



The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 13, 2011**, for the transaction of such business as may properly come before the meeting.

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
RESOLUTIONS READY FOR ACTION
UNFINISHED BUSINESS
RESOLUTIONS – IMMEDIATE CONSIDERATION
ADJOURNMENT

ACT NO.

PREFILED RESOLUTIONS – READY FOR ACTION

156-11 Mr. Ellis, Mr. Murphy and Mr. O'Brien
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH K.S. LAForge
EXCAVATING, INC. FOR DEMOLITION AND REMOVAL/DISPOSAL OF PROPERTY
LOCATED ON LEAVENWORTH STREET IN THE VILLAGE OF CATTARAUGUS
Approved by 8 Finance and 9 Public Works

157-11 Mr. Ellis, Mr. Murphy and Mr. O'Brien
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NORTHEASTERN ENVIRONMENTAL MANAGEMENT FOR AIR MONITORING OF
PROPERTY LOCATED ON LEAVENWORTH STREET IN THE VILLAGE OF CATTARAUGUS
Approved by 8 Finance and 9 Public Works

158-11 Mr. Giardini and Mr. Ellis, Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES
ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR
LITTLE VALLEY BRIDGE NO. 15 FEDERAL AID REPLACEMENT PROJECT
Approved by 8 Finance and 9 Public Works

159-11 Mr. Giardini and Mr. Ellis, Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
FISHER ASSOCIATES, P.E., L.S., P.C. FOR ENGINEERING SERVICES FOR LITTLE VALLEY
BRIDGE NO. 15 FEDERAL AID REPLACEMENT PROJECT
Approved by 8 Finance and 9 Public Works

- 160-11 Mr. Giardini and Mr. Ellis, Mr. Murphy and Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR JAIL SECURITY AND LOCK SYSTEM **Additional sponsors: Mr. Burrell, Mr. Neal and Mr. Teachman**
Approved by 8 Finance, 7 Public Safety and 9 Public Works
- 161-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES
Approved by 8 Finance and 9 Public Works
- 162-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOWCON ENTERPRISES FOR MOWING OF CONEWANGO WATERSHED
Approved by 8 Finance and 9 Public Works
- 163-11 Mr. O'Brien
REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY **Additional sponsors: Mr. Aiello, Mr. Burrell, Mrs. Stockman and Mr. Sprague**
Approved by 7 Finance
- 164-11 Mr. Ellis, Mr. McLarney and Mr. Boser
DECLARING MODIFIED FARMERSVILLE-FREEDOM, SOUTHEAST AND CENTRAL, AND SOUTHWEST AGRICULTURAL DISTRICTS TO BE AN UNLISTED SEQR ACTION **Additional sponsor: Mr. Burrell**
Approved by 8 Finance and 7 Development & Agriculture
- 165-11 Mr. Ellis, Mr. McLarney and Mr. Boser
ADOPTION OF MODIFIED AGRICULTURAL DISTRICTS IN THE TOWNS OF FRANKLINVILLE, ALLEGANY AND RANDOLPH RESULTING FROM REQUESTS FOR INCLUSION SUBMITTED DURING THE 2011 THIRTY-DAY INCLUSION PERIOD **Additional sponsor: Mr. Burrell**
Approved by 8 Finance and 7 Development & Agriculture
- 166-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
Approved by 8 Finance and 6 Human Services
- 167-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CONTROLTEC, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR DEPARTMENT OF SOCIAL SERVICES KINDERTRACK 3 DAYCARE SUBSIDY MANAGEMENT SOFTWARE SYSTEM
Approved by 8 Finance and 6 Human Services

- 168-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
Approved by 8 Finance and 6 Human Services
- 169-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT
Approved by 8 Finance and 6 Human Services
- 170-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH SERVICES
NEEDS (CSHSN) **Additional sponsor: Ms. Edstrom**
Approved by 8 Finance and 6 Human Services
- 171-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
Approved by 8 Finance and 6 Human Services
- 172-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT
ENFORCEMENT PROGRAM
Approved by 8 Finance and 6 Human Services
- 173-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK FOR HEALTH
DEPARTMENT MEDICAID MANAGED CARE PROVIDER PROGRAM
Approved by 8 Finance and 6 Human Services
- 174-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM
REIMBURSEMENT **Additional sponsor: Mr. Sprague**
Approved by 8 Finance and 6 Human Services
- 175-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE
AGAINST WOMEN GRANT PROGRAM **Additional sponsors: Mr. Aiello, Mr. Neal and Mr.
Teachman**
Approved by 8 Finance and 7 Public Safety

- 176-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE PROGRAM HOME VISIT FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office) **Additional sponsors: Mr. Aiello, Mr. Teachman and Mr. Sprague**
Approved by 8 Finance and 7 Public Safety
- 177-11 Mr. McLarney and Mr. Ward
ADOPTING WORKPLACE VIOLENCE PREVENTION POLICY STATEMENT **Additional sponsors: Mr. Aiello, Mr. Burrell, Mr. Ellis and Mr. Teachman**
Approved by 8 Finance, 7 Public Safety and 4 Labor Relations
- 178-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNMARK SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES GROUP PURCHASING PROGRAM
Approved by 8 Finance and 6 Human Services
- 179-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH McKESSON SPECIALTY FOR DEPARTMENT OF COMMUNITY SERVICES PRESCRIPTION DRUGS
Approved by 8 Finance and 6 Human Services
- 180-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DEAF ADULT SERVICES, INC. FOR INTERPRETER SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
Approved by 8 Finance and 6 Human Services
- 181-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH MENTAL HEALTH ASSOCIATION IN NEW YORK, INC. FOR SUICIDE PREVENTION TRAINING INITIATIVE FOR LAW ENFORCEMENT **Additional sponsor: Mr. Sprague**
Approved by 8 Finance and 6 Human Services