



# 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, October 28, 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 by calling: 1-408-418—9388 /Access Code: 173 826 0739 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
  - *JCC Capital Projects Update-President Daniel DeMarte, Paula Snyder*
- MINUTES OF PREVIOUS MEETING
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
- RESOLUTIONS – IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

- 409-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS  
Approved by 7 Finance and 5 Department of Public Works
- 410-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley County Center Improvements)  
Approved by 7 Finance and 5 Department of Public Works

- 411-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT  
Approved by 7 Finance and 5 Department of Public Works
- 412-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)  
Approved by 7 Finance and 5 Department of Public Works
- 413-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE PAINTING PROGRAM  
Approved by 7 Finance and 5 Department of Public Works
- 414-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)  
Approved by 7 Finance and 5 Department of Public Works
- 415-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES  
Approved by 7 Finance and 5 Department of Public Works
- 416-20 Mr. Marsh, Ms. Schroder and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION  
Approved by 7 Finance and 5 Labor Relations
- 417-20 Mr. Klancer  
TRANSFER OF FUNDS FOR PURCHASE OF EQUIPMENT (Office of Real Property Tax Services)  
**Additional Sponsor: Mr. Boberg**  
Approved by 7 Finance and 7 County Operations/Public Safety
- 418-20 Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT  
**Additional Sponsor: Mr. Boberg**  
Approved by 7 Finance and 7 County Operations/Public Safety

- 419-20 Mr. Brisky, Mr. Burr and Mr. Klancer  
CANCELING UNENFORCEABLE LIEN (Town of New Albion)  
Approved by 7 Finance and 7 County Operations/Public Safety
- 420-20 Mrs. Andreano, Mr. Boberg, Mr. Helmich, Mr. Higgins, Mr. Marsh, Mr. Morrow,  
Mr. Smith, Mr. Snyder and Mr. VanRensselaer  
CANCELING UNENFORCEABLE LIENS (City of Olean and Towns of East Otto, Olean and  
Randolph)  
Approved by 7 Finance and 7 County Operations/Public Safety
- 421-20 Mr. Marsh and Mr. VanRensselaer  
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE  
CANCELLATION  
Approved by 7 Finance and 7 County Operations/Public Safety