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RECEIVED
MAR 13 1992
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COMMITTEE OF THE WHOLE

March 6, 1992

All present except Legislators Nielsen and Wentworth;

A motion was made by Miess, seconded by Boyce and carried, to have an attorney/client consultation with County Attorney Sikaras. After the consultation, a motion was made by Miess, seconded by Boyce and carried, to return to regular session.

A motion was made by Loucks, seconded by Boyce and carried, to go into executive session to discuss a matter in litigation. Following the executive session, a motion was made by Miess, seconded by Palmiter and carried, to go out of executive session and return to regular session.

The Clerk of the Board discussed the present format of the legislators compensation table and the need to change it to more clearly separate the per diem compensation from the reimbursed expenses. The Ways and Means Committee also reviewed this at its last meeting and it was also recommended that another column be included in the table showing the number of meetings attended by legislators for which compensation is not claimed. Legislators were asked to begin listing any "no charge" meetings on their vouchers for the month of March.

Meeting adjourned.

RECEIVED
MAY 19 1992
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COMMITTEE OF THE WHOLE

March 23, 1992

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Frair and Vander Linde.

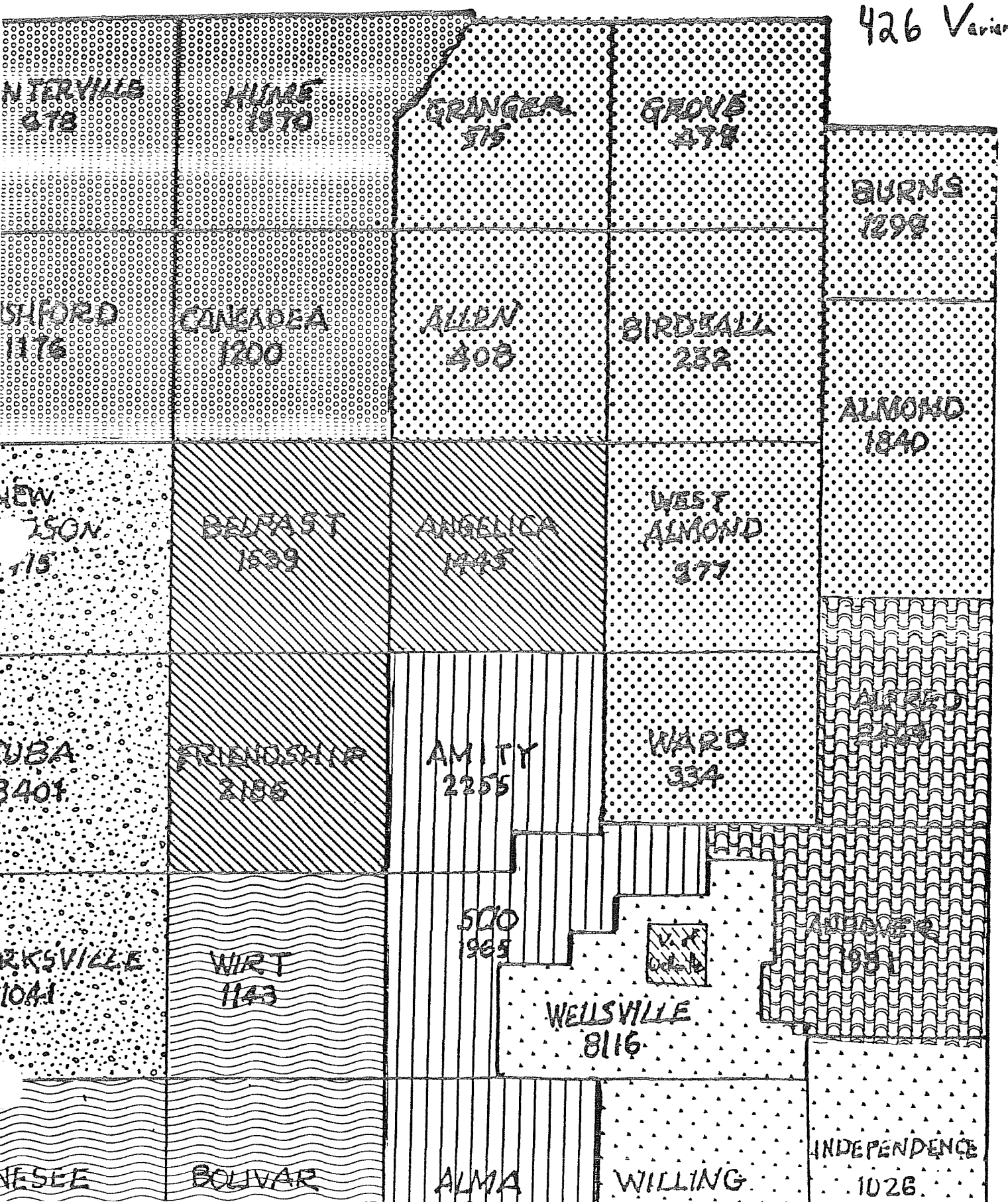
Legislator Miess, Rules Committee Chairman, requested that the proposed redistricting plan for Allegany County, which was recommended by the Rules Committee, be reviewed by the Committee of the Whole and any comments or suggestions be forwarded to the Rules Committee. A copy of the proposed plan is attached.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

TOTAL POPULATION
46,997
W/O STUDENTS

426 Variance



PROPOSED LEGISLATIVE DISTRICTS

(Without students)

DISTRICT	POPULATION	INCLUSIVE
1	5024	Centerville, Hume, Rushford, Caneadea
2	5384	Granger, Grove, Allen, Ward, Birdsall, West Almond, Burns, Almond
3	5450	Alfred, Andover
4	5329	Willing, Independence, Town of Wellsville
5	5241	Village of Wellsville
6	5066	Amity, Scio, Alma
7	5170	Belfast, Angelica, Friendship,
8	5176	Wirt, Bolivar, Genesee
9	5157	New Hudson, Cuba, Clarksville
	46,997	TOTAL
	426	Variance

RECEIVED
MAY 19 1992
le

COMMITTEE OF THE WHOLE

April 13, 1992

J. Morgeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Gallman and Nielsen.

Discussion was held on a request to change the second regular board meeting from May 26 to May 22, 1992. It was decided by a majority, that the meeting should remain on May 26, 1992.

