



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 / Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 14, 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

- *Major Chris Cummings, NYS Police Troop A / Trooper Gary E. Kubasiak Memorial Highway*
- *Christopher Baker, Emergency Services Director / Hurricane Irene, Prattsville, New York*

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS - IMMEDIATE CONSIDERATION

ADJOURNMENT

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ACT NO.

RESOLUTION HELD IN COMMITTEE

417-11 Mr. Sprague
CONSOLIDATING COUNTY HIGHWAY BARNs
Finance and Public Works

ACT NO.

RESOLUTIONS WITHDRAWN BY SPONSOR(S)

403-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS CATHOLIC HEALTH PLAN A/K/A FIDELIS CARE NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS

404-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS

415-11 Mr. McClune
URGING ADOPTION OF S.2888A TO INCREASE HOST MUNICIPALITIES' SHARE OF TRIBAL-STATE COMPACT REVENUES

ACT NO.**PREFILED RESOLUTIONS – READY FOR ACTION**

- 394-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
Approved by 7 Finance and 8 Public Works
- 395-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
Approved by 7 Finance and 8 Public Works
- 396-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION (Department of Public Works)
Approved by 7 Finance and 8 Public Works
- 397-11 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING AND GEOTECHNICAL SERVICES
Approved by 7 Finance and 8 Public Works
- 398-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LOCAL MUNICIPALITIES FOR SNOW AND ICE CONTROL 2011-2014
Approved by 7 Finance and 8 Public Works
- 399-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARNS
Approved by 7 Finance and 8 Public Works
- 400-11 Mr. Giardini
CREATING ONE TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING COMPENSATION FOR SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
Approved by 7 Finance, 8 Public Works and 4 Labor Relations
- 401-11 Mr. Giardini
SUPPORTING FLOOD STUDY FOR THATCHER BROOK WATERSHED *Additional Sponsor: Ellis*
Approved by 7 Finance and 8 Public Works
- 402-11 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 LEASE FOR ONOVILLE MARINA *Additional Sponsor: Marsh*
Approved by 7 Finance and 7 Public Works
- 405-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT PROGRAM FOR YOUTH *Additional Sponsors: Aiello, McClune*
Approved by 7 Finance and 6 Human Services

- 406-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN
COMMUNITY COLLEGE FOR BRIDGE PROGRAM FOR ADULTS TO ATTEND COLLEGE
**AMENDED: III RESOLVED, delete \$67,710.00 and add \$16,928.00; I RESOLVED, delete
October 1, 2011 and add December 31, 2011**
Approved by 7 Finance and 6 Human Services
- 407-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF
CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM
COORDINATOR
Approved by 7 Finance and 6 Human Services
- 408-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
SCHOOLS FOR MATH AND READING TUTORIAL SERVICES FOR DEPARTMENT OF
SOCIAL SERVICES *Additional Sponsor: Aiello*
Approved by 6 Finance and 5 Human Services
- 409-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR
DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
Approved by 7 Finance and 6 Human Services
- 410-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
SCHOOLS FOR GED INSTRUCTION
Approved by 7 Finance and 5 Human Services
- 411-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
Approved by 7 Finance and 6 Human Services
- 412-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD
POISONING PREVENTION PROGRAM *Additional Sponsor: Edstrom*
Approved by 7 Finance and 6 Human Services
- 413-11 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT
WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE
PROGRAM
Approved by 7 Finance and 6 Development & Agriculture
- 414-11 Mr. McLarney
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR
OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS *Additional Sponsors: Aiello,
Teachman, Padlo*
Approved by 7 Finance and 6 Development & Agriculture
- 416-11 Mr. Marsh and Mr. Neal
SALE OF TAX TITLE PROPERTY TO VILLAGE OF RANDOLPH AND WAIVING RULE 40
OF THE RULES OF ORDER *Additional Sponsors: Ellis, Murphy, Stockman*
**AMENDED: II WHEREAS: delete \$5,000.00 and add \$1.00; I RESOLVED: delete \$5,000 and add
\$1.00**
Approved by 7 Finance and 6 County Operations

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
BRIDGE PROGRAM FOR ADULTS TO ATTEND COLLEGE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 453-2010 authorized a contract with Jamestown Community College, 525 Falconer Street, Jamestown, New York 14701, for the provision of a bridge program for eligible adult recipients, which will prepare them for college, the term of which expires September 30, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of the aforementioned services to eligible adult recipients to assist them in attending college, and

III. WHEREAS, Jamestown Community College can provide a bridge program for the aforementioned eligible adult recipients, which will prepare them for college, for an amount not to exceed ~~\$67,710.00~~ **\$16,928.00**, to be paid as invoiced, and

IV. WHEREAS, the aforementioned program is 100% federally funded, 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 Jamestown Community College, for the provision of the above-described services, for a term commencing ~~October 1, 2011~~ **December 31, 2011** and terminating September 30, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF RANDOLPH AND
WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Section 215 of the County Law, Rule 33 of the
Rules of Order of the Cattaraugus County Legislature, and
Section 72-h of the General Municipal Law.

I. WHEREAS, Cattaraugus County has tax title to certain properties in the Village of Randolph, known as the "Fischers-McNallie Building", described as follows:

Parcel 384: being part of Lot 24, Town 2, Range 9, about 25.40' x 98.00', Acct. No. 0704, TM #70.072-1-11, 112 Main Street, Randolph, and

Parcel 385: being part of Lot 24, Town 2, Range 9, about 45.20' x 132.00', Acct. No. 0429, TM #70.072-1-12, 114 Main Street, Randolph, and

II. WHEREAS, the Village of Randolph has offered to purchase the above-described properties for an amount of ~~\$5,000.00~~ \$1.00, and

III. WHEREAS, that upon receipt of the aforementioned amount, the properties should be conveyed to the Village of Randolph, now, therefore, be it

I. RESOLVED, that the County Treasurer, upon receipt of the amount of ~~\$5,000.00~~ \$1.00, is hereby authorized and directed to convey the aforementioned parcels to the Village of Randolph, by the issuance of a County Treasurer's Deed, and be it further

II. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>