



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, May 22, 2013**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$30,020

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
 - *Daniel Coyne, President and General Manager – CH2M Hill
B&W West Valley, LLC*
 - RESOLUTIONS READY FOR ACTION
 - UNFINISHED BUSINESS
 - RESOLUTIONS – IMMEDIATE CONSIDERATION
 - ADJOURNMENT

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ACT NO.**RESOLUTIONS READY FOR ACTION**

- 213-13 Ms. Edstrom, Mr. Felton, Mr. Hale, Ms. Vickman, Mr. Koch and Mrs. Labuhn
REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR PURCHASE OF WHEELCHAIR
BUS
Approved by 9 Finance and 7 Senior Services
- 214-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION (Department of Public Works)
Additional sponsor: Mr. Lamberson
Approved by 9 Finance and 9 Public Works
- 215-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
BID ACCEPTANCE FOR MULTI-PLATE VERTICAL ELLIPSE FOR ASHFORD BRIDGE NO 53
Approved by 9 Finance and 9 Public Works
- 216-13 Mr. Felton and Mrs. Vickman
AMENDING ACT 117-2013 REGARDING CONTRACT WITH KENT A LIEBER, M.D. FOR PINES
HEALTHCARE & REHABILITATION CENTER-MACHIAS CAMPUS MEDICAL DIRECTOR SERVICES
Approved by 9 Finance and 7 Senior Services

- 217-13 Mr. Felton and Ms. Vickman
ABOLISHING ONE POSITION OF NUTRITION SERVICES COORDINATOR AND CREATING ONE POSITION OF NUTRITION PROGRAM DIRECTOR (AGING) IN THE DEPARTMENT OF AGING AND ESTABLISHING COMPENSATION FOR THE SAME
Approved by 9 Finance, 7 Senior Services and 5 Labor Relations
- 218-13 Mr. Felton and Ms. Vickman
TRANSFER OF FOOD SERVICE FUNCTIONS FROM DEPARTMENT OF NURSING HOMES (PINES-MACHIAS) TO DEPARTMENT OF AGING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)
Additional sponsor: Mr. Koch
Approved by 9 Finance, 7 Senior Services and 5 Labor Relations
- 219-13 Mr. Marsh
REQUESTING NEW YORK STATE LEGISLATURE ENACT SENATE BILL S.4608 AND ASSEMBLY BILL A.6738 REGARDING ADDITIONAL ONE PERCENT SALES TAX FOR CATTARAUGUS COUNTY
Additional sponsors: Mr. Hale, Mrs. Stockman, Mr. Koch and Mr. Padlo
Approved by 9 Finance and 9 Public Works
- 220-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
Approved by 9 Finance and 7 Human Services
- 221-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES
Approved by 9 Finance and 7 Human Services
- 222-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR IN-HOME NURSING AND THERAPY SERVICES
Approved by 9 Finance and 7 Human Services
- 223-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FOURTH & MAPLE LLC FOR ALLEGANY SENIOR WELLNESS AND NUTRITION PROGRAM
Approved by 9 Finance and 7 Senior Services
- 224-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
Approved by 9 Finance, 7 County Operations and 7 Human Services

- 225-13 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COUNTY CHAPTER, NYSARC, INC., AND CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 9 Finance and 6 Human Services
- 226-13 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND TLC HEALTH NETWORK FOR RESIDENTIAL DRUG-FREE PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 9 Finance and 7 Human Services
- 227-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR PROS PROGRAM SUMMER INTERN
Approved by 9 Finance and 7 Human Services
- 228-13 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PANAMERICAN ENVIRONMENTAL, INC., FOR TAX TITLE PROPERTY PHASE I ASSESSMENT ON FOUR COUNTY PROPERTIES AND TRANSFER OF FUNDS (Contingent Fund – Treasurer’s Office)
Additional sponsor: Mrs. Stockman
Approved by 9 Finance and 6 County Operations
- 229-13 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SPACE RENOVATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
Approved by 9 Finance and 9 Public Works