



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755
Phone (716) 938-2577

One Leo Moss Drive
Olean, New York 14760
Phone (716) 701-3201

The Finance Committee will meet at 3:45
in the Large Committee Room
to discuss Act 132-16

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 13, 2016**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$175,103

4:00 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

- 161-16 Ms. Vickman and Mrs. Labuhn
 APPOINTMENT TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE
 ABUSE SUBCOMMITTEE
 Approved by 7 Finance and 7 Human Services
- 162-16 Ms. Vickman
 APPOINTMENT TO COMMUNITY SERVICES BOARD DEVELOPMENTAL
 DISABILITIES SUBCOMMITTEE
 Approved by 6 Finance and 6 Human Services
- 163-16 Human Services Committee: Ms. Vickman, Mrs. Labuhn, Mr. Helmich, Mr. Neal,
 Mr. Weller, Mrs. Hastings and Mr. Lamberson
 ESTABLISHING SALARY FOR CLINICAL PHYSICIAN IN THE HEALTH DEPARTMENT
 Approved by 7 Finance, 7 Human Services and 4 Labor Relations
- 164-16 Mr. Weller and Mr. Koch
 REJECTING CERTAIN BIDS FOR MOTOR OIL AND HYDRAULIC OIL (Department of
 Public Works)
 Approved by 7 Finance and 7 Public Works

- 165-16 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
(Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 166-16 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) AND STEEL CORRUGATED
PIPE AND PIPE ARCHES (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 167-16 Mr. Weller and Mr. Koch
ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of
Public Works)
Approved by 7 Finance and 7 Public Works
- 168-16 Mr. Weller and Mr. Koch
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 169-16 Mr. Weller and Mr. Koch
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN
POSTS (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 170-16 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR 2016 BRIDGE PAINTING PROGRAM (Department of Public
Works)
Approved by 7 Finance and 7 Public Works
- 171-16 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN,
INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2016 BRIDGE PAINTING
PROGRAM
Approved by 7 Finance and 7 Public Works
- 172-16 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH YOUNG GALVANIZING,
INC. FOR HOT-DIP GALVANIZING OF STEEL BRIDGE BEAMS
Approved by 7 Finance and 7 Public Works
- 173-16 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN
ASSOCIATES, PC FOR ENGINEERING SERVICES FOR CONEWANGO DAM 16
REPAIRS
Approved by 7 Finance and 7 Public Works

- 174-16 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYSDOT ASHFORD BRIDGE NO. 37 FEDERAL-AID REHABILITATION PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department
of Public Works)
Approved by 7 Finance and 7 Public Works
- 175-16 Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch
DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public
Works)
Approved by 4 Finance and 7 Public Works
- 176-16 Ms. Vickman and Mrs. Labuhn
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)
Additional sponsors: Mr. Lamberson and Mr. Padlo
Approved by 7 Finance and 7 Human Services
- 177-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W.
DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT
COMPLIANCE CHECKS
Approved by 7 Finance and 7 Human Services
- 178-16 Ms. Vickman and Mrs. Labuhn
AMENDING ACT 27-2016 REGARDING BID ACCEPTANCE FOR LAUNDRY SERVICES
Approved by 7 Finance and 7 Human Services
- 179-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND TELEVOX SOFTWARE, INC. FOR AUTOMATED
APPOINTMENT REMINDER PHONE SERVICE FOR DEPARTMENT OF COMMUNITY
SERVICES
Approved by 7 Finance and 7 Human Services
- 180-16 Mr. Boberg, Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CHAUTAUQUA COUNTY FOR SOUTHERN TIER TASK FORCE DRUG ENFORCEMENT
PROGRAM
Approved by 7 Finance and 7 County Operations/Public Safety
- 181-16 Ms. Vickman and Mr. Weller
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Ellicottville)
Approved by 7 Finance and 7 County Operations/Public Safety

- 182-16 Mrs. Stockman
RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR 49 S WATER STREET, LLC
Approved by 7 Finance and 7 Development & Agriculture
- 183-16 Mrs. Stockman
RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR SUNNY OLEAN, LLC
Additional sponsor: Mr. Padlo
Approved by 7 Finance and 7 Development & Agriculture
- 184-16 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH GRAND SLAM GRILL, INC. FOR DEVELOPMENT AND CONSTRUCTION PROJECT
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 6 Development & Agriculture
- 185-16 Mr. Boberg, Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS WITH VARIOUS EDUCATIONAL INSTITUTIONS FOR EDUCATIONAL INTERNSHIP PROGRAM FOR SHERIFF'S OFFICE
Approved by 7 Finance and 6 County Operations/Public Safety
- 186-16 Mr. Padlo, Mr. Keller and Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN BUSINESS DEVELOPMENT CORP. FOR DEVELOPMENT OF BUSINESS INCUBATOR IN DOWNTOWN OLEAN
AMENDED: in the title, add "AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS"; in the fifth Whereas, delete "now, therefore, be it" add "and"; add "VI. Whereas, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned project, now, therefore, be it"; in the first Resolved at the end, add "and be it further"; add "II. Resolved, that the County Administrator is hereby directed to appropriate \$200,000.00 from Undesignated Fund Balance Account A.909.0000, and make the following budgetary change: Increase Appropriation Account: A.298.6420.0000.42050 Olean Business Development Corporation \$200,000.00
Approved by 7 Finance and 6 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN BUSINESS DEVELOPMENT CORP.
FOR DEVELOPMENT OF BUSINESS INCUBATOR IN DOWNTOWN OLEAN
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Olean Business Development Corporation is proposing to develop and open a business incubator in the former Olean Business Institute building, located at 301 North Union Street in the City of Olean, and

II. WHEREAS, the Olean business incubator represents a collaborative effort between the Greater Olean Area Chamber of Commerce, the Cattaraugus Empire Zone and the Olean Business Development Corporation, and

III. WHEREAS, the business incubator will provide space for entrepreneurs to develop and grow their businesses, and

IV. WHEREAS, it would be a substantial benefit to the County of Cattaraugus for the development of new businesses, and

V. WHEREAS, it is the County's best interest to support the development of the Olean business incubator for the promotion of job growth and business development for the benefit of the county residents, ~~now, therefore, be it and~~

VI. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned project, now therefore, be it

I. RESOLVED, that the County of Cattaraugus shall contribute \$200,000.00 to the Olean Business Development Corporation to be used for the development of the Olean business incubator for the benefit of local businesses in the County of Cattaraugus, **and be it further**

II. RESOLVED, that the County Administrator is hereby directed to appropriate \$200,000.00 from Undesignated Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.6420.0000.42050	Olean Business Development Corporation	\$200,000.00.
------------------------------	---	----------------------