

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</u>, July 26, 2023, 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

> Joslyn Sikorski & Kelly McDonald – Update on Cornell Cooperative Extension

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

RESOLUTIONS NOT READY FOR ACTION

338-23 Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH ONTARIO KNIFE MANUFACTURING COMPANY, INC. FOR ACQUISITION OF ONTARIO KNIFE COMPANY

Held in Finance and Development and Agriculture Committees

RESOLUTIONS READY FOR ACTION

324-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 32 DRAINAGE IMPROVEMENTS & OVERLAY PROJECT

Approved by 7 Finance and 6 Public Works

325-23 Mr. Benson and Mr. Helmich

REJECTING CERTAIN DEPARTMENT OF BUILDINGS AND GROUNDS BIDS FOR GENERATOR INSPECTION, TESTING AND MAINTENANCE (Department of Buildings and Grounds)

Approved by 7 Finance and 6 Public Works

jrsearles@cattco.org

326-23 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Approved by 7 Finance

327-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GLC ON-THE-GO, INC. FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES

Approved by 7 Finance and 5 Human Services

328-23 Mrs. Andreano and Mr. Helmich

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 7 Finance and 5 Human Services

329-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT NETSMART HOMECARE APPLICATION AND SERVER MIGRATION SERVICES
Approved by 7 Finance and 5 Human Services

330-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION RESPITE ALLOCATION Approved by 7 Finance and 5 Human Services

331-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HOMECARE AND HOSPICE FOR DRUG TESTING SERVICES THROUGH HEALTH DEPARTMENT LABORATORY

Approved by 7 Finance and 5 Human Services

332-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE OF WAR VETERANS PARK FOR WORLD BREAST FEEDING EVEN WEEK PICNIC Approved by 7 Finance and 5 Human Services

333-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEATHER HALE, PLLC, LPC, RPT FOR MENTAL HEALTH THERAPIST PLAY THERAPY TRAINING Approved by 7 Finance and 5 Human Services

- Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN
 COMMUNITY COLLEGE FOR VARIOUS FIELD INSTRUCTION PROGRAMS
 Approved by 7 Finance and 5 Human Services
- 335-23 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUSALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WIOA CAREER SERVICES
 Approved by 7 Finance and 5 Human Services
- 336-23 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUSALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH
 PROGRAMS (2023-2024)
 Approved by 7 Finance and 5 Human Services
- Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN
 CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
 Approved by 7 Finance and 5 Human Services