



# 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, December 13, 2017**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$57,849

4:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE  
                    COMMUNICATIONS  
                    PRIVILEGE OF THE FLOOR  

- *Armstrong Telecommunications*

  
                    MINUTES OF PREVIOUS MEETING  
                    RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                    RESOLUTIONS – IMMEDIATE CONSIDERATION  
                    UNFINISHED BUSINESS  
                    ADJOURNMENT

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**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

561-17

Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES  
Approved by 7 Finance and 7 Public Works

562-17

Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS  
Approved by 7 Finance and 7 Public Works

563-17

Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES  
Approved by 7 Finance and 7 Public Works

564-17

Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ROOF REPLACEMENT PROJECTS AT ALLEGANY AND MARKHAMS HIGHWAY BARNs  
Approved by 7 Finance and 6 Public Works

- 565-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. SERVICES FOR LITTLE VALLEY COUNTY CENTER AND JAIL ROOF REPLACEMENT PROJECTS AND WELL REPAIRS  
Approved by 7 Finance and 7 Public Works
- 566-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPAIRS AT THE PINES HEALTHCARE AND REHABILITATION CENTER -MACHIAS CAMPUS  
Approved by 7 Finance and 7 Public Works
- 567-17 Mr. Giardini, Mr. Helmich and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA  
Approved by 7 Finance and 7 Public Works
- 568-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES  
Approved by 7 Finance and 7 Public Works
- 569-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT  
Approved by 7 Finance and 7 Public Works
- 570-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS  
Approved by 7 Finance and 7 Public Works
- 571-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD  
Approved by 7 Finance and 7 Public Works
- 572-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES (Department of Public Works)  
Approved by 7 Finance and 7 Public Works

- 573-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS,  
ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT AT ONOVILLE  
MARINA ENGINEERING SERVICES  
Approved by 7 Finance and 7 Public Works
- 574-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI DESIGN  
GROUP FOR ENGINEERING DESIGN SERVICES FOR FRANKLINVILLE BRIDGE NO. 22  
REPLACEMENT PROJECT  
Approved by 7 Finance and 7 Public Works
- 575-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS  
ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID  
REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES  
Approved by 7 Finance and 7 Public Works
- 576-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD  
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR  
ENGINEERING SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-  
OLEAN CAMPUS D-WING CHILLER REPLACEMENT PROJECT  
Approved by 7 Finance and 7 Public Works
- 577-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-  
PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL SOLID WASTE  
MANAGEMENT PLAN  
Approved by 7 Finance and 7 Public Works
- 578-17 Mr. Helmich, Ms. Vickman, Mr. Giardini and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE,  
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR PROS FACILITY  
SPACE PLANNING AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department  
of Public Works)  
Approved by 7 Finance, 6 Human Services and 7 Public Works
- 579-17 Ms. Vickman  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of  
Nursing Homes)  
Approved by 7 Finance, 5 Human Services and 7 Public Works
- 580-17 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESTCOM  
SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM  
(Skin & Wound Module)  
Approved by 7 Finance and 6 Human Services

- 581-17 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES CZAJKOWSKI, RPH,  
CONSULTANT PHARMACIST, P.C. FOR DEPARTMENT OF NURSING HOMES CONSULTING  
PHARMACIST SERVICES  
Approved by 7 Finance and 6 Human Services
- 582-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF  
INDIGENT SERVICES FOR UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION  
GRANT  
Approved by 7 Finance and 7 County Operations/Public Safety
- 583-17 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT  
GROUP, INC. FOR COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT  
Approved by 7 Finance and 7 County Operations/Public Safety
- 584-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT  
GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT  
AGREEMENT  
Approved by 7 Finance and 7 County Operations/Public Safety
- 585-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY  
INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND  
LICENSES  
Approved by 7 Finance and 7 County Operations/Public Safety
- 586-17 Mrs. Stockman  
RECREATING CATTARAUGUS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY  
COUNCIL  
***Additional sponsor: Mr. VanRensselaer***  
Approved by 7 Finance and 7 County Operations/Public Safety
- 587-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,  
INC. FOR JAIL PHARMACEUTICALS  
Approved by 7 Finance and 7 County Operations/Public Safety
- 588-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY  
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND  
COUNTY SPACE RENTAL  
Approved by 7 Finance and 7 County Operations/Public Safety

- 589-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACHSYSTEMS FOR  
SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE  
PROGRAM  
Approved by 7 Finance and 7 Development & Agriculture
- 590-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON  
STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE  
Approved by 7 Finance and 7 Development & Agriculture
- 591-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON  
STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT  
ADMINISTRATION SERVICES  
Approved by 7 Finance and 7 Development & Agriculture
- 592-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON  
STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT  
BLOCK GRANT ADMINISTRATION SERVICES  
Approved by 7 Finance and 7 Development & Agriculture
- 593-17 Mr. VanRensselaer and Mr. Padlo  
ADOPTION OF COUNTYWIDE TRAILS SYSTEM PLAN FOR CATTARAUGUS COUNTY  
Approved by 7 Finance and 7 Development & Agriculture
- 594-17 Ms. Vickman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE  
DEPARTMENT OF NURSING HOMES  
Approved by 7 Finance and 6 Human Services