



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
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, July 28, 2021**, for the transaction of such business as may properly come before the meeting.

Anyone wishing to listen to the Board Meeting may do so by calling: 1-408-418-9388 /Access Code: 173 568 3119 (Followed by #)

Contingent Fund Balance: \$146,420

5:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE  
                    COMMUNICATIONS  
                    MINUTES OF PREVIOUS MEETING  
                    RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                    RESOLUTIONS – IMMEDIATE CONSIDERATION  
                    UNFINISHED BUSINESS  
                    ADJOURNMENT

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**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

- 276-21      Mr. Helmich and Mr. Koch  
                    BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS FOR COUNTY BUILDINGS  
                    (Department of Public Works)  
                    Approved by 7 Finance and 7 Public Works
- 277-21      Mr. Helmich and Mr. Koch  
                    BID ACCEPTANCE FOR PARKING LOT SEALING AND STRIPING AT CATTARAUGUS  
                    COUNTY CENTER, OLEAN (Department of Public Works)  
                    Approved by 7 Finance and 7 Public Works
- 278-21      Mr. VanRensselaer  
                    APPOINTMENT OF MEMBERS TO THE ELM CREEK COUNTY SMALL WATERSHED  
                    PROTECTION DISTRICT AND THE ISCHUA CREEK COUNTY SMALL WATERSHED  
                    PROTECTION DISTRICT  
                    Approved by 7 Finance and 7 Public Works
- 279-21      Mr. Helmich and Mr. Koch  
                    AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-  
                    PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL SOLID WASTE  
                    MANAGEMENT PLAN  
                    Approved by 7 Finance and 7 Public Works

- 280-21 Mr. Marsh  
APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM  
**Additional Sponsors: Frank Higgins, David Koch, Kip Morrow, Donald Benson, Richard Smith, Michael Brisky**  
Approved by 7 Finance, 4 Labor Relations, 6 Development & Agriculture
- 281-21 Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR COVID-19 CLEANING AND DISINFECTING SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Agricultural Society)  
**Additional Sponsor: Kip Morrow and Michael Brisky**  
Approved by 6 Finance and 6 Development & Agriculture
- 282-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR INMATE FOOD PRODUCTS  
Approved by 7 Finance and 7 County Operations/Public Safety
- 283-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASERS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)  
Approved by 7 Finance and 7 County Operations/Public Safety
- 284-21 Ms. Schroder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BPAS (FORMERLY HARBRIDGE CONSULTING GROUP, LLC) FOR GASB 75 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES FOR POST-RETIREMENT HEALTH CARE BENEFITS  
Approved by 7 Finance and 4 Labor Relations
- 285-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR LEAVE MANAGEMENT MODULE SOFTWARE AND MAINTENANCE AND TRANSFER OF FUNDS (Contingent Fund – Information Services)  
Approved by 7 Finance, 4 Labor Relations, 7 County Operations/Public Safety
- 286-21 Mrs. Andreano and Mr. Helmich  
AMENDING ACT 230-2021 REGARDING CONTRACT WITH OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES  
Approved by 7 Finance and 7 Human Services
- 287-21 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING  
Approved by 7 Finance and 7 Human Services

- 288-21 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BOUNDLESS CONNECTIONS FOR WEBSITE SUPPORT AND MAINTENANCE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Youth Bureau)  
Approved by 7 Finance and 7 Human Services
- 289-21 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR SECURITY AND FINANCIAL TRAINING FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of Nursing Homes)  
Approved by 7 Finance and 7 Human Services
- 290-21 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CARE MANAGEMENT FACILITIES  
Approved by 7 Finance and 7 Human Services
- 291-21 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTRADO INTERACTIVE SERVICES CORPORATION FOR TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICE FOR DEPARTMENT OF COMMUNITY SERVICES  
Approved by 7 Finance and 7 Human Services