



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, June 25, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$257,400

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

- McCarthy & Conlon – 2013 Year-End Nursing Home Audit Presentation
- Drescher & Malecki – 2013 Year-End County Audit Presentation

 RESOLUTIONS READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

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ACT NO.

RESOLUTIONS 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
 AMENDED: in the 7th Whereas, delete "and Great Valley"
 Approved by 5 Finance and 6 Development & Agriculture
- 308-14 Mr. Weller and Mr. Koch
 BID ACCEPTANCE FOR 2014 BRIDGE DECK SEALING AND CLEANING AND WASHING PROGRAMS
 (Department of Public Works)
 Additional sponsor: Mr. Lamberson
 Approved by 9 Finance and 9 Public Works
- 309-14 Mr. Weller and Mr. Koch
 BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department of Public Works)
 Approved by 9 Finance and 9 Public Works
- 310-14 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT

Additional sponsor: Mrs. Labuhn

Approved by 9 Finance, 9 Public Works and 7 Senior Services

- 311-14 Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 7 Human Services
- 312-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES FOR CLEARTRACK COUNTY MEDICAID MODULE
Approved by 9 Finance and 7 Human Services
- 313-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PEDIATRIC HOME NURSING SERVICES, INC. FOR PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING
Approved by 9 Finance and 7 Human Services
- 314-14 Mr. Felton and Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
Approved by 9 Finance and 7 Senior Services
- 315-14 Mr. Marsh, Mr. Murphy, Mr. Snyder, Sr., Mr. Teachman, Ms. Vickman, Mr. Boser, Mrs. Labuhn and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE AMENDED RENTAL AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT TO INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS
Additional sponsor: Mrs. Stockman
Approved by 9 Finance, 7 County Operations and 9 Public Works
- 316-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH CENTERS FOR DISEASE CONTROL AND PREVENTION FOR COMMUNITY HEALTH IMPROVEMENT GRANTS (Department of Health)
Approved by 9 Finance and 7 Human Services
- 317-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 7 Human Services
- 318-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT – COLA
Approved by 9 Finance and 7 Human Services

- 319-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM
Approved by 9 Finance and 7 Human Services
- 320-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
Approved by 9 Finance and 7 Human Services
- 321-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT
Approved by 9 Finance and 7 Human Services
- 322-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT
PROGRAM
Approved by 9 Finance and 7 Human Services
- 323-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION FOR WATER QUALITY MANAGEMENT PROJECT AND
RESCINDING ACT 195-2014
Approved by 9 Finance and 7 Human Services
- 324-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT
OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
Approved by 9 Finance and 7 Human Services
- 325-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICES
ACT (TASA) SERVICES
Additional sponsor: Mr. Padlo
Approved by 9 Finance and 7 Human Services
- 326-14 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR
GED INSTRUCTION
Additional sponsors: Mr. Teachman, Ms. Vickman, Mr. Lamberson and Mr. Padlo
Approved by 9 Finance and 7 Human Services

- 327-14 Ms. Edstrom, Mr. McElfresh, Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR BRADNER
STADIUM FIELD HOUSE PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE
ACCOUNTS (Fund Balance Committed-Economic Development)
Additional sponsors: Mr. Murphy, Mr. Weller and Mr. Koch
Approved by 9 Finance and 4 Development & Agriculture
- 328-14 Mr. Marsh
ESTABLISHING STANDARD WORK DAY FOR CERTAIN APPOINTED OFFICIALS FOR REPORTING
PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM
Approved by 9 Finance and 5 Labor Relations
- 329-14 Mr. Snyder, Sr.
WISHING A SPEEDY RECOVERY TO JIM KELLY
Additional sponsors: Mr. Klancer, Mr. VanRensselaer and Mr. Koch
Approved by 8 Finance
- 330-14 Mr. Snyder, Sr.
SUPPORTING THE BUFFALO BILLS AND URGING THE NEW OWNERS TO COMMIT TO THE TEAM'S
LONG-TERM LOCATION IN WESTERN NEW YORK
Additional sponsors: Mr. Klancer, Mr. VanRensselaer and Mr. Koch
Approved by 9 Finance
- 331-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC.
FOR COORDINATOR OF EMERGENCY MEDICAL SERVICES AND EMERGENCY PREPAREDNESS
RESOURCE SPECIALIST AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Office of Emergency Services)
Additional sponsor: Mr. VanRensselaer
Approved by 9 Finance and 6 Public Safety

ACT NO. 129-2014

by Development & Agriculture Committee:
Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,
Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
who ask immediate consideration

SUPPORTING SCENIC BYWAY CORRIDOR MANAGEMENT PLAN

Pursuant to Section 153 of the County Law.

- I. WHEREAS, the New York State Scenic Byways program was created in 1992 by the State Legislature to encourage both economic development and resource conservation, and
- II. WHEREAS, scenic byways are designated in recognition of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and
- III. WHEREAS, it is also important to keep in mind that scenic byways are designated as such, because of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and
- IV. WHEREAS, the designation of any road or network of roads as a Scenic Byway has the added benefit of allowing access to federal funding for a range of beneficial projects that are consistent with local community plans and with the objectives of adopted corridor management plans, and
- V. WHEREAS, the New York State Department of Transportation is mandated by the federal government to regulate signs along all highways in New York State that are part of the federally supported Primary Highway System, whether or not they are designated as Scenic Byways, and
- VI. WHEREAS, Primary Highways include selected State, county, and other local government roads that are typically the major travel routes within New York State, and
- VII. WHEREAS, designation as a federal primary highway allows eligibility for increased funding from the federal government, and
- VIII. WHEREAS, the regulation of signs along State, county and other local roads within the Primary Highway System includes the prohibition of new off-premises signs, and
- IX. WHEREAS, local governments are responsible for not issuing local permits for off-premises signs on Primary Highway System segments of Scenic Byway routes and should consider the impact of issuing permits for off-premises signs along county and local roads not on the primary system to the goals of the byway, and
- X. WHEREAS, Scenic Byway communities have opportunities to consider and implement alternate means to direct visitors and residents to find sites, shops, lodging, food and attractions as they travel along the byway routes, including legal-off-premises signage placed through the NYSDOT's Tourism Oriented Directional Signage (TODS), and
- XI. WHEREAS, the Western New York Southtowns Scenic Byway was approved in 2008 along existing roadways in the "Southtowns" of Erie County, New York, including roads in the Towns of Orchard Park, Aurora, Colden, Concord, and Boston and the incorporated Villages of Orchard Park, East Aurora, and Springville, for inclusion on the list

of New York State Scenic Byways, and

XII. WHEREAS, an expansion of the Western New York Southtowns Scenic Byway is desired, including roads in the Towns of Ashford, **and** Ellicottville, ~~**and Great Valley**~~ and the incorporated Village of Ellicottville, in Cattaraugus County, New York, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby supports the Scenic Byway Corridor Management Plan and acknowledges to the federal requirement that no local permits are to be issued for any new off-premises signs along the Primary Highway System sections of any such byway established in the County, and encourages the Governor to work with the Legislature and the Department of Transportation to add this new section of Scenic Byway to the Western New York Southtowns Scenic Byways in the list of New York State Scenic Byways.