

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on <u>Wednesday, September 23, 2020</u>, 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 by calling: 1-408-418—9388 /Access Code: 173 498 9597 followed by #

Contingent Fund Balance: \$80,764

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.	RESOLUTIONS READY FOR ACTION

365-20 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY

CATTARAUGUS COUNTY: A DRUG FREE COALITION (Sheriff's Office) Approved by 6 Finance and 6 County Operations/Public Safety

366-20 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNCIL ON ADDITION RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE

COALITION (Sheriff's Office STOP ACT Grant)

Approved by 6 finance and 6 County Operations and Public Safety

367-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Smith and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH ECONOMIC DEVELOPMENT ADMINISTRATION TO APPLY FOR 2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FUNDING FROM THE

CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)

Approved by 6 Finance and 5 Development & Agriculture

368-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT Approved by 6 Finance and 4 Human Services

369-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION AND MATH AND READING TUTORIAL SERVICES (Departments of Social Services and Probation)

Mrs. Andreano requested her name be removed as sponsor.

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

370-20 Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES

Approved by 5 Finance and 4 Human Services

371-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

Approved by 6 Finance and 4 Human Services

372-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM

Approved by 6 Finance and 5 Human Services

373-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS

Approved by 6 Finance and 5 Human Services

374-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM Approved by 6 Finance and 5 Human Services

375-20 Mr. Klancer and Mr. Boberg

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office-School Resource Officer Program)

Approved by 6 Finance and 6 County Operations and Public Safety