



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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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 **Wednesday, February 22, 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: \$200,000

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

REFERRED RESOLUTIONS

73-23 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH OLEAN 2020, LLC
FOR OFFICE SPACE FOR PUBLIC DEFENDER
Referred to County Ops/Public Safety and Finance Committees at 2/8/23 Board Meeting
Held in County Operations/Public Safety and Finance

PREFILED RESOLUTIONS READY FOR ACTION

92-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)
Approved by 7 Finance and 6 Public Works

93-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR CORRUGATED BEAM GUIDE RAILING, BOX BEAM AND
CABLE GUIDE RAILING, BRIDGE AND CULVERT POST, BRIDGE RAILING AND
TRANSITION SECTIONS (Department of Public Works)
Approved by 7 Finance and 6 Public Works

- 94-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN
THE DEPARTMENT OF HEALTH
Approved by 7 Finance and 6 Human Services
- 95-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MANOR, INC.
D/B/A FIELD OF DREAMS FOR RESPITE SERVICES
Approved by 7 Finance and 6 Human Services
- 96-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MANOR, INC.
D/B/A FIELD OF DREAMS FOR ADULT DAY CARE AND SOCIALIZATION PROGRAM
Approved by 7 Finance and 6 Human Services
- 97-23 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND ADVANCED PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL
HEALTH CLINIC & PROS PROGRAM
Approved by 7 Finance and 6 Human Services
- 98-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND CASA-TRINITY, INC. FOR DEPARTMENT OF COMMUNITY
SERVICES SUBSTANCE ABUSE PROGRAM FUNDS
Approved by 7 Finance and 6 Human Services
- 99-23 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED LEASE AGREEMENT BETWEEN CATTARAUGUS COUNTY,
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ELLICOTT
DEVELOPMENT D/B/A OLEAN 2020, LLC FOR DEPARTMENT OF COMMUNITY
SERVICES PROS FACILITY
Approved by 7 Finance and 6 Human Services
- 100-23 Mr. VanRensselaer
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF
ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY
Approved by 7 Finance
- 101-23 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR PURCHASE
OF SHELVING FOR DEPARTMENT OF COMMUNITY SERVICES (DSRIP FUNDS)
Approved by 7 Finance and 6 Human Services

102-23

Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ALL AMERICAN HEALTHCARE SERVICES, INC. FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES

Approved by 7 Finance and 6 Human Services

103-23

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF LABOR AND THE CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK GRANT THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (NY SCION Grant)

Approved by 7 Finance and 6 Human Services