



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 10, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$126,566

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR - *Public Hearings:*

- *Application for County-Wide Septic & Lateral Repair or Replacement Grant (DOH)*
- *Application for Manufactured Housing Replacement Program (EDP&T)*

 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 165-19 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
 Approved by 6 Finance and 6 Public Works
- 166-19 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of
 Public Works)
 Approved by 6 Finance and 6 Public Works
- 167-19 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public Works)
 Approved by 6 Finance and 6 Public Works
- 168-19 Mr. Helmich, Mr. VanRensselaer, Mr. Giardini and Mr. Koch
 AUTHORIZING THE CHAIR TO CONTRACT WITH FEMA, UNITED STATES DEPARTMENT OF
 HOMELAND SECURITY REGION II, FOR HAZARD MITIGATION GRANT PROGRAM FOR
 UPDATED MULTI-JURISDICTIONAL MITIGATION PLAN AND ADJUSTING VARIOUS
 APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
 Approved by 6 Finance and 6 Public Works

- 169-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHIACHI HWANG FOR CHINESE INTERPRETER SERVICES
Approved by 6 Finance and 7 Human Services
- 170-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT SYSTEM SOFTWARE
Approved by 6 Finance and 7 Human Services
- 171-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
Additional sponsors: Mrs. Labuhn and Mr. Padlo
Approved by 6 Finance and 7 Human Services
- 172-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS FOR REACHING PEOPLE WITH DISABILITIES THROUGH HEALTHY COMMUNITIES PROJECT
Approved by 6 Finance and 7 Human Services
- 173-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES
Approved by 6 Finance and 7 Human Services
- 174-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
Additional sponsor: Mr. Breton
Approved by 6 Finance and 7 Human Services
- 175-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
Additional sponsor: Mr. Breton
Approved by 6 Finance and 7 Human Services
- 176-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)
Additional sponsor: Mr. Breton
Approved by 6 Finance and 7 Human Services

- 177-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 7 Human Services
- 178-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HILLSIDE FAMILY OF AGENCIES FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
Approved by 6 Finance and 7 Human Services
- 179-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH VALLEY VIEW CHEESE CO., INC. FOR CONSTRUCTION AND RENOVATIONS OF EXISTING RETAIL STORE
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 5 Development & Agriculture
- 180-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH EMPIRE STATE DEVELOPMENT-REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING APPLICATION
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 5 Development & Agriculture
- 181-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2019 CO-OP MAGAZINE AD PROGRAM
Approved by 6 Finance and 5 Development & Agriculture