



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 – Fax (716) 938-2760

Contingent Fund Balance: \$202,105

Tobacco Settlement Proceeds to Date: \$13,816,915

The following committees will meet on **Wednesday, April 15, 2009**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Public Safety	4:30 p.m.
Development & Agriculture	4:45 p.m.
Human Services	5:15 p.m.
Senior Services	5:30 p.m.
County Operations	5:45 p.m.
Finance	6:15 p.m.

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ACT NO.

PREFILED RESOLUTIONS

- 218-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PURCHASE OF THREE 4-6 TON STATIC STEEL WHEELED ROLLERS (Department of Public Works)
- 219-09 Mr. Giardini and Mr. Ellis, Mr. Marsh, Mr. Murphy and Mr. Neal
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS FOR MANSFIELD CULVERT NO. 1, MANSFIELD CULVERT NO. 14 AND COLDSPRING CULVERT NO. 11 (Department of Public Works)
- 220-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS, P.C. FOR LITTLE VALLEY SAND/SALT STORAGE FACILITY ENGINEERING SERVICES
- 221-09 Mr. Burrell and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION FOR COMMUNITY DAY EVENT AT ONOVILLE MARINA
- 222-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MJW TECHNICAL SERVICES, INC. FOR BOARD OF ELECTIONS ELECTRONIC VOTING MACHINES STORAGE SPACE

- 223-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF JUSTICE PROGRAMS FOR RECOVERY ACT EDWARD BYRNE MEMORIAL COMPETITIVE GRANT (Probation Department)
- 224-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF JUSTICE PROGRAMS FOR COPS SECURE OUR SCHOOLS PROGRAM
- 225-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE LAMAR COMPANIES FOR DEPARTMENT OF HEATH FAMILY PLANNING PROGRAM
- 226-09 Mr. Aiello and Mr. Snyder
AMENDING ACT 151-2009 REGARDING CONTRACTS WITH VARIOUS INDIVIDUALS FOR HEALTH DEPARTMENT NURSE PRACTITIONER SERVICES
- 227-09 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SANJAY GUPTA, M.D. FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC MEDICAL SERVICES

Committee referrals for the April 15, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
218	X		X						
219	X		X						
220	X		X						
221	X						X		
222	X	X	X						
223	X							X	
224	X							X	
225	X					X			
226	X					X			
227	X					X			
TOTALS	10	1	4	0	0	3	1	2	0