

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>October 26</u>, <u>2016</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$30,809

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

478-16 Mr. Neal and Mr. Boberg

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP

FOR JAIL PHYSICIAN SERVICES **Additional sponsor: Mr. Padlo**

Approved by 7 Finance and 6 County Operations/Public Safety

479-16 Mr. Neal and Mr. Boberg

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR

SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES

Additional sponsor: Mr. Padlo

Approved by 7 Finance and 6 County Operations/Public Safety

480-16 Mr. VanRensselaer

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR S&W

COMPANY, LLC BREWERY PROJECT

Additional sponsors: Mr. Koch and Mr. Padlo

Approved by 7 Finance and 6 Development & Agriculture

481-16 Mr. VanRensselaer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH S&W COMPANY, LLC, D/B/A ELLICOTTVILLE BREWING CO. FOR PURCHASE OF MACHINERY AND EQUIPMENT

FOR BREWERY LAB AND CATERING OPERATIONS AREA

Additional sponsors: Mr. Hale and Mr. Koch

Approved by 7 Finance and 6 Development & Agriculture

482-16 Mr. VanRensselaer

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CENTER FOR COMMUNITY PROGRESS FOR TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM

Additional sponsor: Mr. Padlo

Approved by 7 Finance and 6 Development & Agriculture

483-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHPRO® HERITAGE FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES
Approved by 7 Finance and 7 Human Services

484-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
Approved by 7 Finance and 7 Human Services

485-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN Approved by 7 Finance and 7 Human Services

486-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE Approved by 7 Finance and 7 Human Services

487-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (HOME-BASED TRUANCY PREVENTION PROGRAM)
Approved by 7 Finance and 7 Human Services

488-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES

Approved by 7 Finance and 7 Human Services

489-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES FOR OPEN CHILD PROTECTIVE CASES Approved by 7 Finance and 7 Human Services

490-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
Approved by 7 Finance and 7 Human Services

491-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
Approved by 7 Finance and 7 Human Services

492-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT

Approved by 7 Finance and 7 Human Services

493-16 Mr. Neal, Mr. Padlo and Mr. Boberg

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. (FORMERLY NEW WORLD SYSTEM) FOR INTEGRATED FINANCIAL MANAGEMENT SOFTWARE AND MAINTENANCE

Approved by 7 Finance and 6 County Operations/Public Safety