



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 11, 2013**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$4,720

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

394-13 Mr. Teachman
LOCAL LAW NUMBER 4-2013 – A LOCAL LAW REPEALING ACT 437-2004 ENTITLED 'A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR ELECTRONIC GEOGRAPHIC INFORMATION SYSTEM DATA AND REPEALING LOCAL LAW NUMBER 27-2000 (INTRO NUMBER 31-2000) FEES FOR CATTARAUGUS COUNTY REAL PROPERTY TAX SERVICE AGENCY SERVICES'
AMENDED: in Section 1 delete "293-2012", replace with "593-2010"
Approved by 9 Finance and 7 County Operations

398-13 Ms. Vickman, Mr. Weller and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE CHAMBER OF COMMERCE FOR ESTABLISHMENT OF TOURIST CENTER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Economic Development, Planning & Tourism)
Held in Committees

RESOLUTIONS READY FOR ACTION

389-13 Mr. VanRensselaer, Mr. Boser and Mrs. Labuhn
APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM
Additional sponsors: Mr. Felton and Mr. Koch
Approved by 9 Finance, 6 Development & Agriculture and 5 Labor Relations

- 390-13 Mr. Snyder, Sr.
AMENDING COUNTY PURCHASING POLICY
Approved by 9 Finance
- 391-13 Mr. Aiello, Mr. Felton, Mr. Hale, Mr. Marsh, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR FEDERAL-AID 2014 BRIDGE MAINTENANCE PROGRAM OPEN STEEL GRATE DECK REPLACEMENTS
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 9 Public Works
- 392-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN
Approved by 9 Finance and 9 Public Works
- 393-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR TEMPORARY CLERICAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT
Approved by 9 Finance and 7 Human Services
- 395-13 Mr. Teachman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2013
Additional sponsor: Mrs. Stockman
Approved by 9 Finance and 7 County Operations
- 396-13 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR SHERIFF'S OFFICE NEW WORLD SYSTEMS COMPUTER AIDED DISPATCH SOFTWARE UPGRADE
AMENDED: in the 4th Whereas, delete "\$325,000.00", replace with "\$425,050.00"; in the 1st Resolved, delete "A.901.0000.0000.2725.1 Tribal Compact Monies Tax Immune Proceeds \$225,132.000"; add: "and be it further
II. RESOLVED, that upon the County's receipt, on or after the date of the adoption of this resolution, of any payment from the State of New York representing the County's share of slot proceeds paid by the Seneca Nation of Indians, the County Administrator is hereby authorized and directed to transfer the amount of \$225,132.00 from such funds so received to the appropriate account for this project."

Additional sponsors: Mr. Aiello, Mr. Edwards, Mr. Hale, Mr. Klancer, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Koch and Mrs. Labuhn

Approved by 8 Finance and 6 Public Safety

397-13

Ms. Edstrom, Mr. Snyder, Sr., Mrs. Labuhn and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE AND APPROVING JCC CAPITAL PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Cattaraugus County Campus)

Additional sponsors: Mr. Aiello, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. Stockman, Mr. VanRensselaer, Mr. Weller, Mr. Boser and Mr. Koch

Approved by 8 Finance

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR
SHERIFF'S OFFICE NEW WORLD SYSTEMS COMPUTER AIDED DISPATCH SOFTWARE UPGRADE
(Sheriff's Office)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, Act 202-2012 authorized a contract with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for the provision of maintenance support services for the Sheriff's Office New World Systems Aegis Computer Aided Dispatch software (CAD), and
- II. WHEREAS, the aforementioned contract contains an option to upgrade the New World System's Aegis iSeries (AS/400) Licensed Standard Software to New World's Aegis MSP Licensed Standard Software, and
- III. WHEREAS, the Sheriff's Office is desirous of exercising its option to upgrade the New World CAD software, and
- IV. WHEREAS, New World Systems shall complete the Licensed Standard Software upgrade to Aegis MSP for a one-time implementation cost not to exceed ~~\$325,000.00~~ **\$425,050.00**, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned upgrade, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

H.311.3197.0000.21031.4389.02	PSAP E911 Software Upgrade Grant	\$199,918.00
A.901.0000.0000.2725.1	Tribal Compact Monies Tax Immune Proceeds	\$225,132.00
H.990.9950.0000.5031	Interfund Transfers	\$225,132.00

Increase Appropriation Accounts:

H.311.3197.0000.21031.41603	E911 CAD System Software Upgrade	\$425,050.00
A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$225,132.00.

II. **RESOLVED, that upon the County's receipt, on or after the date of the adoption of this resolution, of any payment from the State of New York representing the County's share of slot proceeds paid by the Seneca Nation of Indians, the County Administrator is hereby authorized and directed to transfer the amount of \$225,132.00 from such funds so received to the appropriate account for this project."**