

October 13, 2010

The meeting was called to order by Chairman Michael T. O'Brien.

The invocation was given by Rev. Snyder.

The Attendance Roll Call disclosed two Legislators absent - Mr. Aiello and Mr. McLarney.

MR. MARSH moved, seconded by Mr. Hebdon that the minutes of the September 22, 2010 session be approved. Carried.

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COMMUNICATIONS:

Governor Paterson: Letter acknowledging receipt of Act Nos. 462-2010, 463-2010 and 517-2010.

Assembly Member Giglio: Letter acknowledging receipt of Act No. 517-2010.

New York State Association of Counties: Letter acknowledging receipt of Act Nos. 462-2010, 463-2010 and 517-2010.

Niagara County Legislature: Copy of its Resolution #IL-045-10 entitled, Resolution Calling on the New York State Public Service Commission to Reject National Grid Rate Increase Proposal and for the Western New York Delegation to the New York State Legislature to Express Opposition to Rate Increase to Public Service Commission.

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CHAIRMAN O'BRIEN granted privilege of the floor to Warren Schmidt, BOCES Student Government Program Coordinator, who introduced the 2010 student interns. This year there are a total of 20 student interns from the following school districts: Randolph, Ellicottville, Franklinville and Portville.

CHAIRMAN O'BRIEN granted privilege of the floor to Sheriff Whitcomb who recognized the Cold Case Unit established in 2005 by the late Sheriff John. The unit is comprised of Thomas Stoffer, William Nichols and Michael Malak, who have recently solved a murder case, and obtained murder convictions.

CHAIRMAN O'BRIEN granted privilege of the floor to Jack Searles, County Administrator, who showed NYSAC's video presentation regarding state mandates and how they effect counties.

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CHAIRMAN O'BRIEN called up the following resolutions and asked that they be read.

Act No. 491-2010, Local Law No. 3-2010: A Local Law Establishing Salary for County Administrator for the Year 2010.

Act No. 492-2010: Authorizing Public Hearing for Local Law Number 3-2010.

Act No. 493-2010, Local Law No. 4-2010: A Local Law Establishing Salary for County Attorney for the Year 2010.

Act No. 494-2010: Authorizing Public Hearing for Local Law Number 4-2010.

Act No. 495-2010, Local Law No. 5-2010: A Local Law Establishing Salary for Human Resources Director for the Year 2010.

Act No. 496-2010: Authorizing Public Hearing for Local Law Number 5-2010.

Act No. 497-2010, Local Law No. 6-2010: A Local Law Establishing Salary for County Treasurer for the Year 2010.

Act No. 498-2010: Authorizing Public Hearing for Local Law Number 6-2010.

Act No. 499-2010, Local Law No. 7-2010: A Local Law Establishing Salary for Commissioner of Social Services for the Year 2010.

Act No. 500-2010: Authorizing Public Hearing for Local Law Number 7-2010.

Act No. 501-2010, Local Law No. 8-2010: A Local Law Establishing Salary for Director of Information Services for the Year 2010.

Act No. 502-2010: Authorizing Public Hearing for Local Law Number 8-2010.

Act No. 503-2010, Local Law No. 9-2010: A Local Law Establishing Salary for County Clerk for the Year 2010.

Act No. 504-2010: Authorizing Public Hearing for Local Law Number 9-2010.

Act No. 505-2010, Local Law No. 10-2010: A Local Law Establishing Salary for Election Commissioners (2) for the Year 2010.

Act No. 506-2010: Authorizing Public Hearing for Local Law Number 10-2010.

Act No. 507-2010, Local Law No. 11-2010: A Local Law Establishing Salary for Public Defender for the Year 2010.

Act No. 508-2010: Authorizing Public Hearing for Local Law Number 11-2010.

Act No. 509-2010, Local Law No. 12-2010: A Local Law Establishing Salary for Director, Department of Aging for the Year 2010.

Act No. 510-2010: Authorizing Public Hearing for Local Law Number 12-2010.

Act No. 511-2010, Local Law No. 13-2010: A Local Law Establishing Salary for Director, Department of Nursing Homes for the Year 2010.

Act No. 512-2010: Authorizing Public Hearing for Local Law Number 13-2010.

Act No. 513-2010, Local Law No. 14-2010: A Local Law Establishing Salary for Public Health Director for the Year 2010.

Act No. 514-2010: Authorizing Public Hearing for Local Law Number 14-2010.

Mr. McClune added the following statement:

The reasons for my opposition to the large salary increases are:

"I never agreed with the ten-county survey that resulted in these increases. Our 2011 budget will be very difficult with cuts in state and federal aid including the over \$2 million increase in retirement costs. Unemployment is 9% and social security recipients are not getting an increase for the second year. The loss of casino funds has drastically affected my district."

Act No. 491-2010: Approved by 7 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Sprague that Act 491-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$95,185" and replace with: "\$91,806", add another column "1/1/2011 Salary \$93,806". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ellis to postpone action on Act No. 491-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 492-2010: Approved by 8 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ellis that Act 492-2010 be amended as follows: In the first Whereas, following 2010, add: "and as

amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for County Administrator for the Years 2010 and 2011''; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted October 13, 2010, as amended, by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 493-2010: Approved by 7 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ellis that Act 493-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$110,473" and replace with: "\$108,396", add another column "1/1/2011 Salary \$110,396". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Marsh to postpone action on Act No. 493-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 494-2010: Approved by 8 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 494-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for County Attorney for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted October 13, 2010, as amended, by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 495-2010: Approved by 7 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 495-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$77,911" and replace with: "\$75,834", add another column "1/1/2011 Salary \$77,834". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 495-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 496-2010: Approved by 8 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 496-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Human Resources Director for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr.

