



CATTARAUGUS COUNTY

John R. Searles, County Administrator

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 27, 2011**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$329,662

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

- Mike McCarthy, McCarthy & Conlon, LLP - Nursing Home Audit

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.

PREFILED RESOLUTIONS – READY FOR ACTION

185-11

Mr. Snyder

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES ***Additional sponsors: Mr. Aiello, Mr. Burrell, Ms. Edstrom, Mr. Vecchiarella, Ms. Vickman and Mr. McClune***

Approved by 9 Finance, 7 Human Services and 4 Labor Relations

186-11

Mr. Giardini and Mr. Ellis

BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION AND TRANSFER OF FUNDS ***Additional sponsor: Mr. Burrell***

Approved by 9 Finance and 9 Public Works

187-11

Mr. Giardini and Mr. Ellis and Mr. Murphy

BID ACCEPTANCE FOR GLULAMINATED BRIDGE DECKING FOR OTTO BRIDGE NO. 4 (Department of Public Works)

Approved by 9 Finance and 9 Public Works

188-11

Mr. Giardini and Mr. Ellis and Mr. Murphy

BID ACCEPTANCE FOR COUNTY ROAD NO. 12 MILLING AND OVERLAY (Department of Public Works)

Approved by 9 Finance and 9 Public Works

- 189-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 12 FEDERAL-AID MILLING AND OVERLAY PROJECT
Approved by 9 Finance and 9 Public Works
- 190-11 Mr. Giardini and Mr. Ellis, Mr. McLarney and Mr. O'Brien
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE ISCHUA BRIDGE NO. 35 FEDERAL-AID DECK OVERLAY PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 8 Finance and 9 Public Works
- 191-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GDH CONSULTING ENGINEERS, LLC FOR FIVE POINTS LANDFILL ENGINEERING SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
Additional sponsor: Mr. Burrell
Approved by 9 Finance and 9 Public Works
- 192-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MXI ENVIRONMENTAL SERVICES, LLC FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM
Approved by 9 Finance and 9 Public Works
- 193-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME DELIVERED MEALS PROGRAM **Additional sponsors: Mr. Marsh, Mr. Neal and Mr. Teachman**
Approved by 9 Finance and 7 Senior Services
- 194-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GILROY, KERNAN & GILROY, INC. FOR BENEFITS PLAN MANAGEMENT SERVICES **Additional sponsors: Mr. Aiello and Mr. Burrell**
Approve by 9 Finance and 4 Labor Relations
- 195-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT **Additional sponsors: Mr. Aiello and Mr. Teachman**
Approved by 9 Finance and 7 Public Safety
- 196-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JOSEPH GRUBE FOR CONSULTANT SERVICES FOR COMMUNICATION PROJECTS
Approved by 9 Finance and 7 Public Safety

- 197-11 Mr. Neal, Mr. Teachman, Ms. Vickman, Mr. Boser, Mr. McClune and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HAMED VENDING, INC.
FOR VENDING MACHINE/FRESH FOOD VENDING SERVICE FOR PINES HEALTHCARE
AND REHABILITATION CENTERS AND OLEAN OFFICE FACILITY
Held in Public Works Committee
- 198-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION PROGRAM
Additional sponsor: Mr. McClune
Approved by 9 Finance and 7 Human Services
- 199-11 Mr. Snyder and Mrs. Stockman
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department) **Additional sponsor:**
Mr. Padlo
Approved by 9 Finance and 6 Human Services
- 200-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND
CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING **Additional sponsor: Mr. Padlo**
Approved by 9 Finance and 6 Human Services
- 201-11 Mrs. Stockman and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROACT, INC. FOR
PARTICIPATION IN NYSAC PRESCRIPTION DISCOUNT CARD PROGRAM **Additional**
sponsors: Ms. Edstrom, Mr. Teachman, Mr. McClune and Mr. Padlo
Approved by 9 Finance, 7 Human Services and 7 Senior Services