



# 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, April 25, 2018**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$237,737

4:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE  
                    COMMUNICATIONS  
                    PRIVILEGE OF THE FLOOR  
                    • *Presentation - Kate Ebersole, Healthy Livable Communities Consortium (HLCC)*  
                    MINUTES OF PREVIOUS MEETING  
                    RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                    RESOLUTIONS – IMMEDIATE CONSIDERATION  
                    UNFINISHED BUSINESS  
                    ADJOURNMENT

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## ACT NO.

## RESOLUTIONS READY FOR ACTION

204-18

Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR MARKHAMS AND ALLEGANY HIGHWAY BARN ROOF REPLACEMENT PROJECTS (Department of Public Works)

Approved by 7 Finance and 6 Public Works

205-18

Mr. Giardini, Mr. Helmich and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

***Additional sponsor: Mr. Breton***

Approved by 7 Finance, 7 Human Services and 6 Public Works

206-18

Mr. Giardini and Mr. Helmich

ESTABLISHING RESERVE ACCOUNT FOR REFORESTATION

***Additional sponsor: Mr. Boberg***

Approved by 7 Finance and 6 Public Works

- 207-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WESTCOM SOLUTIONS, INC.  
D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of  
Nursing Homes)  
Approved by 7 Finance and 7 Human Services
- 208-18 Ms. Vickman and Mr. Snyder, Jr.  
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)  
**Additional sponsor: Ms. Hastings**  
Approved by 7 Finance and 7 Human Services
- 209-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR  
HEALTH DEPARTMENT FAMILY PLANNING SERVICES PROGRAM  
**Additional sponsor: Ms. Hastings**  
Approved by 7 Finance and 7 Human Services
- 210-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE  
DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION FOR SERVICES  
COORDINATION  
Approved by 7 Finance and 7 Human Services
- 211-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR  
HEALTH DEPARTMENT CANCER SERVICES PROGRAM  
**Additional sponsor: Ms. Hastings**  
Approved by 7 Finance and 7 Human Services
- 212-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH P<sup>2</sup> COLLABORATIVE OF WNY  
FOR PARTICIPATION IN AGING MASTERY PROGRAM  
**Additional sponsor: Ms. Hastings**  
Approved by 7 Finance and 7 Human Services
- 213-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY  
ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY  
ARTS EMPLOYMENT TRAINING PROGRAM  
**Additional sponsors: Ms. Hastings and Mrs. Labuhn**  
Approved by 7 Finance and 7 Human Services
- 214-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY  
WORKFORCE DEVELOPMENT BOARD FOR WIOA CAREER SERVICES  
Approved by 7 Finance and 7 Human Services

- 215-18 Ms. Vickman, Mr. Breton and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE  
***Additional sponsor: Mr. Neal***  
Approved by 7 Finance and 7 Human Services
- 216-18 Ms. Vickman, Mr. Breton and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM  
***Additional sponsor: Mr. Neal***  
Approved by 7 Finance and 7 Human Services
- 217-18 Ms. Vickman, Mr. Breton and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEAGUE FOR THE HANDICAPPED FOR PEDIATRIC SKILLED NURSING SERVICES  
***Additional sponsor: Mr. Neal***  
Approved by 7 Finance and 7 Human Services
- 218-18 Mr. VanRensselaer and Mr. Neal  
SALE OF TAX TITLE PROPERTIES TO TOWN OF RANDOLPH AND WAIVING RULE 40 OF THE RULES OF ORDER (Town of Randolph)  
Approved by 7 Finance and 6 County Operations/Public Safety