Padlo voting no on the motion. Adopted October 13, 2010, as amended, by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 497-2010: Approved by 7 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Neal that Act 497-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$67,686" and replace with: "\$67,685", add another column "1/1/2011 Salary \$69,685". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 497-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 498-2010: Approved by 8 members of the Finance Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 498-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for County Treasurer for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted October 13, 2010, as amended, by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 499-2010: Approved by 7 members of the Finance Committee, 5 members of the Human Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 499-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$90,098" and replace with: "\$89,841", add another column "1/1/2011 Salary \$91,841". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Sprague to postpone action on Act No. 499-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 500-2010: Approved by 8 members of the Finance Committee, 5 members of the Human Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 500-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Commissioner of Social Services for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted October 13, 2010, as amended, by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 501-2010: Approved by 7 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 501-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$77,367" and replace with: "\$77,175", add another column "1/1/2011 Salary \$79,175". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 501-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 502-2010: Approved by 8 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 502-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Director of Information Services for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote.

Act 503-2010: Approved by 7 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 503-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$67,790" and replace with: "\$67,789", add another column "1/1/2011 Salary \$69,789". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 503-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 504-2010: Approved by 8 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 504-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for County Clerk for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 505-2010: Approved by 7 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 505-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; add another column "1/1/2011 Salary \$52,965". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 505-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 506-2010: Approved by 8 members of the Finance Committee, 4 members of the County Operations Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 506-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Election Commissioners (2) for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 507-2010: Approved by 7 members of the Finance Committee, 4 members of the Public Safety Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 507-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$90,274" and replace with: "\$90,082", add another column "1/1/2011 Salary \$92,082". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 507-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 508-2010: Approved by 8 members of the Finance Committee, 4 members of the Public Safety Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 508-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Public Defender for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 509-2010: Approved by 7 members of the Finance Committee, 6 members of the Senior Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 509-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$63,015" and replace with: "\$62,252", add another column "1/1/2011 Salary \$64,120". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 509-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 510-2010: Approved by 8 members of the Finance Committee, 6 members of the Senior Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 510-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Director, Department of Aging for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 511-2010: Approved by 7 members of the Finance Committee, 4 members of the Senior Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 511-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$91,325" and replace with: "\$91,133", add another column "1/1/2011 Salary \$93,133". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 511-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 512-2010: Approved by 8 members of the Finance Committee, 5 members of the Senior Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 512-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Director, Department of Nursing Homes for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 513-2010: Approved by 7 members of the Finance Committee, 5 members of the Human Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 513-2010 be amended as follows: In the title, delete: "YEAR 2010" and replace with: "YEARS 2010 AND 2011"; in Section 1, delete: "year 2010" and replace with: "years 2010 and 2011"; in Section 2, add: "and January 1, 2011"; delete under 1/1/2010 Salary: "\$91,635" and replace with: "\$91,417", add another column "1/1/2011 Salary \$93,417". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 513-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

Act 514-2010: Approved by 8 members of the Finance Committee,, 5 members of the Human Services Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 514-2010 be amended as follows: In the first Whereas, following 2010, add: "*and as amended on October 13, 2010, to be entitled 'A Local Law Establishing Salary for Public Health Director for the Years 2010 and 2011'*"; in the first Resolved, delete: "13th" and replace with: "27th". Carried. Mr. Nenno and Mr. Padlo voting no on the motion. Adopted, as amended, October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

Act 515-2010: Approved by 7 members of the Finance Committee, 5 members of the Public Safety Committee and 5 members of the Labor Relations Committee.

MR. VECCHIARELLA moved, seconded by Mr. Ward that Act 515-2010 be amended as follows: In the title, delete: "2010 SALARY" and replace with: "2010 AND 2011 SALARIES"; in the Resolved, delete under 1/1/2010 Salary: "\$69,582, \$50,764, \$69,708, \$56,753" and replace with: "\$69,888, \$49,523, \$69,448, \$53,855; add another column "1/1/2011 Salary \$71,888, \$51,009, \$71,448, \$55,471". Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Ward to postpone action on Act No. 515-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

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ACT NO. 518-2010 by Mr. Giardini
and Mr. Ellis

**BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, Act 539-2007 authorized a contract with SDS @ Olean
a/k/a Casella Waste Management of NY, Inc., for the provision of waste

disposal services at various County buildings, the term of which expires October 31, 2010, and

