



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

**Public Works Committee Meeting
immediately following Board Meeting
in the large committee room**

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, February 22, 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
 RESOLUTIONS READY FOR ACTION
 UNFINISHED BUSINESS
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 ADJOURNMENT

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ACT NO.	RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION
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| 101-12 | Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
BID ACCEPTANCE FOR PRECAST CONCRETE DE CK PANELS FOR HINSDALE BRIDGE
NO. 41 <i>Additional sponsors: Ms. Edstrom, Mr. Klancer, Mr. Teachman, Mr. Padlo and Mr. Sprague</i>
Approved by 9 Finance and 7 Public Works |
| 102-12 | Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UPSTATE LABORATORIES,
INC. FOR GROUNDWATER MONITORING SERVICES AT FARWELL AND FIVE POINTS
LANDFILLS
Approved by 9 Finance and 7 Public Works |
| 103-12 | Human Services Committee: Ms. Edstrom, Mrs. Stockman, Mr. Edwards, Mr. VanRensselaer,
Ms. Vickman, Mrs. Labuhn and Mr. Lamberson
RE-CREATING ONE POSITION OF EMPLOYMENT SPECIALIST IN THE DEPARTMENT OF
SOCIAL SERVICES, ESTABLISHING COMPENSATION FOR THE SAME AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
Approved by 9 Finance and 5 Labor Relations |
| 104-12 | Ms. Vickman and Mr. Felton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION
PROGRAM SITE MANAGEMENT
Approved by 9 Finance and 6 Senior Services |

- 105-12 Mr. Murphy
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MICHAEL ANDERSON FOR CRITICAL INCIDENT STRESS MANAGEMENT TEAM SERVICES
Approved by 9 Finance and 6 Public Safety
- 106-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES *Additional sponsor: Mrs. Labuhn*
Approved by 9 Finance and 7 Human Services
- 107-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM *Additional sponsors: Mr. Boser, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo*
Approved by 9 Finance and 7 Human Services
- 108-12 Ms. Edstrom
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR YOUTH BUREAU AMERICORPS START PROGRAM
Additional sponsors: Mrs. Stockman, Mrs. Labuhn and Mr. Padlo
Approved by 9 Finance and 7 Human Services
- 109-12 Mr. Hale
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES TO INCARCERATION PROGRAM
Approved by 9 Finance and 6 Public Safety
- 110-12 Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATE REPORT AND MITIGATION DESIGN REPORT *Additional sponsors: Ms. Edstrom, Mr. Teachman, Ms. Vickman, Mr. Koch and Mr. Padlo*
Approved by 9 Finance and 7 Public Works
- 111-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINICIANS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 9 Finance and 7 Human Services
- 112-12 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR FARMERSVILLE CULVERT NO. 2 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works) *Additional sponsors: Ms. Vickman and Mr. Koch*
Approved by 9 Finance and 7 Public Works