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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>October 11</u>, <u>2017</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$336,669

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS

PRIVILEGE OF THE FLOOR

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO. RESOLUTIONS READY FOR ACTION

393-17 Mr. VanRensselaer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING

Approved by 7 Finance and 7 Development & Agriculture

394-17 Mr. VanRensselaer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER

MANAGER/COORDINATOR

Additional sponsor: Mr. Koch

Approved by 7 Finance and 7 Development & Agriculture

395-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MILLENNIUM

COLLABORATIVE CARE FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT

Approved by 7 Finance and 7 Human Services

396-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESEE COUNTY FOR

HOUSING OF INMATES AT COUNTY JAIL

Approved by 7 Finance and 7 County Operations/Public Safety

397-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY
MANAGEMENT OFFICE FOR RADIO TOWER SPACE USE BY NEW YORK STATE
EMERGENCY MANAGEMENT OFFICE
Approved by 7 Finance and 7 County Operations/Public Safety

398-17 Mr. Klancer and Mr. Neal

ADOPTING CATTARAUGUS COUNTY OFFICE OF EMERGENCY SERVICES FIREARMS POLICY AND PROCEDURES

Additional sponsors: Ms. Vickman and Mr. Koch

Approved by 7 Finance and 7 County Operations/Public Safety

399-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT FOR CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR SHERIFF'S OFFICE TRAINING Approved by 7 Finance and 7 County Operations/Public Safety

400-17 Mr. Breton, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR MEDICAL
EXAMINER OFFICE SERVICES

Approved by 7 Finance, 7 County Operations/Public Safety and 7 Human Services