Discussion was then held on whether or not to continue holding the annual Allegany County Legislators and Supervisors Clambake. A motion was made by Legislator Loucks, seconded by Legislator Walchli and adopted on a roll call vote of 11 Ayes, 2 Noes, 2 Absent, to continue the annual Clambake. Voting No: Miess, Vander Linde.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

RECEIVED
JUL 1 1992
lc

COMMITTEE OF THE WHOLE

June 24, 1992

Present: All legislators except Loucks and ~~Walchli~~. J. Mangeson

A motion was made by Nielsen, seconded by Vander Linde and carried, to go into executive session to discuss a personnel matter.

Following the executive session, there being no further business, the meeting was adjourned.

NOT APPROVED

NOT APPROVED

RECEIVED
AUG 10 1992

COMMITTEE OF THE WHOLE

July 13, 1992

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Gallman.

John Margeson, Administrative Assistant, addressed the committee in regard to a plan for the redistricting of the County. As there has been discussion on the possibility of putting a referendum on the ballot to reduce the number of Board members from fifteen to nine, Mr. Margeson requested guidance from the committee before going further with the redistricting plan. It was the concensus of the committee, that Mr. Margeson develop a plan for the present fifteen board members, as well as a plan for a reduction in members to nine, for consideration at the next meeting.

There being no further business to discuss, the meeting was adjourned on a motion by Legislator Vander Linde, seconded by Legislator Nielsen and carried.

RECEIVED
AUG 1 2 1992

COMMITTEE OF THE WHOLE

July 27, 1992

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Cross.

John Margeson, Administrative Assistant, presented several redistricting plans to the committee. (Copies attached).

The first plan included the current fifteen board members in five districts with college students included in the population, without college students included and five new districts without students included. Pages 1 through 6 of the attachment.

The second plan included nine board members in the original nine districts with college students included in the population, without college students included and nine new districts without students included. Pages 7 through 12 of the attachment.

Following considerable discussion, Mr. Margeson requested a straw vote on the proposal to reduce the size of the legislature to nine members. Four members were in favor.

Mr. Margeson then requested a straw vote on the size of the legislature remaining at fifteen members. Six members were in favor of remaining at fifteen legislators.

A motion was made by Legislator Vander Linde, seconded by Legislator Watson and carried, with eleven in favor and three opposed, to keep the legislature at fifteen members in five districts, altering if necessary on the recommendation of counsel.

NOT APPROVED

ALLEGANY
COUNTY BOARD OF LEGISLATORS
County Office Building • Belmont, New York 14813 • FAX 716 268-9446

Delores S. Cross, *Chairman*
Linda J. Canfield, *Clerk*
Telephone 716 268-9222

John E. Margeson
Administrative Assistant
Telephone 716 268-9217

REDISTRICTING

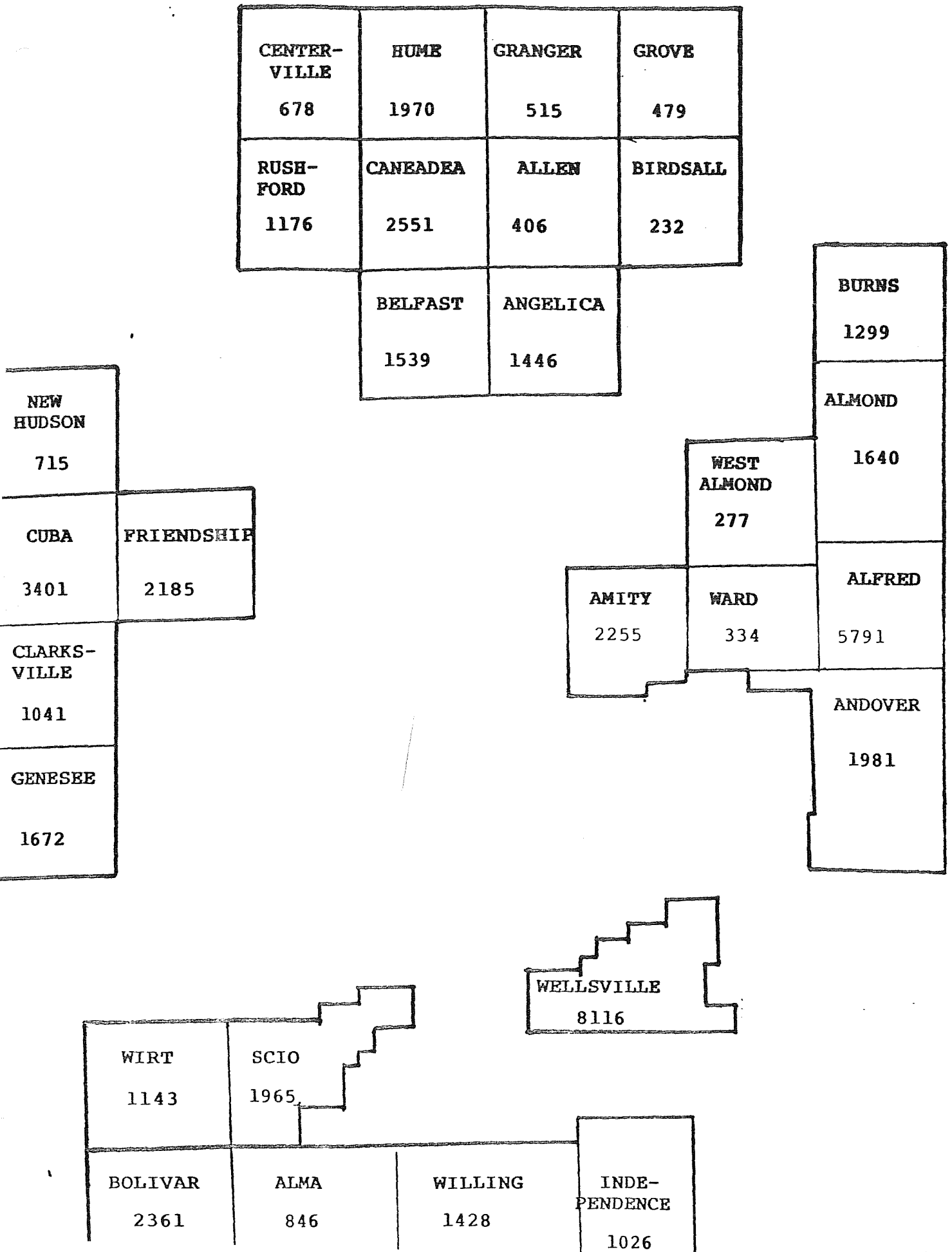
INDEX

The current configuration with students, map	pages 1 and 2
The current configuration without students, map	pages 3 and 4
5 new districts without students, map	pages 5 and 6
Original nine districts with students, map	pages 7 and 8
Original nine districts without students, map	pages 9 and 10
New nine districts without students, map	pages 11 and 12

THE CURRENT CONFIGURATION

WITH STUDENTS

DISTRICT # 1	10,992	
DISTRICT # 2	9,014	
DISTRICT # 3	8,769	
DISTRICT # 4	8,116	5,461
DISTRICT # 5	13,577	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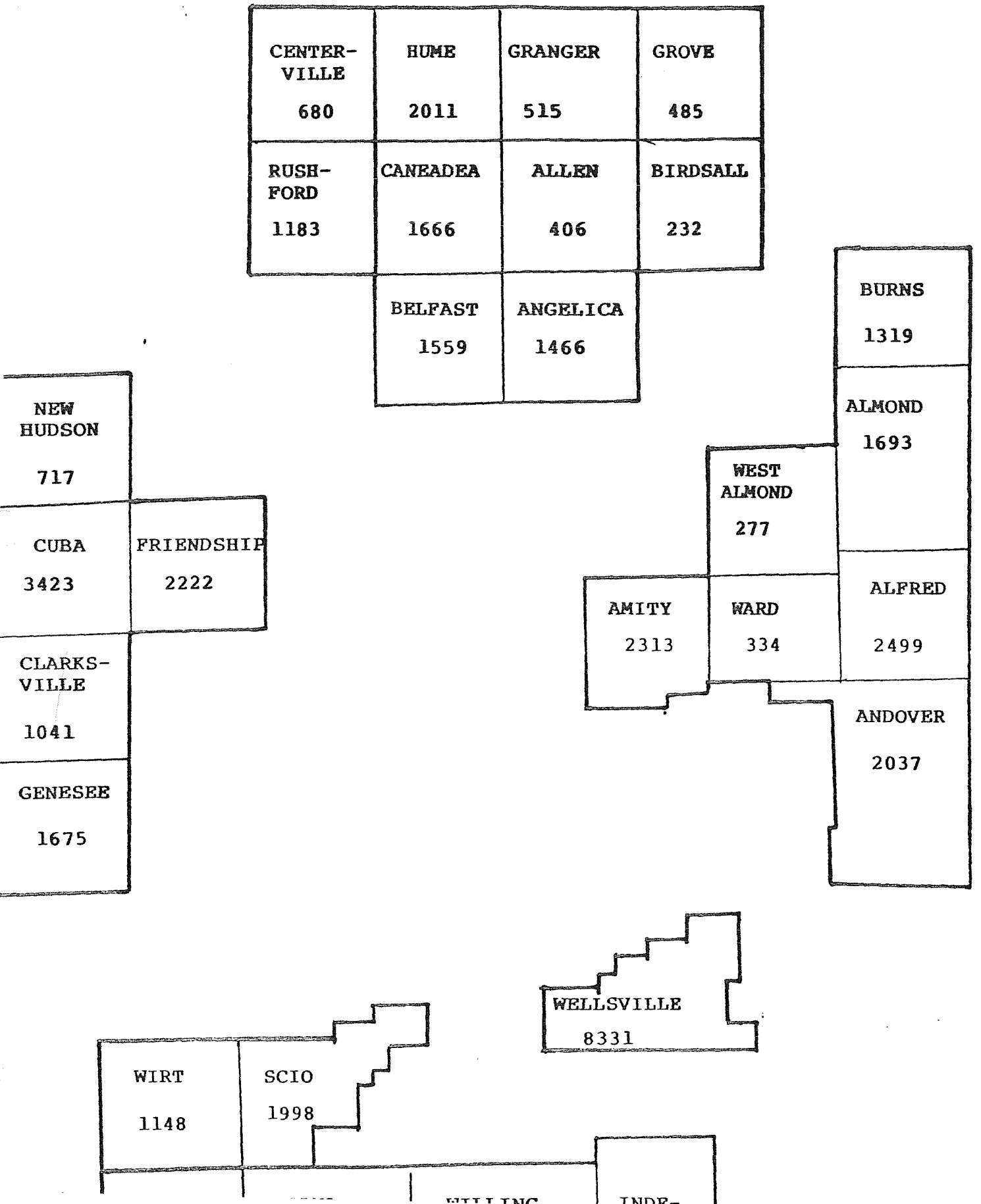
NEW HUDSON 715
CUBA 3401
FRIENDSHIP 2185
CLARKS-VILLE 1041
GENESEE 1672
WELLSVILLE 8116
WIRT 1143
SCIO 1965
BOLIVAR 2361
ALMA 846
WILLING 1428
INDE-PENDENCE 1026

