

(716) 938-2577 Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>May 10</u>, <u>2017</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$371,386

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

**UNFINISHED BUSINESS** 

ADJOURNMENT

## ACT NO. RESOLUTIONS NOT READY FOR ACTION

170-17 Ms. Vickman

BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)

Held in Finance and Human Services

## **RESOLUTIONS READY FOR ACTION**

192-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH NYSDOT ASHFORD BRIDGE NO. 37 FEDERAL-AID REHABILITATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Works)

Approved by 6 Finance and 5 Public Works

193-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO.

35 FEDERAL –AID REPLACEMENT PROJECT Approved by 6 Finance and 5 Public Works

194-17 Mr. Giardini and Mr. Helmich

REJECTING CERTAIN BIDS FOR REFUSE CONTAINERS (Department of Public Works)

Approved by 6 Finance and 5 Public Works

195-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING

Approved by 6 Finance and 7 Human Services

196-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT

Approved by 6 Finance and 7 Human Services

197-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH SERVICES NEEDS (CSHSN)

Approved by 6 Finance and 7 Human Services

198-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CATTARAUGUS REGION COMMUNITY FOUNDATION FOR HEALTH DEPARTMENT FARMER'S MARKET PROJECT GRANT FUNDING

Approved by 6 Finance and 7 Human Services

199-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE

AMENDED: in the 3<sup>rd</sup> Whereas, delete "\$14,288.00", replace with "\$14,329.80"

Approved by 6 Finance and 7 Human Services

200-17 Ms. Hastings and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM

Additional sponsors: Mr. Koch and Mrs. Labuhn

Approved by 6 Finance and 7 Human Services

201-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM

Approved by 6 Finance and 5 County Operations/Public Safety

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE

Pursuant to Public Law 104-1993, Section 119-o of the General Municipal Law and Section 450 of the County Law.

1.	WHEREAS, ACT 217-2016 authorized a contract with the City of Olean for the operation of the
O.A.T.S. bus service within the City, the term of which expires May 31, 2017, and	
II.	WHEREAS, the County Department of Social Services is desirous of continuing the
aforementioned bus service within the City of Olean, and	
III.	WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to
DSS-eligible red	cipients if the County agrees to reimburse the City an amount not to exceed <b>\$14,288.00</b>
<b>\$14,329.80</b> for	transportation services provided to DSS-eligible recipients during the period June 1, 2017
through May 31, 2018, and	
IV.	WHEREAS, these services are 100% federally funded (CFDA #93-558), now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a contr	act, on behalf of Cattaraugus County, with the City of Olean, for reimbursement for the provision
of transportation	on services to DSS-eligible recipients, for a term commencing June 1, 2017 and terminating May
31, 2018, according to the above-described terms, and be it further	
II.	RESOLVED, that upon termination of either state or federal funding for this program, then this
program shall be automatically abolished, and be it further	
III.	RESOLVED, that such contract shall provide that upon the reduction of any such funding, the
County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further	
IV.	RESOLVED, that in the event of any such reduction, the department head involved shall
immediately re	port such occurrence to the Chairman of the Committee to which the department is assigned,
who shall add tl	ne matter to the agenda of the Committee's next meeting.