



303 Court Street
Little Valley, New York 14755

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, October 24, 2012**, for the transaction of such business as may properly come before the meeting.

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.	RESOLUTIONS NOT READY FOR ACTION
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468-12 Mr. Aiello and Mr. Weller
AUTHORIZING PLACEMENT OF DECLARATION OF CONSERVATION COVENANTS
AND RESTRICTIONS REQUIRED BY PERMIT OR BANKING INSTRUMENT FOR
COUNTY ROAD NO. 30 RECONSTRUCTION PROJECT (County Road No. 32, Town of
Ellicottville – Parcel Nos. HEL-32D and HEL-32E)
Held in Finance and Public Works

470-12 Mr. Marsh
LOCAL LAW NUMBER 11, 2012 – A LOCAL LAW CONTINUING THE CATTARAUGUS
COUNTY HOTEL AND MOTEL TAX
Approved by 9 Finance and 7 Development & Agriculture

RESOLUTIONS READY FOR ACTION

461-12 Mr. Aiello and Mr. Weller
REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR FIRE
SUPPRESSION SYSTEMS (Department of Public Works)
Approved by 9 Finance and 7 Public Works

462-12 Mr. Aiello and Mr. Weller
REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR REMOVAL OF
STRUCTURE AT 133 NORTH 12TH STREET IN OLEAN
Approved by 9 Finance and 8 Public Works

- 463-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMFORT PEST
CONTROL FOR PEST CONTROL SERVICES
Approved by 9 Finance and 8 Public Works
- 464-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REGIONAL COMPUTER
RECYCLING AND RECOVERY FOR ELECTRONIC WASTE RECYCLING COLLECTION
PROGRAM
Approved by 9 Finance and 8 Public Works
- 465-12 Mr. Aiello and Mr. Weller
AUTHORIZING PLACEMENT OF DECLARATION OF CONSERVATION COVENANTS
AND RESTRICTIONS REQUIRED BY PERMIT OR BANKING INSTRUMENT FOR
COUNTY ROAD NO. 30 RECONSTRUCTION PROJECT (Bray Road, Town of Freedom –
Parcel Nos. BFM-19 and BFM-19A)
Approved by 9 Finance and 8 Public Works
- 466-12 Mr. Aiello and Mr. Weller
AUTHORIZING PLACEMENT OF DECLARATION OF CONSERVATION COVENANTS
AND RESTRICTIONS REQUIRED BY PERMIT OR BANKING INSTRUMENT FOR
COUNTY ROAD NO. 30 RECONSTRUCTION PROJECT (County Road No. 30 – Town of
Carrollton – Parcel Nos. HCA-30EE, HCA-30FF and HCA-30GG) *Additional sponsor: Mr.
Lamberson*
Approved by 9 Finance and 8 Public Works
- 467-12 Mr. Aiello and Mr. Weller
AUTHORIZING PLACEMENT OF DECLARATION OF CONSERVATION COVENANTS
AND RESTRICTIONS REQUIRED BY PERMIT OR BANKING INSTRUMENT FOR
COUNTY ROAD NO. 30 RECONSTRUCTION PROJECT (Sparks Road, Town of Freedom –
Parcel Nos. BFM-25 and BFM-25A)
Approved by 9 Finance and 8 Public Works
- 469-12 Mr. Edwards
CANCELING UNENFORCEABLE LIEN (Town of Carrollton)
Approved by 9 Finance and 6 County Operations
- 471-12 Mr. Marsh
AUTHORIZING PUBIC HEARING ON LOCAL LAW NUMBER 11-2012
Approved by 9 Finance and 7 Development & Agriculture
- 472-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES
FOR AMERICORPS START PROGRAM
**AMENDED: in the 3rd Whereas, delete “\$5,000.00”, replace with “\$10,000.00”; delete “1
Full Time”, replace with “2 Full Time”**
Approved by 9 Finance and 7 Human Services

- 473-12 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS (Sheriff's Office) ***Additional sponsors: Mr. Aiello and Mr. Felton***
Approved by 9 Finance and 6 Public Safety
- 474-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
Approved by 9 Finance, 7 Human Services and 7 Senior Services
- 475-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES
Approved by 9 Finance, 7 Human Services and 7 Senior Services
- 476-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KELLIE SZKATULSKI FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
Approved by 9 Finance and 7 Human Services
- 477-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNA HOMECARE SERVICES FOR HOME HEALTH CARE SERVICES
Approved by 9 Finance and 7 Human Services
- 478-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
Additional sponsors: Mr. Koch and Mrs. Labuhn
Approved by 8 Finance, 7 Human Services and 7 Senior Services
- 479-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR COMMUNITY TRANSFORMATION GRANT – CHRONIC DISEASE PREVENTION ***Additional sponsor: Mr. Padlo***
Approved by 8 Finance and 7 Human Services
- 480-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUSAN K. YOWELL FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
Approved by 8 Finance and 7 Human Services

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

- I. WHEREAS, Acts 541-2010 and 675-2011 authorized contracts with various entities for the continuation of the AmeriCorps START Program, and
- II. WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contracts, and
- III. WHEREAS, the following entities have agreed to provide services for the AmeriCorps START Program by contributing amounts as follows:

<u>Entity</u>	<u>Amount</u>	<u>Members</u>
Ellicottville Central School District	\$5,000.00	1 Full-Time
5873 Route 219	\$10,000.00	2 Full Time
Ellicottville, New York 14731		
 New Life Christian School	 \$15,000.00	 3 Full-Time
102 West Forrest Avenue		
P.O. Box 102		
Olean, New York 14760		

and

- IV. WHEREAS, this program is 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the continuation of the AmeriCorps START Program, for a term commencing October 1, 2012 and terminating December 18, 2013, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.