



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, February 13, 2013**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$150,711

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 NOT READY FOR ACTION

89-13 Mr. Teachman
AMENDING ACT 642-2012 REGARDING RENTAL AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY
CENTRAL SCHOOL DISTRICT TO INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS
Held in committees

RESOLUTIONS READY FOR ACTION

49-13 Mr. Marsh
AMENDING PURCHASING POLICY (Establishing Exceptions)
Approved by 8 Finance and 8 Public Works

71-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT
CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND
PROCESSED GRAVEL (Department of Public Works)
Approved by 8 Finance and 8 Public Works

72-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING,
SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR JAIL BOILER
REPLACEMENT PROJECT
Approved by 8 Finance and 8 Public Works

73-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALL STATE FIRE EQUIPMENT OF WNY FOR FIRE
SUPPRESSION SYSTEM FOR FUELING DISPENSERS AT SALAMANCA TRANSFER STATION
Approved by 7 Finance and 8 Public Works

- 74-13 Mr. Aiello, Mr. Murphy and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT
Approved by 8 Finance and 8 Public Works
- 75-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LU ENGINEERS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT
Approved by 8 Finance and 8 Public Works
- 76-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR HAZARD MITIGATION GRANT FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 8 Finance and 8 Public Works
- 77-13 Ms. Vickman and Mr. Felton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ABBOTT WELDING SUPPLY CO., INC. FOR DEPARTMENT OF NURSING HOMES MEDICAL OXYGEN CYLINDERS
Approved by 8 Finance and 7 Senior Services
- 78-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS ***Additional sponsor: Mr. Koch***
Approved by 8 Finance and 5 Public Safety
- 79-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM ***Additional sponsors: Mr. VanRensselaer, Ms. Vickman and Mr. Padlo***
Approved by 7 Finance and 7 Human Services
- 80-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE COMMUNITY FOUNDATION FOR THE NATIONAL CAPITAL REGION FUNDING THROUGH SALLIE MAE FUND FOR AMERICORPS START PROGRAM
Approved by 8 Finance and 7 Human Services
- 81-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
Approved by 8 Finance and 7 Human Services
- 82-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY MEDICAL CENTER FOR HIV CLINIC SITE
Approved by 8 Finance and 7 Human Services
- 83-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEMOPHILIA CENTER OF WESTERN NEW YORK FOR CLINIC SITE
Approved by 8 Finance and 7 Human Services

- 84-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT
Approved by 8 Finance and 7 Human Services
- 85-13 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
Approved by 8 Finance and 6 Development & Agriculture
- 86-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS UNITS
Approved by 8 Finance and 5 Public Safety
- 87-13 Mr. Hale and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GTSC IGNITION MONITORING PROGRAM
Approved by 8 Finance and 5 Public Safety
- 88-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE BOARD OF ELECTIONS TO CHARGE BACK 50% OF ALL EXPENSES OF VILLAGE ELECTIONS
AMENDED: in the 4th Whereas, add “village”
Approved by 8 Finance and 6 County Operations
- 90-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
Approved by 8 Finance and 7 Human Services
- 91-13 Mr. Marsh
URGING GOVERNOR CUOMO TO AMEND THE EXECUTIVE BUDGET TO WITHDRAW PART J OF THE REVENUE BUDGET BILL REGARDING THE ABILITY OF IDAs TO ABATE THE STATE PORTION OF SALES TAX
Additional sponsors: Mr. Murphy, Mr. Boser, Mr. Hale, Mr. Koch and Mrs. Labuhn
Approved by 8 Finance

**AUTHORIZING BOARD OF ELECTIONS TO CHARGE BACK
50% OF ALL EXPENSES OF VILLAGE ELECTIONS**

Pursuant to Section 361-a of the County Law,
Sections 3-226, 4-138 and 15-104 of the Election Law,
Help America Vote Act (HAVA) and
the Election Reform Management Act of 2005 (ERMA).

I. WHEREAS, effective January 1, 2011, villages in Cattaraugus County have not been allowed to use lever voting machines, and

II. WHEREAS, villages have had, and continue to have, the option of asking the County Board of Elections to conduct village elections, and

III. WHEREAS, the new HAVA-compliant optical scan voting machines purchased by the County have increased costs due to increased man hours for programming, ballot testing, test ballots, and election day ballots, and

IV. WHEREAS, the County Board of Elections is desirous of charging back, to all villages in the County, 50% of all expenses connected with **village** elections that the County conducts, and matters preliminary or relating thereto that were directly incurred by villages, as well as those county expenses that were specifically chargeable to villages pursuant to a provision of law, including the expenses relating to the ballots, test decking ballots, testing of machines, preparing machines and programming voting machines, now, therefore, be it

I. RESOLVED, that effective January 1, 2013, and remaining in effect until changed by the Cattaraugus County Legislature, the Cattaraugus County Board of Elections shall charge back, to all villages in the County, 50% of all expenses connected with elections that the County conducts, and matters preliminary or relating thereto that were directly incurred by villages, as well as those county expenses that were specifically chargeable to villages pursuant to a provision of law, including, but not limited to, the expenses relating to the ballots, test decking ballots, testing of machines, preparing machines and programming voting machines.