



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, October 22, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$109,887

Tobacco Settlement Proceeds to Date: \$21,707,709

3:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 MINUTES OF PREVIOUS MEETING
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 RESOLUTIONS READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

462-14

Mr. VanRensselaer and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGH CULINARY ARTS EMPLOYMENT TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning & Tourism)

Additional sponsor: Mr. Koch

Approved by 7 Finance and 4 Development & Agriculture

475-14

Ms. Edstrom, Mrs. Stockman, Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR PURCHASE OF A 12 PASSENGER VAN (Department of Social Services)

Additional sponsor: Mr. Padlo

Approved by 8 Finance, 6 Human Services and 9 Public Works

476-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL JOINT POWERS ALLIANCE FOR COOPERATIVE PURCHASING PROGRAM

Approved by 8 Finance and 9 Public Works

477-14

Mr. Snyder, Sr.

UPDATING AND RE-ESTABLISHING CATTARAUGUS COUNTY CAPITAL ASSET POLICY

Approved by 8 Finance

- 478-14 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
Additional sponsor: Mrs. Stockman
Approved by 8 Finance and 7 County Operations
- 479-14 Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mrs. Stockman, Mr. Teachman, Mr. Snyder, Jr., Mr. Weller, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Sprague
ADOPTION OF CATTARAUGUS COUNTY INFORMATION SECURITY POLICIES AND PROCEDURES
Approved by 8 Finance and 7 County Operations
- 480-14 Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VISION SOLUTIONS, INC. FOR SOFTWARE MAINTENANCE SERVICES
Approved by 8 Finance, 7 Public Safety and 7 County Operations
- 481-14 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR 2014 STATE HOMELAND SECURITY PROGRAM (Sheriff's Office)
Approved by 8 Finance and 7 Public Safety
- 482-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
Approved by 8 Finance and 6 Human Services
- 483-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
Approved by 8 Finance and 6 Human Services
- 484-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CHAUTAUQUA COUNTY FOR SOUTHERN TIER TASK FORCE DRUG ENFORCEMENT PROGRAM
Approved by 8 Finance and 7 Public Safety
- 485-14 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER WEST DEVELOPMENT FOUNDATION FOR WIRELESS BROADBAND PROJECT WITHIN CATTARAUGUS COUNTY AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
Approved by 8 Finance and 7 Development & Agriculture
- 486-14 Mr. Klancer and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR ASSISTANCE WITH RENOVATIONS AT GOWANDA ADULT SOCIAL DAY PROGRAM SITE AND ADJUSTING APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
Additional sponsors: Mrs. Stockman, Mr. VanRensselaer, Mr. Weller, Mr. Koch, Mrs. Labuhn and Mr. Padlo
Approved by 7 Finance and 7 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH
FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, the Food for Thought Culinary Arts Employment Training Program is an initiative that focuses on job training, job skills development, job placement and retention, and financial and civic literacy, and

II. WHEREAS, the Program is operated by Cattaraugus Community Action, Inc. and is funded through the New York State Department of State's Community Services Block Grant discretionary funding program, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, is requesting \$25,000.00 to support the Food for Thought Culinary Arts Employment Training Program, and

IV. WHEREAS, the County is desirous of contributing the amount of \$25,000.00 to support the aforementioned program, and

V. WHEREAS, Act 643-2013 established Account A.913.0000 - Fund Balance Committed-Economic Development for unexpended Casino Funds, and

VI. WHEREAS, the aforementioned account should be used to cover the cost of the \$25,000.00 to be paid to Cattaraugus Community Action, Inc., for the Food for Thought Culinary Arts Employment Training Program, and

VII. WHEREAS, various appropriation accounts must be adjusted in order to cover the aforementioned \$25,000.00, now, therefore, be it

I. 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., in order to contribute an amount of \$25,000.00 towards the cost of the Food for Thought Culinary Arts Employment Training Program, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Committed Economic Development Account A.913.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.6420.0000.42047 Cattaraugus Community Action, Inc. \$25,000.00.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |