



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, April 24, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$126,566

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

- 182-19 Mr. Breton and Ms. Vickman
 AUTHORIZING EXTENSION OF STIPEND FOR DEPUTY COUNTY ADMINISTRATOR TO ACT AS NURSING HOME DIRECTOR (Department of Nursing Homes)
 Approved by 7 Finance and 7 Human Services
- 186-19 Mr. Giardini and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR 2019 BRIDGE JOINT REPAIR PROGRAM (Towns of Allegany, Freedom and Olean)
 Approved by 7 Finance and 7 Public Works
- 187-19 Ms. Vickman
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH INTERACTIVE HEALTH, INC. FOR HEALTH WELLNESS PROGRAM
 Approved by 7 Finance and 5 Labor Relations
- 188-19 Mr. Klancer and Mr. Padlo
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION PROGRAM (Probation Department)
 Approved by 7 Finance and 7 County Operations/Public Safety
- 189-19 Ms. Vickman and Ms. Hastings
 BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)
 Approved by 7 Finance and 7 Human Services

- 190-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
Approved by 7 Finance and 7 Human Services
- 191-19 Ms. Vickman and Ms. Hastings
AUTHORING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM FOR INVESTIGATIVE AND THERAPEUTIC SERVICES FOR CHILD PROTECTION SERVICES AT THE CHILD ADVOCACY CENTER
Approved by 7 Finance and 7 Human Services
- 192-19 Ms. Vickman
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS (Department of Nursing Homes)
Approved by 7 Finance and 7 Human Services
- 193-19 Mr. Breton, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE
Approved by 6 Finance and 7 Human Services
- 194-19 Mr. Breton, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEAGUE FOR THE HANDICAPPED FOR PEDIATRIC SKILLED NURSING SERVICES
Approved by 7 Finance and 7 Human Services
- 195-19 Mr. Breton, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
Approved by 7 Finance and 7 Human Services
- 196-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND PRIME CARE COORDINATION, LLC FOR CARE MANAGEMENT SERVICES
Approved by 7 Finance and 7 Human Services
- 197-19 Mr. Klancer
APPOINTMENT OF DIRECTOR OF INFORMATION SERVICES
Additional sponsors: Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Giardini, Mr. Higgins and Mr. Marsh
Approved by 7 Finance, 7 County Operations/Public Safety and 5 Labor Relations
- 198-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR TOWN OF ASHFORD JOINT SALT/SAND STORAGE BUILDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 7 Finance and 7 Public Works

- 199-19 Mrs. Labuhn and Mr. Koch
DEMANDING THAT NYSDOT RECONSTRUCT ROUTES 219 AND 417 IN THE CITY OF SALAMANCA
Additional sponsor: Mr. Padlo
Approved by 7 Finance and 6 Public Works
- 200-19 Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
CONGRATULATING RANDOLPH CARDINALS BOYS SOCCER TEAM ON 2018 SECTION VI CLASS C CHAMPIONSHIP
Approved by 7 Finance