



John R. Searles, County Administrator

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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 <u>Wednesday, October 11, 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 • S.P.C.A Presentation RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION RESOLUTIONS – IMMEDIATE CONSIDERATION UNFINISHED BUSINESS

## ADJOURNMENT

## **RESOLUTIONS READY FOR ACTION**

- 416-23 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH U & S SERVICES, LLC FOR HVAC CONTROL SYSTEM MAINTENANCE AND FIRE ALARM INSPECTION (Department of Buildings & Grounds) Approved by 6 Finance and 5 Public Works
- 417-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TIMEKEEPING SYSTEMS, INC. FOR SHERIFF'S OFFICE ROUNDS TRACKER SOFTWARE AND EQUIPMENT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office) Approved by 6 Finance and 4 County Operations/Public Safety
- 418-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES Approved by 6 Finance, 4 County Operations/Public Safety and 5 Public Works

- 419-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ARJO, INC. FOR THE PURCHASE AND INSTALLATION OF BATHING TUBS IN THE PINES HEALTHCARE AND REHABILITATION CENTERS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes) Approved by 6 Finance and 5 Human Services
- 420-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RTG MEDICAL FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES Approved by 6 Finance and 5 Human Services
- 421-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LISA TRAINA FNP-C FOR THE PINES HEALTHCARE & REHABILITATION CENTER-OLEAN CAMPUS CONTINGENT MEDICAL DIRECTOR SERVICES Approved by 6 Finance and 5 Human Services