WHEREAS, the Clerk of the Legislature was authorized to advertise for waste disposal services at various County buildings, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the following County buildings was the bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., 225 Homer Street, Olean, New York 14760, as follows:

| <u>Quantity</u> | <u>Size Container</u> | <u>Type of Container</u> | <u>Number of Pickups Per Week</u> | <u>Amount Per Month</u> |
|-------------------------------------------------------------------------------------------|-----------------------|--------------------------|-------------------------------------------|---------------------------------|
| <u>OLEAN OFFICE BUILDING: 1 Leo Moss Drive, Olean, NY</u> | | | | |
| One (1) each | 8 cubic yard | Trash Container | 2 times | \$225.00 |
| One (1) each | 8 cubic yard | Cardboard/Recycle | 2 times | \$ 97.00 |
| <u>COUNTY CENTER BUILDING: 303 Court Street, Little Valley, NY</u> | | | | |
| One (1) each | 8 cubic yard | Trash Container | 3 times | \$390.00 |
| One (1) each | 8 cubic yard | Cardboard/Recycle | 1 time | \$ 53.00 |
| <u>COUNTY JAIL: 301 Court Street, Little Valley, NY</u> | | | | |
| One (1) each | 6 cubic yard | Trash Container | 3 times | \$364.00 |
| One (1) each | 6 cubic yard | Cardboard/Recycle | 1 time | \$ 50.00 |
| <u>SOCIAL SERVICES BUILDING: 200 Erie Street, Little Valley, NY</u> | | | | |
| One (1) each | 8 cubic yard | Trash Container | 1 time | \$140.00 |
| <u>COMMUNITY SERVICES - GUIDEPOST BUILDING: 203 Laurens Street, Olean, NY</u> | | | | |
| One (1) each | 6 cubic yard | Trash Container | 1 time | \$126.00 |
| <u>PINES HEALTHCARE & REHABILITATION CENTER - OLEAN CAMPUS:</u> | | | | |
| 2245 West State Street, Olean, NY | | | | |
| Two (2) each | 8 cubic yard | Trash Container | 3 times | \$879.00 |
| One (1) each | 8 cubic yard | Cardboard/Recycle | 1 time | \$ 53.00 |
| <u>PINES HEALTHCARE & REHABILITATION CENTER - MACHIAS CAMPUS: Rte 16, Machias, NY</u> | | | | |
| One (1) each | 4 cubic yard | Cardboard/Recycle | 1 time | \$ 60.00 |

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and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2010 and terminating October 31, 2013, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Four sets of specifications were sent out.

Three bids were received.

Approved by 7 members of the Finance Committee, 8 members of the Public Works Committee, 6 members of the Senior Services Committee, 6 members of the Human Services Committee and 6 members of the Public Safety Committee.

¹ MR. GIARDINI moved, seconded by Mr. Boser to amend Act No. 518-2010 as follows: In the third Whereas under "Pines Healthcare & Rehabilitation Center-Machias Campus" delete:

"Two (2) each 8 cubic yard Trash Container 2 times \$939.00"
Carried.

Adopted, as amended, October 13, 2010 by voice vote.

ACT NO. 519-2010 by Mr. Giardini
and Mr. Ellis

**BID ACCEPTANCE FOR WASTE DISPOSAL AT STONE HOUSE
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, Act 539-2007 authorized a contract with SDS @ Olean a/k/a Casella Waste Management of NY, Inc., for the provision of waste disposal services at various County buildings, the term of which expires October 31, 2010, and

WHEREAS, the Clerk of the Legislature was authorized to advertise for waste disposal services at the Stone House in Machias, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the following County building was the bid of Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224, as follows:

| <u>Quantity</u> | <u>Size Container</u> | <u>Type of Container</u> | <u>Number of Pickups Per Week</u> | <u>Amount Per Month</u> |
|--------------------------------------------------------------------------------------------|-----------------------|--------------------------|-------------------------------------------|---------------------------------|
| STONE HOUSE, Machias, NY | | | | |
| One (1) each | 6 cubic yard | Trash Container | 1 time | \$103.66 |
| <u>"PINES HEALTHCARE & REHABILITATION CENTER - MACHIAS CAMPUS: Rte 16, Machias, NY</u> | | | | |
| Three(3) each | 8 cubic yard | Trash Container | 2 times | \$829.28" ¹ |

and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of Waste Management of New York, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2010 and terminating October 31, 2013, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Four sets of specifications were sent out.

Three bids were received.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

¹ MR. GIARDINI moved, seconded by Mr. Boser, to amend Act No. 519-2010 as follows: In the third Whereas, add the following:

"PINES HEALTHCARE & REHABILITATION CENTER - MACHIAS CAMPUS: Rte 16, Machias, NY
Three(3) each 8 cubic yard Trash Container 2 times \$829.28"
Carried.

Adopted, as amended, October 13, 2010 by voice vote.

ACT NO. 520-2010 by Mr. Burrell, Mr. Ellis, Mr. McLarney, Mr. Murphy,
Mr. Teachman, Mr. Boser, Mr. Giardini,
Mr. Hebdon and Mr. McClune

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR
MILL AND OVERLAY OF COUNTY ROAD NO. 12 FEDERAL-AID PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 137-2009, as amended by Act 428-2009 and 511-2009, authorized a contract with Abate Associates Engineers & Surveyors, P.C. for federal-aid highway maintenance projects, and

WHEREAS, additional out-of-scope work was conducted on the County Road No. 12 mill and pave project, which consisted of pavement cores both in the Village limits and on the section in the Town of Otto, and

WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, provided the additional services for an amount not to exceed \$3,180, and

WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing October 13, 2010 and terminating December 31, 2010, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 521-2010 by Mr. Burrell, Mr. Ellis, Ms. Vickman,
Mr. Giardini and Mr. Hebdon

