



CATTARAUGUS COUNTY

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, August 28, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$76,566

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR FINAL ACTION

317-19

Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WESTERN REGION HEALTH CORP. D/B/A WILLCARE, INC. FOR HEALTH DEPARTMENT HOME CARE SERVICES PROGRAM
Held in Finance and Human Services

354-19

Mr. Helmich, Ms. Labuhn, Mr. Marsh, Mr. Snyder, Sr., Ms. Vickman and Ms. Hastings
LOCAL LAW NUMBER 9-2019 - A LOCAL LAW AMENDING LOCAL LAW NUMBER 10-2011, AS AMENDED, ENTITLED "A LOCAL LAW REGULATING ELECTRONIC CIGARETTES [E-CIGARETTES] AND HERBAL CIGARETTES" TO PROHIBIT THE SALE AND DISTRIBUTION OF FLAVORED E-LIQUID FOR USE IN E-CIGARETTES SOLD IN CATTARAUGUS COUNTY
Held in Finance and Human Services

355-19

Mr. Snyder, Sr., Ms. Vickman and Ms. Hastings
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2019
Held in Finance and Human Services

364-19 Mr. VanRensselaer, Ms. Vickman, Ms. Hastings and Mr. Koch
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK
STATE OFFICE FOR THE AGING FOR THE NEW YORK STATE AGE-FRIENDLY
PLANNING GRANT PROGRAM
Held in Finance and Human Services

RESOLUTIONS READY FOR ACTION

336-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR FIRE ALARM SYSTEM UPGRADES AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (The Pines Healthcare and
Rehabilitation Center-Machias Campus)
Additional sponsor: Mr. Breton
Approved by 6 Finance and 6 Public Works

337-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR 2019 PARKING LOT IMPROVEMENTS AT THE PINES
HEALTHCARE AND REHABILITATION CENTER - MACHIAS CAMPUS (Department of
Public Works)
Additional sponsor: Mr. Breton
Approved by 6 Finance and 6 Public Works

338-19 Mr. Burr, Mr. Helmich, Mr. Klancer and Mr. Giardini
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCMAHON & MANN
CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL
ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA
Approved by 6 Finance and 6 Public Works

339-19 Mr. Helmich, Mr. Snyder, Sr. and Mr. Giardini
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR HEALTH DEPARTMENT SPACE PLANNING
Approved by 6 Finance, 6 Human Services and 6 Public Works

340-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID
PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Bridge Painting-Department of
Public Works)
Additional sponsor: Mr. Breton
Approved by 6 Finance and 6 Public Works

341-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-
PEDERSEN, INC. FOR FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT
CONSTRUCTION INSPECTION SERVICES
Approved by 6 Finance and 6 Public Works

- 342-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GENERATIONS FORESTRY, INC. FOR FORESTRY MANAGEMENT SERVICES
Approved by 6 Finance and 6 Public Works
- 343-19 Mr. Higgins, Mr. Snyder, Sr., Mr. Koch, Mrs. Labuhn and Mr. Padlo
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (City of Olean and Town of Great Valley)
Approved by 6 Finance and 6 County Operations/Public Safety
- 344-19 Mr. Klancer, Mr. Snyder, Sr. and Ms. Vickman
APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES
Approved by 6 Finance, 6 County Operations/Public Safety and 4 Labor Relations
- 345-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Board of Elections - Contract No. BOE01-C004013-1110000)
Approved by 6 Finance and 6 County Operations/Public Safety
- 346-19 Mr. Breton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BPAS (FORMERLY HARBRIDGE CONSULTING GROUP, LLC) FOR GASB 75 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES FOR POST-RETIREMENT HEALTH CARE BENEFITS
Approved by 6 Finance and 4 Labor Relations
- 347-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM
Approved by 6 Finance and 6 County Operations/Public Safety
- 348-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (2019 SICG-Formula Program)
Approved by 6 Finance and 6 County Operations/Public Safety
- 349-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES FOR RADIO TOWER SPACE USE BY NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
Approved by 6 Finance and 6 County Operations/Public Safety

- 350-19 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ZIRMED, INC. D/B/A WAYSTAR HEALTH, INC. FOR ELECTRONIC BILLING SERVICES FOR MEDICARE (Department of Nursing Homes)
Approved by 6 Finance and 6 Human Services
- 351-19 Ms. Vickman
ADOPTION OF CATTARAUGUS COUNTY DEPARTMENT OF NURSING HOMES POLICY AND PROCEDURE ON MEDICAID BED-HOLD AND READMISSION
Approved by 6 Finance and 6 Human Services
- 352-19 Ms. Vickman and Ms. Hastings
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
Approved by 6 Finance and 6 Human Services
- 353-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS
Approved by 5 Finance and 6 Human Services
- 356-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY-BASED CASEWORKER PROGRAM
Approved by 6 Finance and 6 Human Services
- 357-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY-BASED CASEWORKER PROGRAM
Approved by 6 Finance and 6 Human Services
- 358-19 Ms. Vickman and Ms. Hastings
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)
Approved by 6 Finance and 6 Human Services
- 359-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
Approved by 6 Finance and 6 Development & Agriculture

- 360-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NITTANY VALLEY
OFFSET FOR PRINTING OF 2019 AMISH TRAIL BROCHURES
Approved by 6 Finance and 6 Development & Agriculture
- 361-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING
GRANT ADMINISTRATOR
Approved by 6 Finance and 6 Development & Agriculture
- 362-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-
ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR WIOA CAREER SERVICES
Approved by 6 Finance and 6 Human Services
- 363-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-
ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH
PROGRAMS (2019-2020)
Approved by 6 Finance and 6 Human Services
- 365-19 Mr. Giardini and Mr. Helmich
AMENDING ACT 206-2018 REGARDING RESERVE ACCOUNT FOR REFORESTATION
Additional sponsors: Mr. Boberg, Mr. Breton, Mr. Klancer and Mr. Koch
Approved by 6 Finance and 6 Public Works
- 366-19 Mr. Snyder, Sr.
AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS
AND NET PROCEEDS RECEIVED FROM SALE OF TIMBER AND ESTABLISHING
COMMITTED FUND BALANCE ACCOUNT
Approved by 6 Finance
- 367-19 Mr. Boberg, Mr. Helmich, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman and
Mr. Giardini
AUTHORIZING ASSISTANCE TO TOWN OF EAST OTTO FOR MUNICIPAL
IMPROVEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND
REVENUE ACCOUNTS (Department of Economic Development, Planning &
Tourism)
Approved by 6 Finance and 6 Development & Agriculture
- 368-19 Mr. Boberg, Mr. Helmich, Mr. Giardini, Ms. Hastings, Mr. Koch and Mrs. Labuhn
CANCELING UNENFORCEABLE LIENS (Towns of Allegany, Ashford and Red House)
Approved by 6 Finance and 6 County Operations/Public Safety

369-19

Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR STATEWIDE EXPANSION OF HURRELL-HARRING REFORM GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Indigent Legal Services)

Additional sponsor: Mr. Padlo

Approved by 6 Finance and 6 County Operations/Public Safety