



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, October 26, 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 – Ryan Todd, President, CH2M/B&W (contractor at WV Demonstration Project)
RESOLUTIONS READY FOR ACTION
UNFINISHED BUSINESS
RESOLUTIONS – IMMEDIATE CONSIDERATION
ADJOURNMENT

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ACT NO.

PREFILED RESOLUTIONS – READY FOR ACTION

- 457-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2011-2012 BRIDGE PAINTING PROGRAM
Approved by 9 Finance and 9 Public Works
- 458-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 51 MILL AND OVERLAY PROJECT
Approved by 9 Finance and 9 Public Works
- 459-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 86-1 MILL AND OVERLAY PROJECT
Approved by 9 Finance and 9 Public Works
- 460-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING DESIGN, CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR 2011-2012 BRIDGE WASHING PROGRAM AND 2011-2012 BRIDGE DECK SEALING PROGRAM
Approved by 9 Finance and 9 Public Works

- 461-11 Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PANAMERICAN ENVIRONMENTAL RESTORATION PROJECT AT FORMER RANDOLPH FOUNDRY SITE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Randolph Foundry)
Approved by 9 Finance and 7 County Operations
- 462-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM **Additional sponsors: Mr. Aiello, Mr. Neal, Mr. Teachman, Ms. Vickman, Mr. Giardini and Mr. McClune**
Approved by 9 Finance and 7 Public Safety
- 463-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE EASEMENT AGREEMENT WITH CITY OF OLEAN FOR BUS SHELTER SITE **Additional sponsor: Mr. Teachman**
Approved by 9 Finance and 9 Public Works
- 464-11 Mr. McLarney
RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE **Additional sponsor: Mr. Murphy**
Approved by 9 Finance and 7 Development & Agriculture
- 465-11 Mr. McLarney and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH M. MARK HOWDEN FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES **Additional sponsor: Mr. Burrell**
Approved by 9 Finance and 7 Development & Agriculture
- 466-11 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 **Additional sponsor: Ms. Edstrom**
Approved by 9 Finance and 7 Human Services
- 467-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLUE CROSS/BLOCK SHIELD OF WESTERN NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS **Additional sponsor: Ms. Edstrom**
Approved by 9 Finance and 7 Human Services
- 468-11 Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. McClune and Mr. Sprague
AMENDING RULE 6, 12, 23 AND 30 OF THE RULES OF ORDER OF THE COUNTY LEGISLATURE **Additional sponsor: Mr. Ward**
Approved by 9 Finance and 7 County Operations
- 469-11 Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. McClune, Mr. Sprague and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR NARROW BAND COMPLIANT DIGITAL P25 VHF CONVENTIONAL SIMULCAST RADIO SYSTEM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Appropriation from Fund Balance – Sheriff's Office) **Additional sponsor: Mr. Murphy**
Approved by 9 Finance, 9 Public Works and 7 Public Safety

- 470-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH AIMEE JOZWIAK FOR FOSTER PARENT TRAINING SERVICES
Approved by 9 Finance and 7 Human Services
- 471-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES **Additional sponsor: Mr. Padlo**
Approved by 9 Finance and 7 Human Services
- 472-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES
Approved by 9 Finance and 7 Human Services
- 473-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE **Additional sponsors: Mr. Aiello and Mr. McClune**
Approved by 9 Finance and 7 Human Services
- 474-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE **Additional sponsors: Mr. Aiello and Mr. McClune**
Approved by 9 Finance and 7 Human Services
- 475-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES
Approved by 9 Finance and 9 Public Works