



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 27, 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 NOT READY FOR ACTION

175-16 Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch
 DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public
 Works)
 Held in Finance and Public Works

RESOLUTIONS READY FOR ACTION

195-16 Mr. Weller and Mr. Koch
 BID ACCEPTANCE FOR GENERAL CONSTRUCTION SERVICES FOR THE PINES
 HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE
 IMPROVEMENTS PROJECT
 Additional sponsors: Mr. Helmich, Jr. and Mr. Padlo
 Approved by 7 Finance and 7 Public Works

196-16 Mr. Weller and Mr. Koch
 BID ACCEPTANCE FOR ELECTRICAL PORTION FOR THE PINES HEALTHCARE AND
 REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE IMPROVEMENTS PROJECT
 Additional sponsors: Mr. Helmich, Jr., Ms. Vickman and Mr. Padlo
 Approved by 7 Finance and 7 Public Works

197-16 Mr. Weller and Mr. Koch
 AUTHORIZING THE CHAIR TO EXECUTE UTILITY EASEMENT WITH VERIZON NEW
 YORK, INC., FOR RELOCATION OF UTILITY FACILITIES IN CONNECTION WITH
 COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION RECONSTRUCTION
 PROJECT
 Approved by 7 Finance and 7 Public Works

- 198-16 Mr. VanRensselaer
AUTHORIZING PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
Approved by 7 Finance and 6 Development & Agriculture
- 199-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
Approved by 7 Finance and 6 Human Services
- 200-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE TO BIOTERRORISM
Approved by 7 Finance and 5 Human Services
- 201-16 Mr. Snyder Sr. and Mrs. Stockman
AUTHORIZING SALE OF THE SHELDON HOUSE PROPERTY AT JAMESTOWN COMMUNITY COLLEGE
Approved by 7 Finance
- 202-16 Mr. Klancer and Mrs. Stockman
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Persia)
Approved by 7 Finance and 6 County Operations/Public Safety
- 203-16 Mr. Hale and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF HINSDALE FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG CREEKS AND TRIBUTARIES OF THE ALLEGANY RIVER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
Additional sponsors: Mr. Padlo and Mr. Keller
Approved by 7 Finance and 6 Development & Agriculture
- 204-16 Mrs. Stockman
SALE OF TAX TITLE PROPERTY TO VILLAGE OF DELEVAN AND WAIVING RULE 40 OF THE RULES OF ORDER (Village of Delevan)
Additional sponsor: Mr. Helmich, Jr.
Approved by 7 Finance and 6 County Operations/Public Safety