

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, August 23, 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 NOT READY FOR ACTION

359-23 Mr. VanRensselaer

LOCAL LAW NUMBER 2-2023 – A LOCAL LAW BANNING SMOKING AND VAPING OF PRODUCTS ON COUNTY PROPERTY

Additional sponsors: Mr. Higgins and Mr. Morrow

Approved by 7 Finance and 7 County Operations/Public Safety

RESOLUTIONS READY FOR ACTION

353-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS, INC. FOR OVERHEAD DOOR REPAIR REPLACEMENT, INSTALLATION AND PREVENTIVE MAINTENANCE

Approved by 7 Finance and 6 Public Works

354-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED GENERAL DESIGN SERVICE TERM AGREEMENTS WITH VARIOUS ENGINEERING FIRMS FOR GENERAL DESIGN SERVICES FOR HIGHWAY RELATED PROJECTS

Approved by 7 Finance and 6 Public Works

355-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES

Approved by 7 Finance and 6 Public Works

356-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ASCENDO HEALTHCARE STAFFING, LLC FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES

Approved by 7 Finance and 6 Human Services

357-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS

Approved by 7 Finance and 6 Human Services

358-23 Mrs. Andreano and Mr. Helmich

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)

Approved by 7 Finance and 6 Human Services

360-23 Mr. VanRensselaer

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2023 Approved by 7 Finance and 7 County Operations/Public Safety

361-23 Mr. VanRensselaer

AMENDING ACT 570-1985 REGARDING IMPOSITION OF SALES AND USE TAXES, AS AMENDED, TO EXTEND THE ADDITIONAL 1% RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES Approved by 7 Finance and 7 Development & Agriculture

362-23 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CONCEPT PRINTING, INC. D/B/A CONCEPT PRINT FOR PRINTING OF 2023 AMISH TRAIL BROCHURES Approved by 7 Finance and 7 Development & Agriculture

363-23 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDED CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)

Approved by 7 Finance and 7 Development & Agriculture