



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 – Fax (716) 938-2760

Contingent Fund Balance: \$228,655

Tobacco Settlement Proceeds to Date: \$12,261,712

The following committees will meet on **Wednesday, February 4, 2009**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Development & Agriculture	5:00 p.m.
Public Safety	5:30 p.m.
Human Services	5:45 p.m.
Finance	6:00 p.m.

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ACT NO.

PREFILED RESOLUTIONS

- 65-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE UTILITY EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. FOR OVERHEAD ELECTRIC FACILITIES ALONG COUNTY ROAD NO. 55
- 66-09 Mr. Giardini and Mrs. Abers and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 67-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
- 68-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR FAMILY PLANNING SERVICES
- 69-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HELEN COLE FOR HEALTH DEPARTMENT QUALITY ASSURANCE
- 70-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK FOR INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
- 71-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

- 72-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH HEALTHY
COMMUNITY ALLIANCE FOR DEPARTMENT OF COMMUNITY SERVICES AWARE
NEWSLETTER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)
- 73-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS
COUNTY CHAPTER, NYSARC, INC. FOR PROVISION OF SERVICES
- 74-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SENECA
NATION OF INDIANS FOR CASE MANAGEMENT SERVICES FOR HOMELESS/MICA
CLIENTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)
- 75-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH S.T.E.L.,
INC. FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 76-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH TLC HEALTH
NETWORK FOR RESIDENTIAL DRUG-FREE PROGRAM AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 77-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH HOUSING
OPTIONS MADE EASY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES SUPPORTED
HOUSING PROGRAMS AND TELEPHONE "WARM" LINE AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 78-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SUBURBAN
ADULT SERVICES, INC. FOR MENTAL HEALTH SERVICES AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 79-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SADIQ H. AL-
SAMARRAI, M.D. FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC
SERVICES
- 80-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SAM ASHER COMPUTING
SERVICES, INC. FOR SHERIFF'S OFFICE HYPER-REACH SYSTEM
- 81-09 Development & Agriculture Committee: Mr. Burrell, Mr. Boser, Mr.
Ellis, Mr. McLarney, Mr. Snyder, Mr. Padlo and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY
FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN
CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic
Development, Planning and Tourism)

- 82-09 Mr. Burrell and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SOFTSHARE,
INC. FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL
ASSISTANCE PROGRAM
- 83-09 Labor Relations Committee: Mr. McLarney, Mr. Ward, Mr. Aiello, Mr.
Vecchiarella and Mr. Boser
AMENDING ACT 533-2008 REGARDING CONTRACT WITH PMA MANAGEMENT CORP FOR
WORKERS' COMPENSATION PROGRAM ADMINISTRATION
- 84-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEATHER L. RAMSEY FOR
HEALTH DEPARTMENT HOME HEALTH AID SERVICES

Cattaraugus County Legislative Committee Referrals						Committee Meeting February 4, 2009				
Act #	Finance	County Ops	DPW	Senior Svs	Strat. Plng	Human Svs	Dev & Ag	Public Safety	Labor Relations	Legislature
65	X		X							
66	X		X							
67	X					X				
68	X					X				
69	X					X				
70	X					X				
71	X					X				
72	X					X				
73	X					X				
74	X					X				
75	X					X				
76	X					X				
77	X					X				
78	X					X				
79	X					X				
80	X							X		
81	X									
82	X						X			
83	X									
84	X					X				
TOTALS	20	0	2	0	0	14	1	1	0	0