



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 **Tuesday, November 10, 2015** for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$58,993

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 NOT READY FOR ACTION

557-15

Mr. Felton and Ms. Vickman

LOCAL LAW NUMBER 11-2015 – A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 512-2014

Approved by 8 Finance and 7 Senior Services

565-15

LOCAL LAW NUMBER 12-2015 – A LOCAL LAW ENTITLED “CATTARAUGUS COUNTY ROAD PRESERVATION LAW”

Held in Finance and Public Works

566-15

Mr. Sprague

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 12-2015

Held in Finance and Public Works

RESOLUTIONS READY FOR ACTION

519-15

Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)

Approved by 8 Finance and 9 Public Works

520-15

Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)

Approved by 8 Finance and 9 Public Works

- 521-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL FOR DAM HYDRAULIC CALCULATIONS FOR CATTARAUGUS COUNTY CLASS C AND B DAMS
Approved by 8 Finance and 9 Public Works
- 522-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL FOR ENGINEERING ASSESSMENT REPORTS FOR CATTARAUGUS COUNTY CLASS B DAMS
Approved by 8 Finance and 9 Public Works
- 523-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION IMPROVEMENT PROJECT
Approved by 8 Finance and 9 Public Works
- 524-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR GREAT VALLEY BRIDGE NO. 9 (Martin Road Bridge over Forks Creek)
Approved by 8 Finance and 9 Public Works
- 525-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT
Approved by 8 Finance and 9 Public Works
- 526-15 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO FEDERAL-AID AGREEMENT NO. D031710 FOR LEON BRIDGE NO. 18 REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 8 Finance and 9 Public Works
- 527-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
Approved by 8 Finance and 9 Public Works
- 528-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DATAVAL, INC. FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS
Approved by 8 Finance and 9 Public Works

- 529-15 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE HEARING ADVANTAGE FOR ON-SITE AUDIOMETRIC TESTING FOR EMPLOYEES AND POLICE OFFICERS
Approved by 8 Finance, 7 Public Safety, 9 Public Works and 5 Labor Relations
- 530-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL BWXT WEST VALLEY, LLC FOR ON-SITE SECURITY LAW ENFORCEMENT SERVICES
Approved by 8 Finance and 8 Public Safety
- 531-15 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch and Mr. Edwards and Mr. Lamberson
ABOLISHING ONE FULL-TIME POSITION OF DEPUTY SHERIFF SERGEANT AND CREATING ONE FULL-TIME POSITION OF DEPUTY SHERIFF LIEUTENANT ESTABLISHING COMPENSATION FOR THE SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)
Approved by 8 Finance and 5 Labor Relations
- 532-15 Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES
Approved by 8 Finance
- 533-15 Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR DEFERRED COMPENSATION PLAN
Approved by 8 Finance and 5 Labor Relations
- 534-15 Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
Approved by 8 Finance and 7 County Operations
- 535-15 Mr. Edwards
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUND ACTUARIAL CONSULTING, LLC FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES
Approved by 8 Finance and 5 Labor Relations
- 536-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
Approved by 8 Finance and 7 Human Services

- 537-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES (2015)
Approved by 8 Finance and 7 Human Services
- 538-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES
Approved by 8 Finance and 7 Human Services
- 539-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 8 Finance and 7 Human Services
- 540-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
Approved by 8 Finance and 7 Human Services
- 541-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR EARLY INTERVENTION SERVICE COORDINATOR
Additional sponsor: Ms. Vickman
Approved by 6 Finance and 6 Human Services
- 542-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST
Approved by 8 Finance and 7 Human Services
- 543-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 8 Finance and 7 Human Services
- 544-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA OFFICE OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM
Additional sponsor: Mr. Koch
Approved by 8 Finance and 7 Human Services

- 545-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE REHABILITATION CENTER,
INC. FOR SOCIAL DAY CARE PROGRAM
Approved by 6 Finance and 6 Human Services
- 546-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS,
INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR
DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
Approved by 8 Finance, 7 Senior Services and 7 Human Services
- 547-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL
FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH
DEPARTMENT FAMILY PLANNING CLINIC
Approved by 8 Finance and 7 Human Services
- 548-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR
HEALTH DEPARTMENT WIC CLINIC SPACE
Approved by 8 Finance and 7 Human Services
- 549-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,
INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
Approved by 8 Finance and 7 Human Services
- 550-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP
FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
Approved by 8 Finance and 7 Human Services
- 551-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP
FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTANT
Approved by 8 Finance and 7 Human Services
- 552-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY, PT,
OT, REGISTERED NURSING, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE
PROGRAM OCCUPATIONAL SERVICES
Approved by 8 Finance and 7 Human Services

- 553-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH CATTARAUGUS & WYOMING COUNTIES EARLY HEAD START FOR COMPREHENSIVE SERVICES TO CHILDREN WITH SPECIAL NEEDS
Approved by 8 Finance and 7 Human Services
- 554-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR INFORMATION CENTER MANAGER/COORDINATOR
Additional sponsor: Mr. Koch
Approved by 8 Finance and 7 Development & Agriculture
- 555-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
Approved by 8 Finance and 7 Development & Agriculture
- 556-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR NURSING HOME CARE SERVICES
Additional sponsor: Mr. Koch
Approved by 8 Finance and 7 Senior Services
- 558-15 Mr. Felton and Ms. Vickman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 11-2015
Approved by 8 Finance and 7 Senior Services
- 559-15 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Additional sponsor: Mr. Koch
Approved by 8 Finance and 7 Human Services
- 560-15 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES
Approved by 8 Finance and 7 Human Services

- 561-15 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC AND PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
Approved by 8 Finance and 7 Human Services
- 562-15 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC AND PROS PROGRAM
Approved by 8 Finance and 7 Human Services
- 563-15 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
Approved by 8 Finance and 7 Human Services
- 564-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH KAREN MILLER FOR COMMUNICATIONS TOWER SITE
Additional sponsors: Mr. VanRensselaer and Mr. Koch
Approved by 8 Finance and 7 Public Safety
- 567-15 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND BEACON HEALTH STRATEGIES, LLC FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES PROVIDED THROUGH MEDICAID MANAGED CARE PROVIDER PROGRAM
Approved by 8 Finance and 7 Human Services
- 568-15 Mr. Marsh
AUTHORIZING PUBLIC HEARING ON 2016 TENTATIVE BUDGET
Approved by 8 Finance