



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Joint Finance/Public Works Committee Meeting  
Wednesday, April 9, 2014 immediately following  
the Board Meeting in the large committee room

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 9, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$258,600

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.**

187-14

**RESOLUTIONS NOT READY FOR ACTION**

Mr. Marsh, Mr. Snyder, Sr., and Mr. Boser

LOCAL LAW NUMBER 2-2014 – A LOCAL LAW REPEALING LOCAL LAW NUMBER 23-2003 (INTRO NO. 25-2003) ENTITLED “A LOCAL LAW AUTHORIZING A SEPARATE LISTING IN EACH REAL PROPERTY TAX STATEMENT, SHOWING THE MEDICAID PORTION OR OTHER NEW YORK STATE IMPOSED MANDATES AFFECTING COUNTY TAXES”

***Additional sponsor: Mrs. Stockman***

Approved by 9 Finance and 4 County Operations

**RESOLUTIONS READY FOR ACTION**

181-14

Mr. Marsh

APPOINTMENT OF MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY

Approved by 9 Finance and 7 Development & Agriculture

- 182-14 Mr. Weller and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works)  
**AMENDED: in the 3<sup>rd</sup> Whereas, for Superior Lubricants Co., delete “15W-40 bulk delivery \$7.63/Gulf Super Duty Plus”; add “Oil Analysis Price Per Sample \$5.35”; in the 3<sup>rd</sup> Whereas, for Sandburg Oil Company, add “Motor Oil – Per Gallon Delivered – 15W-40 bulk delivery \$7.44 Lubriguard”**  
Approved by 9 Finance and 9 Public Works
- 183-14 Mr. Weller and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works)  
Approved by 9 Finance and 9 Public Works
- 184-14 Mr. Weller and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works)  
Approved by 9 Finance and 9 Public Works
- 185-14 Mr. Weller and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)  
Approved by 9 Finance and 9 Public Works
- 186-14 Mr. Weller and Mr. Koch  
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
- 188-14 Mr. Marsh, Mr. Snyder, Sr. and Mr. Boser  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2014  
***Additional sponsor: Mrs. Stockman***  
Approved by 9 Finance and 5 County Operations
- 189-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES  
Approved by 9 Finance and 7 Human Services
- 190-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT AREA CLEANING SERVICES AND REPAIR AND MAINTENANCE  
Approved by 9 Finance and 9 Public Works
- 191-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INTERACTIVE HEALTH, INC. FOR USE OF COUNTY LABORATORY FOR WELLNESS PROGRAM MEMBER BLOOD DRAW  
Approved by 9 Finance and 7 Human Services

- 192-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES FOR PROVISION OF SERVICES FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT  
Approved by 9 Finance and 7 Human Services
- 193-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TIME WARNER CABLE FOR ADVERTISING SERVICES FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT  
**AMENDED: Add “III Resolved, the Chairman is hereby further authorized, without further act of the Legislature, to execute such documents as may be required to indicate the County’s consent to the assignment of such contract by Time Warner Cable to Comcast Corporation or any division, subsidiary or affiliate thereof, including a new contract with such entity replacing the contract with Time Warner Cable hereby authorized”; renumber remaining Resolved paragraphs**  
Approved by 9 Finance and 7 Human Services
- 194-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LAMAR COMPANIES FOR ADVERTISING SERVICES FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT  
Approved by 9 Finance and 7 Human Services
- 195-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY MANAGEMENT PROJECT  
Approved by 8 Finance and 7 Human Services
- 196-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS  
Approved by 9 Finance and 7 Human Services
- 197-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION  
Approved by 9 Finance, 6 Public Safety and 7 Human Services
- 198-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM TO SUBMIT CATTARAUGUS COUNTY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
Approved by 9 Finance and 7 Development & Agriculture
- 199-14 Mr. Weller  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works-Allegany Highway Barn Fueling Island)  
***Additional sponsors: Mrs. Stockman and Mr. Koch***  
Approved by 9 Finance and 9 Public Works

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

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for hydraulic oil and motor oil with the bidders recommended by the Public Works Committee for the season June 1, 2014 through May 31, 2015, and be it further

II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

*SUPERIOR LUBRICANTS CO.*

*32 Ward Road*

*North Tonawanda, New York 14150*

<b>Motor Oil – Per Gallon Delivered</b>		
Type	Delivery Units	Rate & Brand
5W-20 SM ILSAC GF-4	55 gallon drum	\$6.64 /Gulf Pride SB
5W-30 SM ILSAC GF-4	55 gallon drum	\$6.64 /Gulf Pride SB
10W-40 SM/CF	55 gallon drum	\$6.53 /Gulf Pride
<del>15W-40</del>	<del>bulk delivery</del>	<del>\$7.63 /Gulf Super duty Plus</del>
Synthetic Motor Oil, GM dexos, ILSAC GF-5, API SN Classification	55 gallon drum	\$8.30 /Gulftec Dexos 1 Full Syn 5W30
<b>Oil Analysis</b>	<b>price per sample</b>	<b>\$5.35</b>
<b>Hydraulic Oil – Per Gallon Delivered</b>		
Delivered any point Cattaraugus County in 55 gallon drums		\$5.80 /Gulf Harmony AW

*NOCO DISTRIBUTION, LLC*

*2440 Sheridan Drive*

*Tonawanda, New York 14150*

<b>Motor Oil – Per Gallon Delivered</b>		
Type	Delivery Units	Rate & Brand
10W SL/CF	55 gallon drum	\$7.20 /NOCO
10W-30 SM ILSAC GF-4	55 gallon drum	\$6.16 /NOCO

SANDBURG OIL COMPANY  
1641 East State Road  
Olean, New York 14760

<b>Motor Oil – Per Gallon Delivered</b>		
<b>Type</b>	<b>Delivery Units</b>	<b>Rate &amp; Brand</b>
<b>15W-40</b>	<b>bulk delivery</b>	<b>\$7.44 Lubriguard</b>
<b>Hydraulic Oil – Per Gallon Delivered</b>		
Bulk Delivery to DPW garages in Little Valley, Franklinville, Allegany		\$5.18 Brad Penn

State Bid does not meet specifications.  
Nine sets of specifications were sent out.  
Four bids were received.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
TIME WARNER CABLE FOR ADVERTISING SERVICES  
FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 479-2012 authorized contracts with the New York State Department of Health and Health Research, Inc., in order to accept the Community Transformation Grant–Small Communities funding by the Centers for Disease Control and Prevention, and

II. WHEREAS, the Department of Health is in need of advertising services for programs and services provided through the Community Transformation Grant, and

III. WHEREAS, a contract with the following entity is necessary in order to cover certain components of the grant program:

<u>Name &amp; Address of Entity</u>	<u>Description of Services</u>	<u>Amount</u>
Time Warner Cable 121 Albany Avenue Olean, New York 14760	Run awareness raising campaign to increase knowledge of the contents of many beverages and to promote healthy beverages to generate support for procurement and serving practices	\$15,000.00

and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the above-listed entity, for the provision of the above-described services, for a term commencing March 31, 2014 and terminating October 5, 2014, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

**III. RESOLVED, that the Chairman is hereby further authorized, without further act of the Legislature, to execute such documents as may be required to indicate the County's consent to the assignment of such contract by Time Warner Cable to Comcast Corporation or any division, subsidiary or affiliate thereof, including a new contract with such entity replacing the contract with Time Warner Cable hereby authorized**

~~III. IV~~ RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

~~IV. V~~ RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.