

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

County Operations Work Session Re: Information Services Policies and Procedures following the Board Meeting

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, October 8, 2014, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$117,482

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

Anti-Bullying Awareness Month:
 Tony Evans, Director, Youth Bureau
 Laureen Peterson, Cattaraugus County Youth Court Program Coordinator
 Greta Gregory, President of the Cattaraugus County School Guidance
 Officers Association

RESOLUTIONS READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO. RESOLUTIONS <u>NOT</u> READY FOR ACTION

462-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning & Tourism)

Held in Committees

472-14 Mr. Snyder, Sr.

RE-ESTABLISHING CATTARAUGUS COUNTY CAPITAL ASSET POLICY

Held in Committee

RESOLUTIONS READY FOR ACTION

457-14 Mr. VanRensselaer and Mrs. Labuhn

APPOINTMENT OF GROW CATTARAUGUS LOAN FUND COMMITTEE MEMBERS

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Development & Agriculture

458-14 Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR GLULAMINATED BRIDGE DECKING FOR ALLEGANY BRIDGE NO. 66 (Department of Public Works)

Additional sponsors: Mr. Boser and Mr. Lamberson

Approved by 8 Finance and 9 Public Works

459-14 Mr. Weller and Mr. Koch

REJECTING CERTAIN BIDS FOR PURCHASE OF EIGHT PASSENGER VAN (Department of Health) Approved by 8 Finance, 6 Human Services and 9 Public Works

460-14 Mr. Snyder, Jr.

DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF PORTVILLE NECESSARY FOR PUBLIC USE Approved by 8 Finance, 7 County Operations and 9 Public Works

461-14 Mr. Hale, Mr. Snyder, Jr., Ms. Vickman, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EAST SIDE RENTALS, INC. FOR PURCHASE OF CARPORT FOR VETERANS AFFAIRS VANS AND TRANSFER OF FUNDS (Contingent Fund – Building Improvements)

Additional sponsors: Ms. Edstrom, Mrs. Stockman, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo

Approved by 8 Finance, 6 Human Services and 9 Public Works

463-14 Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES **Additional sponsors: Mr. Koch and Mrs. Labuhn**

Approved by 8 Finance and 6 Human services

464-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNIFIED IPA, LLC FOR FAMILY PLANNING SERVICES

Approved by 8 Finance and 6 Human Services

465-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR OPERATION OF WIA ONE-STOP PROGRAM (2013-2014)

Approved by 8 Finance and 6 Human Services

466-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2014-2015)

Additional sponsors: Mr. VanRensselaer and Mr. Padlo

Approved by 8 Finance and 6 Human Services

467-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR SUMMER YOUTH EMPLOYMENT PROGRAMS (2014)

Approved by 8 Finance and 5 Human Services

468-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INSURANCE FUND FOR AMERICORPS PROGRAM WORKERS' COMPENSATION COVERAGE

Approved by 8 Finance and 6 Human Services

469-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR AMERICORPS START PROGRAM

Additional sponsors: Mr. VanRensselaer and Mr. Padlo

Approved by 8 Finance and 6 Human Services

470-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM

Additional sponsors: Mr. VanRensselaer and Mr. Padlo

Approved by 8 Finance and 6 Human Services

471-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BCS INSURANCE COMPANY FOR AMERICORPS START PROGRAM HEALTH INSURANCE

Approved by 8 Finance and 6 Human Services