



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

(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 **Wednesday, May 14, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$258,600

Tobacco Settlement Proceeds to Date: \$19,031,363

3:00 p.m.      CALL TO ORDER  
ROLL CALL  
INVOCATION  
MINUTES OF PREVIOUS MEETING  
COMMUNICATIONS  
PRIVILEGE OF THE FLOOR  
    • *Presentation - Kaysy Diamond, ProAct*  
RESOLUTIONS READY FOR ACTION  
UNFINISHED BUSINESS  
RESOLUTIONS – IMMEDIATE CONSIDERATION  
ADJOURNMENT

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## ACT NO.

## RESOLUTIONS READY FOR ACTION

- 239-14      Mr. Marsh  
APPOINTMENT OF CIVIL SERVICE COMMISSIONER  
Approved by 9 Finance and 5 Labor Relations
- 240-14      Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION (Department of Public Works)  
***Additional sponsor: Mr. Lamberson***  
Approved by 9 Finance and 8 Public Works
- 241-14      Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM  
***Additional sponsor: Mr. Lamberson***  
Approved by 9 Finance and 8 Public Works
- 242-14      Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT  
Approved by 9 Finance and 8 Public Works

- 243-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ALLEGANY HIGHWAY BARN FUEL ISLAND REPLACEMENT PROJECT  
**Additional sponsor: Mr. Lamberson**  
Approved by 9 Finance and 7 Public Works
- 244-14 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)  
**Additional sponsor: Mr. Lamberson and Mr. Sprague**  
Approved by 9 Finance and 7 Public Works
- 245-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR 2014 STATE HOMELAND SECURITY PROGRAM GRANT  
Approved by 9 Finance and 7 Public Safety
- 246-14 Mr. Snyder, Sr. and Mr. Boser  
ADOPTION OF CATTARAUGUS COUNTY FUND BALANCE POLICY  
Approved by 9 Finance
- 247-14 Mr. Edwards, Mr. Marsh, Mr. Snyder, Sr., Mr. Boser and Mr. Lamberson  
ABOLISHING TWO POSITIONS OF FOOD SERVICE HELPER IN THE DEPARTMENT OF AGING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)  
**Additional sponsors: Mr. Hale, Mr. Snyder, Sr. and Mr. Teachman**  
Approved by 9 Finance, 7 Senior Services and 5 Labor Relations
- 248-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE  
**Additional sponsors: Mr. Teachman and Mr. Lamberson**  
Approved by 9 Finance and 7 Senior Services
- 249-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH FOUR MILE BREWING, LLC FOR PURCHASE OF BREWERY MACHINERY AND EQUIPMENT  
**Additional sponsors: Mr. Teachman and Mr. Padlo**  
Approved by 9 Finance and 6 Development and Agriculture
- 250-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GLOBAL TEL\*LINK CORPORATION FOR INMATE CALLING PROGRAM  
Approved by 9 Finance and 7 Public Safety
- 251-14 Mr. Murphy  
CREATING ONE (1) POSITION OF KEYBOARD SPECIALIST TO BE FILLED ON A PART-TIME BASIS IN THE DEPARTMENT OF PUBLIC DEFENDER AND ESTABLISHING COMPENSATION FOR THE SAME  
Approved by 9 Finance, 8 Public Safety and 5 Labor Relations

- 252-14 Ms. Edstrom and Mrs. Stockman  
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)  
***Additional sponsors: Mr. Lamberson and Mr. Padlo***  
Approved by 9 Finance and 7 Human Services
- 253-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE HOUSING TRUST  
FUND CORPORATION FOR COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT  
COMMUNITY DEVELOPMENT BLOCK GRANT AND ADJUSTING VARIOUS APPROPRIATION AND  
REVENUE ACCOUNTS (Department of Health)  
***Additional sponsors: Mr. Teachman, Ms. Vickman, Mr. Lamberson and Mr. Padlo***  
Approved by 9 Finance and 7 Human Services
- 254-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE APPLICATION WITH PUBLIC HEALTH ACCREDITATION  
BOARD FOR HEALTH DEPARTMENT ACCREDITATION  
Approved by 9 Finance and 7 Human Services
- 255-14 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES  
BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY  
SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM  
Approved by 9 Finance and 7 Human Services
- 256-14 Ms. Edstrom and Mrs. Stockman  
AMENDING ACT 193-2014 REGARDING CONTRACT WITH TIME WARNER CABLE FOR  
ADVERTISING SERVICES FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT  
Approved by 9 Finance and 7 Human Services
- 257-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC  
TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE  
AGREEMENT  
Approved by 9 Finance and 7 Human Services