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR
ON-SITE CONSTRUCTION INSPECTION SERVICES FOR
MACHIAS BRIDGE NO. 28 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, construction inspection services are needed for the Machias Bridge No. 28 replacement project, and

WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, can provide a certified inspector for the provision of on-site construction inspection services for the Machias Bridge No. 28 replacement project, for an amount not to exceed \$39,269, and

WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing October 13, 2010 and terminating December 31, 2011, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 522-2010 by Mr. Giardini
and Mr. Ellis, Mr. McLarney and Mr. O'Brien

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES TO
DELINEATE WETLANDS WITHIN PROJECT CORRIDOR**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 612-2009 authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of engineering services for Phase III of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, the term of which expires December 31, 2011, and

WHEREAS, additional services are needed to coordinate the wetlands task and delineate both the federal and state wetlands within the project corridor, and

WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, can provide the aforementioned coordination and delineation of the wetlands for an amount of \$5,000, and

WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, for a term commencing October 13, 2010 and terminating December 31, 2011, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 523-2010 by Mr. O'Brien

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
CHAUTAUQUA COUNTY FOR
CONEWANGO CREEK WATERSHED OPERATION AND MAINTENANCE**

Pursuant to Section 119-o of the General Municipal Law and
Sections 223 and 450 of the County Law.

WHEREAS, Act 382-2007 authorized a contract with Chautauqua County to manage the flood control structures in the Conewango Creek Watershed and to clean the New York State Drainage Ditch, otherwise known as the Dredge, which crosses the county line between Cattaraugus County and Chautauqua County in numerous places, on a 50-50 basis, and

WHEREAS, the term of the aforementioned contract expires December 31, 2010, and

WHEREAS, the Counties of Cattaraugus and Chautauqua are desirous of extending the aforementioned contract for a period of three (3) years under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Chautauqua County, for the provision of the above-described project, for a term commencing January 1, 2011 and terminating December 31, 2013, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 524-2010 by Mr. O'Brien

**AMENDING ACT 490-2009 REGARDING APPOINTMENT OF MEMBERS TO
DEFERRED COMPENSATION COMMITTEE**

Pursuant to Section 457 of the Internal Revenue Code.

WHEREAS, Act 490-2009 amended the Deferred Compensation Plan for Cattaraugus County, and appointed members to the committee, and

WHEREAS, due to the retirement of committee members Anthony Capito and Raymond Paladino, it is necessary to appoint replacement committee members, now, therefore, be it

RESOLVED, that effective immediately, Crystal Abers is hereby appointed to the Deferred Compensation Committee replacing Anthony Capito, and Rose Teachman is hereby appointed to the Deferred Compensation Committee replacing Raymond Paladino.

Approved by 7 members of the Finance Committee, and 5 members of the Labor Relations Committee.

Adopted October 13, 2010 by voice vote. Mr. Teachman absent for vote.

ACT NO. 525-2010 by Mr. Murphy
and Mr. Aiello¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR
UPGRADE OF WORDNET SERIES 3 VOICE RECORDER TO
NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 485-2004 authorized the Sheriff's Office to purchase a 911 System Digital Logging Wordnet Series 3 Voice Recorder, and

WHEREAS, the Sheriff's Office is desirous of upgrading the aforementioned system to the NICE Inform Incident Information Management System, and

WHEREAS, Wilmac, P.O. Box 14387, Rochester, New York 14614, as the sole source provider, shall provide the NICE Inform Incident Information Management System as an upgrade to the County's current 911 System Digital Logging Wordnet Series 3 Voice Recorder for an amount of \$133,552, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned system, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wilmac, for the provision of the above-described system, for a term commencing October 13, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

| | |
|---------------------------------|---------------------|
| Decrease Appropriation Account: | |
| A.3020.458 | Radio Modifications |
| | \$ 17,517.13 |

| | |
|----------------------------------------|---------------|
| Increase Appropriated Reserve Account: | |
| A.511.0000 | E-911 Reserve |
| | \$116,034.87 |

| | |
|---------------------------------|--------------------------|
| Increase Appropriation Account: | |
| A.3020.210 | Communications Equipment |
| | \$133,552.00. |

Approved by 7 members of the Finance Committee and 6 members of the Public Safety Committee.

¹ The following Legislator requested his name be listed as an additional sponsor: "Mr. Aiello".

Adopted October 13, 2010 by voice vote.

ACT NO. 526-2010 by Mr. Marsh and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES MACK, d/b/a JIMMY MACK'S AUCTION CO. FOR
AUCTIONEER SERVICES**

Pursuant to Section 450 of the County Law and Rule 40.3 of the Rules of Order of the Cattaraugus County Legislature.

WHEREAS, Cattaraugus County obtained title to several parcels of real property through foreclosure proceedings, and

WHEREAS, the County is desirous of selling the aforementioned parcels at public auction, and

WHEREAS, the County is also desirous of selling surplus equipment from various County departments at public auction, and

WHEREAS, the County is in need of the services of an auctioneer to conduct the auctions for the sale of the real property and the sale of the surplus equipment, and

WHEREAS, James Mack, d/b/a Jimmy Mack's Auction Co., 4530 Windmill Road, Randolph, New York 14772, has agreed to conduct the following two separate auctions for an amount of \$300 for each auction for a total amount of \$600:

| | |
|---------------------------|-------------------|
| Surplus Equipment Auction | November 13, 2010 |
| Real Property Auction | October 30, 2010, |

and

WHEREAS, sufficient funds are included in the 2010 budget to cover the cost of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James Mack, d/b/a Jimmy Mack's Auction Co., for the provision of auctioneer services, for a term commencing October 30, 2010 and terminating upon completion of the auction on November 13, 2010, according to the above-described terms.

