



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: \$13,816,915

The following committees will meet on **Wednesday, March 18, 2009**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Committee of the Whole	
- <i>Presentation on Economic Stimulus</i>	5:00 p.m.
Public Safety	5:30 p.m.
Development & Agriculture	6:00 p.m.
Human Services	6:30 p.m.
Senior Services	6:45 p.m.
Finance	7:00 p.m.

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ACT NO.

PREFILED RESOLUTIONS

- 140-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS FOR LITTLE VALLEY COUNTY CENTER ELECTRICAL SYSTEMS UPGRADES
- 141-09 Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works)
- 142-09 Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)
- 143-09 Mr. Giardini and Mr. Ellis
MATERIAL BIDS FOR ASPHALT CONCRETE, LIQUID BITUMINOUS MATERIALS, MICRO SURFACING, IN-PLACE RECYCLING OF BITUMINOUS PAVEMENT, SURFACE TREATING, PAVER PLACE CHIP SEAL, FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT AND HOT MIX ASPHALT IN-PLACE PAVING PROJECTS (Department of Public Works)
- 144-09 Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS AND SANDBLASTING ABRASIVES (Department of Public Works)

- 145-09 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH WCA HOSPITAL FOR AUDIOMETRIC TESTING
- 146-09 Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Giardini, Mr. Hebdon and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ANDERSON-SHORTELL, INC. FOR SANITARY SEWER SYSTEM INTERNAL PIPE INSPECTION FOR PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS
- 147-09 Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Giardini, Mr. Hebdon and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WASTEWATER TECHNOLOGIES, INC. FOR ADVANTEX WASTEWATER TREATMENT SYSTEM REPAIR FOR PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS
- 148-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MCBEE ASSOCIATES, INC. FOR MEDICARE REVENUE RECOVERY SERVICES
- 149-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILD FIND AND EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)
- 150-09 Mr. Snyder
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL'S OFFICE OF COMMUNITY RENEWAL FOR COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
- 151-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS FOR HEALTH DEPARTMENT NURSE PRACTITIONER SERVICES
- 152-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HEALTHCARE SYSTEMS, LLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM RESPIRATORY THERAPY SERVICES
- 153-09 Mr. Burrell and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION FOR TOURISM INFORMATION BOOTH STAFFING

- 154-09 Mr. Vecchiarella
AMENDING ACT 34-2009 REGARDING LIST OF APPROVED PROFESSIONAL ORGANIZATIONS (Office of Emergency Services)
- 155-09 Mr. O'Brien
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DENTRUST DENTAL NEW YORK, P.C. FOR JAIL DENTAL SERVICES
- 156-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH TLC HEALTH NETWORK FOR RESIDENTIAL DRUG-FREE PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)
- 157-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNIVERSITY OF PITTSBURGH AT BRADFORD FOR DEPARTMENT OF COMMUNITY SERVICES WORK STUDY INTERNSHIP PROGRAM
- 158-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR MENTAL HEALTH SERVICES
- 159-09 Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADI GROUP FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAID RISK ANALYSIS SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)
- 160-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES GUIDEPOST AND CASE MANAGEMENT OFFICES
- 161-09 Mrs. Abers
ADOPTING PLAN FOR REPRESENTATION OF THE INDIGENT AND PERSONS FINANCIALLY UNABLE TO AFFORD COUNSEL IN CRIMINAL, FAMILY AND SURROGATE'S COURTS IN CATTARAUGUS COUNTY AND RESCINDING ACTS 272-1965 AND 109-2004
- 162-09 Mr. Snyder and Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH PARK CENTRE DEVELOPMENT, INC. FOR ADDITIONAL OFFICE SPACE FOR PUBLIC DEFENDER AND TRANSFER OF FUNDS (Contingent Fund – Public Defender)

163-09

Mrs. Abers

APPOINTMENT OF MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY
AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY

Committee referrals for the March 18, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
140	X		X						
141	X		X						
142	X		X						
143	X		X						
144	X		X						
145	X		X					X	
146	X		X	X					
147	X		X	X					
148	X					X			
149	X					X			
150	X					X			
151	X					X			
152	X					X			
153	X						X		
154	X							X	
155	X							X	
156	X					X			
157	X					X			
158	X					X			
159	X								
160	X					X			
161	X							X	
162	X							X	
163	X						X		
TOTALS	24	0	8	2	0	9	2	5	0