



The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, May 11, 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

PREFILED RESOLUTIONS – READY FOR ACTION

197-11	<p>Mr. Neal, Mr. Teachman, Ms. Vickman, Mr. Boser, Mr. McClune and Mr. Padlo</p> <p>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 <i>Additional sponsors: Mr. Aiello and Ms. Edstrom</i></p> <p>Approved by 9 Finance, 9 Public Works and 7 Senior Services</p>
205-11	<p>Mr. Giardini and Mr. Ellis</p> <p>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012 BRIDGE DECK SEALING FEDERAL-AID PROJECT</p> <p>Approved by 7 Finance and 8 Public Works</p>
206-11	<p>Mr. Giardini and Mr. Ellis</p> <p>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE VALLEY FOR RENTAL OF UTILITY POLES</p> <p>Approved by 6 Finance and 7 Public Works</p>
207-11	<p>Mr. Giardini and Mr. Ellis</p> <p>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MJW TECHNICAL SERVICES, INC. FOR BOARD OF ELECTIONS ELECTRONIC VOTING MACHINES STORAGE SPACE <i>Additional sponsors: Ms. Edstrom and Mr. Padlo</i></p> <p>Approved by 7 Finance, 8 Public Works and 7 County Operations</p>

- 208-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE PURCHASE OF ACCIDENT/LIABILITY INSURANCE THROUGH CORPORATE INSURANCE MANAGEMENT, INC. FOR DEPARTMENT OF AGING RSVP VOLUNTEERS **Additional sponsors: Mr. Aiello and Mr. Burrell**
Approved by 7 Finance and 6 Senior Services
- 209-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT **Additional sponsors: Ms. Edstrom and Mr. McClune**
Approved by 7 Finance and 6 Human Services
- 210-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT CANCER SERVICES PROGRAM **Additional sponsors: Ms. Edstrom and Mr. McClune**
Approved by 7 Finance and 6 Human Services
- 211-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office) **Additional sponsors: Mr. Aiello, Mr. Ellis, Mr. Marsh, Mr. Murphy, Mr. Neal, Mr. Teachman, Ms. Vickman and Mr. Padlo**
Approved by 7 Finance and 7 Public Safety
- 212-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF JUSTICE FOR BULLETPROOF VEST PARTNERSHIP INITIATIVE **Additional sponsors: Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. Murphy, Mr. Neal, Mr. Teachman, Ms. Vickman and Mr. Padlo**
Approved by 7 Finance and 7 Public Safety
- 213-11 Mr. Marsh and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUND REIMBURSEMENT (NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement) **Additional sponsor: Mr. Aiello**
Approved by 7 Finance and 7 County Operations
- 214-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUSAN K. YOWELL FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
Approved by 7 Finance and 6 Human Services

- 215-11 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR AND DEPUTY COMMISSIONER OF PUBLIC WORKS TO SOLICIT INFORMATION REGARDING QUALIFICATIONS OF POTENTIAL PROVIDERS OF REFUSE SERVICES AND TO ADVERTISE FOR SEALED BIDS FROM QUALIFIED PROVIDERS FOR THE PROVISION OF REFUSE SERVICES **Additional sponsors: Mr. Burrell and Ms. Edstrom**
Approved by 7 Finance and 8 Public Works
- 216-11 Public Safety Committee: Mr. Vecchiarella, Mr. Murphy, Mr. Aiello, Mr. Neal, Mr. Teachman, Mr. Giardini and Mr. Hebdon
CREATING ONE POSITION OF PROBATION ASSISTANT, ESTABLISHING COMPENSATION FOR THE SAME AND ABOLISHING ONE POSITION OF PROBATION OFFICER IN THE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES
Approved by 7 Finance and 4 Labor Relations
- 217-11 Development & Agriculture Committee: Mr. McLarney, Mr. Boser, Mr. Burrell, Mr. Ellis, Mr. Snyder, Mr. Vecchiarella and Mr. Giardini
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR SMALL CITIES FUNDING **Additional sponsors: Mr. Aiello, Mr. Burrell and Mr. McClune**
Approved by 7 Finance

**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**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is in need of vending machine/fresh food vending services for the Olean Office Facility, and

II. WHEREAS, the County Department of Nursing Homes is in need of vending machine/fresh food vending services for the Pines Healthcare and Rehabilitation Center - Machias and Olean Campuses, and

III. WHEREAS, the Department of Nursing Homes has solicited proposals from eight (8) companies for the aforementioned vending machine/fresh food vending services for all three (3) locations, and

IV. WHEREAS, the Department of Nursing Homes has received two (2) proposals for the provision of the aforementioned vending services and feels it is in the best interest of the County, at this time, to accept the proposal from Hamed Vending, Inc., and

V. WHEREAS, Hamed Vending, Inc., P.O. Box 160, 1000 South Union Street, Olean, New York 14760, can provide vending machine/fresh food vending services for the Olean Office Facility and the Pines Healthcare and Rehabilitation Center - Machias and Olean Campuses, in accordance with the "prices with commission" contained in the responses to the request for proposals received for each location, 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 Hamed Vending, Inc., for the provision of the above-described services, for a term commencing June 1, 2011 and terminating May 31, 2014, with an option to renew for an additional 36 month period at the same rates, according to the above-described terms.