



# 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 at the County Center, Little Valley, New York, on **Wednesday, April 11, 2012**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,286

Tobacco Settlement Proceeds to Date: \$16,553,868

3:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    MINUTES OF PREVIOUS MEETING  
                    COMMUNICATIONS  
                    PRIVILEGE OF THE FLOOR  
                    • Corey Wiktor, Executive Director, CCIDA - Update on IDA  
                    RESOLUTIONS READY FOR ACTION  
                    UNFINISHED BUSINESS  
                    RESOLUTIONS - IMMEDIATE CONSIDERATION  
                    ADJOURNMENT

.....

## ACT NO.

### LOCAL LAWS NOT READY FOR FINAL ACTION

203-12      Mr. Murphy  
                    LOCAL LAW NUMBER 1-2012 - A LOCAL LAW ESTABLISHING PROBATION  
                    DEPARTMENT ADMINISTRATIVE FEES  
                    Approved by 8 Finance and 7 Public Safety

### RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION

193-12      Mr. Aiello and Mr. Weller  
                    AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SJB  
                    SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING AND  
                    GEOTECHNICAL SERVICES  
                    Approved by 8 Finance and 7 Public Works

194-12      Mr. Aiello and Mr. Weller  
                    AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND  
                    AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK SEALING  
                    FEDERAL-AID PROJECT  
                    Approved by 8 Finance and 7 Public Works

195-12      Ms. Edstrom and Mrs. Stockman  
                    AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH ALLEGANY  
                    COUNTY FOR HEALTH DEPARTMENT CANCER SERVICES PROGRAM *Additional*  
                    *sponsors: Mr. Aiello, Ms. Vickman and Mrs. Labuhn*  
                    Approved by 8 Finance and 7 Human Services

- 196-12 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW WORLD SYSTEMS FOR UPGRADE OF INTEGRATED FINANCIAL MANAGEMENT SOFTWARE TO LOGOS.NET HUMAN RESOURCES – NEXT GEN  
Approved by 8 Finance and 4 County Operations
- 197-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES *Additional sponsor: Mrs. Labuhn*  
Approved by 8 Finance and 7 Human Services
- 198-12 Mr. VanRensselaer and Mr. Boser  
DECLARING MODIFIED NORTHWEST, SOUTH BRANCH AND SOUTHEAST AND CENTRAL AGRICULTURAL DISTRICTS TO BE AN UNLISTED SEQR ACTION *Additional sponsor: Mr. Murphy*  
Approved by 8 Finance and 5 Development & Agriculture
- 199-12 Mr. VanRensselaer and Mr. Boser  
ADOPTION OF MODIFIED AGRICULTURAL DISTRICTS IN THE TOWNS OF DAYTON, NEW ALBION AND PORTVILLE RESULTING FROM REQUESTS FOR INCLUSION SUBMITTED DURING THE 2012 THIRTY-DAY INCLUSION PERIOD *Additional sponsor: Mr. Murphy*  
Approved by 8 Finance and 5 Development & Agriculture
- 200-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS *Additional sponsor: Mr. Aiello*  
Approved by 8 Finance and 7 Public Safety
- 201-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH GOWANDA CENTRAL SCHOOL DISTRICT AND SALAMANCA CITY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM *Additional sponsors: Mr. Aiello, Mr. Koch and Mr. Padlo*  
Approved by 8 Finance and 7 Public Safety
- 202-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW WORLD SYSTEMS FOR SHERIFF'S OFFICE SOFTWARE MAINTENANCE *Additional sponsor: Mr. Aiello*  
Approved by 8 Finance, 7 Public Safety and 4 County Operations
- 204-12 Mr. Murphy  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1-2012 *Additional sponsor: Mr. Padlo*  
Approved by 8 Finance and 7 Public Safety
- 205-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM *Additional sponsors: Mrs. Labuhn and Mr. Padlo*  
Approved by 8 Finance and 7 Human Services
- 206-12 Mr. Koch and Mrs. Labuhn  
OPPOSING STATE DEPARTMENT OF MOTOR VEHICLES PLAN FOR ELIMINATION OF SALAMANCA TEST SITE *Additional sponsors: Ms. Vickman, Mr. Boser and Mr. Padlo*  
Approved by 8 Finance and 4 County Operations