



# 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, October 23, 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

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## ACT NO.

## RESOLUTIONS NOT READY FOR ACTION

- 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  
**Held in Senior Services Committee**
- 441-13      Ms. Edstrom  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF SALAMANCA FOR  
DEPARTMENT OF COMMUNITY SERVICES  
**Held in Finance Committee**
- 456-13      Mr. Marsh and Mr. Padlo  
ADOPTION OF CATTARAUGUS COUNTY FUND BALANCE POLICY  
**Held in Finance Committee**
- 473-13      Ms. Edstrom, Mr. Edwards, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mrs.  
Stockman, Mr. VanRensselaer, Mr. Boser, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague  
AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS  
FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF SKILLED NURSING FACILITIES  
**Held in Finance and Senior Services Committees**

## RESOLUTIONS READY FOR ACTION

- 450-13 Mr. Aiello and Mr. Weller  
BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS (Department of Public Works)  
Approved by 7 Finance and 9 Public Works
- 451-13 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague  
ABOLISHING ONE (1) VACANT POSITION OF SIGH TECHNICIAN AND CREATING ONE (1) POSITION OF TRAFFIC CONTROL ENGINEER AND ESTABLISHING COMPENSATION FOR SAME IN THE DEPARTMENT OF PUBLIC WORKS  
Approved by 7 Finance and 4 Labor Relations
- 452-13 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch  
CREATING ONE (1) POSITION OF ASSISTANT PUBLIC DEFENDER, ONE (1) POSITION OF INVESTIGATOR AND ONE (1) POSITION OF KEYBOARD SPECIALIST (TO BE FILLED ON A PART-TIME BASIS) IN THE DEPARTMENT OF PUBLIC DEFENDER  
Approved by 7 Finance and 4 Labor Relations
- 453-13 Mr. Murphy  
ABOLISHING ONE (1) VACANT POSITION OF PART-TIME KEYBOARD SPECIALIST AND ONE (1) VACANT POSITION OF PART-TIME RECEPTION CLERK AND CREATING ONE (1) POSITION OF KEYBOARD SPECIALIST TO BE FILLED ON A FULL-TIME BASIS IN THE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES AND ESTABLISHING COMPENSATION FOR THE SAME  
Approved by 7 Finance, 4 Labor Relations and 7 Public Safety
- 454-13 Mr. Marsh  
ESTABLISHING STANDARD WORK DAY FOR CERTAIN APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM  
Approved by 7 Finance, 4 Labor Relations, 7 County Operations and 7 Human Services
- 455-13 Mr. Snyder, Sr.  
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATES OF PROSPECTIVE CANCELLATION  
Approved by 7 Finance
- 457-13 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH U.S. DEPARTMENT OF ENERGY WEST VALLEY DEMONSTRATION PROJECT, NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY, CH2M HILL – B&W WEST VALLEY, LLC FOR EMERGENCY RESPONSE ACTIVITIES  
Approved by 7 Finance and 6 Public Safety
- 458-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNIVERA COMMUNITY HEALTH, INC. FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS  
Approved by 7 Finance and 7 Human Services

- 459-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHWESTERN NY CHAPTER OF THE AMERICAN RED CROSS FOR EMERGENCY DISASTER ASSISTANCE  
Approved by 7 Finance and 7 Human Services
- 460-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR ACCOUNTING SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CLIENT ACCOUNTS  
Approved by 7 Finance and 7 Human Services
- 461-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN  
Approved by 7 Finance and 7 Human Services
- 462-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES  
Approved by 7 Finance and 7 Human Services
- 463-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENT OF HEALTH, AGING AND SOCIAL SERVICES **Additional sponsor: Mr. Koch**  
Approved by 7 Finance, 7 Human Services and 7 Senior Services
- 464-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA OFFICE OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM **Additional sponsors: Mr. VanRensselaer, Mr. Koch and Mrs. Labuhn**  
Approved by 7 Finance and 7 Human Services
- 465-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KELLIE SZKATULSKI FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES  
Approved by 7 Finance and 7 Human Services
- 466-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT PLANNING MEDICAL CONSULTANT **Additional sponsor: Mr. Padlo**  
Approved by 7 Finance and 7 Human Services
- 467-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES **Additional sponsor: Mr. Padlo**  
Approved by 7 Finance and 7 Human Services

- 468-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-  
CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST  
Approved by 7 Finance and 6 Human Services
- 469-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-  
CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATION  
Approved by 7 Finance and 7 Human Services
- 470-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH  
DEPARTMENT WIC CLINIC SPACE **Additional sponsor: Mr. Lamberson**  
Approved by 7 Finance and 7 Human Services
- 471-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF  
HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT  
Approved by 7 Finance and 7 Human Services
- 472-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HEALTHCARE  
SYSTEMS, LLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM RESPIRATORY  
THERAPY SERVICES **Additional sponsor: Mr. Padlo**  
Approved by 7 Finance and 7 Human Services
- 474-13 Mr. Hale and Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW  
YORK, INC. FOR FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS  
Approved by 7 Finance and 6 Public Safety
- 475-13 Mr. Felton and Ms. Vickman  
AUTHORING THE CHAIR TO EXECUTE CONTRACT WITH HARMONY INFORMATION SYSTEMS,  
INC. SYNERGY SOFTWARE TECHNOLOGIES FOR DATA COLLECTION SYSTEM FOR DEPARTMENT  
OF AGING  
Approved by 7 Finance and 7 Senior Services
- 476-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH D-KAUR, INC. FOR CONSULTING  
DIETICIAN SERVICES FOR DEPARTMENT OF AGING  
Approved by 7 Finance and 7 Senior Services
- 477-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CORPORATION FOR NATIONAL  
AND COMMUNITY SERVICE FOR DEPARTMENT OF AGING RETIRED & SENIOR VOLUNTEER  
PROGRAM **Additional sponsors: Mr. Koch and Mrs. Labuhn**  
Approved by 7 Finance and 7 Senior Services

- 478-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME DELIVERED MEALS PROGRAM ***Additional sponsors: Mr. Koch and Mrs. Labuhn***  
Approved by 7 Finance and 7 Senior Services
- 479-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE ***Additional sponsor: Mr. Koch***  
Approved by 7 Finance and 7 Senior Services
- 480-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES ***Additional sponsors: Mr. Koch, Mrs. Labuhn and Mr. Padlo***  
Approved by 7 Finance and 7 Senior Services
- 481-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY ARTS COUNCIL FOR AMERICORPS START PROGRAM ***Additional sponsor: Mr. Padlo***  
Approved by 7 Finance and 7 Human Services
- 482-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR AMERICORPS START PROGRAM ***Additional sponsor: Mr. Padlo***  
Approved by 7 Finance and 6 Human Services