



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, October 9, 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

- Diane Baker – Cornell Cooperative Extension Programs

 RESOLUTIONS READY FOR ACTION
 UNFINISHED BUSINESS
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 ADJOURNMENT

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ACT NO.

RESOLUTIONS NOT READY FOR ACTION

441-13

Ms. Edstrom

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF SALAMANCA FOR DEPARTMENT OF COMMUNITY SERVICES

Held in Committees

449-13

Mr. Hale

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR ASSISTANCE WITH REVITALIZATION OF DOWNTOWN OLEAN AREA AND ESTABLISHMENT OF DESTINATION BUSINESSES IN CATTARAUGUS COUNTY AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism) ***Additional***

sponsors: Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Klancer, Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Lamberson and Mr. Padlo

Held in Committees

RESOLUTIONS READY FOR ACTION

428-13

Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR RIVETED STEEL BRIDGE DECKING (Department of Public Works)

Approved by 9 Finance and 8 Public Works

- 429-13 Labor Relations Committee: Mr. Aiello, Mr. Lamberson, Mr. Edwards, Ms. Vickman and Mr. Boser
AMENDING "BENEFIT MANUAL FOR MANAGERIAL AND CONFIDENTIAL OFFICERS AND EMPLOYEES"
Approved by 9 Finance
- 430-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR COUNSEL AT FIRST APPEARANCE GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Indigent Legal Services - Counsel at Arraignment)
Approved by 9 Finance, 6 Public Safety and 5 Labor Relations
- 431-13 Mr. Murphy
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
Approved by 9 Finance, 6 Public Safety and 5 Labor Relations
- 432-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MACK, d/b/a JIMMY MACK'S AUCTION CO. FOR AUCTIONEER SERVICES
Approved by 9 Finance, 6 County Operations and 8 Public Works
- 433-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE ONLINE SUPPORT AGREEMENT AND IMAGE MATE GIS SUPPORT AGREEMENT
Approved by 9 Finance and 6 County Operations
- 434-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES **Additional sponsor: Mr. Padlo**
Approved by 9 Finance and 7 Human Services
- 435-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN **Additional sponsors: Mr. Teachman, Mr. Lamberson and Mr. Padlo**
Approved by 9 Finance and 7 Human Services
- 436-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES **Additional sponsor: Mr. Padlo**
Approved by 9 Finance and 7 Human Services

- 437-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
Approved by 9 Finance and 7 Human Services
- 438-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PEDIATRIC HOME CARE SERVICES FOR PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING
Approved by 9 Finance and 7 Human Services
- 439-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR EXPANSION OF GALAXY ACCESS CONTROL SYSTEM (The Pines Healthcare and Rehabilitation Center – Machias Campus) **Additional sponsor: Mr. Aiello**
Approved by 9 Finance and 6 Senior Services
- 440-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH ECOLAB, INC. AND FAST SOURCE LEASING FOR DISHMACHINE EQUIPMENT AT PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
Approved by 9 Finance and 6 Senior Services
- 442-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES
Approved by 9 Finance and 7 Human Services
- 443-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
Approved by 9 Finance and 7 Human Services
- 444-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES
Additional sponsor: Mr. Padlo
Approved by 9 Finance and 7 Human Services
- 445-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM
Approved by 9 Finance and 7 Human Services
- 446-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS
Approved by 9 Finance and 7 Human Services

447-13

Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES VOCATIONAL SERVICES FOR PROS PROGRAM ***Additional sponsors: Mr. Teachman and Mr. Lamberson***

Approved by 9 Finance and 6 Human Services

448-13

Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM

Approved by 9 Finance and 7 Human Services