



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, April 1, 2009**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
County Operations	4:45 p.m.
Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Human Services	6:00 p.m.
Senior Services	6:15 p.m.
Labor Relations	6:30 p.m.
Finance	7:00 p.m.

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ACT NO.

PREFILED RESOLUTIONS

- 179-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public Works)
- 180-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PURCHASE OF ONE FOUR WHEEL DRIVE MULTI-PURPOSE MATERIAL HANDLER (Department of Public Works)
- 181-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR MOWING OF CONEWANGO WATERSHED (Department of Public Works)
- 182-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PURCHASE OF ONE OUTSIDE RAIL, EXTENDABLE TAIL ROLL-OFF TRAILER (Department of Public Works)
- 183-09 Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR PLASTIC CORRUGATED DRAINAGE PIPE, STEEL CORRUGATED PIPE AND PIPE ARCHES AND BRIDGE STRUCTURAL STEEL (Department of Public Works)

- 184-09 Labor Relations Committee: Mr. McLarney, Mr. Ward, Mr. Aiello, Mr. Vecchiarella, Mr. Boser and Mrs. Abers, Mr. Burrell, Mr. Ellis, Mr. O'Brien, Ms. Vickman and Mr. Giardini
ESTABLISHING POSITION VALUE SYSTEM FOR ASSOCIATING DEPARTMENT HEAD AND LEGISLATIVE APPOINTMENT SALARY INCREASES TO PERFORMANCE BASED SYSTEM
- 185-09 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GILROY, KERNAN AND GILROY, INC. FOR BENEFITS PLAN MANAGEMENT SERVICES
- 186-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT
- 187-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY ENFORCEMENT PROGRAM
- 188-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG)
- 189-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR ASSISTANCE TO RURAL LAW ENFORCEMENT TO COMBAT CRIME AND DRUGS
- 190-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR COMMUNITY ORIENTED POLICING SERVICES HIRING RECOVERY PROGRAM
- 191-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE CALLING PROGRAM
- 192-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPROVE SUBMISSION OF SERVICE PLAN UPDATE AND EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION PROGRAM

- 193-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOVERNMENT PAYMENT SERVICE, INC. FOR CREDIT CARD COLLECTION OF PROBATION DEPARTMENT FINES AND FEES
- 194-09 Mr. Neal and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK ASSOCIATION OF HOMES AND SERVICES FOR THE AGING PROCARE CONSULTANTS FOR CONSULTING SERVICES
- 195-09 Mr. Neal and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH DAMYANT PURI FOR CONSULTING DIETITIAN SERVICES FOR DEPARTMENT OF AGING
- 196-09 Mr. Neal and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PAUL MARRA, D/B/A PREMIER BANQUET CENTER, FOR RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TRIBUTE DAY
- 197-09 Mr. Neal and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE FOR LONG TERM CARE INSURANCE EDUCATION & OUTREACH PROGRAM
- 198-09 Mr. Neal and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
- 199-09 Mr. Neal and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER BUFFALO CHAPTER OF THE AMERICAN RED CROSS FOR DEPARTMENT OF AGING LONG TERM CARE OMBUDSMAN PROGRAM
- 200-09 Mr. Neal and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PLANNING COMMITTEE ON THE PROBLEMS OF THE AGING FOR MANAGEMENT OF OLEAN SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 201-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BERKSHIRE FARMS CENTER AND SERVICE FOR YOUTH FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)

- 202-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR PINS DIVERSION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 203-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM AND ADJUSTING APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 204-09 Mr. Ellis and Mr. Boser
LOCAL LAW NUMBER 2-2009 – A LOCAL LAW ESTABLISHING TERMS OF OFFICE FOR THE OFFICE OF COUNTY LEGISLATOR, AMENDING LOCAL LAW NUMBER 6-1968 (INTRO NUMBER 11-1968) AND REPEALING LOCAL LAW NUMBER 8-1994 (INTRO NUMBER 9-1994)
- 205-09 Mr. Ellis and Mr. Boser
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2009
- 206-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEFENDERS ASSOCIATION, INC. FOR PUBLIC DEFENDER CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT
- 207-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT OF COMMUNITY SERVICES ADULT MENTAL HEALTH CLINIC AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 208-09 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM

Committee referrals for the April 1, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
179	X		X						
180	X		X						
181	X		X						
182	X		X						
183	X		X						
184	X								X
185	X								X
186	X					X			
187	X							X	
188	X							X	
189	X							X	
190	X							X	
191	X							X	
192	X							X	
193	X							X	
194	X			X					
195	X			X					
196	X			X					
197	X			X					
198	X			X					
199	X			X					
200	X			X					
201	X					X			
202	X					X			
203	X					X			
204	X								X
205	X								X
206	X							X	
207	X					X			
208	X					X			
TOTALS	30	0	5	7	0	6	0	8	4