

(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>December 10</u>, <u>2014</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$102,387

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

ACT NO. 615-14	RESOLUTIONS READY FOR ACTION Mr. Marsh
	RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE Approved by 8 Finance and 7 Development & Agriculture
616-14	Mr. Weller and Mr. Koch INCREASING APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS (Department of Public Works) Approved by 8 Finance and 8 Public Works
617-14	Mr. Weller and Mr. Koch ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (CHIPS – Department of Public Works) Additional sponsor: Mr. Lamberson Approved by 8 Finance and 8 Public Works
618-14	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR CONSTRUCTION OF RETAINING WALL FOR COUNTY ROAD NO. 6 (LEON ROAD) PROJECT (Department of Public Works) Approved by 8 Finance and 8 Public Works

619-14 Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE TRUCK TRACTOR (CAB & CHASSIS) AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) Approved by 8 Finance and 8 Public Works

620-14 Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR PURCHASE OF 55-TON LOWBOY TRAILER AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Approved by 8 Finance and 8 Public Works

621-14 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

Additional sponsor: Mrs. Stockman

Approved by 8 Finance and 8 Public Works

622-14 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

Approved by 8 Finance, 7 Senior Services and 8 Public Works

623-14 Mr. Murphy, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT

Approved by 8 Finance and 8 Public Works

624-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR DEPOT STREET DRAINAGE IMPROVEMENTS HAZARD MITIGATION PROJECT

Approved by 8 Finance and 8 Public Works

625-14 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

Additional sponsors: Mrs. Stockman and Mr. Lamberson

Approved by 8 Finance and 8 Public Works

626-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA ENGINEERING SERVICES

Approved by 8 Finance and 8 Public Works

627-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES Approved by 8 Finance and 8 Public Works

628-14 Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2014 BRIDGE PAINTING PROGRAM Approved by 8 Finance and 8 Public Works

629-14 Mr. Marsh, Mr. VanRensselaer, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT

Approved by 7 Finance and 8 Public Works

630-14 Mr. Edwards, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 8 Public Works

631-14 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES

Approved by 8 Finance and 8 Public Works

632-14 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT

Approved by 8 Finance and 8 Public Works

633-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN

Approved by 8 Finance and 7 Development & Agriculture

634-14 Mr. Klancer and Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GOWANDA AREA REVITALIZATION CORPORATION FOR ZOAR VALLEY GATEWAY PARK PROJECT

Additional sponsor: Mr. Murphy

Approved by 8 Finance and 7 Development & Agriculture

635-14 Mr. Marsh

ESTABLISHING STANDARD WORK DAY FOR CERTAIN APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Approved by 8 Finance and 5 Labor Relations

636-14 Ms. Edstrom and Mrs. Stockman

AMENDING ACT 516-2014 REGARDING CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES

Approved by 8 Finance, 7 Senior Services and 7 Human Services

637-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME DELIVERED MEALS PROGRAM

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 7 Senior Services

638-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM FUNDING

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 7 Senior Services

639-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR BALANCED INCENTIVE PROGRAM FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM

Approved by 8 Finance and 7 Senior Services

640-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 7 Senior Services

641-14 Ms. Edstrom and Mrs. Stockman

APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Department of Social Services)

Approved by 8 Finance and 7 Human Services

642-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS

Additional sponsor: Mrs. Labuhn

Approved by 8 Finance and 7 Human Services

643-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE, NEW YORK STATE DEPARTMENT OF LABOR AND CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC., FOR ONE STOP SYSTEM OPERATOR SERVICES

Approved by 8 Finance and 7 Human Services

645-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Human Services

646-14 Ms. Edstrom and Mrs. Stockman

AMENDING ACT 520-2014 REGARDING CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
Approved by 8 Finance and 7 Human Services

647-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
Approved by 8 Finance and 7 Human Services

Senior Services Committee: Ms. Vickman, Mr. Felton, Mr. Edwards, Mr. Hale, Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONCO COMMUNICATIONS AND ELECTRONICS, INC. FOR WIRELESS TELEPHONE/NURSE CALL SYSTEM MAINTENANCE AGREEMENT

Approved by 8 Finance and 7 County Operations

649-14 Mr. Felton and Ms. Vickman

AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES

Approved by 8 Finance and 7 Senior Services

650-14 Mr. Teachman and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT Approved by 8 Finance and 7 County Operations

651-14 Mr. Teachman and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH DELEVAN VOLUNTEER FIRE DEPARTMENT FOR MOTOR VEHICLE OFFICE SPACE Approved by 8 Finance and 7 County Operations

Ms. Edstrom, Mr. McElfresh, Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CITY OF OLEAN FOR
BRADNER STADIUM FIELD HOUSE PROJECT

Additional sponsor: Mr. Teachman

Approved by 8 Finance and 7 Development & Agriculture

Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN & COMPANY, INC. FOR GRANT WRITING TECHNICAL ASSISTANCE

Approved by 8 Finance and 7 Development & Agriculture

654-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH CADILLAC JACKS, INC. FOR RELOCATION AND EXPANSION PROJECT

Additional sponsor: Mr. Koch

Approved by 8 Finance and 7 Development & Agriculture

655-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION

Additional sponsor: Mr. Koch

Approved by 8 Finance and 7 Development & Agriculture

656-14 Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AJR PUBLISHING, INC. FOR ADVERTISING SERVICES

Approved by 8 Finance and 7 Development & Agriculture

657-14 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEARST WOMEN'S TRAVEL GROUP FOR ADVERTISEMENT SERVICES

Approved by 8 Finance and 7 Development & Agriculture

658-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS

Approved by 8 Finance and 7 Public Safety

659-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM Approved by 8 Finance and 7 Public Safety

660-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM

Approved by 8 Finance and 7 Public Safety

661-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION DEPARTMENT

Approved by 8 Finance and 7 Public Safety

Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM

Approved by 8 Finance and 7 Human Services

663-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY ARTS COUNCIL FOR AMERICORPS START PROGRAM

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Human Services

664-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FILLMORE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Human Services

665-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY

Additional sponsor: Mr. Padlo

Approved by 8 Finance, 7 Human Services and 8 Public Works

Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN NEW YORK STATE, INC. FOR SUICIDE AWARENESS AND PREVENTION MINI-GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Human Services

667-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE HOUSE

Approved by 8 Finance, 7 Human Services and 8 Public Works

668-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN

Additional sponsor: Mr. VanRensselaer

Approved by 8 Finance and 7 Human Services

669-14 Mr. Marsh and Mr. Snyder, Sr.

TRANSFER OF FUNDS (Contingent Fund - Safety Net)

Approved by 8 Finance and 7 Human Services