



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, November 9, 2016**, 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 NOT READY FOR ACTION

- 516-16 Ms. Vickman and Mrs. Labuhn
 APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS
 Held in Finance and Human Services
- 524-16 Mrs. Stockman, Mr. VanRensselaer and Mrs. Labuhn
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR FIRE DISTRICT RADIO EQUIPMENT AND APPROPRIATE FROM FUND BALANCE
 Held in Finance and County Operations/Public Safety

RESOLUTIONS READY FOR ACTION

- 495-16 Mr. Klancer and Mr. Koch
 BID ACCEPTANCE FOR THIRD FLOOR COURT ROOM RENOVATIONS PROJECT (General Construction, Electrical and Mechanical (HVAC) Services)
 Approved by 6 Finance and 7 Public Works
- 496-16 Mr. Klancer and Mr. Koch
 BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
 Approved by 6 Finance and 7 Public Works

- 497-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR CONEWANGO DAM 16 REPAIRS
Approved by 6 Finance and 7 Public Works
- 498-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF GREAT VALLEY FOR ASSESSMENT INTERNSHIP
Additional sponsor: Mr. Koch
Approved by 6 Finance and 7 County Operations/Public Safety
- 499-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT
Approved by 6 Finance and 7 County Operations/Public Safety
- 500-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES
Approved by 6 Finance and 7 County Operations/Public Safety
- 501-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM (Contract No. C523282 – Project ID# TA10-1051-D08)
Approved by 6 Finance and 7 County Operations/Public Safety
- 502-16 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR POLICE PROTECTIVE EQUIPMENT PROGRAM
Additional sponsor: Mr. Boberg
Approved by 6 Finance and 7 County Operations/Public Safety
- 503-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
Approved by 6 Finance and 7 County Operations/Public Safety
- 504-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES
Approved by 6 Finance and 7 Human Services

- 505-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR
HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 6 Finance and 7 Human Services
- 506-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP
FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
Approved by 6 Finance and 7 Human Services
- 507-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,
INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
Approved by 6 Finance and 7 Human Services
- 508-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LIBERTY HEALTH
SUPPLY, INC. FOR DEPARTMENT OF NURSING HOMES MEDICARE PARTS A & B MEDICAL
SUPPLIES
Approved by 6 Finance and 7 Human Services
- 509-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF
COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
Approved by 6 Finance and 7 Human Services
- 510-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY
SERVICES MEDICAL SERVICES
Approved by 6 Finance and 7 Human Services
- 511-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY
SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL
HEALTH CLINIC
Approved by 6 Finance and 7 Human Services
- 512-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY
SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS
PROGRAM
Approved by 6 Finance and 7 Human Services

- 513-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
Approved by 6 Finance and 7 Human Services
- 514-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GUSTAVUS ADOLPHUS CHILD AND FAMILY SERVICES, INC. FOR SKILL BUILDING AND RESPITE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES CHILD/ADOLESCENT CLIENTS
Approved by 6 Finance and 7 Human Services
- 515-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE SERVICES
Approved by 6 Finance and 7 Human Services
- 517-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
Approved by 6 Finance and 7 Human Services
- 518-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM
Approved by 6 Finance
- 519-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUND ACTUARIAL CONSULTING, LLC FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES
Approved by 6 Finance
- 520-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION
Approved by 6 Finance

- 521-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AON RISK SERVICES CENTRAL, INC. FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM
Approved by 6 Finance
- 522-16 Ms. Hastings
CANCELING UNENFORCEABLE LIEN (Town of Carrollton)
Approved by 6 Finance and 7 County Operations/Public Safety
- 523-16 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
Additional sponsors: Mr. Boberg and Mr. VanRensselaer
Approved by 6 Finance and 7 County Operations/Public Safety
- 525-16 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (January 1, 2015 – December 31, 2017 Grant – Round 5)
Approved by 5 Finance, 5 County Operations/Public Safety and 5 Labor Relations
- 526-16 Mr. Neal
LOCAL LAW NUMBER 9-2016 – A LOCAL LAW ESTABLISHING SALARY FOR PUBLIC DEFENDER
Approved by 4 Finance, 5 County Operations/Public Safety and 5 Labor Relations
- 527-16 Mr. Neal
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2016
Approved by 5 Finance, 5 County Operations/Public Safety and 5 Labor Relations