CATTARAUGUS COUNTY



John R. Searles, County Administrator

Phone: (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 <u>Wednesday, September 11, 2019</u>, 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

377-19 Mr. Snyder, Sr.
 AUTHORIZING CREDIT FOR PRIOR SERVICE FOR DISTRICT ATTORNEY
 Held in Finance, County Operations/Public Safety and Labor Relations

RESOLUTIONS READY FOR ACTION

- 378-19 Mrs. Labuhn
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOUNT VIEW
 CEMETERY ASSOCIATION FOR ANNUAL MAINTENANCE OF VETERANS CEMETERY
 AND FIELD OF HONOR
 Additional sponsors: Mr. Breton, Mr. Burr, Mr. Helmich, Mr. Marsh, Ms.
 Vickman and Ms. Hastings
 Approved by 5 Finance and 6 Human Services
- 379-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP Approved by 5 Finance and 7 Human Services

- 380-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA. INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT Additional sponsors: Mr. Higgins and Ms. Hastings Approved by 5 Finance and 7 Human Services 381-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM Approved by 5 Finance and 7 Human Services 382-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION AND MATH AND **READING TUTORIAL SERVICES (Departments of Social Services and Probation)** Additional sponsor: Mr. Higgins Approved by 5 Finance, 6 County Operations/Public Safety and 7 Human Services 383-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES Approved by 5 Finance and 7 Human Services 384-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM Approved by 5 Finance and 7 Human Services
- 385-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM Approved by 5 Finance and 7 Human Services
- 386-19 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 5 Finance and 7 Human Services

- 387-19 Mr. VanRensselaer
 AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR FUNDING WITH
 NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT
 ATTORNEY AID TO PROSECUTION PROGRAM (Project AP19-1004-R02)
 Approved by 5 Finance and 6 County Operations/Public Safety
- Ms. Vickman and Ms. Hastings
 SUPPORTING ADOPTION OF SENATE BILL S.428-A AND ASSEMBLY BILL A.47-A BY
 NEW YORK STATE LEGISLATURE REGARDING THE PROHIBITION OF THE SALE AND
 DISTRIBUTION OF FLAVORED E-LIQUID FOR USE IN E-CIGARETTES
 Additional sponsor: Mrs. Labuhn
 Approved by 4 Finance and 5 Human Services