



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

There will be a *Senior Services Committee* meeting
immediately following the Board meeting.

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, March 14, 2012**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,286

Tobacco Settlement Proceeds to Date: \$16,553,868

3:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 MINUTES OF PREVIOUS MEETING
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 • *Ralph Vinciguerra, Defense Contract Management Agency*
 RESOLUTIONS READY FOR ACTION
 UNFINISHED BUSINESS
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 ADJOURNMENT

.....	
ACT NO.	RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION
116-12	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF HOUSE (Department of Public Works) <i>Additional Sponsor: Edstrom</i> Approved by 9 Finance and 9 Public Works
117-12	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR FIVE POINTS LANDFILL IMPROVEMENT PROJECT (Department of Public Works) Approved by 9 Finance and 9 Public Works
118-12	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION (Department of Public Works) Approved by 9 Finance and 9 Public Works
119-12	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE DEPARTMENT OF STATE FOR THE 2011-2012 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM <i>Additional Sponsors: Edstrom, Teachman, Lamberson, Padlo</i> Approved by 9 Finance and 9 Public Works
120-12	Ms. Vickman SALE OF TAX TITLE PROPERTY TO TOWN OF MACHIAS, WAIVING RULE 40 OF THE RULES OF ORDER <i>Additional Sponsors: Aiello, Felton, Snyder, Jr., Stockman, Sprague</i> Approved by 9 Finance and 6 County Operations

- 121-12 Mr. VanRensselaer and Mr. Boser
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2012 THIRTY-DAY INCLUSION PERIOD *Additional Sponsor: Murphy*
Approved by 9 Finance and 6 Development & Agriculture
- 122-12 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH AFFINITY REHABILITATION, LLP C/O HEALTHPRO MANAGEMENT SERVICES, LLC FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES
Approved by 9 Finance and 6 Senior Services
- 123-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
Approved by 9 Finance, 6 Human Services and 6 Senior Services
- 124-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
Approved by 9 Finance and 6 Human Services
- 125-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
Approved by 9 Finance and 6 Human Services
- 126-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Social Services)
Approved by 9 Finance and 6 Human Services
- 127-12 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SAM ASHER COMPUTING SERVICES, INC. FOR SHERIFF'S OFFICE HYPER-REACH SYSTEM *Additional Sponsors: Aiello, Vickman*
Approved by 9 Finance and 7 Public Safety
- 128-12 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR CHILD SAFETY SEAT PROGRAM FUNDING (Sheriff's Office) *Additional Sponsors: Aiello, Vickman, Koch*
Approved by 9 Finance and 7 Public Safety
- 129-12 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EXPLOSIVE DETECTION CANINE TEAM GRANT *Additional Sponsors: Aiello, Vickman*
Approved by 9 Finance and 7 Public Safety

- 130-12 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR SENECA
NATION OF INDIANS DRUG INTERDICTION ACTIVITIES (Sheriff's Office) *Additional*
Sponsors: Aiello, Teachman, Vickman, Koch, Padlo
Approved by 9 Finance and 7 Public Safety
- 131-12 Mr. VanRensselaer and Mr. Boser
URGING NEW YORK STATE TO HONOR EXCLUSIVITY ZONE OF SENECA NATION OF
INDIANS *Additional Sponsor: Aiello*
Approved by 8 Finance and 4 Development & Agriculture
- 132-12 Mr. VanRensselaer
OPPOSING CHANGES IN THE LAW GOVERNING AGRICULTURAL YOUTH LABOR
Approved by 9 Finance and 5 Development & Agriculture