THE CURRENT CONFIGURATION

WITHOUT STUDENTS*

DISTRICT # 1	10,203	
DISTRICT # 2	9,078	
DISTRICT # 3	8,865	
DISTRICT # 4	8,331	2,141
DISTRICT # 5	10,472	

* "WITHOUT STUDENTS" means excluding completely all college students whose nativity is not Allegany County. "WITHOUT STUDENTS" also counts college students at Alfred and Houghton who are Allegany County natives in their home townships.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WEST ALMOND 277
ALFRED 2499
AMITY 2313
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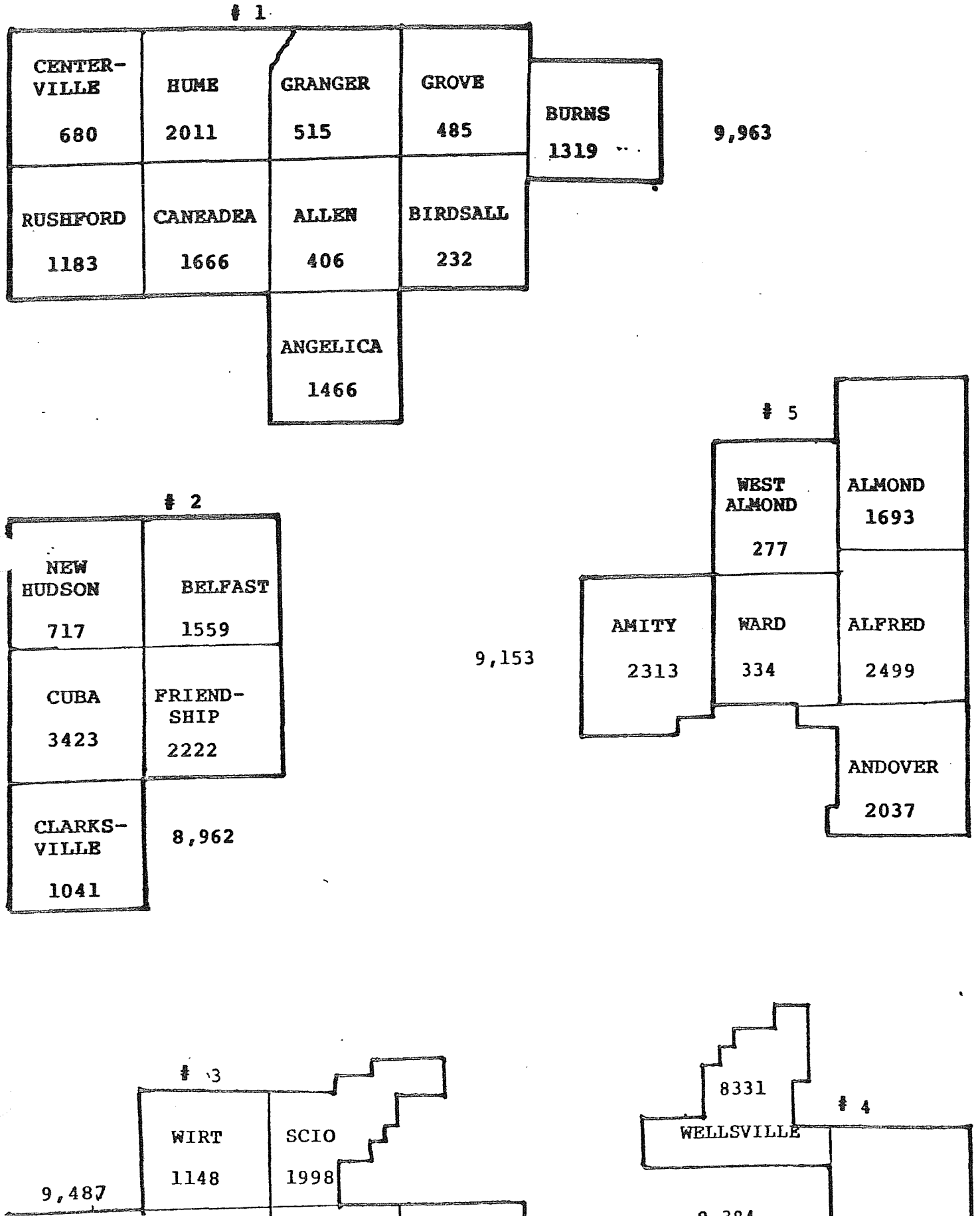
ANDOVER 2037
NEW HUDSON 717
CUBA 3423
FRIENDSHIP 2222
CLARKS-VILLE 1041
GENESEE 1675
WELLSVILLE 8331
WIRT 1148
SCIO 1998

5 NEW DISTRICTS

WITHOUT STUDENTS

DISTRICT # 1	9,963	1,001
DISTRICT # 2	8,962	
DISTRICT # 3	9,153	
DISTRICT # 4	9,487	
DISTRICT # 5	9,384	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CLARKS-VILLE 1041
8,962
3
WIRT 1148
SCIO 1998
9,487
8331
4
WELLSVILLE

NINE DISTRICTS

WITH STUDENTS

DISTRICT # 1	6,375	
DISTRICT # 2	5,182	
DISTRICT # 3	5,157	
DISTRICT # 4	5,170	
DISTRICT # 5	7,772	
DISTRICT # 6	5,176	2,706
DISTRICT # 7	5,066	
DISTRICT # 8	5,241	
DISTRICT # 9	5,329	

