



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

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 23, 2022**, 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: \$178,420

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

ACT NO.

**RESOLUTIONS READY FOR ACTION
PREFILED RESOLUTIONS**

- 94-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)
Approved by 6 Finance and 5 Public Works
- 95-22 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 6 Finance and 5 Public Works
- 96-22 Mr. Higgins and Mr. Marsh
ADOPTION OF ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR CATTARAUGUS
COUNTY
Approved by 6 Finance and 6 Development & Agriculture

- 97-22 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (COVID-19 – Department of the Aging)
Approved by 6 Finance and 4 Human Services
- 98-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STERIS CORPORATION FOR MAINTENANCE AND CALIBRATION OF HEALTH DEPARTMENT SMALL STERILIZER SYSTEM
Approved by 6 Finance and 4 Human Services
- 99-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH
Approved by 6 Finance and 4 Human Services
- 100-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS
Approved by 5 Finance and 4 Human Services
- 101-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HILLSIDE CHILDREN’S CENTER FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
Approved by 6 Finance and 4 Human Services
- 102-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT AND RESCINDING ACT 428-2021 (Home-Based Truancy Prevention Program)
Approved by 6 Finance and 4 Human Services