Approved by 7 members of the Finance Committee, 8 members of the Public Works Committee and 7 members of the County Operations Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 527-2010 by Mr. Neal and Mr. Snyder
and Mr. McClune¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES EMPLOYMENT PROGRAM FOR YOUTH AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Social Services)**

Pursuant to Section 158 of the Social Services Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, the Department of Social Services is desirous of providing an employment program for youth who are between the ages of 16-19, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, shall provide an employment program for youth who are between the ages of 16 and 19, for an amount not to exceed \$112,360, and

WHEREAS, this program is 100% federally funded through the Flexible Fund for Family Services, and

WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the

aforementioned services, for a term commencing October 15, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

A.6018.515 Participant Training \$23,410.00

Increase Appropriation Account:

A.6018.527 CCA Youth Employment Program \$23,410.00.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

¹ The following Legislator requested his name be listed as an additional sponsor: "Mr. McClune".

Adopted October 13, 2010 by voice vote.

ACT NO. 528-2010 by Mr. Neal and Mr. Snyder
and Mr. McClune¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

WHEREAS, the Department of Social Services is desirous of providing family assessment response services for child protection cases, and

WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services to differentiate on how they respond to accepted reports of child maltreatment, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide the aforementioned services, for an amount not to exceed \$34,875, and

WHEREAS, this program is 62% state funded and 38% county funded, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned services, for a term commencing October 15, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

¹ The following Legislator requested his name be listed as an additional sponsor: "Mr. McClune".

Adopted October 13, 2010 by voice vote.

ACT NO. 529-2010 by Mr. Neal and Mr. Snyder

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH UNITED WAY OF CATTARAUGUS COUNTY
FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 585-2009 authorized a contract with the United Way of Cattaraugus County, for the provision of a volunteer coordinator for the Earned Income Tax Credit program, the term of which expires October 31, 2010, and

WHEREAS, the County Department of Social Services is desirous of providing services of a volunteer coordinator for the Earned Income Tax Credit program, and

WHEREAS, the United Way of Cattaraugus County, 817 West State Street, Olean, New York 14760, can provide a volunteer coordinator for the earned income tax credit program for an amount not to exceed \$18,000, and

WHEREAS, this program is 100% federally funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the United Way of Cattaraugus County, for the provision of the above-described services, for a term commencing October 15, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 530-2010 by Mr. Neal and Mr. Snyder

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WALKER BUSINESS & STAFFING SERVICES, INC. FOR
TEMPORARY CLERICAL SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 365-2007 authorized a contract with Walker Business & Staffing Services, Inc., 23 West State Street, Wellsville, New York 14895,

for the provision of temporary clerical services for the County Department of Social Services Child Protective Unit, the term of which expired March 31, 2008, and

WHEREAS, the Department of Social Services is in need of the aforementioned services, and

WHEREAS, Walker Business & Staffing Services, Inc., can provide the aforementioned temporary clerical services for a total amount of \$15,363, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the costs of the aforementioned temporary clerical services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Walker Business & Staffing Services, Inc., for the provision of the above-described services, for a term commencing October 15, 2010 and terminating March 31, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

| | | |
|--------|------------------------|------------|
| A.3612 | CPS Special Allocation | \$6,401.00 |
|--------|------------------------|------------|

Increase Appropriation Account:

| | | |
|------------|-----------------------------------|-------------|
| A.6012.455 | Special CPS Funding Prof Services | \$6,401.00. |
|------------|-----------------------------------|-------------|

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 531-2010 by Mr. Neal and Mr. Snyder

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN COMMUNITY SCHOOLS FOR MATH AND READING
TUTORIAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, the County Department of Social Services is desirous of providing math and reading tutorial services for recipients of services, and

WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned math and reading tutorial services for an amount not to exceed \$10,000, and

WHEREAS, the Olean Community Schools shall provide six (6) hours of class per week, three (3) hours of math and three (3) hours of reading tutorial services per week, and be it further

WHEREAS, this program is 100% federally funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of the above-described services, for a term commencing October 15, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

| | | |
|--------|------|------------|
| A.4618 | FFFS | \$1,923.00 |
|--------|------|------------|

Increase Appropriation Account:

| | | |
|------------|----------------------------------|-------------|
| A.6018.528 | Olean Community Schools Tutorial | \$1,923.00. |
|------------|----------------------------------|-------------|

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 532-2010 by Ms. Vickman and Mr. McClune

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORPORATE INSURANCE MANAGEMENT, INC. FOR
ACCIDENT/LIABILITY INSURANCE FOR RSVP VOLUNTEERS**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Aging is desirous of providing accident and liability insurance for volunteers active in the RSVP program, and

WHEREAS, Corporate Insurance Management, Inc. (CIMA), 2750 Killamey Drive, Suite 202, Woodbridge, Virginia 22192, can provide accident and liability insurance for volunteers active in the RSVP program, for an amount of \$3,402.25, and

WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned insurance, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Corporate Insurance Management, Inc., for the provision of the above-described services, for a term commencing July 1, 2010 and terminating July 1, 2011, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 533-2010 by Mr. McClune

**AUTHORIZING PURCHASE OF DOOR ACCESS CONTROL SYSTEM
FOR PINES HEALTHCARE AND REHABILITATION CENTER AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Section 104 of the General Municipal Law and
Sections 363 and 366 of the County Law.

WHEREAS, the County is desirous of updating and improving its door access control system and security system at the Pines Healthcare and Rehabilitation Center - Olean and Machias Campuses, and

WHEREAS, a door access control system is available on state bid through Linstar, 430 Lawrence Bell Drive, Suite 1, Buffalo, New York 14221-7085, and

WHEREAS, Linstar can provide and install a door access control system in the Pines Healthcare and Rehabilitation Center - Olean and Machias Campuses for an amount not to exceed \$24,547, and

WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned door access control system, now, therefore, be it

RESOLVED, that the County Department of Information Services is authorized and directed to purchase the above-described door access control system from State Bid #PT63106, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

| | | |
|-------------|-------|-------------|
| EF.8254.761 | Water | \$12,662.00 |
| EI.8254.763 | Water | \$11,886.00 |

Increase Appropriation Accounts:

| | | |
|-------------|----------------------------------|--------------|
| EF.1160.001 | Building & Building Improvements | \$12,662.00 |
| EI.1160.003 | Building & Building Improvements | \$11,886.00. |

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 534-2010 by Mr. Neal, Ms. Vickman, Mr. Boser,
Mr. McClune and Mr. Nenno

**LOCAL LAW NUMBER 15-2010
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES
RESIDENT PRIVATE PAY RATES AND REPEALING ACT 570-2009**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to increase the resident private pay rate for the Department of Nursing Homes.

SECTION 2. Resident Private Pay Rate. Effective January 1, 2011, the resident private pay rate for the County Department of Nursing Homes shall be \$223 per day for the Olean Facility and \$258 per day for the Machias Facility.

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Statutory Repeal. Effective January 1, 2011, Act No. 570-2009, Local Law Number 5-2009 (Intro Number 19-2009), entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates", is hereby repealed.

SECTION 5. Effective Date. This Local Law shall take effect immediately.

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

MR. McCLUNE moved, seconded by Mr. Vecchiarella to postpone action on Act No. 534-2010 until October 27, 2010. Carried.

ACT NO. 535-2010 by Mr. Neal, Ms. Vickman, Mr. Boser,
Mr. McClune and Mr. Nenno

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 15-2010

Pursuant to Section 20 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 13, 2010, a proposed Local Law entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 570-2009", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 27th day of October, at 3:14¹ p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

¹ MR. NEAL moved, seconded by Mr. Giardini to amend Act No. 535-2010 as follows: In the Resolved, delete: "3:01" and replace with: "3:14". Carried.

Adopted, as amended, October 13, 2010 by voice vote.

ACT NO. 536-2010 by Ms. Vickman

**AMENDING ACT 444-2010 REGARDING CONTRACT WITH
HEALTHPRO MANAGEMENT SERVICES, LLC FOR
DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES**

Pursuant to 10 NYCRR Part 415.16 and
Section 450 of the County Law.

WHEREAS, Act 444-2010 authorized a contract with HealthPRO Management Services, LLC, 10600 York Road, Suite 105, Cockeysville, Maryland 21030, for the provision of professional occupational therapy, physical therapy and speech/language pathology services for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, and

WHEREAS, HealthPRO Management Services, LLC has advised the County of a legal name modification, and

WHEREAS, Act 444-2010 should be amended to reflect the correct legal name of the company, now, therefore, be it

RESOLVED, that Act 444-2010 be, and hereby is, amended as follows: The following shall be inserted in front of all references to HealthPRO Management Services, LLC, in the title, the Fourth Whereas and the Resolved: "Affinity Rehabilitation, LLP, c/o".

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 537-2010 by Mr. Neal and Mr. Snyder

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

WHEREAS, Act 450-2009, 451-2009 and 498-2009 authorized contracts with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the terms of which expire September 30, 2010:

- Breastfeeding Peer Counselor,
- Two (2) Nutrition Program Aides, and
- Breastfeeding Coordinator, and

WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

WHEREAS, Cornell Cooperative Extension of Allegany and Cattaraugus Counties, has agreed to provide the aforementioned WIC program components, in accordance with the following:

| | | |
|-------------------------------------------------------|---------------|-------------|
| <u>*Breastfeeding Peer Counselor (two part-time)</u> | | Rate |
| Peer Counselor Wages | not to exceed | \$11,366.00 |
| (\$10.90/hr for no more than 20 hrs/week) | | |
| Work-Related Expenses | not to exceed | \$ 464.00 |
| Administrative Fee @ 6% | not to exceed | \$ 680.00 |
| TOTAL | not to exceed | \$12,480.00 |
| <u>*Nutrition Program Aide Services (two)</u> | | |
| Wages & Other costs | not to exceed | \$64,590.00 |
| (\$16.74/hour for up to 35 hours per week) | | |
| Work-Related Expenses-reimbursed at cost | not to exceed | \$ 1,700.00 |
| TOTAL | not to exceed | \$66,290.00 |
| <u>*Breast Feeding Peer Counselor Coordinator</u> | | |
| Wages & Other Costs | not to exceed | \$42,327.00 |
| (\$21.94/hour for up to 35 hours per week) | | |
| Work Related Expenses | not to exceed | \$ 1,200.00 |
| TOTAL | not to exceed | \$43,527.00 |