1

CENTER-VILLE 678

HUME 1970

RUSHFORD 1176

CANEADEA 2551

GRANGER 515

GROVE 479

ALLEN 406

BIRDSALL 232

BURNS 1299

ALMOND 1640

WEST ALMOND 277

WARD 334

#2

#3

NEW HUDSON 715

CUBA 3401

CLARKS-VILLE 1041

#4

BELFAST 1539

ANGEL-ICA 1446

FRIEND-SHIP 2185

#5

ALFRED 5791

ANDOVER 1981

#6

WIRT 1143

GENESEE 1672

BOLIVAR 2361

#7

AMITY 2255

SCIO 1965

ALMA 846

WELLSVILLE VILLAGE

5241

#8

2875 WELLSVILLE

#9

WILLING 1428

INDEPEN-DENCE

NINE DISTRICTS

WITHOUT STUDENTS

DISTRICT # 1	5,540	
DISTRICT # 2	5,261	
DISTRICT # 3	5,181	1,004
DISTRICT # 4	5,247	
DISTRICT # 5	4,536	
DISTRICT # 6	5,207	
DISTRICT # 7	5,165	
DISTRICT # 8	5,346	
DISTRICT # 9	5,466	

1

CENTER-VILLE 680

HUME 2011

RUSHFORD 1183

CANEADEA 1666

#2

GRANGER 515

GROVE 485

BURNS 1319

ALLEN 406

BIRDSALL 232

ALMOND 1693

WEST ALMOND 277

WARD 334

#3

NEW HUDSON 717

CUBA 3423

CLARKS-VILLE 1041

#4

BELFAST 1559

ANGEL-ICA 1466

FRIEND-SHIP 2222

#5

ALFRED 2499

ANDOVER 2037

#6

WIRT 1148

GENESEE 1675

BOLIVAR 2384

#7

AMITY 2313

SCIO 1998

ALMA 854

WELLSVILLE VILLAGE

5346

#8

2985

#9

WELLSVILLE

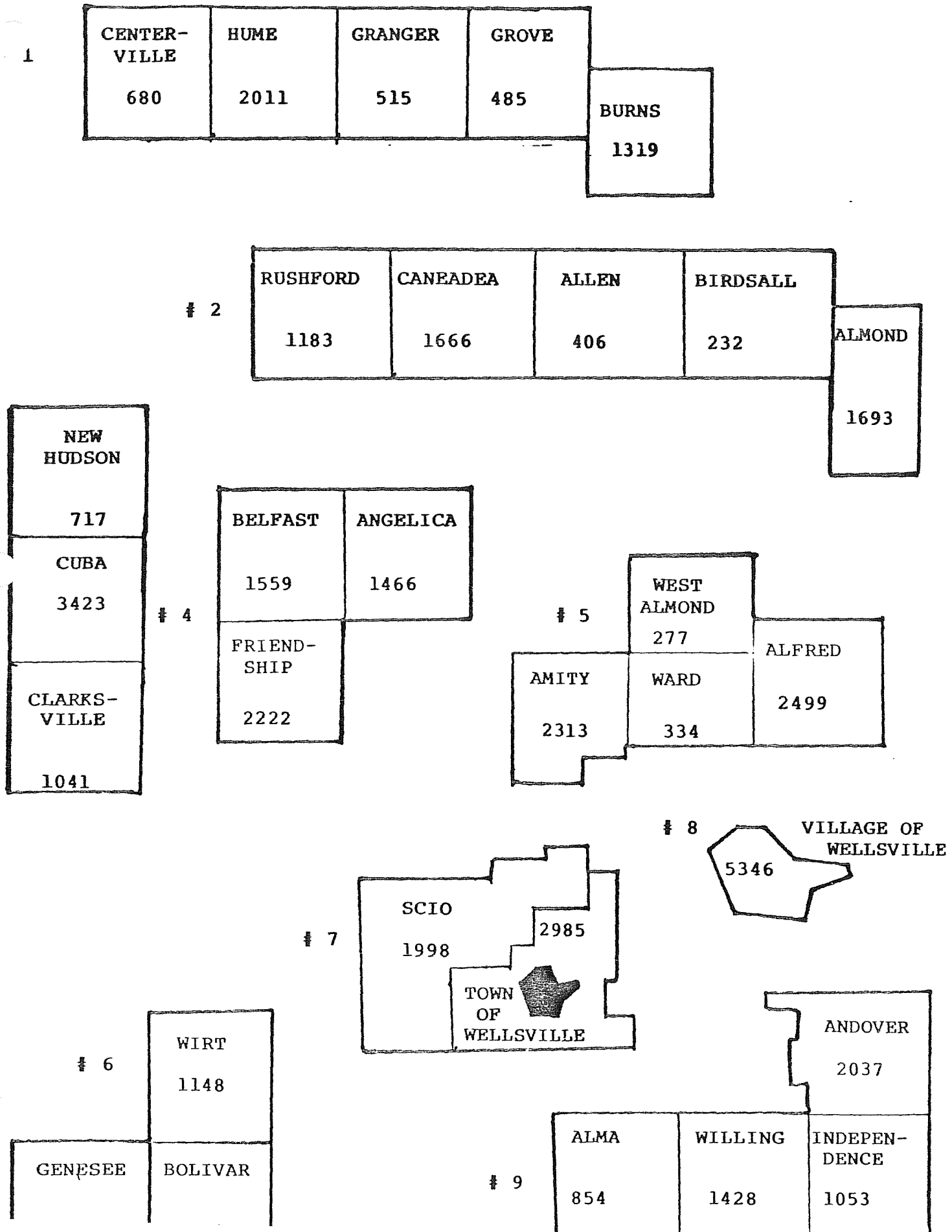
WILLING

INDEPEN-DENCE

NINE DISTRICTS

WITHOUT STUDENTS

DISTRICT # 1	5,010	
DISTRICT # 2	5,180	
DISTRICT # 3	5,181	
DISTRICT # 4	5,247	
DISTRICT # 5	5,423	
DISTRICT # 6	5,207	440
DISTRICT # 7	4,983	
DISTRICT # 8	5,346	
DISTRICT # 9	5,372	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WARD 334
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VILLAGE OF WELLSVILLE 5346
7
SCIO 1998
2985
TOWN OF WELLSVILLE
6
WIRT 1148
GENESEE
BOLIVAR
ANDOVER 2037
9
ALMA 854
WILLING 1428
INDEPEN-DENCE 1053

NOT APPROVED

COMMITTEE OF THE WHOLE

August 10, 1992

RECEIVED
8/12
J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, the meeting reconvened in regular session.

