



John R. Searles, County Administrator

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on Wednesday, April 10, 2013, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$30,020

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

Public Hearing – Local Law No. 1-2013

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. 152-13 Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague LOCAL LAW NUMBER 1 - 2013 A LOCAL LAW REPEALING LOCAL LAW NUMBER 5-2012 (INTRO NO. 5-2012), AS AMENDED, ENTITLED "REGULATING THE TRANSFER OF SECONDHAND ARTICLES"

155-13 Mr. Aiello and Mr. Weller

> BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV), PLASTIC CORRUGATED DRAINAGE PIPE AND STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)

Approved by 9 Finance and 9 Public Works

156-13 Mr. Aiello and Mr. Weller

ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works)

Approved by 9 Finance and 9 Public Works

157-13 Mr. Aiello and Mr. Weller

ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS

(Department of Public Works)

Approved by 8 Finance and 9 Public Works

Mr. Aiello and Mr. Weller 158-13 ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works) Approved by 9 Finance and 9 Public Works 159-13 Mr. Aiello and Mr. Weller ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works) Approved by 9 Finance and 9 Public Works 160-13 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 9 Finance and 9 Public Works 161-13 Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works) Approved by 9 Finance and 9 Public Works 162-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT FOR COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK FEDERAL-AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) Approved by 9 Finance and 9 Public Works 163-13 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 Additional sponsor: Mrs. Labuhn Approved by 9 Finance and 6 Human Services 164-13 Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF AGREEMENT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY PLACE DROP-IN CENTER Approved by 9 Finance and 6 Human Services 165-13 Ms. Edstrom and Mrs. Stockman AMENDING ACT 99-2013 REGARDING CONTRACTS WITH VARIOUS ENTITIES FOR PROVISION OF SERVICES FUNDED THROUGH COMMUNITY TRANSFORMATION GRANT Approved by 9 Finance and 6 Human Services Mr. Teachman and Mr. Padlo and Mr. Aiello 166-13

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT *Additional sponsors: Mrs. Stockman and Mrs. Labuhn* Approved by 9 Finance and 6 County Operations

167-13 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism) Additional sponsor: Mr. Murphy

Approved by 9 Finance and 6 Development & Agriculture

Ms. Edstrom, Mr. Felton, Mr. Hale, Ms. Vickman, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MEDICAL STAFFING
NETWORK FOR CERTIFIED NURSES AIDE COVERAGE FOR DEPARTMENT OF NURSING HOMES
Approved by 9 Finance and 7 Senior Services

169-13 Mr. Marsh

REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

Approved by 9 Finance

170-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT

Approved by 9 Finance, 7 Senior Services and 9 Public Works

by Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague

LOCAL LAW NUMBER 1 – 2013 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW REPEALING LOCAL LAW NUMBER 5-2012 (INTRO NO. 5-2012), AS AMENDED, ENTITLED "REGULATING THE TRANSFER OF SECONDHAND ARTICLES"

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1.</u> Local Law Number 5-2012 (Intro No. 5-2012), as amended by Local Law No. 15-2012 (Intro No. 15-2012), entitled, A Local Law Regulating the Transfer of Secondhand Articles", is hereby repealed.

SECTION 2. Effective Date.

The local law shall become effective immediately.