*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

*Mileage will be reimbursed at the Cornell established rate of \$.485/mile

and

WHEREAS, these programs are 100% funded through the WIC Program, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing October 1, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

RESOLVED, that upon the reduction or termination of funding for any of the aforementioned programs, then that program shall be automatically abolished.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 538-2010 by Mr. Neal and Mr. Snyder

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
COORDINATOR OF EMERGENCY MEDICAL SERVICES**

Pursuant to Sections 224(8) and 450 of the County Law.

WHEREAS, Act 452-2009 authorized the Chair to execute a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Emergency Medical Services, the term of which expired August 30, 2010, and

WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

WHEREAS, the Coordinator of Emergency Medical Services shall be responsible for the preparation, review and approval of a basic grant

application form, which is forwarded to the State for final approval of state-reimbursed EMT courses, and

WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide personnel to perform the tasks of Coordinator of Emergency Medical Services, for an amount not to exceed \$14,745, as follows:

| | |
|--------------------------------------|-------------|
| Wages & Other Expenses not to exceed | \$14,245.00 |
| Work Related Expenses not to exceed | \$ 500.00 |

* Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

** Mileage will be reimbursed at the Cornell established rate of \$.485/mile,

and

WHEREAS, this program is 100% state funded, now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing August 10, 2010 and terminating August 9, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 539-2010 by Mr. Neal and Mr. Snyder
and Mr. Aiello and Mr. Teachman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
COORDINATOR AND RESOURCE SPECIALIST OF
PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM**

Pursuant to Sections 224 (8) and 450 of the County Law.

WHEREAS, Act 441-2009, as amended by Act 291-2010, authorized the Chair to execute a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Public Health Preparedness & Response to Bioterrorism, the term of which expired August 9, 2010, and

WHEREAS, Act 449-2009, as amended by Act 290-2010, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, for the provision of support staff services for the Coordinator of Public Health Preparedness & Response to Bioterrorism, the term of which expired August 9, 2010, and

WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

WHEREAS, the Coordinator of Public Health Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

WHEREAS, the Emergency Preparedness Resource Specialist shall be responsible for assisting the Coordinator in ensuring that the County Health Department is prepared to respond and react to environmental and/or health related disasters which may affect Cattaraugus County, and

WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide personnel to perform the tasks of Coordinator of Public Health Preparedness & Response to Bioterrorism and Emergency Preparedness Resource Specialist, in accordance with the following:

| | | | |
|---------------------|----------------------------------------------------|---------------|-------------|
| Coordinator | a total amount not to exceed \$44,234, as follows: | | |
| | Wages & Other Costs | not to exceed | \$42,734.00 |
| | Work Related Expenses | not to exceed | \$ 1,500.00 |
| Resource Specialist | a total amount not to exceed \$32,779, as follows: | | |
| | Wages & Other Expenses | not to exceed | \$32,279.00 |
| | Work Related Expenses | not to exceed | \$ 500.00 |

* Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

** Mileage will be reimbursed at the Cornell established rate of \$.485/mile, and

WHEREAS, this program is 100% state funded, now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing August 10, 2010 and terminating August 9, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Approved by 7 members of the Finance Committee, 6 members of the Human Services Committee and 6 members of the Public Safety Committee.

¹ The following Legislators requested their names be listed as additional sponsors: "Mr. Aiello and Mr. Teachman".

Adopted October 13, 2010 by voice vote.

ACT NO. 540-2010 by Mr. Aiello and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE INSURANCE FUND FOR
AMERICORPS PROGRAM WORKERS' COMPENSATION COVERAGE**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, Act 582-2010 authorized a contract with the New York State Insurance Fund, 225 Oak Street, Buffalo, New York 14203, the term of which expired December 31, 2009, and

WHEREAS, the County Youth Bureau is desirous of obtaining workers' compensation coverage for the Americorps members, and

WHEREAS, the New York State Insurance Fund, can provide the aforementioned workers' compensation coverage for an amount not to exceed \$3,000, and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Insurance Fund, for the provision of the above-described services, for a term commencing October 14, 2010 and terminating December 31, 2011, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 541-2010 by Mr. Aiello and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, Act 580-2009 authorized contracts with various entities for the continuation of the AmeriCorps START Program, and

WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contracts, and

WHEREAS, the following entities have agreed to provide services for the AmeriCorps START Program by contributing amounts as follows:

| Entity | Amount | Members |
|---------------------------------------------------------------------------------------------------|-------------|----------------------------|
| Olean City School District 410 West Sullivan Street Olean, New York 14760 | \$7,000.00 | 2 Full-Time |
| New Life Christian School 102 West Forrest Avenue P.O. Box 102 Olean, New York 14760 | \$10,800.00 | 2 Full-Time 2 Part-Time |
| Ellicottville Central School District 5873 Route 219 Ellicottville, New York 14731 | \$3,500.00 | 1 Full-Time |
| Friendship Central School District 46 West Main Street Friendship, New York 14739 | \$3,500.00 | 1 Full-Time |
| Cattaraugus County Arts Council P.O. Box 406 Olean, New York 14760 | \$1,900.00 | 1 Part-Time |
| Cattaraugus County Department of Social Services 1 Leo Moss Drive Olean, New York 14760, | \$3,500.00 | 1 Full-Time |

and

WHEREAS, this program is 75% state funded and 25% agency match and grantee share, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the continuation of the AmeriCorps START Program, for a term commencing October 10, 2010 and terminating October 9, 2011, according to the above-described terms, and be it further

RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted October 13, 2010 by voice vote.

ACT NO. 542-2010 by Labor Relations Committee:

Mr. McLarney, Mr. Ward, Mr. Aiello,
Mr. Vecchiarella and Mr. Boser
who ask immediate consideration

**LOCAL LAW NUMBER 16-2010
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Sections 201 and 205 of the County Law.

**A LOCAL LAW ESTABLISHING SALARY FOR COMMISSIONER OF
PUBLIC WORKS FOR THE YEARS 2010 AND 2011**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to establish a salary for Commissioner of Public Works for the years 2010 and 2011.

SECTION 2. Salary. The County Officer listed below shall receive an annual salary, effective January 1, 2010 and January 1, 2011 as follows:

| <u>Position</u> | <u>1/1/2010 Salary</u> | <u>1/1/2011 Salary</u> |
|------------------------------|----------------------------|----------------------------|
| Commissioner of Public Works | \$79,763 | \$81,763 |

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Supercession. All local laws and resolutions of the Cattaraugus County Legislature, to the extent that the same are inconsistent with this local law, are hereby superceded.

SECTION 5. Effective Date. This Local Law is subject to permissive referendum in accordance with Section 24 of the Municipal Home Rule Law.

MS. VICKMAN moved, seconded by Mr. Ward to waive Rule 12. Carried. Mr. McClune, Mr. Nenno and Mr. Padlo voting no.

MR. VECCHIARELLA moved, seconded by Mr. Marsh to postpone action on Act No. 542-2010 until October 27, 2010. Carried. Mr. Nenno and Mr. Padlo voting no.

ACT NO. 543-2010 by Labor Relations Committee:

Mr. McLarney, Mr. Ward, Mr. Aiello,
Mr. Vecchiarella and Mr. Boser
who ask immediate consideration

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 16 - 2010

Pursuant to Section 20 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 13, 2010, a proposed Local Law entitled "A Local Law Establishing Salary for Commissioner of Public Works for the Years 2010 and 2011", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 27th day of October, 2010, at 3:13 p.m. at the Legislature's Chambers, Cattaraugus County Center, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

MR. VECCHIARELLA moved, seconded by Mr. Marsh to waive Rule 12. Carried. Mr. Nenno and Mr. Padlo voting no.

Adopted October 13, 2010 by voice vote. Mr. Nenno and Mr. Padlo voting no.

ACT NO. 544-2010 by Mr. McLarney, Mr. O'Brien and Mr. McClune
who ask immediate consideration

**SUPPORTING SENECA NATION OF INDIANS PROPOSAL
REGARDING CASINO HOST COMMUNITY LOCAL SHARE PAYMENTS**

Pursuant to Section 153 of the County Law.

WHEREAS, Cattaraugus County, the City of Salamanca and the Salamanca City Central School District, together with other Western New York communities, receive a local share of the exclusivity payment ordinarily made by the Seneca Nation to the State in accordance with the Class III gaming compact between the Seneca Nation and New York State, and

WHEREAS, the statutory authorization for the payment from the State to the host communities is contained in New York State Finance Law Section 99-h, and

WHEREAS, due to the on-going disputes between New York State and the Seneca Nation, the Nation has withheld the State's exclusivity payments since 2009, and

WHEREAS, the Seneca Nation has indicated that it has no interest in harming the host communities as a result of the Nation's dispute with New York State, and

WHEREAS, the Seneca Nation has proposed that the Nation make direct payments of exclusivity share monies to the host communities, provided that New York State is willing to give a credit to the Seneca Nation for any payments made to the host communities, in the event that the Seneca Nation's position is not completely sustained through the negotiation or arbitration process, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports the proposal regarding the payment of exclusivity share monies to the host communities made by the Seneca Nation of Indians as outlined in its letter to Governor Paterson dated October 8, 2010, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Seneca Nation of Indians President Barry E. Snyder, Sr., Seneca Nation of Indians Legislative Council Chairman Richard E. Nephew, Governor Paterson, Senate Majority Leader Smith, Assembly Speaker Silver, Senator Young, Assembly Member Giglio, the New York State Association of Counties and the Western New York Inter-County Association.

MR. WARD moved, seconded by Mr. Marsh to waive Rule 12. Carried.

Adopted October 13, 2010 by voice vote.

MR. VECCHIARELLA moved, seconded by Mr. Padlo to adjourn until October 27, 2010 at 3:00 p.m. Carried.

Meeting adjourned at 4:22 p.m.

Ann M. Giglio
Journal Clerk