



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 27, 2015** for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$318,235

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

- 272-15 Mr. Weller and Mr. Koch
LOCAL LAW NUMBER 5-2015 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 10-2012
(INTRO NO. 12-2012) REGARDING UNIFORM GUIDELINES FOR DETERMINING THE
RESPONSIBILITY OF BIDDERS
Held in Finance and Public Works
- 273-15 Mr. Weller and Mr. Koch
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2015
Held in Finance and Public Works

RESOLUTIONS READY FOR ACTION

- 274-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY
MANAGEMENT OFFICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT
(EMPG) PROGRAM
Approved by 8 Finance and 6 Public Safety
- 275-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH WESTERN NEW YORK
REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING
APPLICATION FOR ELIGIBLE PROJECTS
Approved by 8 Finance and 5 Development & Agriculture

- 276-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE APPALACHIAN REGIONAL COMMISSION FOR COUNTY-WIDE TRAILS SYSTEM PLAN
Approved by 7 Finance and 5 Development & Agriculture
- 277-15 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH THE CITY OF OLEAN AND THE TOWNS OF PORTVILLE AND ALLEGANY FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG THE ALLEGANY RIVER
Additional sponsors: Mr. Edwards, Mr. Hale, Mr. Klancer and Mr. Teachman
AMENDED: in the title add "AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS"; delete the 3rd Whereas and the 6th Whereas, renumber remaining Whereas; add "V WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it"; add "III RESOLVED, that the County Administrator is hereby directed to appropriate \$150,000 from Fund Balance Account, A.909.000, and make the following budgetary changes: Increase Appropriation Accounts: A.298.7180.0000.42051 Boat Launch – City of Olean \$50,000, A.298.7180.0000.42052 Boat Launch – Town of Portville \$50,000, A.298.7180.0000.42053 Boat Launch – Town of Allegany \$50,000"
Approved by 8 Finance and 5 Development & Agriculture
- 278-15 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRANS AM AMBULANCE SERVICE FOR MEDICAL TRANSPORTATION SERVICES FOR INMATES
Additional sponsor: Mr. Teachman
Approved by 8 Finance and 6 Public Safety
- 279-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services and Sheriff's Office)
Approved by 8 Finance, 7 Human Services and 6 Public Safety
- 280-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL
Approved by 8 Finance and 6 Public Safety
- 281-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC PROGRAMS
Approved by 8 Finance and 7 Human Services

- 282-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER QUALITY EDUCATOR
Approved by 8 Finance and 7 Human Services
- 283-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
Approved by 8 Finance and 7 Human Services
- 284-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION PROGRAM
Approved by 8 Finance and 7 Human Services
- 285-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE OF PAVILION AT FRANCHOT PARK FOR WORLD BREAST FEEDING EVENT WEEK PICNIC
Approved by 8 Finance and 7 Human Services
- 286-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
Additional sponsors: Mr. Lamberson and Mr. Padlo
Approved by 8 Finance and 7 Human Services
- 287-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 7 Finance and 6 Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH THE CITY OF OLEAN AND THE TOWNS OF PORTVILLE AND ALLEGANY
FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG THE ALLEGANY RIVER AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the development of boat launch areas along the Allegany River in the City of Olean and the Towns of Portville and Allegany, would enable area residents to make greater recreational use of the waterway, and

II. WHEREAS, the creation of such boat launches would positively impact recreational and economic development along the river and thereby benefit the County and its residents, and

~~III. WHEREAS, the County has \$150,000.00 in its economic development program, the source of which is casino funds for economic development projects in the County, and~~

~~IV. III.~~ WHEREAS, it is proposed that the County grant the sum of \$50,000.00 to each of the respective municipalities for the development of the aforementioned boat launch areas, and

~~V. IV.~~ WHEREAS, the City of Olean and the Towns of Portville and Allegany have agreed to develop and maintain boat launches along the Allegany River in their respective communities for recreational use by the public, and

~~VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it~~

V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the City of Olean and the Towns of Portville and Allegany, for the development of boat launches along the Allegany River, and

II. RESOLVED, that the County shall pay the sum of \$50,000.00 to each municipality on a percent-of-completion basis, upon receipt of invoices showing what work has been completed.

III. RESOLVED, that the County Administrator is hereby directed to appropriate \$150,000 from Fund Balance Account, A.909.000, and make the following budgetary changes:

Increase Appropriation Accounts:

A.298.7180.0000.42051	Boat Launch – City of Olean	\$50,000
A.298.7180.0000.42052	Boat Launch – Town of Portville	\$50,000
A.298.7180.0000.42053	Boat Launch – Town of Allegany	\$50,000.