Discussion was held on a proposal to pay legislators a yearly salary instead of on a per diem basis. If the proposal is to be adopted it is subject to referendum at the general election.

The possible benefits of the proposal were discussed, including the possible cost savings, time savings to the Legislators, the Clerk of the Board's office and the Treasurer's office, and the flexibility in setting up the monthly calendar. Mr. Vander Linde commented that the scheduling of committee meetings on the calendar of more than one meeting per day should not have any bearing on paying a salary instead of per diem.

It was the concensus of the committee, that the proposal be subject to referendum at the general election in November.

Discussion was then held on the salary to be set, with the concensus deciding on a salary of $7,500.00.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

J. Margeson

OCT 28 RECD

COMMITTEE OF THE WHOLE

October 8, 1992

Present: All present except Legislators Cross, Loucks and Nielsen;

The committee began a review of the 1993 county tentative budget and the following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A1185.1 Medical Examiners and Coroners: $12,000 changed to $8,000. Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Account No. A1185.4 Medical Examiners and Coroners: $30,000 changed to $29,000. Motion by Frair, seconded by Vander Linde and carried. Prepare resolution.

Account No. A1340.1 Budget: $3,200 changed to $1,600. Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Account No. A1430.4 Personnel: $14,560 changed to $6,560. (Line item .433 Negotiations reduced from $8,000 to $0.) Motion by Vander Linde, seconded by Watson and carried. Prepare resolution.

Account No. A1620.1 Buildings: $266,167 changed to $246,167. Motion by Vander Linde, seconded by Faulkner and carried. Prepare resolution.

Account No. A1920.4 Municipal Association Dues: $5,250 changed to $3,300. (Line item for Supervisors & Legislators dues of $1,950 eliminated.) Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Account No. A2960.4 Special Education - PHC: $1,436,300. changed to $1,381,300. (Line item .438 Education Contract reduced from $355,000 to $300,000.) Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Account No. A8730.4 Conservation: $61,176 changed to $56,000. (Line item .493 Soil & Water Conservation District reduced by $5,176.) Motion by Gallman, seconded by Palmiter and carried. Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A3277 State Aid - Handicapped Children: $693,400 changed to $665,900. Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Meeting adjourned.

NOT APPROVED

OCT 28 RECD

COMMITTEE OF THE WHOLE

October 12, 1992

J. Margeson

All present except Legislators Cross, Palmiter and Walchli;

The committee continued the review of the 1993 county tentative budget and the following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A1620.4 Buildings: $518,835. changed to $445,835. Motion by Nielsen, seconded by Vander Linde and carried to reduce Line item .412 Repairs, Real Property from $168,000 to $95,000. by eliminating $48,000 for new roof on County Office Building and $25,000 for Johnson controls for old Courthouse heating system, and to pay for those two items from the Repair Reserve Fund. Also included in the motion was the following:

Account No. A8160.1 Solid Waste: $435,539. changed to $458,039. to provide $22,500 for overtime to keep the transfer stations open. Prepare resolution.

Mr. Nielsen made the motion that inasmuch as the general supplies item in the Maintenance of Roads and Bridges account had been reduced, he would like the Public Works Committee to review that department's staffing for 1993. The motion was seconded by Mr. Vander Linde and carried.

Mr. Watson made the motion that he would like to see a similar review of all remaining county personnel done by the Personnel Committee. The motion was seconded by Mr. Sylor and Mr. Vander Linde and carried.

It was decided to hold another Committee of the Whole on October 22, 1992 at 9:00 a.m. so that the Public Works and Personnel Committees could present their findings and also to give the department heads an opportunity to address the committee on cuts which have been made to departmental budgets.

A motion was made by Nielsen, seconded by Vander Linde and carried that the committee go into executive session to discuss a personnel matter.

Following the executive session, there being no further business to consider, the meeting was adjourned.

NOT APPROVED

OCT 28 RECD

J. Morgan

COMMITTEE OF THE WHOLE

October 22, 1992

Present: All present except Legislators Faulkner, Reuning and Vander Linde.

Mary Sienkiewicz, Coordinator, and Robert Mann, Treasurer, of Cooperative Extension, addressed the committee and noted their concern with the impact the reduction in their budget will have. They requested the committee to reconsider their previous action and to restore some of Cooperative Extension's funding for 1993.

Chairman Cross asked the committee to give consideration to several suggestions she has for reducing costs in the 1993 budget, such as negotiating a non-paid Friday preceding a Monday hoiday; working with the union to identify employees who would like to work a four day schedule; working to reduce the workforce over the long term through attrition; sharing of positions between some departments; reducing the proposed salary for legislators from $7,500 to $7,000 or $6,500 if approved at the general election and reducing the Chairman's salary from $6,500 to $5,000. Mrs. Cross also asked the board to reconsider restoration of some funds for conference expenses, reinstate the employee assistance program, reconsider the Soil and Water reduction; restore funding for the Government for Youth (Legislative Intern Program) and reconsideration of at least a nominal increase for employees not covered by the A.F.S.C.M.E. and other union contracts, who will not receive a salary increase.

