The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers, at the County Center, Little Valley, New York, on **Wednesday, October 27, 2021**, for the transaction of such business as may properly come before the meeting.

**Board Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 568 3119 (Followed by #).**

Contingent Fund Balance: $80,607

5:00 p.m. CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
COMMUNICATIONS
PRIVILEGE OF THE FLOOR
  • Kip Morrow – Toys for Tots
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO. RESOLUTIONS READY FOR ACTION
397-21 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR LINING OF ASHFORD CULVERTS C85-24569 AND C85-24439 ON COUNTY ROAD NO 85 (Department of Public Works)
Approved by 6 Finance and 6 Public Works

398-21 Mr. Helmich and Mr. Koch
AUTHORIZED THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMANN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
Approved by 6 Finance and 6 Public Works

399-21 Mr. Helmich and Mr. Koch
AUTHORIZED THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMANN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
Approved by 6 Finance and 6 Public Works

jrsearles@cattco.org
400-21  Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE & ENGINEERING FOR LEON BRIDGE NO. 8 REPLACEMENT PROJECT
Approved by 6 Finance and 6 Public Works

401-21  Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ARCHITECTS ENGINEERS PLANNERS FOR CONEWANGO 13 DAM ENGINEERING ASSESSMENT
Approved by 6 Finance and 6 Public Works

402-21  Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYRACUSE TRAILER SALES SERVICE LEASING, INC. FOR PURCHASE OF WALKING FLOOR TRAILER
Approved by 6 Finance and 6 Public Works

403-21  Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2020 SICG-Formula Program-Sheriff’s Office)
Approved by 6 Finance and 5 County Operations/Public Safety

404-21  Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF SKILLED NURSING FACILITY MEDICARE COST REPORTS FOR DEPARTMENT OF NURSING HOMES
Approved by 6 Finance and 6 Human Services