



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, May 25, 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

- *Presentation by Beth Powers, Archbishop Walsh Academy*

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.

RESOLUTIONS HELD

224-11

Senior Services Committee: Ms. Vickman, Mr. McClune, Ms. Edstrom, Mr. Neal, Mr. Teachman, Mr. Boser and Mr. Padlo and Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. McLarney, Mr. McClune, Mr. Sprague and Mr. Ward

AUTHORIZING COUNTY ADMINISTRATOR TO SOLICIT PROPOSALS FOR CONSULTANT SERVICES TO ASSIST IN EVALUATING OPTIONS FOR OPERATION, MANAGEMENT, AND/OR SALE OF SKILLED NURSING FACILITIES

Held in Finance and Senior Services Committees

227-11

Mr. Aiello, Ms. Edstrom, Mr. Neal, Mr. Teachman, Mr. Snyder, Mr. McClune and Mr. Padlo
REQUESTING NEW YORK STATE LEGISLATURE ENACT SENATE BILL S.4784 AND ASSEMBLY BILL A.7310 REGARDING ADDITIONAL ONE PERCENT SALES TAX FOR CATTARAUGUS COUNTY

Held in Finance and Public Works Committees

PREFILED RESOLUTIONS – READY FOR ACTION

228-11

Mr. Giardini and Mr. Ellis

BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDING
(Department of Public Works)

Approved by 9 Finance and 9 Public Works

- 229-11 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (CHIPS – Department of Public Works)
Approved by 9 Finance and 9 Public Works
- 230-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR 2010 BRIDGE MAINTENANCE PROGRAM
Approved by 9 Finance and 9 Public Works
- 231-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012 BRIDGE PAINTING FEDERAL-AID PROJECT
Approved by 9 Finance and 9 Public Works
- 232-11 Public Works Committee: Mr. Giardini, Mr. Ellis, Mr. Burrell, Ms. Edstrom, Mr. Marsh, Mr. Murphy, Mr. Boser, Mr. Hebdon and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SHARED HIGHWAY SERVICES
Approved by 9 Finance
- 233-11 Mr. Marsh, Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT ***Additional sponsors: Mr. Aiello, Mr. Neal, Mrs. Stockman, Ms. Vickman, Mr. Hebdon and Mr. Sprague***
Approved by 9 Finance and 7 County Operations
- 234-11 Mr. Marsh, Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Worker Training Program) ***Additional sponsors: Mr. Aiello, Mr. Neal, Mrs. Stockman, Ms. Vickman, Mr. Hebdon and Mr. Sprague***
Approved by 9 Finance and 7 County Operations
- 235-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY-ORIENTED POLICING SERVICES FOR HIRING PROGRAM FOR SCHOOL RESOURCE OFFICERS ***Additional sponsors: Mr. Aiello, Mr. Murphy, Mr. Neal, Mr. Teachman, Ms. Vickman, Mr. McClune and Mr. Padlo***
Approved by 9 Finance and 7 Public Safety

- 236-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF JUSTICE PROGRAMS FOR COPS SECURE OUR SCHOOLS PROGRAM FOR SCHOOL SAFETY **Additional sponsors: Mr. Aiello, Mr. Murphy, Mr. Neal, Mr. Teachman and Mr. McClune**
Approved by 9 Finance and 7 Public Safety
- 237-11 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIRIUS COMPUTER SOLUTIONS, INC. FOR VOICE NETWORK READINESS ASSESSMENT FOR PHASE I OF THE VOICE OVER THE INTERNET TELEPHONE PROJECT **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 7 County Operations
- 238-11 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC. FOR STORSERVER BACKUP AND RECOVERY SOLUTION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Information Services)
AMENDED: in the 2nd Resolved, delete both "78,754.00", replace with "78,254.00"
Approved by 9 Finance and 7 County Operations
- 239-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HODGSON RUSS LLP FOR CONTRACT NEGOTIATIONS SERVICES **Additional sponsors: Mr. Aiello, Mr. Vecchiarella, Mr. Boser and Mr. Sprague**
Approved by 9 Finance and 5 Labor Relations
- 240-11 Mr. Murphy and Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS UNITS **Additional sponsors: Mr. Aiello, Mr. Neal and Mr. McClune**
Approved by 9 Finance and 7 Public Safety
- 241-11 Ms. Vickman 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 **Additional sponsor: Mr. Padlo**
Approved by 9 Finance and 7 Senior Services
- 242-11 Mrs. Stockman and Mr. Burrell and Mr. Giardini
DESIGNATING COUNTY ROAD NO. 58 AS NEW YORK STATE TROOPER GARY E. KUBASIAK MEMORIAL HIGHWAY **Additional sponsors: Mr. Aiello, Mr. Marsh, Mr. Murphy, Mr. Teachman, Ms. Vickman and Mr. Ward**
Approved by 9 Finance and 9 Public Works

- 243-11 Mr. Snyder and Mrs. Stockman
URGING THE CONTINUATION OF FUNDING FOR COMMUNITY SERVICES BLOCK
GRANT ***Additional sponsors: Mr. Aiello, Ms. Edstrom and Mr. Padlo***
Approved by 9 Finance and 7 Human Services
- 244-11 Mr. Burrell
REPEALING UNEXPENDED BOND AUTHORIZATIONS
Approved by 9 Finance
- 245-11 Mr. Burrell
ALLOCATION OF CATTARAUGUS COUNTY HOTEL AND MOTEL TAX ***Additional
sponsors Mr. McLarney and Mr. Boser***
Approved by 8 Finance and 6 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC. FOR
STORSERVER BACKUP AND RECOVERY SOLUTION AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Information Services)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of Information Services is in need of backup and recovery services for the County's servers, and

II. WHEREAS, Innovative Information Solutions, 61 Interstate Lane, Waterbury, Connecticut 06705, is the exclusive reseller and "sole source" provider for Cattaraugus County regarding STORServer product and services, and

III. WHEREAS, Innovative Information Solutions can provide the STORServer Backup and Recovery Solution, which includes complete integrated and turn-key solution of system hardware, software, support and services for all of the County's servers backup and recovery, for an amount of \$76,054.00, plus travel expenses not to exceed \$2,200.00, to be paid periodically as work is completed, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the above, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with Innovative Information Solutions and STORServer, Inc., for the provision of the above-described services, for a term commencing June 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

H.901.1997.0000.21028.41603 FIS/HRP Software Project	\$78,754.00 \$78,254
--	---------------------------------

Increase Appropriation Account:

H.168.1997.0000.21047.41603 Data Back-up and Recovery System	\$78,754.00 \$78,254.
--	----------------------------------