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

Contingent Fund Balance: \$328,916

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

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RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

Approved by 7 Finance and 6 Public Works

ACT NO.	RESOLUTIONS READY FOR ACTION
452-17	Mr. Giardini and Mr. Helmich
	BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public
	Works)
	Approved by 7 Finance and 6 Public Works
453-17	Mr. Giardini and Mr. Helmich
	BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
	Approved by 7 Finance and 6 Public Works
454-17	Mr. Giardini and Mr. Helmich
	AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES
	FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
	Approved by 7 Finance and 6 Public Works
455-17	Mr. Giardini and Mr. Helmich
	AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNICATION SERVICES OF
	WNY & PA, INC. D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE

456-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR PICKUP, REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS

Approved by 7 Finance and 6 Public Works

457-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLAN Approved by 7 Finance and 6 Public Works

458-17 Ms. Vickman

DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF MACHIAS NECESSARY FOR PUBLIC USE

Approved by 7 Finance, 6 County Operations/Public Safety and 6 Public Works

459-17 Mr. Breton, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Ms. Hastings

AMENDING ACT 400-2017 REGARDING CONTRACT WITH ERIE COUNTY FOR MEDICAL

EXAMINER OFFICE SERVICES

Approved by 7 Finance and 7 Human Services

460-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES

Additional sponsor: Mr. Padlo

Approved by 7 Finance and 6 County Operations/Public Safety

461-17 Mr. Klancer

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT

Additional sponsors: Mr. Neal and Mr. VanRensselaer

Approved by 7 Finance and 6 County Operations/Public Safety

462-17 Mr. Klancer

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

Additional sponsors: Mr. Neal and Mr. VanRensselaer

Approved by 7 Finance and 6 County Operations/Public Safety

463-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SCHOOL DISTRICT TRANSPORTATION FLEET

Additional sponsor: Mr. Neal

Approved by 7 Finance and 6 County Operations/Public Safety

464-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL Approved by 7 Finance and 6 County Operations/Public Safety

465-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL Approved by 7 Finance and 6 County Operations/Public Safety

466-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES

Additional sponsors: Mr. Neal and Mr. VanRensselaer

Approved by 7 Finance and 6 County Operations/Public Safety

467-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING (2015-2017 Grant Round 5)

Approved by 7 Finance and 6 County Operations/Public Safety

468-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF BUFFALO FOR EDUCATIONAL INTERNSHIP PROGRAM FOR PUBLIC DEFENDER'S OFFICE Approved by 7 Finance and 6 County Operations/Public Safety

Mr. Breton, Mr. Helmich, Mr. Neal, Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED HEALTHCARE OF NEW YORK, INC. FOR HEALTH AND LONG TERM CARE SERVICES

Approved by 7 Finance and 7 Human Services

470-17 Mr. Breton, Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2018

Approved by 7 Finance and 7 Human Services

471-17 Mr. Breton, Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE

Approved by 7 Finance and 7 Human Services

472-17 Mr. Breton, Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS (Contract No. C028120 - Award No. LA1765)

Approved by 7 Finance and 7 Human Services

473-17 Mr. Breton and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SEXUALLY EXPLOITED YOUTH GRANT

Additional sponsor: Ms. Vickman

Approved by 7 Finance and 7 Human Services

474-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS

Approved by 7 Finance and 7 Human Services

475-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM

Approved by 7 Finance and 7 Human Services

476-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES

Approved by 7 Finance and 7 Human Services

477-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Approved by 7 Finance and 7 Human Services

478-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Approved by 7 Finance and 7 Human Services

479-17 Ms. Vickman and Ms. Hastings

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

Approved by 7 Finance and 7 Human Services

480-17 Mr. Snyder, Sr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VENESKY & COMPANY FOR COUNTY-WIDE COST ALLOCATION PLAN SERVICES

Approved by 7 Finance

481-17 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT Approved by 7 Finance

482-17 Mr. Boberg, Mr. Klancer and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TYLER TECHNOLOGIES, INC.
FOR RECORDS MANAGEMENT SOFTWARE AND MAINTENANCE AND TRANSFER OF
FUNDS (Contingent Fund - County Clerk's Office)
Approved by 7 Finance and 6 County Operations/Public Safety

483-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY
ACTION, INC. FOR EARLY INTERVENTION SERVICE COORDINATOR
Approved by 7 Finance and 7 Human Services

484-17 Mr. VanRensselaer
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION
Approved by 7 Finance and 6 County Operations/Public Safety

485-17 Mrs. Stockman
AUTHORIZING PUBLIC HEARING ON 2018 TENTATIVE BUDGET
Approved by 7 Finance