

(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, March 4, 2009, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Human Services	5:45 p.m.
Senior Services	6:00 p.m.
Labor Relations	6:15 p.m.
County Operations	6:30 p.m.
Finance	6:45 p.m.

ACT NO.	PREFILED RESOLUTIONS
116-09	Mr. Giardini and Mr. Ellis AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES
117-09	Mr. Giardini and Mr. Ellis AMENDING ACT 34-2009 REGARDING LIST OF APPROVED PROFESSIONAL ORGANIZATIONS (Department of Public Works)
118-09	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MARK D. ALIANELLO, P.E. FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM
119-09	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR 2008-2009 BRIDGE MAINTENANCE PROGRAM
120-09	Mr. Giardini and Mr. Ellis AUTHORIZING ACQUISITION OF LANDS IN TOWN OF DAYTON FOR EXPANSION OF MARKHAMS COUNTY HIGHWAY FACILITY

121-09 Mr. Giardini and Mr. Ellis

DECLARING THAT ACQUISITION OF CERTAIN REAL PROPERTY IN TOWN OF DAYTON, REPUTEDLY OWNED BY RICHARD L. SIGL AND RALPH J. SIGL, IS DE MINIMIS AND THAT PUBLIC INTEREST WILL NOT BE PREJUDICED BY EXPANSION OF MARKHAMS COUNTY HIGHWAY FACILITY

122-09 Mr. Giardini and Mr. Ellis

AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE FAIR MARKET VALUE AND MAKE OFFER TO PURCHASE CERTAIN PROPERTY LOCATED IN TOWN OF DAYTON FROM RICHARD L. SIGL AND RALPH J. SIGL

123-09 Mr. Vecchiarella

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR NY-ALERT (Office of Emergency Services and Sheriff's Office)

124-09 Mr. Ellis, Mr. Neal and Mr. Snyder

CREATING ONE POSITION OF EMPLOYMENT SPECIALIST IN DEPARTMENT OF SOCIAL SERVICES AND ESTABLISHING COMPENSATION FOR SAME (Social Services)

125-09 Mr. Snyder

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF SOCIAL SERVICES SAFETY NET ASSISTANCE PROGRAM

126-09 Mr. Snyder

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR DEPARTMENT OF SOCIAL SERVICES COMMON SENSE PARENTING TRAINING

127-09 Mr. Snyder

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH GREATER OLEAN AREA CHAMBER OF COMMERCE, INC. FOR EXHIBIT BOOTH AT 2009 HOME & GARDEN SHOW

128-09 Mr. Snyder

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT AUDIOLOGY SERVICES

129-09 Mr. Snyder

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR/RN

130-09 Mr. Snyder

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN BUSINESS INSTITUTE FOR WORK STUDY INTERNSHIP PROGRAM

131-09 Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AMERICAN HEALTH CARE, INC. FOR DEPARTMENT OF NURSING HOMES MEDICARE PARTS A & B MEDICAL SUPPLIES

132-09 Mrs. Abers and Mr. Ward

LOCAL LAW NUMBER 1-2009 – A LOCAL LAW REGARDING THE CONDUCT BY COUNTY EMPLOYEES OF FOR-PROFIT BUSINESS ON COUNTY PROPERTY

133-09 Mrs. Abers and Mr. Ward

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1-2009

		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act#	Finance		DPW	Services	Planning	Services	Agriculture	Safety	Relations
116	Х		Х						
117	Χ		Х						
118	Χ		Х	Х					
119	Х		Х						
120	Х		Х						
121	Х		Х						
122	Х		Х						
123	Χ							Х	
124	Х					Х		Х	
125	Χ					Х			
126	Х					Х			
127	Χ					Х	Х		
128	Х					Х			
129	Х					Х			
130	Х					Х			
131	Χ			Х					
132	Χ	Χ							Х
133	Χ	Χ							Х
TOTALS	18	2	7	2	0	7	1	2	2