

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

The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on <u>Wednesday, April 26, 2023</u>, 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: \$147,160

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

RESOLUTIONS READY FOR ACTION

200-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONSTRUCTION INSPECTION TERM AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR BRIDGE AND HIGHWAY-RELATED PROJECTS

Approved by 6 Finance and 5 Public Works

201-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS AND FINANCING DOCUMENTS WITH UBEO BUSINESS SERVICES FOR DEPARTMENT OF PUBLIC WORKS WIDE FORMAT IMAGING SYSTEM

Approved by 6 Finance and 5 Public Works

202-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2023 STREAMBANK STABILIZATION

PROJECTS

Approved by 6 Finance and 5 Public Works

203-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FARMERSVILLE BRIDGE NO.5 REPLACEMENT PROJECT

Approved by 6 Finance and 5 Public Works

204-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE LEASE WITH RYDER SYSTEM, INC. FOR LAUNDRY TRUCK (Department of Nursing Homes)
Approved by 6 Finance and 7 Human Services

205-23 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ALTERNATIVES TO INCARCERATION PROGRAM (Probation Department-Contract C523915)

Approved by 6 Finance and 7 County Operations/Public Safety