



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 12, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$284,616

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

- *Farm Bureau Presentation*
- *Public Hearing – Changing the Form of Civil Service Administration in Cattaraugus County from a Civil Service Commission to a Personnel Officer*

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

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ACT NO.

RESOLUTIONS NOT READY FOR ACTION

129-14 Development & Agriculture Committee: Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
SUPPORTING SCENIC BYWAY CORRIDOR MANAGEMENT PLAN
Held in Committees

RESOLUTIONS READY FOR ACTION

109-14 Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson
CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
Approved by 8 Finance and 4 Labor Relation

130-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF 2014 FORD F-550XL SUPER CAB (Department of Public Works)
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 8 Public Works

- 131-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.3 CUBIC YARD FOUR-WHEEL DRIVE
ARTICULATED WHEEL LOADERS (Department of Public Works)
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 8 Public Works
- 132-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR JAIL BOILER REPLACEMENT PROJECT (Department of Public Works)
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 8 Public Works
- 133-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WCA HOSPITAL FOR AUDIOMETRIC
TESTING
Approved by 9 Finance, 7 Public Safety and 8 Public Works
- 134-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC.
FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
Approved by 9 Finance and 7 Human Services
- 135-14 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 sponsors: Ms. Vickman, Mrs. Labuhn and Mr. Lamberson
Approved by 9 Finance and 7 Human Services
- 136-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DEAF ADULT SERVICES, INC. FOR
INTERPRETER SERVICES
Approved by 9 Finance and 7 Human Services
- 137-14 Mr. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY
AGRICULTURAL SOCIETY, INC. FOR SPACE RENTAL
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 7 Human Services
- 138-14 Mr. Marsh, Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD
OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter
Education/Poll Worker Training Program)
Additional sponsor: Mrs. Stockman
Approved by 9 Finance and 7 County Operations

- 139-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE
AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT
Approved by 9 Finance, 7 Public Safety and 7 County Operations
- 140-14 Ms. Edstrom and Mrs. Stockman
APPROVING GRANT APPLICATION BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR SUICIDE
AWARENESS AND PREVENTION MINI-GRANT
Additional sponsors: Ms. Vickman and Mr. Lamberson
Approved by 9 Finance and 7 Human Services
- 141-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES
Additional sponsor: Ms. Vickman
Approved by 9 Finance and 6 Human Services
- 142-14 Mr. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT
OF SOCIAL SERVICES DAY CARE SERVICES AND RESCINDING ACT 89-2014
Approved by 9 Finance and 7 Human Services
- 143-14 Mr. Marsh
SUPPORTING STATEWIDE INDIGENT DEFENSE LEGAL SYSTEM AND SETTLEMENT OF HURRELL-
HARRING ET AL. V. STATE OF NEW YORK
Additional sponsor: Mr. Koch
Approved by 9 Finance and 7 Public Safety

**CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN
CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO
A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the withdrawal of Cattaraugus County from the Civil Service Commission form of administration of the Civil Service Law and elects that such law shall be administered by a Personnel Officer effective May 1, 2015.