

(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 <u>Wednesday</u>, <u>August 27</u>, <u>2014</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$142,482

394-14

Tobacco Settlement Proceeds to Date: \$19,031,363

Mr. Weller and Mr. Koch

Approved by 8 Finance and 8 Public Works

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS
PRIVILEGE OF THE FLOOR

Presentation - Mike Sharbaugh, Vice President of NYSPOA

• Public Hearing - Local Law Number 6-2014

RESOLUTIONS READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

A CT NO	DECOLUTIONS DEADY FOR ACTION
ACT NO.	RESOLUTIONS READY FOR ACTION
352-14	Mr. Edwards and Mr. Lamberson LOCAL LAW NUMBER 6-2014 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989
	ENTITLED "A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF" Approved by 7 Finance and 3 Labor Relations
391-14	Mr. Weller and Mr. Koch
	BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR LEON CULVERT NO. 4
	(Department of Public Works)
	Approved by 8 Finance and 8 Public Works
392-14	Mr. Weller and Mr. Koch
	BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS (Department of Public Works)
	Approved by 8 Finance and 8 Public Works
393-14	Mr. Weller and Mr. Koch
	BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION (Department of Public Works) Approved by 8 Finance and 8 Public Works

BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)

395-14 Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works

Approved by 8 Finance and 8 Public Works

396-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 1 WITH NYSDOT FOR CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES FOR BRIDGE OPEN STEEL DECK FEDERAL-AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Approved by 8 Finance and 8 Public Works

397-14 Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR 2014 BRIDGE DECK REPLACEMENT PROGRAM

Additional sponsor: Mr. Lamberson

Approved by 8 Finance and 8 Public Works

398-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR FEDERAL-AID 2014 BRIDGE MAINTENANCE PROGRAM OPEN STEEL GRATE DECK REPLACEMENTS (Construction Support and Construction Inspection)

Approved by 8 Finance and 8 Public Works

399-14 Mrs. Stockman, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD

Approved by 8 Finance and 8 Public Works

400-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE ASSIGNMENT FOR ABBOTT WELDING SUPPLY CO., INC. D/B/A ABBOTT GAS PRODUCTS CONTRACTS

Approved by 8 Finance and 8 Public Works

401-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTITIVE MAINTENANCE

Approved by 8 Finance and 8 Public Works

402-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OCCUPATIONAL HEALTH SERVICES, PLLC FOR DRUG AND ALCOHOL TESTING FOR COMMERCIAL MOTOR VEHICLE DRIVERS

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 8 Public Works

403-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE RIGHT-OF-WAY AGREEMENT WITH NATIONAL FUEL GAS DISTRIBUTION CORPORATION FOR RELOCATION OF GAS PIPELINE IN VILLAGE OF CATTARAUGUS (33 Leavenworth Street)

Approved by 8 Finance and 8 Public Works

404-14 Mr. Marsh and Mr. VanRensselaer

SALE OF TAX TITLE PROPERTIES (Town of Napoli) Approved by 8 Finance and 6 County Operations

405-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE PROGRAM HOME DELIVERED AND CONGREGATE MEALS

Approved by 8 Finance and 7 Senior Services

406-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM Approved by 8 Finance and 7 Human Services

407-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF AGREEMENT WITH LIVANTA, LLC FOR PARTICIPATION IN MEDICARE PROGRAM Approved by 8 Finance and 7 Human Services

408-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT CANCER SERVICES PROGRAM Approved by 8 Finance and 7 Human Services

Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Snyder, Jr., Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TERRY COTTON, CPA FOR
CONSULTANT SERVICES FOR DEPARTMENT OF NURSING HOMES AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
Approved by 8 Finance and 7 Senior Services

410-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR Approved by 8 Finance and 7 Human Services

411-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING

Additional sponsors Mr. Teachman, Mr. Murphy and Mr. Padlo

Approved by 8 Finance and 7 Development & Agriculture

412-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR 911 TECHNICAL SUPPORT AND MONITORING SERVICES

Additional sponsor: Mr. VanRensselaerApproved by 8 Finance and 7 Public Safety

413-14 Mr. Teachman and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FINGER LAKES TECHNOLOGIES GROUP, INC. FOR MPLS Ethernet WAN

Approved by 8 Finance and 6 County Operations

414-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH

Approved by 8 Finance and 7 Human Services

415-14 Ms. Edstrom and Mrs. Stockman

SUPPORTING THE PROHIBITION OF TOBACCO SALES AT PHARMACIES

Approved by 8 Finance and 7 Human Services

Public Works Committee: Mr. Weller, Mr. Koch, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mrs.

Stockman, Mr. Teachman, Mr. Lamberson and Mr. Sprague

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLAN FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Approved by 8 Finance

417-14 Mr. Marsh

AMENDING ACT 63-2014 WHICH RECREATED THE CATTARAUGUS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Approved by 8 Finance and 6 Public Safety

LOCAL LAW NUMBER 6-2014 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Article 5 of the Workers' Compensation Law.

A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989 ENTITLED "A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF"

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1. Legislative Intent.</u> It is the intent of this Local Law to remove the term "Risk Manager" throughout this local law and all subsequent local laws and to replace it with the term "Human Resources Director".

<u>SECTION 2. Amendment.</u> Local Law Number 3-1989 is hereby amended by removing the term "Risk Manager" from Sections 2, 3, 4, 5, 7, 9, 12 and 13 thereof by substituting and adding in the place and stead thereof the term "Human Resources Director".

<u>SECTION 3.</u> Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

<u>SECTION 4.</u> Effective Date. This Local Law shall take effect immediately.