



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, August 24, 2011**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$156,676

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 Toski & Schaefer - 2010 Year-end Financial
 RESOLUTIONS READY FOR ACTION
 UNFINISHED BUSINESS
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 ADJOURNMENT

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ACT NO. PREFILED RESOLUTIONS – READY FOR ACTION

- 369-11 Mr. Giardini and Mr. Ellis
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SERVINSKY ENGINEERING, PLLC FOR RETROFIT AND/OR REPAIR OF LITTLE VALLEY AND FRANKLINVILLE COVER-ALL SALT BARN BUILDINGS **Additional sponsor: Mr. Burrell**
 Approved by 9 Finance and 9 Public Works
- 370-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
 Approved by 9 Finance and 9 Public Works
- 371-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNER
 Approved by 9 Finance and 9 Public Works
- 372-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
 Approved by 9 Finance and 9 Public Works
- 373-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
 Approved by 9 Finance and 9 Public Works

- 374-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM **Additional sponsors: Mr. Aiello, Mr. Neal and Mr. McClune**
Approved 9 by Finance and 7 Public Safety
- 375-11 Mr. Marsh
AUTHORIZING COUNTY TREASURER TO APPEAR IN CERTAIN COMMERCIAL CLAIMS ACTIONS ON BEHALF OF CATTARAUGUS COUNTY
Approved by 9 Finance
- 376-11 Mr. McLarney and Mr. Ward
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EBS-RMSCO, INC. FOR GASB 45 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES
Approved by 9 Finance and 6 Labor Relations
- 377-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) FOR TOBACCO CONTROL PROGRAM PLANNING MEETING COORDINATION **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 7 Human Services
- 378-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR COORDINATOR OF PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM AND EMERGENCY PREPAREDNESS RESOURCE SPECIALIST **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 7 Human Services
- 379-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR COORDINATOR OF EMERGENCY MEDICAL SERVICES **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 7 Human Services
- 380-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC PROGRAMS **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 7 Human Services
- 381-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT
Approved by 9 Finance and 7 Human Services
- 382-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH D'YOUVILLE COLLEGE FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS FOR DEPARTMENT OF NURSING HOMES
Approved by 9 Finance and 7 Senior Services

- 383-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR DEPARTMENT OF NURSING HOMES EDUCATIONAL CLINICAL EXPERIENCE PROGRAM **Additional sponsors: Mr. Aiello, Mr. Teachman and Mr. Padlo**
Approved by 9 Finance and 6 Senior Services
- 384-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ECOLAB, INC., FOR WATER SOFTENER **Additional sponsors: Mr. Aiello, Mr. Teachman and Mr. Padlo**
Approved by 9 Finance and 7 Senior Services
- 385-11 Mr. McLarney and Mr. Boser
CLASSIFICATION OF THE MAINTENANCE OF SNOWMOBILE TRAILS FOR THE CATTARAUGUS COUNTY SNOWMOBILE FEDERATION UNDER CATTARAUGUS COUNTY LEGISLATURE SPONSORED NEW YORK STATE GRANT AS A SEQR TYPE II ACTION **Additional sponsors: Mr. Marsh, Mr. Murphy, Mr. Teachman and Mr. Hebdon**
Approved by 9 Finance and 6 Development & Agriculture
- 386-11 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING **Additional sponsors: Mr. Marsh, Mr. Murphy, Mr. Teachman and Mr. Hebdon**
Approved by 9 Finance and 6 Development & Agriculture
- 387-11 Ms. Edstrom and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN CITY SCHOOL DISTRICT FOR YOUTH BUREAU EVENSTART PROGRAM **Additional sponsors: Mr. Aiello and Mr. Padlo; Deletion of sponsor: Ms. Edstrom**
Approved by 9 Finance and 6 Human Services
- 388-11 Mr. Snyder and Mr. Ward
AUTHORIZING YOUTH BUREAU DIRECTOR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES **Additional sponsors: Mr. Aiello, Ms. Edstrom and Mr. Padlo**
AMENDED: in the 2nd Whereas, delete "a maximum rate of \$0.55", replace with "the IRS approved rate"; after per mile add "as adjusted in the future"
Approved by 9 Finance and 6 Human Services
- 389-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM **Additional sponsors: Mr. Aiello, Ms. Edstrom and Ms. Vickman**
Approved by 9 Finance and 6 Human Services
- 390-11 Mr. Aiello, Ms. Edstrom, Mr. Snyder, Mr. Teachman and Mr. Padlo
SALE OF TAX TITLE PROPERTY TO FORMER OWNER (City of Olean)
Approved by 9 Finance

**AUTHORIZING YOUTH BUREAU DIRECTOR TO EXECUTE CONTRACTS WITH
VARIOUS INDIVIDUALS FOR
PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES**

Pursuant to 8 NYCRR Part 200, Section 4410 of the Education Law and
Section 450 of the County Law.

I. WHEREAS, Act 62-2011 authorized contracts for reimbursement to individuals for the transportation of pre-school handicapped children to schools located in Erie County at a maximum rate of \$0.45 per mile, and

II. WHEREAS, the County is desirous of increasing the reimbursement for the transportation of pre-school handicapped children to schools located in Erie County to ~~a maximum rate of \$0.55~~ *the IRS approved rate* per mile *as adjusted in the future* effective September 1, 2011, now, therefore, be it

I. RESOLVED, that the Director of the Youth Bureau be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various parents, for the provision of the above-described transportation services, for terms commencing September 1, 2011 to continue in full force and effect until terminated or amended by either party hereto, according to the above-described terms.