

(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 <u>Wednesday</u>, February 8, 2017, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,136

Works)

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

• Suzann Cushman, Cornell Cooperative Extension

Farm Bureau Presentation
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

Approved by 5 Finance and 7 Public Works

ACT NO.	RESOLUTIONS NOT READY FOR ACTION
47-17	Mrs. Stockman AUTHORIZING PARTICIPATION IN INSURANCE PROGRAM FOR COUNTY CORONERS AND TRANSFER OF FUNDS (Contingent Fund to Coroners) Held in Finance Committee
	RESOLUTIONS READY FOR ACTION
64-17	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL Approved by 5 Finance and 7 Public Works
65-17	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR ELLICOTTVILLE CULVERT NO. 46 (Department of Public Works) Approved by 5 Finance and 7 Public Works
66-17	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND

CEMENT CONCRETE, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public

Ms. Vickman and Ms. Hastings
LOCAL LAW NUMBER 1-2017 – A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY
HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL LAW NUMBER 3-2011 (INTRO NUMBER 3-2011), AS AMENDED
Approved by 5 Finance and 7 Human Services

68-17 Ms. Vickman and Ms. Hastings
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1-2017
Approved by 5 Finance and 7 Human Services

Ms. Vickman and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OLEAN GENERAL

HEALTHCARE SYSTEMS FOR ADDITIONAL RESPIRATORY EQUIPMENT FOR DEPARTMENT OF

NURSING HOMES

Approved by 5 Finance and 7 Human Services