



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, September 10, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$142,482

Tobacco Settlement Proceeds to Date: \$21,707,709

3:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 MINUTES OF PREVIOUS MEETING
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 RESOLUTIONS READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

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ACT NO.

RESOLUTIONS READY FOR ACTION

- 423-14 Mr. VanRensselaer and Mrs. Labuhn
 AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT
 ADMINISTRATOR
 Approved by 8 Finance and 6 Development & Agriculture
- 424-14 Mr. VanRensselaer and Mrs. Labuhn
 AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE
 LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
 Approved by 8 Finance and 6 Development & Agriculture
- 425-14 Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR
 REPRODUCTIVE HEALTH PROGRAM LOCK-IN
 Additional sponsor: Mr. Padlo
 Approved by 8 Finance and 7 Human Services
- 426-14 Mr. Murphy
 AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE
 FOR PROBATION DEPARTMENT WORK-STUDY INTERNSHIP PROGRAM
 Approved by 8 Finance and 7 Public Safety

- 427-14 Mr. Felton and Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
Approved by 8 Finance and 6 Senior Services
- 428-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNTY OF ALLEGANY FOR AMERICORPS START PROGRAM
Additional sponsor: Mr. Padlo
Approved by 8 Finance and 7 Human Services
- 429-14 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY SPCA AND TRANSFER OF FUNDS (Contingent Fund to SPCA)
Additional sponsor: Mr. Teachman
Approved by 7 Finance and 5 Public Safety