Mr. Gallman spoke to some areas of the budget, recommending that shared services between departments be looked into, that perhaps the Historian could take over the tourism duties, after the current contract expires, and that the Planner continue to handle the duties in the Office of Development. Mr. Gallman further noted he would like to move a reduction of $40,000 from the Economic Development Account No. A6430.1 and $8,000 reduction from that department's contractual expenses line item..474 for printing of 10,000 brochures. The motion seconded by Mr. Loucks but defeated on a roll call vote of 5 Ayes. 7 Noes, 3 Absent. (Voting No: Boyce, Cross, Frair, Miess, Nielsen, Walchli and Wentworth).

Legislator Frair offered two amendments to the tentative budget by reducing Account No. A2960 Special Education-PHC line item .438 (transportation contracts) by $10,000 and line item .439 (insurance) by $5,000. In addition, Mr. Frair recommended that the sum of $8,000 be restored to the Government for Youth Intern Program. The motion was seconded by Mr. Loucks and carried. Revenues will also require adjustment. The County Attorney is requested to prepare a resolution to amend the tentative budget as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A2960.4 Special Education - PHC: $1,381,300. changed to $1,366,300.

Account No. A7312.4 Youth Bureau Programs: $350. changed to

Schedule 2-A Revenues - General Fund:

Account No. A3277 State Aid- Handicapped Children: $665,900. changed to $658,400.

Account No. A3820.10 Youth Gov't Intern: $0.00 changed to $3,000.

Legislator Sylor presented a proposal to cut some areas of the Public Works budget, by eliminating fourteen positions, eliminating side road striping, one pickup truck and a reduction in inventory With the moneys realized, he would propose restoring approximately $69,000 in overtime to highway and solid waste, and to build two bridges and two miles of hot mix. The remaining savings would reduce the overall budget.by approximately two percent. The figures presented were tentative and would be finalized by Monday, October 26th. On a show of hands, this proposal was endorsed in principle until actual figures can be provided on October 26th.

A motion was made by Mr. Watson, seconded by Mr. Loucks and carried, that the Chairman's salary for 1993 be reduced from $6,500 to $5,000. County Attorney is requested to prepare a resolution to amend the tentative budget as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A1010.1 Legislative Board: $110,000 changed to $108,500.

Mr. Watson then made a motion that no mileage reimbursement be allowed for legislators traveling within Allegany County in 1993. The motion was seconded by Mr. Loucks but defeated upon a roll call vote of 3 Ayes, 8 Noes, 4 Absent. (Voting No: Boyce, Cross, Frair, Miess, Nielsen, Sylor, Walchli, Wentworth; Absent: Faulkner, Gallman, Reuning and Vander Linde).

A motion was made by Miess, and seconded by Cross, that the proposed salary for legislators in 1993 be set at $6,500. The motion was defeated.

A motion was made by Cross, seconded by Frair, that the proposed salary for legislators in 1993 be set at $7,000. The motion was defeated on a roll call vote of 5 Ayes, 5 Noes, 5 Absent. (Voting No: Boyce, Loucks, Nielsen, Palmiter, Watson; Absent: Faulkner, Gallman, Reuning, Sylor, Vander Linde).

Mr. Nielsen presented a proposal to reduce the tentative budget by a reduction in the General Reserve of $ 77,000, a reduction in the Highway Reserve of $127,000 and a reduction in the Contingency of $100,000. and that the Ways and Means Committee be charged with the responsibility to make budget adjustments, staff adjustments, etc. during the year to restore these funds to the Reserves. The motion by Mr. Nielsen, was seconded by Mr. Boyce and adopted on a roll call vote of 10 Ayes, 0 Noes, 5 Absent. (Absent: Faulkner,

Gallman, Reuning, Sylor, Vander Linde). The County Attorney is requested to prepare a resolution to amend the tentative budget as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A1990.4 Contingent: $350,000 changed to $250,000.

Account No. A8160.4 Solid Waste: $788,065. changed to $711,065. (Line item .411 Repairs, Personal Property reduced by $77,000 from $122,000 to $45,000.)

Schedule 1-D Appropriations - County Road Fund:

Account No. D5110.4 Maintenance Roads & Bridges: $959,200. changed to $832,200. (Line item .408 General Supplies reduced by $127,000 from $431,900 to $304,900.)

County Administrator John Margeson spoke on behalf of Joseph Presutti, County Clerk, who was unable to attend the meeting due to illness. Mr. Presutti requested the committee to reconsider its action in cutting $6,000 in overtime and part-time help from his department budget for 1993. Employees in both the Motor Vehicles division and County Clerk's office routinely work overtime each day because they must serve the public coming into the office up to 5:00 p.m. and money and books must be balanced before employees can leave, creating the overtime situation. The possibility was raised that if legally allowed, the doors to the office could be closed to the public at 4:30 p.m. each day. No action was taken by the committee on this matter.

There being no further business to consider, a motion was made by Nielsen, seconded by Watson and carried, that the meeting be adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

NOV 2 RECD

October 26, 1992

Present: All present except Legislators Reuning, Vander Linde and Walchli.

J. Margeson

Robert Wilkins, Director, Real Property Tax Service Agency, explained that due to new depreciation schedules on utility property, we may see a $36 million reduction in assessed value. 15% of the county total is utility property.

