



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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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, May 28, 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
 • Tony Evans, Youth Bureau Director / Youth Citizenship Banquet
 RESOLUTIONS READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

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ACT NO.

RESOLUTIONS NOT READY FOR ACTION

- 270-14 Mr. Murphy
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC.
 FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION
 DEPARTMENT
 Held in Finance and Public Safety
- 271-14 Mr. Murphy
 AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH RECOVERY
 SOLUTIONS CONSULTING AND TRAINING FOR PROBATION DEPARTMENT ELECTRONIC
 COLLECTION SERVICES
 Held in Finance and Public Safety
- 272-14 Mr. Murphy
 LOCAL LAW NUMBER 4-2014 – A LOCAL LAW ESTABLISHING A LOCAL CONDITIONAL RELEASE
 COMMISSION
 Held in Finance and Public Safety
- 273-14 Mr. Murphy
 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2014
 Held in Finance and Public Safety

274-14 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Jail Diversion Program)
Held in Finance and Public Safety

ACT NO. RESOLUTIONS READY FOR ACTION

262-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL
FOR DAM HYDRAULIC CALCULATIONS FOR CATTARAUGUS COUNTY CLASS C AND B DAMS
Approved by 7 Finance and 8 Public Works
Additional Sponsor: Mr. Lamberson

263-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL
FOR ENGINEERING ASSESSMENT REPORTS FOR CATTARAUGUS COUNTY CLASS B DAMS
Approved by 7 Finance and 8 Public Works
Additional Sponsor: Mr. Lamberson

264-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE VALLEY FOR RENTAL
OF UTILITY POLES
Approved by 7 Finance and 8 Public Works

265-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF
THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY
Approved by 7 Finance and 8 Public Works

266-14 Mr. Snyder, Sr.
AUTHORIZING THE DIVESTMENT OF THE PRESIDENT'S RESIDENCE PROPERTY AT JAMESTOWN
COMMUNITY COLLEGE
Approved by 7 Finance

267-14 Mr. Snyder, Sr.
APPROVE JCC CAPITAL PROJECT RENOVATION OF FOOD SERVICE AREA OF THE HAMILTON
COLLEGIATE CENTER
Approved by 7 Finance

268-14 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY AND
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WORKFORCE SERVICES
Approved by 7 Finance and 7 Human Services

269-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SNYDER HOLDINGS COMPANY,
INC. FOR PROBATION DEPARTMENT OFFICE SPACE
Approved by 7 Finance and 7 Public Safety

- 275-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED SOFTWARE LICENSE AGREEMENT WITH CLINICAL DRUG INFORMATION, LLC (FORMERLY WOLTERS KLUWER HEALTH, INC.) FOR HEALTH DEPARTMENT DRUG SOFTWARE
Approved by 7 Finance and 7 Human Services
- 276-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT NURSING, MEDICAL SOCIAL WORKER AND THERAPY SERVICES
Approved by 7 Finance and 8 Human Services
Additional Sponsor: Mr. Padlo
- 277-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
Approved by 7 Finance and 7 Human Services
- 278-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RURAL REVITALIZATION CORPORATION D/B/A NEIGHBORWORKS® HOME RESOURCES FOR ADMINISTRATION OF COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM
Approved by 7 Finance and 7 Human Services
Additional Sponsors: Mr. VanRensselaer, Ms. Vickman, Mr. Lamberson and Mr. Padlo
- 279-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR PROS PROGRAM SUMMER INTERN
Approved by 7 Finance and 7 Human Services
Additional Sponsor: Mr. Padlo
- 280-14 Mr. Marsh
NOTIFYING NEW YORK STATE DEPARTMENT OF TRANSPORTATION OF THE EXISTENCE OF A DANGEROUS CONDITION
Approved by 7 Finance and 8 Public Works
Additional Sponsors: Mr. Edwards, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch and Mr. Lamberson