



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Senior Services Work Session Tuesday, February 7, 2012 The Pines – Machias - 6:00 p.m.

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, February 8, 2012**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$416,524

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
 • Farm Bureau Presentation
 RESOLUTIONS READY FOR ACTION
 UNFINISHED BUSINESS
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 ADJOURNMENT

ACT NO.

RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION

- 82-12 Mr. Marsh
 AMENDING RULES 3.2, 12.9, 16.2, 24, 29.2 AND THE APPENDIX OF THE RULES OF ORDER
 OF THE COUNTY LEGISLATURE
 Approved by 9 Finance and 7 County Operations
- 83-12 Mr. Aiello and Mr. Weller
 BID ACCEPTANCE FOR PURCHASE OF CHIMNEY FLUE REPLACEMENT (Department of
 Public Works) ***Additional sponsor: Mr. Padlo***
 Approved by 9 Finance and 9 Public Works
- 84-12 Mr. Aiello and Mr. Weller
 BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS,
 PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL
 STEEL AND PROCESSED GRAVEL (Department of Public Works)
 Approved by 9 Finance and 9 Public Works
- 85-12 Mr. Aiello and Mr. Weller
 BID ACCEPTANCE FOR PURCHASE OF ONE HYDRAULIC TRACK EXCAVATOR
 (Department of Public Works)
 Approved by 9 Finance and 9 Public Works
- 86-12 Mr. Aiello and Mr. Weller
 BID ACCEPTANCE FOR TANDEM AXLE TRUCK TRACTOR (Department of Public Works)
 Approved by 9 Finance and 9 Public Works

- 87-12 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR 4.0 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)
Approved by 9 Finance and 9 Public Works
- 88-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEARNING LADDER THERAPEUTIC ASSOCIATION, INC. FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM SPEECH THERAPY SERVICES **Additional sponsor: Mrs. Labuhn**
Approved by 9 Finance and 7 Human Services
- 89-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
Approved by 9 Finance and 7 Human Services
- 90-12 Mr. VanRensselaer and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
Approved by 9 Finance and 7 Development & Agriculture
- 91-12 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism) **Additional sponsors: Mr. Murphy, Mr. Teachman and Mrs. Labuhn**
Approved by 9 Finance and 7 Development & Agriculture
- 92-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS
Approved by 9 Finance and 7 Human Services
- 93-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR OPERATION OF WIA ONE-STOP PROGRAM
Approved by 9 Finance and 7 Human Services
- 94-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INSURANCE FUND FOR AMERICORPS PROGRAM WORKERS' COMPENSATION COVERAGE
Approved by 9 Finance and 7 Human Services
- 95-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER BUFFALO CHAPTER OF THE AMERICAN RED CROSS FOR CPR AND FIRST AID TRAINING FOR AMERICORPS MEMBER **Additional sponsor: Mrs. Labuhn**
Approved by 9 Finance and 7 Human Services