



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

(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, April 22, 2015** for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$325,679

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.**

**RESOLUTIONS NOT READY FOR ACTION**

- 219-15      Mr. Hale, Mr. Klancer, Mr. Snyder, Jr. and Mr. Weller  
DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public Works)  
Held in Finance and Public Works
- 228-15      Mr. Edwards, Mr. Marsh and Mrs. Stockman  
ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS  
Held in Finance and Human Services

**RESOLUTIONS READY FOR ACTION**

- 213-15      Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ENGINEERING,  
SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR PINES  
HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS 2015 CAPITAL  
IMPROVEMENTS PROJECT  
Approved by 9 Finance, 7 Senior Services and 9 Public Works
- 214-15      Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL  
BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES  
Approved by 9 Finance and 9 Public Works
- 215-15      Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR  
COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK FEDERAL-AID REPLACEMENT PROJECT  
Approved by 9 Finance and 9 Public Works

- 216-15 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR  
NEW ALBION BRIDGE NO. 25 (TANNERY STREET BRIDGE) OVER TRIBUTARY SOUTH  
BRANCH CATTARAUGUS CREEK  
**AMENDED: in the title, delete “25”, replace with “35”**  
Approved by 9 Finance and 9 Public Works
- 217-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR 2015 BRIDGE PAINTING PROGRAM (Department of Public Works)  
Approved by 9 Finance and 9 Public Works
- 218-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE  
OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY  
PROPERTY  
**Additional sponsor: Mr. Murphy**  
Approved by 9 Finance and 9 Public Works
- 220-15 Mr. Edwards and Ms. Vickman  
AMENDING ACT 143-15 REGARDING CONTRACT WITH WCA HOSPITAL FOR  
AUDIOMETRIC TESTING AND MEDICAL EXAMINATIONS FOR EMPLOYEES AND POLICE  
OFFICERS  
Approved by 9 Finance and 5 Labor Relations
- 221-15 Ms. Edstrom  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES FOR CLEARTRACK  
COUNTY MEDICAID MODULE  
Approved by 9 Finance and 7 Human Services
- 222-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONTARIO COUNTY YOUTH  
CARE FACILITY FOR NON-SECURE DETENTION SERVICES  
Approved by 9 Finance and 7 Human Services
- 223-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN THEATRE WORKSHOP  
FOR AMERICORPS START PROGRAM  
**Ms. Edstrom requested to have her name removed as sponsor**  
**Additional sponsor: Mr. Padlo**  
Approved by 9 Finance and 6 Human Services
- 224-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL  
FOR FAMILY PLANNING CLINIC LABORATORY SERVICES  
**Additional sponsor: Mr. Padlo**  
Approved by 9 Finance and 7 Human Services

- 225-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNA HOME CARE OPTIONS, LLC  
FOR MANAGED LONG TERM CARE SERVICES  
Approved by 9 Finance and 7 Human Services
- 226-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNSNY CHOICE FOR MANAGED  
LONG TERM CARE SERVICES  
Approved by 9 Finance and 7 Human Services
- 227-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY  
ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &  
RESPONSE TO BIOTERRORISM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Health Department)  
Approved by 9 Finance and 7 Human Services
- 229-15 Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED  
EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS  
PROGRAM  
Approved by 9 Finance and 7 Human Services
- 230-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR PLASTIC CORRUGATED DRAINAGE PIPE (Department of Public  
Works)  
Approved by 9 Finance and 9 Public Works

**AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH  
NYSDOT FOR NEW ALBION BRIDGE NO. ~~25~~ 35 (TANNERY STREET BRIDGE)  
OVER TRIBUTARY SOUTH BRANCH CATTARAUGUS CREEK**

Pursuant to Title 23 U.S. Code and  
Section 450 of the County Law.

- I. WHEREAS, Act 259-2006, as amended by Acts 236-2009, 739-2010 and 124-2013, authorized a contract with the New York State Department of Transportation (NYSDOT) for the replacement of New Albion Bridge No. 35 (Tannery Street Bridge) over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, Cattaraugus County, PIN 5757.33, (the "Project"), the term of which expired December 31, 2014, and
- II. WHEREAS, the aforementioned project and its Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals Phases were delayed by geotechnical issues and the rejection by NYSDOT of the first design report and the project's current phases are expected to be completed in 2016, and
- III. WHEREAS, a no-cost time extension is needed to extend the term of Federal Aid Project Agreement No. D024765 to December 31, 2016, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with the NYSDOT, in order to extend the term of the aforementioned contract to December 31, 2016, according to the above-described terms.