



CATTARAUGUS COUNTY

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, May 23, 2018**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$237,737

- 4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PUBLIC HEARING
- Community Development Block Grant Program Application for
 Manufactured Housing Replacement Program
- PRIVILEGE OF THE FLOOR
- Youth Citizenship Annual Banquet Presentation: Alison Crosson
- MINUTES OF PREVIOUS MEETING
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 250-18 Mr. Giardini and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR
 CONSTRUCTION INSPECTION SERVICES FOR 2018 BRIDGE DECK SEALING AND BRIDGE
 WASHING FEDERAL-AID PROGRAM
 Approved by 5 Finance and 7 Public Works
- 251-18 Ms. Vickman
 AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH ECOLAB, INC. FOR
 DISHMACHINE EQUIPMENT AT THE PINES HEALTHCARE AND REHABILITATION CENTER-
 MACHIAS CAMPUS
 Approved by 6 Finance and 6 Human Services
- 252-18 Ms. Vickman and Mr. Snyder, Jr.
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR
 DEPARTMENT OF HEALTH HH-CAHPS SURVEY
 Approved by 6 Finance and 6 Human Services

- 253-18 Mr. Burr, Mr. Klancer, Mr. Neal and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF DAYTON FOR
ASSESSMENT SERVICES
Approved by 6 Finance and 6 County Operations/Public Safety
- 254-18 Mr. Klancer, Mr. Neal and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT
GROUP, INC. FOR CATTARAUGUS OUTPOST SOFTWARE AND LICENSE AND TRANSFER OF
FUNDS (Contingent Fund to Real Property Tax Office)
Approved by 6 Finance and 6 County Operations/Public Safety