDGES AND DECK SEALING OF 30 BRIDGES, VARIOUS LOCATIONS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works-Comptrollers Contract

#D041445)

Approved by 5 Finance and 3 Public Works

241-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR COLLECTION OF SEEP FOR CHEMICAL ANALYSIS AT FIVE POINTS LANDFILL Approved by 5 Finance and 3 Public Works

242-24 Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ALTERNATIVES TO INCARCERATION PROGRAM (Probation Department – Contract C523915)

Approved by 5 Finance and 5 County Operations/Public Safety

243-24 Mr. Boberg and Mrs. Hunt

APPROVING CATTARAUGUS COUNTY EMERGENCY MEDICAL SERVICES MUTUAL AID PLAN

Approved by 5 Finance and 5 County Operations/Public Safety

244-24 Mr. Boberg

ACCEPTING UPDATED CATTARAUGUS COUNTY ARSON CONTROL PLAN Approved by 5 Finance and 5 County Operations/Public Safety

245-24 Mrs. Andreano

AUTHORIZING CONTRACT WITH DUFLO SPRAY-CHEMICAL, INC. FOR MOSQUITO SPRAYING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)

Additional sponsor: Mr. Parker

Approved by 5 Finance and 4 Human Services

246-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH IMMUNIZATION INITIATIVE Approved by 5 Finance and 4 Human Services

247-24 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AFFINITY REHABILITATION, LLP c/o HEALTHPRO® HERITAGE FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES

Approved by 5 Finance and 4 Human Services

248-24 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PREMIER THERAPY d/b/a EMBRACE PREMIER THERAPY FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES

Approved by 5 Finance and 4 Human Services

249-24 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Infection Prevention & Control Module-Department of Nursing Homes Approved by 5 Finance and 4 Human Services

250-24 Mrs. Andreano and Mr. Helmich

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

Approved by 5 Finance and 4 Human Services

251-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE Approved by 5 Finance and 4 Human Services

252-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

Approved by 5 Finance and 4 Human Services

253-24 Mr. Higgins and Mr. Marsh

AUTHORIZING PUBLIC HEARING ON CLOSEOUT OF 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (Manufactured Housing Replacement Program Grant)

Approved by 5 Finance and 3 Development & Agriculture

254-24 Mr. Higgins and Mr. Marsh

AUTHORIZING SECOND PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING (Economic Development, Planning & Tourism)
Approved by 5 Finance and 3 Development & Agriculture