



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

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
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-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
 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 6 Finance and 6 Public Works

- 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