

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>Wednesday</u>, <u>September 26</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

- Public Hearing – Local Law Number 9-2012 RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

**RESOLUTIONS - IMMEDIATE CONSIDERATION** 

**ADJOURNMENT** 

### ACT NO.

## RESOLUTIONS NOT READY FOR ACTION

429-12	Ms.	Vickman	and Mr.	Sprague

LOCAL LAW NUMBER 10-2012 - A LOCAL LAW PROVIDING THAT THE COUNTY OF CATTARAUGUS SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE

OF COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS

Held in Finance Committee

430-12 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 10-2012

Held in Finance Committee

## RESOLUTIONS, MOTIONS AND NOTICES READY FOR 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

426-12 Mr. Hale and Mr. Murphy

BID ACCEPTANCE FOR CHAIN LINK FENCE (Department of Public Works) Additional

*sponsors: Mr. Lamberson and Mr. Koch* Approved by 8 Finance and 8 Public Works

427-12 Mr. Aiello 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 DELINEATION REPORT AND MITIGATION DESIGN REPORT

Approved by 8 Finance and 8 Public Works

428-12 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Great Valley Bridge No. 9 Replacement Project)

Approved by 8 Finance and 8 Public Works

431-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP) FUNDS ADMINISTRATION

Approved by 8 Finance and 6 Human Services

432-12 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL B&W WEST VALLEY, LLC FOR SECURITY LAW ENFORCEMENT SERVICES *Additional sponsor: Mr. VanRensselaer* 

Approved by 8 Finance and 6 Public Safety

433-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST

Approved by 8 Finance and 6 Human Services

434-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR

Approved by 8 Finance and 6 Human Services

435-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES *Additional sponsors: Mr. VanRensselaer and Mrs. Labuhn* Approved by 8 Finance and 6 Human Services

436-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN

Approved by 8 Finance and 6 Human Services

437-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM

Approved by 8 Finance and 6 Human Services

438-12 Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS Additional sponsors: Ms. Vickman and Mrs. Labuhn

Approved by 8 Finance and 5 Human Services

439-12 Mrs. Stockman

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services) *Additional sponsors: Ms. Vickman and Mrs. Labuhn* 

Approved by 8 Finance and 5 Human Services

440-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS *Additional sponsors: Mr. VanRensselaer and Mrs. Labuhn*Approved by 8 Finance and 6 Human Services

441-12 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEVEN GUTSIN, DPM FOR DEPARTMENT OF NURSING HOMES PODIATRY SERVICES

Approved by 8 Finance and 6 Senior Services

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

## LOCAL LAW NUMBER 9 - 2012 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

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

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1.</u> Authorization. The New York State Department of Audit and Control, in Opinion 83-49, has stated that Cattaraugus County can adopt a local law authorizing an appropriation of County funds to the Town of South Valley to be used to pay a portion of the cost of fire protection and ambulance services provided for the Onoville Marina.

<u>SECTION 2.</u> Legislative Intent. It is the intent of this local law to amend Local Law No. 9-1986 (Intro No. 11-1986) to increase the annual appropriation to the Town of South Valley from the amount of \$2,000.00 per year to \$5,000.00 per year.

<u>SECTION 3.</u> Funding Authorization. The Cattaraugus County Legislature hereby authorizes an appropriation to be made to the Town of South Valley for purposes of paying a portion of the cost of fire protection and ambulance services provided for the Onoville Marina, commencing January 1, 2013 in the amount of \$5,000.00 per year.

<u>SECTION 4.</u> Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

<u>SECTION 5.</u> Effective Date. This Local Law shall become effective immediately upon the filing with the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.