

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on <u>Wednesday</u>, May 10, 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

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO.	RESOLUTIONS READY FOR ACTION
214-23	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR MANSFIELD BRIDGE NO. 9 REPLACEMENT PROJECT (DEPARTMENT OF PUBLIC WORKS) Approved by 7 Finance and 7 Public Works
215-23	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PAVEMENT IMPROVEMENTS ON COUNTY ROAD NO. 13 MILL AND SINGLE COURSE OVERLAY (DEPARTMENT OF PUBLIC WORKS) Approved by 7 Finance and 7 Public Works
216-23	Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PORTABLE TOILET SERVICE IN VARIOUS LOCATIONS THROUGHOUT COUNTY (DEPARTMENT OF PUBLIC WORKS) Additional Sponsors: Mr. Brisky and Mrs. Schröder Approved by 7 Finance and 7 Public Works

217-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DANIEL L. BARRY LAND SURVEYOR, LLC FOR SURVEY AND RIGHT-OF-WAY MAPPING SERVICES FOR COUNTY ROAD NO. 32 HAZARD MITIGATION (HMGP 4567-0015)
Approved by 7 Finance and 7 Public Works

218-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 32 HAZARD MITIGATION (HMGP 4567-0015)

Approved by 7 Finance and 7 Public Works

219-23 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MURPHY'S LOGGING, INC. FOR DISPOSAL OF YARD WASTE

Additional Sponsors: Mr. Brisky and Mrs. Schröder

Approved by 7 Finance and 7 Public Works

220-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

Additional Sponsors: Mr. Koch and Mr. Higgins Approved by 7 Finance and 6 Human Services

221-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RHEONIX, INC. FOR ENCOMPASS MDx ANALYZER SUPPLIES AND SERVICE Approved by 7 Finance and 6 Human Service

222-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM

Approved by 7 Finance and 6 Human Services

223-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

Approved by 7 Finance and 6 Human Services

224-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE Approved by 7 Finance and 6 Human Services

225-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. D/B/A CONNECTING FAMILIES IN ACTION FOR THIRD
PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
Approved by 7 Finance and 6 Human Services

226-23 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING FAMILIES IN ACTION FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)

Mrs. Andreano abstained

Approved by 6 Finance and 5 Human Services