



# 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, May 13, 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 READY FOR ACTION**

- 244-15      Strategic Planning Committee: Mrs. Stockman, Mr. Sprague, Mr. Edwards, Mr. Felton, Mr. Klancer, Mrs. Labuhn and Mr. Keller and Ms. Vickman and Mr. Koch  
AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT TAX FREEZE EFFICIENCY PLAN TO NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE  
***Additional sponsor: Mr. Padlo***  
Approved by 9 Finance
- 245-15      Mr. Marsh, Mr. VanRensselaer 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 9 Finance and 8 Public Works
- 246-15      Mr. Weller and Mr. Koch  
AUTHORIZING THE ACQUISITION OF LANDS IN THE TOWN OF DAYTON FOR HIGHWAY PURPOSES (County Road No. 57 and Bentley Road Intersection)  
Approved by 8 Finance and 8 Public Works
- 247-15      Mr. Weller and Mr. Koch  
DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF DAYTON REPUTEDLY OWNED BY PHILLIP C. PAGETT AND CATHERINE J. PAGETT, IS DE MINIMIS AND THAT THE PUBLIC INTEREST WILL NOT BE PREJUDICED BY THE RECONSTRUCTION OF THE COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION  
Approved by 8 Finance and 8 Public Works

- 248-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE THE FAIR MARKET VALUE AND  
MAKE AN OFFER TO PURCHASE CERTAIN PROPERTY LOCATED IN THE TOWN OF  
DAYTON FROM PHILLIP C. PAGETT AND CATHERINE J. PAGETT  
Approved by 8 Finance and 8 Public Works
- 249-15 Mr. Klancer, Mr. Murphy and Mrs. Stockman  
SALE OF TAX TITLE PROPERTY TO VILLAGE OF GOWANDA  
Approved by 9 Finance
- 250-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ASCOM HASLER  
LEASING, HASLER FINANCIAL SERVICES, LLC FOR DEPARTMENT OF NURSING HOMES  
MAIL EQUIPMENT  
Approved by 9 Finance and 7 Senior Services
- 251-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES  
FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES  
Approved by 9 Finance and 7 Senior Services
- 252-15 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 9 Finance, 7 Senior Services and 8 Public Works
- 253-15 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DENTRUST DENTAL NEW YORK,  
P.C. FOR JAIL DENTAL SERVICES  
Approved by 9 Finance and 7 Public Safety
- 254-15 Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH ALLEGANY COUNTY TO  
REQUEST INITIAL WORKFORCE DEVELOPMENT AREA DESIGNATION UNDER THE  
WORKFORCE INNOVATION AND OPPORTUNITY ACT  
Approved by 9 Finance and 7 Human Services
- 255-15 Ms. Edstrom and Mrs. Stockman  
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)  
***Additional sponsors: Mr. Koch and Mr. Lamberson***  
Approved by 9 Finance and 7 Human Services
- 256-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR  
DEPARTMENT OF HEALTH HH-CAHPS SURVEY  
Approved by 9 Finance and 7 Human Services

- 257-15 Ms. Edstrom and Mrs. Stockman  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR PURCHASE OF VEHICLE (Health Department)  
Approved by 9 Finance, 7 Human Services and 8 Public Works
- 258-15 Mr. VanRensselaer and Mr. Boser  
AMENDING ACT 101-2015 REGARDING CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)  
Approved by 9 Finance and 7 Development & Agriculture
- 259-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH FOUR MILE BREWING, LLC FOR PURCHASE OF BREWERY MACHINERY AND EQUIPMENT  
***Additional sponsors: Mr. Teachman and Mr. Padlo***  
Approved by 9 Finance and 7 Development & Agriculture
- 260-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH SOUTHERN TIER ELECTRIC SUPPLY, INC. FOR A RENOVATION AND EXPANSION PROJECT  
***Additional sponsor: Mr. Teachman***  
Approved by 9 Finance and 7 Development & Agriculture
- 261-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH BILLINGS SHEET METAL, INC. FOR OPERATIONS AND EFFICIENCY PROJECT  
***Additional sponsors: Mr. Teachman and Mr. Padlo***  
Approved by 9 Finance and 7 Development & Agriculture
- 262-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH KATY'S CAFÉ, LLC FOR EXPANSION PROJECT  
***Additional sponsors: Ms. Vickman, Mr. Koch and Mr. Padlo***  
Approved by 9 Finance and 7 Development & Agriculture
- 263-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH PREMO LIMOUSINE SERVICE OF WNY, LLC FOR AN EXPANSION PROJECT  
***Additional sponsors: Mr. Teachman and Mr. Padlo***  
Approved by 9 Finance and 7 Development & Agriculture

- 264-15 Mr. VanRensselaer, Mr. Boser and Mrs. Labuhn  
AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME TO BE TRANSFERRED TO THE CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND GROWTH CORPORATION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)  
Approved by 9 Finance and 7 Development & Agriculture
- 265-15 Mr. Marsh, Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Worker Training Program)  
Approved by 9 Finance and 7 County Operations
- 266-15 Mr. Snyder, Jr., Mr. Teachman, Mr. Koch, Mrs. Labuhn and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS GOVERNMENTAL ENTITIES FOR USE OF ELECTRONIC VOTING MACHINES FOR CERTAIN ELECTIONS  
Approved by 9 Finance and 7 County Operations
- 267-15 Mr. Klancer and Mrs. Stockman  
SUPPORTING S.4784-A AND A.7145 REGARDING ABANDONMENT OF J.N. ADAM DEVELOPMENTAL CENTER  
Approved by 9 Finance, 7 Development & Agriculture and 7 Human Services
- 268-15 Ms. Edstrom and Mrs. Stockman  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Health Department)  
Approved by 9 Finance, 7 Human Services and 5 Labor Relations