The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>March 9</u>, <u>2011</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$329,662

Tobacco Settlement Proceeds to Date: \$15,244,128

3:00 p.m. CALL TO ORDER

additional sponsor: Mr. Aiello

Approved by 9 Finance and 7 Human Services

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS READY FOR ACTION

**UNFINISHED BUSINESS** 

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

**ADJOURNMENT** 

ACT NO.	PREFILED RESOLUTIONS - READY FOR ACTION
104-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. FOR HOME HEALTH CARE SERVICES Approved by 9 Finance, 7 Human Services and 6 Senior Services
105-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH ACCORD CORPORATION FOR HEALTH DEPARTMENT ADOLESCENT PREGNANCY PREVENTION PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department) Approved by 9 Finance and 7 Human Services
106-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR CATTARAUGUS ONE-STOP CLERICAL SERVICES AMENDED: in the 3 <sup>rd</sup> Whereas, delete "now, therefore be it", replace with "and"; add "IV. Whereas, this program is 100% federally funded, now, therefore be it" Approved by 9 Finance and 7 Human Services
107-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS &

STAFFING SERVICES, INC. FOR CATTARAUGUS ONE-STOP CLERICAL SERVICES

108-11 Ms. Vickman and Mr. McClune

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UTICA COLLEGE FOR CLINICAL EXPERIENCE PROGRAM FOR DEPARTMENT OF NURSING HOMES *additional sponsor: Mr. Aiello* 

Approved by 9 Finance and 6 Senior Services

109-11 Mr. Murphy and Mr. Vecchiarella

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL MANAGEMENT ASSISTANCE PROGRAM *additional sponsors: Mr. Aiello and Mr. Teachman* 

Approved by 9 Finance and 5 Public Safety

110-11 Mr. McLarney and Mr. Ward

AMENDING ACT 707-2010 REGARDING CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM

Approved by 9 Finance and 5 Labor Relations

111-11 Mr. Vecchiarella

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)

Approved by 9 Finance and 5 Public Safety

112-11 Mr. Vecchiarella

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEFENDERS ASSOCIATION, INC. FOR PUBLIC DEFENDER CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT

Approved by 9 Finance and 5 Public Safety

113-11 Mr. Ellis, Mr. McLarney and Mr. Boser

AUTHORIZING PUBLIC HEARING ON REQUEST FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2011 THIRTY-DAY INCLUSION PERIOD

Approved by 9 Finance and 7 Development and Agriculture

114-11 Mr. Burrell and Mr. O'Brien

OPPOSING STATE TAKING OF WESTERN REGIONAL OFF-TRACK BETTING CORPORATION'S PARTICIPATING MUNICIPALITIES' ASSETS *additional sponsor: Mr. Vecchiarella* 

Approved by 9 Finance

115-11 Mr. Giardini and Mr. Ellis

CREATING ONE TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING COMPENSATION FOR SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Approved by 9 Finance, 8 Public Works and 5 Labor Relations

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR CATTARAUGUS ONE-STOP CLERICAL SERVICES

Pursuant to Workforce Investment Act of 1998 and Section 450 of the County Law.

- I. WHEREAS, Act 282-2009, amended by Act 332-2009, authorized a contract with Walker Business & Staffing Services, Inc., 23 West State Street, Wellsville, New York 14895, for the provision of clerical services for the Cattaraugus One-Stop offices, the term of which expired May 31, 2010, and
- II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and
- III. WHEREAS, Walker Business & Staffing Services, Inc., has provided the necessary clerical services for the Cattaraugus One-Stop at a rate of \$12.78 per hour for one (1) Keyboard Specialist, for a total amount not to exceed \$23,260.00, now, therefore, be it and
- IV. WHEREAS, this program is 100% federally funded, now, therefore be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Walker Business & Staffing Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2010 and terminating May 31, 2011, according to the above-described terms.