

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</u>, <u>October 23</u>, <u>2019</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$60,016

ACT NO.

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

• Christopher Baker, Director, Emergency Services -

re: New Command Post Trailer

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

439-19	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works) Approved by 7 Finance and 7 Public Works
440-19	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR PURCHASE OF REFUSE CONTAINERS (Department of Public Works) Approved by 7 Finance and 7 Public Works
441-19	Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works) Approved by 7 Finance and 7 Public Works
442-19	Mr. Giardini and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CYNTOX, LLC FOR PICKUP, REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS Approved by 7 Finance and 7 Public Works

443-19 Mr. Klancer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR SCHOOL-BASED PROBATION PROGRAM

Additional sponsors: Mr. Koch and Mrs. Labuhn

Approved by 7 Finance and 7 County Operations/Public Safety

444-19 Mr. Klancer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES

Approved by 7 Finance and 7 County Operations/Public Safety

445-19 Mr. Klancer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL BWXT WEST VALLEY, LLC FOR ON-SITE SECURITY LAW ENFORCEMENT SERVICES
Approved by 7 Finance and 7 County Operations/Public Safety

Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Higgins, Mr. Marsh and Mr. Giardini

CREATING ONE (1) FULL-TIME POSITION OF ASSISTANT PUBLIC DEFENDER, TWO (2) FULL-TIME POSITIONS OF LAW GRADUATE AND ONE (1) FULL-TIME POSITION OF STAFF SOCIAL WORKER (PUBLIC DEFENDER) AND ESTABLISHING COMPENSATION FOR THE SAME (Public Defender's Office) Approved by 7 Finance and 7 County Operations/Public Safety

447-19 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM Approved by 7 Finance and 7 Human Services

448-19 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES Approved by 7 Finance and 7 Human Services

449-19 Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA OFFICE OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM

Additional sponsors: Mr. Koch and Mrs. Labuhn
Approved by 7 Finance and 7 Human Services

450-19 Ms. Vickman and Ms. Hastings

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 7 Finance and 7 Human Services

451-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION
PROGRAM FOR INVESTIGATIVE AND PHYSICAL EXAMINATIONS FOR CHILD
PROTECTION SERVICES AT THE CHILD ADVOCACY CENTER
Approved by 7 Finance and 7 Human Services

452-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED
AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE
2019 THIRTY-DAY INCLUSION PERIOD
Approved by 7 Finance and 6 Development & Agriculture