



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on **Wednesday, June 24, 2020**, for the transaction of such business as may properly come before the meeting.

***Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting calling: [1-408-418-9388](tel:1-408-418-9388) /Access Code: 129 139 4656 (Followed by #)***

Contingent Fund Balance: \$98,322

- 4:00 p.m. CALL TO ORDER
- ROLL CALL
- INVOCATION
- PLEDGE OF ALLEGIANCE
- COMMUNICATIONS
- PRIVILEGE OF THE FLOOR
- MINUTES OF PREVIOUS MEETING
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
- RESOLUTIONS – IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

**ACT NO.**  
239-20

**RESOLUTIONS READY FOR ACTION**

Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 11 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Leon Bridge No. 8 Replacement Project – Bridge NY Funds Contract #D036251  
Approved by 7 Finance and 7 Public Works

240-20

Mr. Klancer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Board of Elections – Contract Number BOE01-C004235-1110000  
Approved by 7 Finance and 6 County Operations/Public Safety

- 241-20 Mrs. Andreano  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)  
Approved by 7 Finance and 7 Human Services
- 242-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)  
**Additional sponsors: Mr. Burr and Mr. Morrow**  
Approved by 7 Finance and 7 Human Services
- 243-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE  
Approved by 7 Finance and 7 Human Services
- 244-20 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 7 Finance and 7 Human Services
- 245-20 Mr. Marsh and Mr. Higgins  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH SMITH BURIAL SERVICES FOR EXPANSION OF BUSINESS EQUIPMENT  
Approved by 7 Finance and 6 Development & Agriculture
- 246-20 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR SHERIFF'S OFFICE TRAINING  
**Additional sponsors: Mr. Boberg, Mr. Higgins and Mr. Koch**  
Approved by 7 Finance, 6 County Operations/Public Safty and 7 Public Works