

Phone (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 <u>Tuesday</u>, <u>September 11</u>, <u>2012</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$240,863

Tobacco Settlement Proceeds to Date: \$19,031,363

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

ACT NO.

LOCAL LAW NOT READY FOR FINAL ACTION

Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague

LOCAL LAW NUMBER 9-2012 - AMENDING LOCAL LAW NO. 9-1986 (INTRO NO. 11-1986) AUTHORIZING THE APPROPRIATION OF FUNDS TO THE TOWN OF SOUTH VALLEY FOR FIRE AND PROTECTION AND AMBULANCE SERVICES AT THE COUNTY MARINA

Additional sponsor: Mr. VanRensselaer Approved by 8 Finance and 5 Public Safety

RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION

390-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SWBR ARCHITECTS FOR HARDIEPLANK® CORRECTIONS PROJECT AT PINES HEALTHCARE

AND REHABILITATION CENTER - MACHIAS CAMPUS

Approved by 8 Finance and 7 Public Works

391-12 Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND

WINGS (Department of Public Works)
Approved by 8 Finance and 7 Public Works

392-12 Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION (Department of Public Works)

Approved by 8 Finance and 7 Public Works

393-12 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
Approved by 8 Finance and 7 Public Works

394-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN Approved by 8 Finance and 7 Public Works

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395-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA Approved by 8 Finance and 7 Public Works

396-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK SEALING FEDERAL-AID PROJECT

Approved by 8 Finance and 7 Public Works

397-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012 BRIDGE PAINTING FEDERAL-AID PROJECT

Approved by 8 Finance and 7 Public Works

Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr.

Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2012 Additional sponsor:

Mr. VanRensselaer

Approved by 8 Finance and 5 Public Safety

400-12 Mr. Hale and Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM *Additional sponsor: Mr. VanRensselaer*

Approved by 8 Finance and 5 Public Safety

401-12 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MARK D. ALIANELLO, P.E. FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM

Approved by 8 Finance, 7 Public Works and 4 Senior Services

402-12 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE PROGRAM HOME DELIVERED MEALS

Approved by 8 Finance and 4 Senior Services

403-12 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING

Approved by 8 Finance and 4 Senior Services

404-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)

Approved by 8 Finance and 7 Human Services

405-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Approved by 8 Finance and 7 Human Services

406-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES

Approved by 5 Finance and 7 Human Services

407-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 7 Human Services

408-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM

Approved by 8 Finance and 7 Human Services

409-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES

Approved by 8 Finance and 7 Human Services

410-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR

Approved by 8 Finance and 7 Human Services

- 411-12 Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR
 DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
 Approved by 8 Finance and 7 Human Services
- 412-12 Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EVERYWOMAN
 OPPORTUNITY CENTER, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES
 GRANT FUNDING *Additional sponsor: Mrs. Labuhn*Approved by 8 Finance and 7 Human Services
- Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
 COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT
 PROGRAM FOR YOUTH
 Approved by 8 Finance and 7 Human Services
- Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
 COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY
 PREVENTION PROGRAM
 Approved by 8 Finance and 7 Human Services
- Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
 SCHOOLS FOR MATH AND READING TUTORIAL SERVICES FOR DEPARTMENT OF
 SOCIAL SERVICES Ms. Edstrom requested to have her name removed as sponsor; additional sponsor: Mr. Teachman
 Approved by 8 Finance and 6 Human Services
- Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
 SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR
 DEPARTMENT OF SOCIAL SERVICES Ms. Edstrom requested to have her name removed as
 sponsor; additional sponsor: Mr. Teachman
 Approved by 8 Finance and 6 Human Services
- 417-12 Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA FOR YMCA
 MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT *Additional sponsor: Mr. Teachman*Approved by 8 Finance and 7 Human Services
- Ms. Edstrom and Mrs. Stockman
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health-Early Intervention)
 Approved by 8 Finance and 7 Human Services

419-12 Ms. Edstrom and Mrs. Stockman

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)

Approved by 8 Finance and 7 Human Services

420-12 Mr. Marsh

ESTABLISHING SALARY SCHEDULE FOR GRADES 1-39 FOR PART-TIME (NON-BARGAINING UNIT) EMPLOYEES AND GRADES 4-22 FOR SEASONAL EMPLOYEES Approved by 8 Finance and 6 Labor Relations

421-12 Mr. Marsh

ESTABLISHING HOURLY RATES FOR CERTAIN SUBSTITUTE, PART-TIME AND TEMPORARY (NON-BARGAINING UNIT) EMPLOYEES OF THE DEPARTMENT OF NURSING HOMES *Additional sponsor: Ms. Vickman*

Approved by 8 Finance, 4 Senior Services and 5 Labor Relations

422-12 Mr. Marsh

ESTABLISHING SALARY AND COMPENSATION FOR CERTAIN UNGRADED, PART-TIME POSITIONS

Approved by 6 Finance, 4 Human Services, 4 Public Safety, 4 County Operations and 4 Labor Relations

423-12 Mr. Marsh

AMENDING ACTS 265-2010; 352-2010; 36-2011 AND 492-2011 ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED AND APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Approved by 8 Finance and 5 Labor Relations