



# 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, February 10, 2016**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$375,215

4:00 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**

- 66-16      Mr. Weller and Mr. Koch  
                    BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)  
                    Approved by 7 Finance and 5 Public Works
- 67-16      Mr. Weller and Mr. Koch  
                    BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)  
                    ***Additional sponsor: Mr. Helmich***  
                    Approved by 7 Finance and 5 Public Works
- 68-16      Mr. VanRensselaer  
                    AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2016 CO-OP MAGAZINE AD PROGRAM  
                    Approved by 6 Finance and 6 Development & Agriculture
- 69-16      Mr. VanRensselaer  
                    AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AJR PUBLISHING, INC. FOR ADVERTISEMENT SERVICES  
                    Approved by 6 Finance and 6 Development & Agriculture
- 70-16      Mr. VanRensselaer and Mr. Keller  
                    AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR INFORMATION CENTER MANAGER/COORDINATOR  
                    ***Additional sponsors: Mr. Koch and Mrs. Labuhn***  
                    Approved by 7 Finance and 7 Development & Agriculture

- 71-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH BILLINGS SHEET METAL, INC.  
FOR OPERATIONS AND EFFICIENCY PROJECT  
**Additional sponsor: Mr. Padlo**  
Approved by 7 Finance and 7 Development & Agriculture
- 72-16 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CROSS COUNTRY STAFFING, INC. FOR  
NURSING SERVICES COVERAGE FOR DEPARTMENT OF NURSING HOMES  
Approved by 7 Finance and 5 Human Services
- 73-16 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH P2 COLLABORATIVE OF  
WNY, INC. FOR PARTICIPATION IN COLLABORATING EFFORT TO PROMOTE HEALTH IN WESTERN  
NEW YORK  
**Additional sponsor: Mrs. Labuhn**  
Approved by 7 Finance and 5 Human Services
- 74-16 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH UNITEDHEALTHCARE OF NEW YORK,  
INC. FOR DEPARTMENT OF HEALTH TO BECOME A PARTICIPATING PROVIDER FOR COMMUNITY  
HEALTH AND FAMILY PLANNING CLINIC SERVICES  
Approved by 7 Finance and 5 Human Services
- 75-16 Mr. Klancer and Mrs. Stockman  
GRANTING APPROVAL TO COMBINE THE TOWN OF DAYTON AND VILLAGE OF SOUTH DAYTON  
VITAL STATISTIC REGISTRATION DISTRICTS  
Approved by 7 Finance and 7 County Operations/Public Safety