

(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 **Wednesday, February 25, 2015,** for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$327,830

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS
PRIVILEGE OF THE FLOOR

• Cattaraugus County Farm Bureau Presentation

RESOLUTIONS READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

Approved by 8 Finance and 7 Public Works

ACT NO. 107-15	RESOLUTIONS NOT READY FOR ACTION Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO APPLY FOR COCA-COLA/KEEP AMERICA BEAUTIFUL RECYCLING BIN GRANT PROGRAM Held in Finance Committee
108-15	Ms. Edstrom, Mr. Edwards, Mr. Snyder, Jr. and Mr. Teachman EXPRESSING INTENT TO JOIN CITIZENS ADVOCATING MEMORIAL PRESERVATION IN ITS PRESERVATION EFFORTS FOR MEMORIAL AND HISTORICAL BUILDING (Former Board of Elections Building) Held in Finance and Public Works Committees
RESOLUTIONS READY FOR ACTION	
104-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR NEW ALBION CULVERT NO. 24 (Department of Public Works) Approved by 8 Finance and 7 Public Works
105-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works) Approved by 8 Finance and 7 Public Works
106-15	Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 ENGINEERING DESIGN SERVICES

109-15 Mr. Murphy

APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Office of Emergency Services)

Additional sponsor: Mr. VanRensselaerApproved by 8 Finance and 6 Public Safety

110-15 Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING CONSOLIDATION OF CATTARAUGUS COUNTY AGRICULTURAL DISTRICTS 1, 3, 4, 5, 6 AND 7 INTO CONSOLIDATED AGRICULTURE DISTRICT 5

Approved by 7 Finance and 6 Development & Agriculture

111-15 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TERRY COTTON, CPA FOR CONSULTANT SERVICES FOR DEPARTMENT OF NURSING HOMES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

Approved by 8 Finance and 6 Senior Services

112-15 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION FOR LAUNDRY TRUCK (Department of Nursing Homes)

Approved by 8 Finance and 6 Senior Services

113-15 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIDNEY C. HURLBERT FOR PROFESSIONAL DEVELOPMENT SERVICES TRAINING FOR DEPARTMENT OF SOCIAL SERVICES

Approved by 8 Finance and 5 Human Services

114-15 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)

Additional sponsor: Mr. Teachman

Approved by 8 Finance and 6 Public Safety

115-15 Mr. Edwards, Mr. Felton, Mr. Snyder, Jr., Ms. Vickman, Mr. Koch and Mrs. Labuhn

ABOLISHING ONE (1) FULL-TIME POSITION OF ASSISTANT FOOD SERVICE MANAGER AND CREATING ONE (1) FULL-TIME POSITION OF FOOD SERVICE MANAGER AND ESTABLISHING COMPENSATION FOR SAME (Department of Aging)

Approved by 8 Finance and 6 Senior Services

116-15 Mr. Edwards, Mr. Felton, Mr. Snyder, Jr., Ms. Vickman, Mr. Koch and Mrs. Labuhn

ABOLISHING TWO (2) PART-TIME POSITIONS OF NURSE AIDE AND CREATING TWO (2) PART-TIME POSITIONS OF LEISURE TIME ACTIVITIES WORKER AND ESTABLISHING COMPENSATION FOR THE SAME (Department of Nursing Homes)

Approved by 8 Finance and 6 Senior Services

117-15 Mr. Marsh

REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE

Approved by 8 Finance and 7 County Operations

118-15 Mr. Marsh

REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

Approved by 8 Finance and 7 County Operations