



# 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: \$15,244,128

The following committees will meet on **Wednesday, May 6, 2009**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	3:30 p.m.
Committee of the Whole (Chambers)	
- <i>Presentation regarding impact of 2009-2010 NYS Budget upon Empire Zone &amp; IDA programs</i>	4:00 p.m.
- <i>Presentation by NYSERDA regarding West Valley Demonstration Project</i>	5:00 p.m.
Development & Agriculture	5:45 p.m.
Human Services	6:15 p.m.
Senior Services	6:30 p.m.
County Operations	6:45 p.m.
Labor Relations	7:00 p.m.
Finance	7:15 p.m.

## ACT NO.

## PREFILED RESOLUTIONS

- 231-09 Mr. Giardini, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser and Mr. Hebdon  
AUTHORIZING THE CHAIR TO EXECUTE EASEMENT WITH CITY OF OLEAN FOR SANITARY SEWER CONSTRUCTION PROJECT
- 232-09 Mr. Giardini and Mr. Ellis  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES SCHIMEK D/B/A JSE EXCAVATING FOR MAINTENANCE OF CONEWANGO WATERSHED DAM SITES IN CATTARAUGUS COUNTY
- 233-09 Mr. Giardini and Mr. Ellis  
AMENDING ACT 140-2009 REGARDING CONTRACT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS FOR LITTLE VALLEY COUNTY CENTER ELECTRICAL SYSTEMS UPGRADES
- 234-09 Mr. Giardini and Mr. Ellis, Mr. Marsh and Mr. Neal  
BID ACCEPTANCE FOR REHABILITATION OF NAPOLI BRIDGE NO. 8 (Department of Public Works)

- 235-09 Mr. Giardini and Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser and Mr. Hebdon  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEARNS & WHEELER, LLC FOR UPDATE TO FIVE POINTS LANDFILL LEACHATE MANAGEMENT PLAN
- 236-09 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NYSDOT FOR TANNERY STREET BRIDGE OVER TRIBUTARY SOUTH BRANCH CATTARAUGUS CREEK
- 237-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WOLTERS KLUWER HEALTH FOR HEALTH DEPARTMENT DRUG SOFTWARE
- 238-09 Mrs. Abers, Mr. Burrell, Mr. Ellis, Mr. O'Brien, Mr. Snyder, Mr. Giardini, Mr. McClune and Mr. Sprague  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAREMARKPCS HEALTH, L.P. FOR PARTICIPATION IN NACo PRESCRIPTION DISCOUNT CARD PROGRAM
- 239-09 Mrs. Abers, Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. McLarney, Mr. Murphy, Mr. Neal, Mr. O'Brien, Mr. Snyder, Mr. Teachman, Mr. Vecchiarella, Ms. Vickman, Mr. Boser, Mr. Giardini, Mr. Hebdon, Mr. McClune, Mr. Padlo, Mr. Sprague, Mr. Ward and Mrs. Witte  
CREATING ONE POSITION OF VETERANS' SERVICES OFFICER AND ABOLISHING ONE POSITION OF KEYBOARD SPECIALIST (PART TIME), IN VETERANS' SERVICE AGENCY AND ESTABLISHING COMPENSATION FOR SAME AND TRANSFER OF FUNDS (Contingent Fund – Veterans' Service Agency)
- 240-09 Mr. Aiello and Mr. Snyder  
RESOLUTION AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE BOND ACTS ENACTED IN 1965, 1972 AND 1996 AND THE ENVIRONMENTAL PROTECTION FUND, AS WELL AS FEDERAL GRANT AWARDS AVAILABLE FOR SUCH PROJECTS
- 241-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT NUTRITION PROGRAM AIDE
- 242-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN GREATER BUFFALO CHAPTER OF THE AMERICAN RED CROSS AND CATTARAUGUS COUNTY HEALTH DEPARTMENT FOR DISASTER ASSISTANCE
- 243-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

- 244-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT BREASTFEEDING COORDINATOR
- 245-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION PROGRAM
- 246-09 Mr. Neal and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR MEMBER INITIATIVE GRANT WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEALS ON WHEELS BLAST CHILLER PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)
- 247-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MCBEE ASSOCIATES, INC. FOR DEPARTMENT OF COMMUNITY SERVICES REVENUE CYCLE ANALYSIS AND CONSULTING SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 248-09 Mr. Aiello and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS EDUCATIONAL ENTITIES FOR WORK STUDY INTERNSHIP PROGRAM
- 249-09 Mr. Burrell and Mr. Boser  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MARY G. ANDERSON FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM GRANT WRITING, PLANNING AND MARKETING SERVICES FOR COMMUNITY DEVELOPMENT AND REVITALIZATION
- 250-09 Mr. Burrell, Mr. Ellis and Mr. Boser  
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2009 THIRTY-DAY INCLUSION PERIOD
- 251-09 Mr. Burrell  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF AGRICULTURAL AND FARMLAND PROTECTION PLAN FOR CATTARAUGUS COUNTY
- 252-09 Mr. Burrell and Mr. Boser  
DESIGNATING CATTARAUGUS COUNTY AS LEAD AGENCY FOR EXPLORE NY MATCHING FUNDS GRANT (New York's Amish Trail)

SALE OF TAX TITLE PROPERTY TO VILLAGE OF RANDOLPH AND WAIVING RULE 40 OF  
THE RULES OF ORDER

Committee referrals for the May 6, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
231	X		X						
232	X		X						
233	X		X						
234	X		X						
235	X		X						
236	X		X						
237	X					X			
238	X			X		X			
239	X					X			X
240	X		X			X			
241	X					X			
242	X					X			
243	X					X			
244	X					X			
245	X		X			X			
246	X			X					
247	X					X			
248	X					X			
249	X						X		
250	X						X		
251	X						X		
252	X						X		
253	X	X							
<b>TOTALS</b>	<b>23</b>	<b>1</b>	<b>8</b>	<b>2</b>	<b>0</b>	<b>11</b>	<b>4</b>	<b>0</b>	<b>1</b>