



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, March 23, 2022**, for the transaction of such business as may properly come before the meeting.

**Anyone wishing to listen to the Board Meeting may do so by calling: 1-408-418-9388 /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

- *Public Hearing – Inclusion Into Certified Ag District*

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

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## ACT NO.

### RESOLUTIONS READY FOR ACTION

- 129-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT MODIFICATION WITH U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE FOR INTERGOVERNMENTAL AGREEMENT FOR HOUSING OF FEDERAL PRISONERS  
*Approved by 7 Finance and 4 County Operations/Public Safety*
- 136-22 Mr. VanRensselaer  
APPOINTMENT OF MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY  
*Approved by 7 Finance and 6 Development & Agriculture*
- 137-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC., FOR SOCIAL ADULT DAY CARE SERVICES THROUGH DAYBREAK PROGRAM  
*Approved by 7 Finance and 6 Human Services*

- 138-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS  
*Approved by 7 Finance and 6 Human Services*
- 139-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC., D/B/A INTANDEM, INC. FOR SOCIAL ADULT DAY SERVICES THROUGH THE LINWOOD CENTER PROGRAM  
*Approved by 7 Finance and 6 Human Services*
- 140-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM  
*Approved by 7 Finance and 6 Human Services*
- 141-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY  
*Approved by 7 Finance and 6 Human Services*
- 142-22 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 6 Human Services*
- 143-22 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM  
*Approved by 7 Finance and 6 Human Services*
- 144-22 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM AND NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER D/B/A INTANDEM FOR PROVISION OF SERVICES  
*Approved by 7 Finance and 6 Human Services*
- 145-22 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RELIAS, LLC FOR PURCHASE OF SKILLED NURSING & ASSISTED LIVING TRAINING SOFTWARE FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS  
*Approved by 7 Finance and 6 Human Services*
- 146-22 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STATEWIDE MACHINERY, INC. FOR UNIMAC LAUNDRY EQUIPMENT FOR THE PINES HEALTHCARE AND REHABILITATION CENTERS  
*Approved by 7 Finance and 6 Human Services*