



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, October 10, 2012**, 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

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## ACT NO.

## RESOLUTIONS READY FOR ACTION

- 445-12      Mr. Aiello and Mr. Weller  
BID ACCEPTANCE FOR PRIMARY GRINDING OF GREEN WASTE (Department of Public Works)  
Approved by 8 Finance and 9 Public Works
- 446-12      Mr. VanRensselaer and Mr. Boser  
BID ACCEPTANCE FOR PRINTING OF 2013 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism)  
Approved by 8 Finance and 6 Development & Agriculture
- 447-12      Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM  
Approved by 8 Finance and 7 Human Services
- 448-12      Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE  
Approved by 8 Finance and 7 Human Services

- 449-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY,  
PT, OT, REGISTERED NURSING, PLLC FOR HEALTH DEPARTMENT HOME HEALTH  
CARE PROGRAM OCCUPATIONAL SERVICES  
Approved by 8 Finance and 7 Human Services
- 450-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL  
HEALTHCARE SYSTEMS, LLC FOR HEALTH DEPARTMENT HOME HEALTH CARE  
PROGRAM RESPIRATORY THERAPY SERVICES  
Approved by 8 Finance and 7 Human Services
- 451-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP,  
LLC FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES  
Approved by 8 Finance and 7 Human Services
- 452-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T.  
FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES *Additional sponsor: Mr.  
Padlo*  
Approved by 8 Finance and 7 Human Services
- 453-12 Mr. VanRensselaer  
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. Padlo*  
Approved by 8 Finance and 6 Development & Agriculture
- 454-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC., FOR CHILD ABUSE SERVICES FOR DEPARTMENT OF  
SOCIAL SERVICES  
Approved by 8 Finance and 7 Human Services
- 455-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK  
CHILDREN  
Approved by 8 Finance and 7 Human Services
- 456-12 Ms. Edstrom and Mrs. Stockman  
AMENDING ACT 411-2012 REGARDING CONTRACTS WITH VARIOUS ENTITIES FOR  
DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM  
Approved by 8 Finance and 7 Human Services
- 457-12 Mr. Teachman and Mr. Padlo  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (LAN/WAN Core Reconfiguration)  
*Additional sponsor: Mrs. Stockman*  
Approved by 8 Finance and 6 County Operations

- 458-12 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS,  
ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING DESIGN, CONSTRUCTION  
SUPPORT AND INSPECTION SERVICES FOR 2012-2013 BRIDGE DECK SEALING PROGRAM  
Approved by 8 Finance and 9 Public Works
- 459-12 Mr. Marsh  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)  
Approved by 8 Finance and 7 Senior Services