



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 in the Legislative Chambers at 303 Court Street, Little Valley, New York, on **Wednesday, May 11, 2022**, for the transaction of such business as may properly come before the meeting.

Join by phone

+1-408-418-9388 or
+1-646-992-2010 United States Toll (New York City)
+1-312-535-8110 United States Toll (Chicago)
Access code: 173 568 3119 (followed by #)

Contingent Fund Balance: \$178,420

- 5:00 p.m.** CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
COMMUNICATIONS
PRIVILEGE OF THE FLOOR
- *John Rendall, President/General Manager – CHBWV & Kelly Wooley, Deputy General Manager*
Update on clean-up progress & future demolition of plant
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 210-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR MANSFIELD BRIDGE NO. 9 (Department of Public Works)
Approved by 6 Finance and 7 Public Works
- 211-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR SINGLE COURSE OVERLAY ON COUNTY ROAD NO. 60 (Department of Public Works)
Approved by 6 Finance and 7 Public Works
- 212-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR 2022 PAVEMENT IMPROVEMENT PROJECTS COUNTY ROAD NO. 86-1 AND COUNTY ROAD NO. 12 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
Approved by 6 Finance and 7 Public Works

- 213-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE ON GILE HOLLOW ROAD
Approved by 6 Finance and 7 Public Works
- 214-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA
Additional sponsor: Mr. Koch
Approved by 6 Finance and 7 Public Works
- 215-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE & ENGINEERING FOR LEON BRIDGE NO. 8 FEDERAL-AID REPLACEMENT PROJECT
Approved by 6 Finance and 7 Public Works
- 216-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR UPDATE OF MULTI-JURISDICTIONAL-HAZARD MITIGATION PLAN
Approved by 6 Finance and 7 Public Works
- 217-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS
Approved by 6 Finance and 7 Public Works
- 218-22 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
AMENDED: in the 1st Resolved under "Decrease/Increase Appropriation Account" delete "EF.", replace with "EI."
Approved by 6 Finance and 5 Human Services

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 81-2020 authorized a contract with MKS Plumbing Corp. for the provision of sanitary sewer improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus, and

II. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the project, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

EI. EF.453.4530.1160.20002	Capital-Building Improvements	\$15,848.85
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Increase Appropriation Account:

EI. EF.453.4530.1222.20002	Sanitary Sewer Project	\$15,848.85.
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