

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>July 25</u>, <u>2018</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$162,698

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PUBLIC HEARING

PRIVILEGE OF THE FLOOR

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

**UNFINISHED BUSINESS** 

**ADJOURNMENT** 

Approved by 6 Finance and 7 Public Works

ACT NO.	RESOLUTIONS READY FOR ACTION
313-18	Mr. Giardini and Mr. Helmich
	BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS (Department of Public Works)
	Approved by 6 Finance and 7 Public Works
314-18	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR 2018 BRIDGE DECK SEALING AND BRIDGE CLEANING AND WASHING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works) Approved by 6 Finance and 7 Public Works
315-18	Mr. Giardini and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR ISCHUA 5 DAM SPILLWAY IMPROVEMENTS AND ADJUSTING VARIOUS ESTIMATED REVENUE ACCOUNTS (Department of Public Works) Approved by 6 Finance and 7 Public Works
316-18	Mr. Giardini and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS

317-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD,
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR
ENGINEERING SERVICES FOR THE LITTLE VALLEY COUNTY CENTER (Civil Defense Air
Handling Unit Improvements)
Approved by 6 Finance and 7 Public Works

318-18 Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES AND ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS Approved by 6 Finance and 6 Human Services

319-18 Ms. Vickman and Mr. Snyder, Jr.

APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Community Services)

Approved by 6 Finance and 6 Human Services

320-18 Mr. Higgins, Mr. Snyder, Sr. and Mrs. Labuhn

CANCELING CERTAIN TAX LIENS AND TRANSFER OF FUNDS (Contingent Fund - Cattaraugus County Land Bank)

Additional sponsor: Mr. Koch

Approved by 6 Finance and 6 Development & Agriculture

321-18 Ms. Vickman and Mr. Snyder, Jr.

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND FINANCING DOCUMENTS WITH THERMO FISHER FINANCIAL SERVICES AND FISHER HEALTHCARE FOR DEPARTMENT LABORATORY EQUIPMENT Approved by 6 Finance and 6 Human Services

322-18 Ms. Vickman and Mr. Snyder, Jr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS

Approved by 6 Finance and 6 Human Services

323-18 Ms. Vickman and Mr. Snyder, Jr.

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)

Approved by 6 Finance and 6 Human Services

324-18 Ms. Vickman and Mr. Snyder, Jr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STRATEGY SOLUTIONS, INC. FOR HEALTH DEPARTMENT COMMUNITY HEALTH NEEDS ASSESSMENT AND IMPROVEMENT PLAN

Approved by 6 Finance and 6 Human Services

325-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC NUTRITIONIST Approved by 6 Finance and 6 Human Services 326-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HELUNA HEALTH FOR **SCALE** INITIATIVE FUNDED THROUGH ROBERT WOOD JOHNSON FOUNDATION Approved by 6 Finance and 6 Human Services 327-18 Ms. Vickman AMENDING INCENTIVE PACKAGE FOR NON-BARGAINING UNIT **PART-TIME** NURSING SUPERVISORS AND HEAD NURSES IN THE DEPARTMENT OF NURSING **HOMES** Approved by 6 Finance, 6 Human Services and 4 Labor Relations 328-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS Approved by 6 Finance and 6 Human Services 329-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR DEPARTMENT OF AGING Approved by 6 Finance and 6 Human Services 330-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK **STATE** OFFICE FOR THE AGING FOR FUNDING UNDER VARIOUS TITLES OF THE AMERICANS ACT OF 1965, AS AMENDED Approved by 6 Finance and 6 Human Services

331-18 Ms. Vickman and Mr. Snyder, Jr. AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS EXPANSION & ENHANCEMENT PROGRAM FUNDING Approved by 6 Finance and 6 Human Services