



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, August 10, 2016**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$84,240

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

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ACT NO.

RESOLUTIONS HELD IN COMMITTEE

- 356-16 Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mrs. Stockman, Mr. VanRensselaer, Mr. Giardini, Ms. Hastings and Mrs. Labuhn
AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
- 357-16 Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mrs. Stockman, Mr. VanRensselaer, Mr. Giardini, Ms. Hastings and Mrs. Labuhn
AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 359-16 Mrs. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
- 375-16 County Operations/Public Safety Committee: Mr. Neal, Mr. Padlo, Mr. Boberg, Mr. Klancer, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR INDIGENT LEGAL SERVICES FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (January 1, 2015 – December 31, 2017 Grant – Round 5)
Mr. Koch requested that his name be removed as a sponsor.

376-16 County Operations/Public Safety Committee: Mr. Neal, Mr. Padlo, Mr. Boberg, Mr. Klancer, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch and Mrs. Stockman
LOCAL LAW NUMBER 7-2016 – A LOCAL LAW ESTABLISHING SALARY FOR PUBLIC DEFENDER

Mr. Koch requested that his name be removed as a sponsor.

377-16 County Operations/Public Safety Committee: Mr. Neal, Mr. Padlo, Mr. Boberg, Mr. Klancer, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch and Mrs. Stockman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 7-2016

Mr. Koch requested that his name be removed as a sponsor.

ACT NO. RESOLUTIONS READY FOR ACTION

373-16 Mr. Klancer and Mr. Koch
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR CONEWANGO BRIDGE No. 12 (Department of Public Works)
Approved by 7 Finance and 7 Public Works

374-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS
Approved by 6 Finance and 7 Human Services

378-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS
Approved by 7 Finance and 7 Human Services

379-16 Mrs. Stockman, Mr. Snyder, Sr., Ms. Vickman, Mr. VanRensselaer, Mrs. Labuhn, Mr. Koch and Mr. Padlo
TRANSFER OF FUNDS (Contingent Fund-District Attorney)
Approved by 7 Finance and 7 County Operations/Public Safety