



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, March 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

- Joseph Keller, County Treasurer – 2012 Annual Report

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

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ACT NO.

RESOLUTIONS READY FOR ACTION

107-13

Mr. Aiello and Mr. Weller

AMENDING ACT 71-2013 REGARDING 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 7 Finance and 6 Public Works

108-13

Mr. Felton and Ms. Vickman

BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)

Additional sponsor: Mr. Padlo

Approved by 7 Finance and 6 Senior Services

109-13

Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)

Approved by 7 Finance and 6 Public Works

110-13

Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR PURCHASE OF ONE (1) HYDRAULIC TRACK EXCAVATOR (Department of Public Works)

Approved by 7 Finance and 6 Public Works

- 111-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM
Approved by 7 Finance and 6 Public Works
- 112-13 Mr. Murphy, Mr. Teachman, Mr. VanRensselaer, Mr. Boser, Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TVGA CONSULTANTS FOR ON-CALL PROFESSIONAL SERVICES
Approved by 7 Finance and 4 Development & Agriculture
- 113-13 Mr. Aiello, Mr. Marsh, Mr. Snyder, Sr., Mr. Boser and Mr. Lamberson
ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN THE HEALTH DEPARTMENT AND ONE POSITION OF SOCIAL SERVICES EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES
Approved by 7 Finance and 6 Human Services
- 114-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM
Additional sponsors: Mr. Aiello, Mr. VanRensselaer and Mr. Koch
Approved by 7 Finance and 5 Public Safety
- 115-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT **Additional sponsor: Mr. VanRensselaer**
Approved by 7 Finance, 5 County Operations and 5 Public Safety
- 116-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL EDUCATIONAL PROGRAM
Approved by 7 Finance and 6 Human Services
- 117-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENT A. LIEBER, M.D. FOR PINES HEALTHCARE & REHABILITATION CENTER-MACHIAS CAMPUS MEDICAL DIRECTOR SERVICES
Approved by 7 Finance and 6 Senior Services
- 118-13 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR AGRICULTURAL SUPPORT SERVICES
Approved by 7 Finance and 4 Development & Agriculture