



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, May 8, 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
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

- 216-19 Mr. Higgins, Mr. Snyder, Sr., and Mr. Padlo
 LOCAL LAW NUMBER 7-2019 - A LOCAL LAW REQUIRING CATTARAUGUS COUNTY
 CLERK TO OBTAIN COUNTER SIGNATURES FROM CITY OF OLEAN PRIOR TO
 RECORDING OF DEEDS
 Held in Finance and County Operations/Public Safety
- 217-19 Mr. Higgins, Mr. Snyder, Sr. and Mr. Padlo
 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 7-2019
 Held in Finance and County Operations/Public Safety

RESOLUTIONS READY FOR ACTION

- 201-19 Mr. Snyder, Sr.
 APPOINTMENT OF SOIL & WATER CONSERVATION DISTRICT BOARD MEMBER
 Approved by 7 Finance and 7 Public Works
- 202-19 Mr. Giardini and Mr. Helmich
 AMENDING ACT 563-2018 REGARDING CERTAIN LABORER II POSITIONS WITHIN
 THE DEPARTMENT OF PUBLIC WORKS
 Approved by 7 Finance, 7 Public Works and 5 Labor Relations

- 203-19 Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES
Approved by 7 Finance
- 204-19 Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Sr., Ms. Vickman, Mr. Giardini, Ms. Hastings and Mr. Padlo
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (City of Olean, Town of Allegany, East Otto, Farmersville, New Albion and Perrysburg)
Approved by 7 Finance and 7 County Operations/Public Safety
- 205-19 Mr. Snyder, Sr.
ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED AND APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM
Approved by 7 Finance
- 206-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KIMBERLY VESPI, RD, CDN, CSG, FOR REGISTERED DIETICIAN SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
Approved by 7 Finance and 7 Human Services
- 207-19 Mr. Boberg, Mr. Helmich, Mr. Higgins, Mr. Snyder, Jr. and Mr. Koch
OPPOSING DRIVER'S LICENSE ACCESS AND PRIVACY ACT (S.01747 and A.03675)
Approved by 7 Finance and 7 County Operations/Public Safety
- 208-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR ISCHUA 5, PLUNGE POOL REHABILITATION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 209-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM
Approved by 7 Finance and 7 Public Works
- 210-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GEITER DONE OF WNY, INC. FOR WASTE TIRE RECYCLING PROGRAM
Approved by 7 Finance and 7 Public Works

- 211-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PORTABLE TOILET SERVICE IN VARIOUS LOCATIONS
THROUGHOUT COUNTY (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 212-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
2019 IMPROVEMENTS PROJECT (Improvement to Sanitary & Storm Sewers and
Replacement of Fire Alarm System)
Approved by 7 Finance and 7 Public Works
- 213-19 Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr.
Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms.
Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER WEST
DEVELOPMENT FOUNDATION TO BE CONTRIBUTING PARTNER FOR WIRELESS
BROADBAND COVERAGE
Approved by 7 Finance
- 214-19 Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr.
Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms.
Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE
EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY FOR SOUTHWEST DAIRY,
LIVESTOCK AND FIELD CROPS TEAM AND TRANSFER OF FUNDS (Contingent Fund
Cornell Cooperative Extension Association)
Approved by 7 Finance
- 215-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK
STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND
FEASIBILITY STUDY FUNDS
Approved by 7 Finance and 7 Development & Agriculture
- 218-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ARJOHUNTLEIGH
GETINGE GROUP FOR PREVENTIVE MAINTENANCE ON BATHING SYSTEMS
Approved by 7 Finance and 7 Human Services
- 219-19 Ms. Vickman
WAIVING CABLE SERVICE FEES FOR RESIDENTS OF THE PINES HEALTHCARE AND
REHABILITATION CENTERS
Additional Sponsor: Ms. Hastings
Approved by 7 Finance and 7 Human Services

220-19

Ms. Vickman and Ms. Hastings

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH IDEXX DISTRIBUTION,
INC. FOR HEALTH DEPARTMENT LABORATORY WATER TESTING SUPPLIES
Approved by 7 Finance and 7 Human Services