



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 27, 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

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

- 147-13 Mr. Aiello, Mr. Edwards, Mr. Felton, Mrs. Stockman, Ms. Vickman, Mr. Boser, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague
CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
Held in Finance and Labor Relations
- 148-13 Mr. Aiello, Mr. Edwards, Mr. Felton, Mrs. Stockman, Mr. Boser, Ms. Vickman, Mrs. Labuhn, Mr. Lamberson, and Mr. Sprague
AUTHORIZING PUBLIC HEARING ON CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
Held in Finance and Labor Relations

RESOLUTIONS READY FOR ACTION

- 122-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2011-2012 BRIDGE PAINTING PROGRAM
Approved by 9 Finance and 9 Public Works
- 123-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2012-2013 BRIDGE PAINTING PROGRAM
Approved by 9 Finance and 9 Public Works

- 124-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NYSDOT FOR TANNERY STREET BRIDGE OVER TRIBUTARY SOUTH BRANCH CATTARAUGUS CREEK
Approved by 9 Finance and 9 Public Works
- 125-13 Mr. Aiello and Mr. Weller
ACCEPTING MATERIAL BIDS FOR ASPHALT CONCRETE, LIQUID BITUMINOUS MATERIALS, MICRO SURFACING, IN-PLACE RECYCLING OF BITUMINOUS PAVEMENT, SURFACE TREATING, PAVER PLACED CHIP SEAL, FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT AND HOT MIX ASPHALT IN-PLACE PAVING PROJECTS (Department of Public Works)
Approved by 9 Finance and 9 Public Works
- 126-13 Mr. Aiello and Mr. Weller
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE EXTENSION TO INTERMUNICIPAL AGREEMENT WITH CHAUTAUQUA COUNTY FOR SHARED RECYCLING COORDINATION/EDUCATION SERVICES
Approved by 9 Finance and 9 Public Works
- 127-13 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague
DECLARING APRIL 22, 2013 EARTH DAY AND AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PROVIDE BAGS TO APPROVED PARTICIPATING ORGANIZATIONS AND WAIVING TRANSFER STATION FEES ***Additional sponsor: Mrs. Stockman***
Approved by 9 Finance
- 128-13 Mr. Felton, Mr. Teachman, Ms. Vickman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AMENDMENTS TO LEASE AGREEMENT WITH ePLUS GROUP, INC. FOR COMPUTER EQUIPMENT FOR VARIOUS COUNTY DEPARTMENTS AND RESCINDING ACT 562-2012
Approved by 9 Finance and 7 County Operations
- 129-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WCA HOSPITAL FOR AUDIOMETRIC TESTING
Approved by 9 Finance and 9 Public Works
- 130-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNSNY CHOICE, MLTCP FOR PROVISION OF HOME CARE SERVICES
Approved by 9 Finance and 7 Human Services
- 131-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHTOWNS CHILDREN'S SLPT, PT & OT ASSOCIATES, PLLC FOR HEALTH DEPARTMENT PHYSICIAN OCCUPATIONAL AND SPEECH THERAPY SERVICES
Approved by 9 Finance and 7 Human Services

- 132-13 Mrs. Stockman and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION FOR SERVICE COORDINATION
Approved by 9 Finance and 7 Human Services
- 133-13 Mrs. Stockman and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION FOR ESTABLISHING AN ESCROW ACCOUNT
Approved by 9 Finance and 7 Human Services
- 134-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DEAF ADULT SERVICES, INC. FOR INTERPRETER SERVICES
Approved by 9 Finance and 9 Human Services
- 135-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
Approved by 9 Finance and 7 Human Services
- 136-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
Approved by 9 Finance and 6 Senior Services
- 137-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING ***Additional sponsor: Mrs. Labuhn***
Approved by 9 Finance and 6 Senior Services
- 138-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH DENTRUST DENTAL NEW YORK, P.C. FOR JAIL DENTAL SERVICES
Approved by 9 Finance and 7 Public Safety
- 139-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT FOR PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING ***Additional sponsor: Mr. VanRensselaer***
Approved by 9 Finance and 7 Human Services
- 140-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM (2013-2014) ***Additional sponsor: Mr. VanRensselaer***
Approved by 9 Finance and 7 Public Safety

- 141-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 9 Finance and 7 Public Safety
- 142-13 Ms. Edstrom and Mrs. Stockman
APPROVING LEASE AGREEMENT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND PARK CENTRE DEVELOPMENT, INC. FOR DEPARTMENT OF COMMUNITY SERVICES PROS FACILITY ***Additional sponsor: Mr. Padlo***
Approved by 9 Finance and 7 Human Services
- 143-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR OPERATION OF NORTH UNION STREET HOUSE COMMUNITY RESIDENCE
Approved by 9 Finance and 6 Human Services
- 144-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND EARLY CARE & LEARNING COUNCIL FOR EARLY RECOGNITION GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 9 Finance and 7 Human Services
- 145-13 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch
ABOLISHING ONE POSITION OF PROBATION ASSISTANT IN THE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES AND ONE POSITION OF EMPLOYMENT SPECIALIST IN THE DEPARTMENT OF SOCIAL SERVICES
Approved by 9 Finance and 7 Human Services and 5 Labor Relations
- 146-13 Mr. Aiello, Mr. Marsh, Mr. Murphy, Mr. Snyder, Sr., Ms. Vickman, Mr. Boser, Mrs. Labuhn and Mr. Sprague
CREATING ONE POSITION OF PRIVACY, SECURITY AND COMPLIANCE OFFICER IN THE COUNTY ADMINISTRATOR'S OFFICE ESTABLISHING COMPENSATION FOR THE SAME AND TRANSFER OF FUNDS (Contingent Fund – County Administrator)
Approved by 9 Finance and 5 Labor Relations
- 149-13 Mr. Aiello, Mr. Edwards, Mr. Hale, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Lamberson and Mr. Sprague
ABOLISHING ONE POSITION OF RISK AND INSURANCE MANAGER, AND CREATING ONE POSITION OF INSURANCE AND WORKERS COMPENSATION COORDINATOR IN THE DEPARTMENT OF HUMAN RESOURCES AND ESTABLISHING COMPENSATION FOR SAME
Approved by 8 Finance and 5 Labor Relations