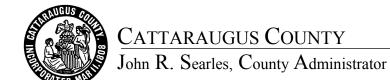
(716) 938-2577 – Fax (716) 938-2760



Contingent Fund Balance: \$228,655

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

The following committees will meet on <u>Wednesday</u>, <u>February 4</u>, <u>2009</u>, 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.

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. ALSAMARRAI, M.D. FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC
 SERVICES
- Mr. Vecchiarella
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SAM ASHER COMPUTING
 SERVICES, INC. FOR SHERIFF'S OFFICE HYPER-REACH SYSTEM
- 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

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