



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 8, 2017**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,136

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 ➤ Dan Martonis – Cattaraugus County Land Bank
 Corporation
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 87-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR PURCHASE OF TWO ARTICULATED WHEEL LOADERS (Department
 of Public Works)
 Approved by 7 Finance and 6 Public Works
- 88-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)
 Approved by 7 Finance and 6 Public Works
- 89-17 Mr. Giardini and Mr. Helmich
 ACCEPTING MATERIAL BIDS FOR ASPHALT CONCRETE, LIQUID BITUMINOUS MATERIALS,
 MICRO SURFACING, 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 6 Public Works
- 90-17 Mrs. Stockman
 AMENDING ACT 6-2017 REGARDING DESIGNATION OF OFFICIAL DEPOSITORY AND
 TRADING PARTNERS
 Approved by 7 Finance

- 91-17 Mrs. Stockman
RE-ESTABLISHING INVESTMENT POLICY AND GUIDELINES
Approved by 7 Finance
- 92-17 Ms. Vickman and Ms. Hastings
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE
DEPARTMENT OF HEALTH
Approved by 7 Finance and 7 Human Services
- 93-17 Mr. Klancer and Mr. Neal
AUTHORIZING ESCROW ACCOUNT FOR SHERIFF'S OFFICE ELECTRONIC FINGERPRINTING
WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
Approved by 7 Finance and 6 County Operations/Public Safety
- 94-17 Mrs. Stockman
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF
ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY
Approved by 7 Finance
- 95-17 Mr. Padlo
SUPPORTING SENATE BILL S.2323 AND ASSEMBLY BILL A.2922 REQUIRING ANY STATE
MANDATED PROGRAM IMPOSED ON MUNICIPALITIES AND SCHOOL DISTRICTS TO BE
FUNDED BY THE STATE
Additional sponsors: Mr. Hale, Mr. Helmich, Ms. Vickman and Mr. Koch
Approved by 7 Finance