



The Cattaraugus County Legislature will meet in adjourned session at **5:00 p.m. on Wednesday, March 27, 2024**, for such business as may properly come before the meeting, in the Legislative Chambers, 303 Court Street, Little Valley, New York.

*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: \$234,392

**5:00 p.m.**

CALL TO ORDER BY CHAIR  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE.  
COMMUNICATIONS  
PRIVILEGE OF THE FLOOR

- *Public Hearing – Requests for Inclusion into a Certified Ag District of Ag Parcels Submitted during 2024 Thirty-Day Inclusion Period*

CORRECTING AND APPROVING MINUTES  
RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION  
RESOLUTIONS - IMMEDIATE CONSIDERATION  
UNFINISHED BUSINESS  
ADJOURNMENT

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**RESOLUTIONS READY FOR ACTION**

- 152-24 Mr. Benson and Mr. Helmich  
ACCEPTING MATERIAL BIDS FOR ASPHALT CONCRETE, LIQUID BITUMINOUS MATERIALS, MICRO SURFACING, COLD IN-PLACE RECYCLING OF BITUMINOUS PAVEMENT, SURFACE TREATING, PAVER PLACED CHIP SEAL, FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT AND HOT MIX ASPHALT IN-PLACE PAVING PROJECTS (Department of Public Works)  
Approved by 7 Finance and 5 Public Works
- 153-24 Mr. Higgins and Mr. Marsh  
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Economic Development, Planning & Tourism)  
Approved by 7 Finance and 5 Development & Agriculture
- 154-24 Mr. Boberg and Mrs. Hunt  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM  
Approved by 7 Finance and 5 County Operations/Public Safety

- 155-24 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING  
Approved by 7 Finance and 5 Human Services
- 156-24 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE APPLICATION WITH PUBLIC HEALTH ACCREDITATION BOARD FOR HEALTH DEPARTMENT ACCREDITATION  
Approved by 7 Finance and 5 Human Services
- 157-24 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM  
Approved by 7 Finance and 5 Human Services
- 158-24 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CARRIER COMMERCIAL SERVICE FOR HVAC MAINTENANCE FOR CHILLER AT THE PINES HEALTHCARE AND REHABILITATION CENTER- MACHIAS CAMPUS  
Approved by 7 Finance and 5 Human Services
- 159-24 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HEALTH HOME, NON-MEDICAID CARE COORDINATION, MENTAL HEALTH CONSUMER ADVOCACY, SUPPORT AND TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)  
Approved by 7 Finance and 5 Human Services
- 160-24 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR NON-MEDICAID CARE COORDINATION SERVICES FOR CHILDREN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)  
Approved by 7 Finance and 5 Human Services
- 161-24 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RECOVERY OPTIONS MADE EASY, INC. D/B/A HOUSING OPTIONS MADE EASY, INC. FOR VARIOUS SERVICES, SERVING AS THE LEAD AGENCY FOR RECOVERY CENTER SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)  
Approved by 7 Finance and 5 Human Services