

Phone: (716) 938-2577 Fax (716) 938-2760 *jrsearles@cattco.org*

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>June 28</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

254-17 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF ASHFORD FOR PEACE OFFICER INSTRUCTION AND TRAINING SERVICES

Held in Finance and County Operations/Public Safety

269-17 Mr. Klancer and Mr. Neal

LOCAL LAW NUMBER 3-2017 – A LOCAL LAW IMPOSING WIRELESS COMMUNICATIONS SURCHARGES IN CATTARAUGUS COUNTY AND REPEALING LOCAL LAW NO. 24-2002

(INTRO NO. 29-2002)

Approved by 7 Finance and 7 County Operations/Public Safety

RESOLUTIONS READY FOR ACTION

255-17 Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT (Department of Public Works)

Approved by 7 Finance and 7 Public Works

256-17 Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR 2017 BRIDGE DECK SEALING PROGRAM (Department of Public

Works)

Approved by 7 Finance and 7 Public Works

257-17 Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR REHABILITATION OF ASHFORD BRIDGE NO. 37 ON COUNTY ROAD NO. 12 (Department of Public Works)

Approved by 7 Finance and 7 Public Works

258-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 2 WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES

Approved by 7 Finance and 7 Public Works

259-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12 FEDERAL-AID PROJECT

Approved by 7 Finance and 7 Public Works

260-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2017 BRIDGE DECK SEALING FEDERAL-AID PROGRAM

Approved by 7 Finance and 7 Public Works

261-17 Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT (The Pines Healthcare and Rehabilitation Center-Olean Campus)

Approved by 7 Finance and 7 Public Works

262-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE

Approved by 7 Finance and 7 Human Services

263-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS Approved by 7 Finance and 7 Human Services

264-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES

Approved by 7 Finance and 7 Human Services

265-17 Mr. Breton, Ms. Vickman and Ms. Hastings

AUTHORIZING THE DIRECTOR OF THE YOUTH BUREAU TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS (Youth Bureau-Member Item Funding)

Approved by 7 Finance and 7 Human Services

266-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT – COLA (Contract #C32437GG)

Approved by 7 Finance and 7 Human Services

267-17 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT – COLA

Approved by 7 Finance and 7 Human Services

268-17 Mr. Klancer and Mr. Neal

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT Approved by 7 Finance and 7 County Operations/Public Safety

270-17 Mr. Klancer and Mr. Neal

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2017 Approved by 7 Finance and 7 County Operations/Public Safety

271-17 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY LAND BANK CORPORATION FOR ADMINISTRATION OF LOANS AND ADJUSTING VARIOUS ESTIMATED REVENUE ACCOUNTS (Land Bank Services)

Approved by 7 Finance, 7 County Operations/Public Safety and 7 Development & Agriculture

272-17 Mr. VanRensselaer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH LOCAL INITIATIVES SUPPORT CORPORATION (LISC) AND ENTERPRISE COMMUNITY PARTNERS, INC. FOR LAND BANK COMMUNITY REVITALIZATION INITIATIVE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Cattaraugus County Land Bank Corporation)

Approved by 7 Finance and 6 Development & Agriculture