



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, March 10, 2021**, 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 is not permitted; however, the public may listen to the Committee Meetings by calling: 1-408-418—9388 /Access Code: 129 460 5929 (Followed by #).***

Contingent Fund Balance: \$198,420

- 5:00 p.m.**
- CALL TO ORDER
  - ROLL CALL
  - INVOCATION
  - PLEDGE OF ALLEGIANCE
  - COMMUNICATIONS
  - PRIVILEGE OF THE FLOOR
  - RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
  - RESOLUTIONS – IMMEDIATE CONSIDERATION
  - UNFINISHED BUSINESS
  - ADJOURNMENT

**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

- 101-21      Mrs. Andreano and Mr. Helmich  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH  
Approved by 7 Finance and 6 Human Services
- 102-21      Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS  
Approved by 7 Finance and 7 Public Works
- 103-21      Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BOEHMER TRANSPORTATION CORP. FOR GRAVEL SCREENING SERVICES  
Approved by 7 Finance and 7 Public Works

- 104-21 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 ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER STATION  
Approved by 7 Finance and 7 Public Works
- 105-21 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC D/B/A EWASTE FOR RECYCLING OF ELECTRONIC EQUIPMENT  
Approved by 7 Finance and 7 Public Works
- 106-21 Mr. Helmich and Mr. Koch  
AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT OVER LANDS IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES (New Albion Culvert No. 46 Replacement Project)  
Approved by 7 Finance and 7 Public Works
- 107-21 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR JANITORIAL SERVICES FOR PUBLIC DEFENDER'S OFFICE  
***Additional sponsor: Mr. Koch***  
Approved by 7 Finance, 7 County Operations/Public Safety and 7 Public Works
- 108-21 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT OF WORDNET SERIES 3 VOICE RECORDER TO NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM  
Approved by 7 Finance and 7 County Operations/Public Safety
- 109-21 Mr. Brisky and Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM GRANT (Project #DG20-1003-D00)  
***Additional sponsor: Mr. Boberg***  
Approved by 7 Finance and 7 County Operations/Public Safety
- 110-21 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION FOR HOUSING REHABILITATION PROGRAM (Economic Development, Planning & Tourism)  
***Additional sponsors: Mr. Brisky and Mr. Koch***  
Approved by 7 Finance and 7 Development & Agriculture

- 111-21 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM (Economic Development, Planning & Tourism)  
**Additional sponsors: Mr. Brisky and Mr. Koch**  
Approved by 7 Finance and 7 Development & Agriculture
- 112-21 Mr. Higgins and Mr. Marsh  
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2021 THIRTY-DAY INCLUSION PERIOD  
**Additional sponsor: Mr. Brisky**  
Approved by 7 Finance and 7 Development & Agriculture