Legislator Sylor presented details of the proposal he had made at the October 22nd meeting to reduce some areas of the Public Works budget. They are as follows:

Eliminate 15 employees (12 layoffs, 3 vacant positions)	$340,000
Reduce:	
1. Traffic signs	10,000
2. Edgeline striping	45,000
3. Culvert pipe	3,000
4. Bridge maintenance	25,000
5. Steel - other	5,000
6. Cold patch	5,000
7. Herbicide	12,000
8. Eliminate 4-wheel drive pickup (Solid Waste)	14,000
	459,000
Add:	
1. $45,700 for overtime - Highway)	
2. $13,300 for overtime - Solid Waste)	(59,000)
3. $260,000 Capital Projects	(260,000)
Add:	140,000
1. County Road Revenue Labor on Capital Projects	63,000
2. Road Machinery Revenue on Equipment Rental	53,000
Remaining to reduce budget	256,000

Following discussion, Legislator Sylor made the motion that this Public Works proposal be accepted and include $127,000 to be restored to the Highway Reserve and $29,000 to Contingent. The motion was seconded by Legislator Gallman and carried on a roll call vote of 10 Ayes, 2 Noes, 3 Absent. (Voting No: Cross, Wentworth). The result of the above action will amend the tentative budget as follows, and the County Attorney is requested to prepare a resolution:

Schedule 1-A Appropriations - General Fund:

Account No. A1490.1 Public Works Administration: $214,328 changed to $188,215.

Account No. A1620.1 Buildings: $246,167 changed to $230,034.

Account No. A1990.4 Contingent: $250,000 changed to $279,000.

Account No. A8160.1 Solid Waste: $458,039 changed to $442,824.

Account No. A8160.2 Solid Waste: $115,000 changed to $101,000.

Account No. A9010.8 State Retirement: $325,000 changed to $323,295.

Account No. A9030.8 Social Security: $640,000 changed to $633,689.

Account No. A9060.8 Hospital & Medical Insurance: $1,583,000 changed to $1,574,616.

Account No. A9560.9 Unemployment Insurance: $60,000 changed to $125,468.

Account No. A9522 Interfund Transfers-County Road Fund: $3,646,367 changed to $3,455,876.

Account No. A9523 Interfund Transfers-Road Machinery Fund: $386,714 changed to $344,214.

Schedule 1-D Appropriations - County Road Fund:

Account No. D3310.1 Traffic Control: $19,628 changed to $20,628.

Account No. D3310.4 Traffic Control: $150,000 changed to $95,000.

Account No. D5020.1 Engineering: $119,020 changed to $98,543.

Account No. D5110.1 Maintenance Roads & Bridges: $1,370,000 changed to $1,170,827.

Account No. D5110.4 Maintenance Roads & Bridges: $832,200 changed to $909,200.

Account No. D9010.8 State Retirement: $88,360 changed to $84,238.

Account No. D9030.8 Social Security: $126,700 changed to $106,831.

Account No. D9060.8 Hospital & Medical Insurance: $260,000 changed to $220,150.

Account No. D9553.9 Interfund Transfer-Capital: $0.00 changed to $260,000.

Schedule 1-E Appropriations - Road Machinery Fund:

Account No. E5130.1 Road Machinery: $256,000 changed to $266,500.

Schedule 2-D Revenues - County Road Fund:

Account No. D2801.10 Interfund Cap. Co. Rd. Bridges: $0.00 changed

Account No. D5031.3 Interfund Revenue from General Fund: $3,646,367. changed to $3,455,876.

Schedule 2-E Revenues - Road Machinery Fund:

Account No. E2801.10 Interfund Cap. Co. Rd. Bridges: $0.00 changed to $53,000.

Account No. E5032 Interfund Revenue from General Fund: $386,714. changed to $344,214.

Karl Kruger, a Public Works employee was granted the privilege of the floor and asked that consideration be given to some of the employees' suggestions to save the county money. Areas he recommended that the county should look into, included: doing road striping with county workers instead of contracting out; doing more of the paving with county workers instead of contracting out; oil and stone work contracted out; calling for volunteers to take a layoff; elimination of county cars. He requested that the lines of communication between the legislature and the union be kept open.

A motion was made by Nielsen, seconded by Palmiter and carried, to go into executive session to discuss the proposed sale of real property.

Following the executive session, there being no further business to conduct, the meeting was adjourned.

DEC 8 REC

NOT APPROVED

COMMITTEE OF THE WHOLE

November 9, 1992

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present.

John Margeson, County Administrator, presented a plan for an alternative to layoffs which is being offered by the New York State Department of Labor, entitled, "Shared Work". The Plan is offered to employers who, because of a temporary decline in business, are faced with layoffs. Rather than laying off, the hours and wages of all or a particular group of employees, are reduced and these employees can receive partial unemployment insurance benefits to supplement their lost wages. A copy of the proposal is attached to the original minutes.

A motion was made by Legislator Nielsen, seconded by Legislator Faulkner and carried, to go into Executive Session, to discuss the potential acquisition of real property.

Following Executive Session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

November 23, 1992

DEC 8 RECD

This meeting was held immediately following the regular board meeting with all legislators present.

Legislator Miess, Chairman, Rules Committee, stated that due to recent public comment calling for a reduction in the number of legislators on the board, the Rules Committee has once again considered redistricting the county and wishes direction from this committee. Following discussion, a motion was made by Legislator Miess, seconded by Legislator Loucks and carried (Opposed: Gallman, Palmiter, Sylor, Vander Linde, Walchli and Watson), that a proposal for nine (9) legislative districts with nine (9) legislators be subject to referendum in March, 1993 at the time of village elections. This matter was referred to the Rules Committee for further action.

A motion was made by Legislator Nielsen, seconded by Legislator Palmiter and carried, to go into Executive Session to discuss the potential acquisition of real property.

Following Executive Session, there being no further business to discuss, the meeting was adjourned.

Margeson

NOT APPROVED

JAN 20 1993

COMMITTEE OF THE WHOLE

December 28, 1992

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Vander Linde.

A motion was made by Legislator Nielsen, seconded by Legislator Miess and carried, to go into Executive Session to discuss collective negotiations.

Following Executive Session, there being no further business to discuss, the meeting was adjourned.