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J. Margeson

NOT
APPROVED

JAN 1 8 1995

COMMITTEE OF THE WHOLE

JANURAY 9, 1995

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

A motion was made by Legislator Corkey, seconded by Legislator Nielsen and carried, to go into executive session to discuss a Personnel matter.

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

MAR 2 2 1995

NOT APPROVED

COMMITTEE OF THE WHOLE

FEBRUARY 10, 1995

J. Morgan

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

Joan Sinclair, Social Services Commissioner, who recently attended a budget briefing in Albany, gave an overview of potential State budget cuts and the possible impact those cuts would have on Allegany County.

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

MAR 1995

NOT APPROVED

J. Morgan

COMMITTEE OF THE WHOLE

MARCH 13, 1995

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Corkey, Myers and Sylor.

A motion was made by Legislator Nielsen, seconded by Legislator Burdick and carried, to go into executive session to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law.

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

NOT APPROVED

MAY 30 1995

COMMITTEE OF THE WHOLE

May 22, 1995

J. Margeson

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

A motion was made by Legislator Sylor, seconded by Legislator Truax and carried, to go into executive session to consider the proposed acquisition, sale or lease of real property.

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

AUG 16 1995

NOT APPROVED

J. Margeson

COMMITTEE OF THE WHOLE

August 14, 1995

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

Legislator Truax distributed copies of the proposed Legislative goals for the current Board of Legislators as recommended by the Ways and Means Subcommittee on Legislative Goals. (Copy attached). Following discussion, a motion was made by Legislator Lucas, seconded by Legislator Bennett and carried, to refer the proposed Legislative goals to the Committees of Jurisdiction.

A motion was made by Legislator Lucas, seconded by Legislator Nielsen and carried, to go into executive session to consider the proposed acquisition, sale or lease of real property.

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

Ronald Truax
Allegany County Legislator District 2
3335 Route 305
Cuba, N.Y. 14727
716-968-9960

To TheAllegany County Board of Legislators:

Attached are the proposed Legislative goals for the current Board of Legislators as recommended by the Ways and Means Subcommittee on Legislative Goals. These were passed through the Ways and Means committee and have now been submitted to you for your approval, revision, or rejection. Recommendations can be submitted to the Ways and Means Committee or to Ron Truax. We tried to combine similar goals. We wanted these goals to be concise, measurable, and something that we could work toward since our success will be measured by how we succeed against the goals that we set for ourselves. Some of the goals are already in progress, some are just changes in the "attitude in government", and others are farther reaching goals for the future. We are proposing that if accepted, these goals should be evaluated at least annually and at the end of our present terms. Please evaluate them and make any suggestions that you feel will improve them.

Goals of the Current Allegany County Board of Legislators

July 1995

Subject to annual review, revision, and acceptance by the Board of Legislators.

1. Work toward making County Government more "User Friendly".

2. Install a system of dry hydrants which will greatly improve fire protection outside of villages.

3. Organize an annual county wide clean up program June-August of each year.

4. Improve the system by which appointments are being made to the governing boards

5. Tax increase for 1996 not to exceed the annual rate of inflation, if any increase is necessary. Continue to look for creative revenue and financing alternatives to bring additional money into the County to keep down property taxes.

6. Explore and find a solution to the current space problems.

7. Work with the Intercounty to build a regional special detention facility.

8. Continue to help coordinate the County Comprehensive Master Plan that is being done through the efforts of the volunteer County Planning Board in cooperation with the town and village boards. This is a 3 year project that is about 1/3 done, and once complete needs to be reviewed by the Legislative board, modified, and then implemented.

9. Make necessary changes in the courthouse building so as to appease the NYS court system i.e. handicap accessibility, air conditioning, heating, and last, but not least security.

10. Increased lobbying efforts in behalf of the needs of the taxpayers in Allegany County.

11. Hold to a minimum any type of hiring increase. Implement a study to insure that the present work force is working efficiently. Continue to promote the departmental personnel evaluations to assist in this determination.

12. Establish a working policy for servicing, repairing, and replacing County vehicles and centralize car and truck fleet maintenance and repair.

13. Cooperate with towns and villages to decrease costs and improve services by eliminating duplication of services and equipment.

14. Change the heating system in both present complexes to increase efficiency and cut costs.

15. Development of County, State, and private lands for trails (horses, snowmobiles, cross-country skiing, hiking, etc.) to bolster our tourism industry. Also research the possibility for leasing county lands for the purpose of development for camps. These camps would be constructed under strict county zoning regulations.

16. Review our communications and data processing systems in our county offices to be sure we have a cost effective plan so Allegany County can stay in step in this ever changing field. Improve the County mapping by GPS or other means for County development and network the maps for use in all the departments such as Real Property, Emergency Services, Tourism, etc.

17. Form a consortium of business, education, and tourism to market the county effectively. A full time tourism director is needed to expand Allegany County's share of this market and to coordinate the efforts of this consortium.

18. Continue to develop and support the Job Trak Program and to promote the activities leading to welfare reform and employment training for "real" jobs in the private sector.

19. Develop and implement a program of recognition for our "exceptional employees".

SEP 5 1995

COMMITTEE OF THE WHOLE

August 28, 1995

J. Morgesen

This meeting was held immediately following the regular board meeting, with all present except Legislators Heineman and Sylor.

A motion was made by Dibble, seconded by Bennett and carried, to go into executive session in order to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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

NOT APPROVED

OCT 3 6 1995

NOT APPROVED

COMMITTEE OF THE WHOLE

October 24, 1995

J. Margeson

Roll Call: All present.

The purpose of this meeting was to begin a review of the 1996 tentative county budget and the following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A1610.4 Central Service Telephone: $118,500 changed to $122,500. (Increase of $4,000 due to recently approved lease agreement between County and A.T.& T. for new Courts telephone system, with like amount credited to revenue account). Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

Account No. A8160.4 Solid Waste: $752,100 changed to $742,100. (Line item .498 Posi-shell reduced by $10,000). Approved on a motion by Myers, seconded by Heineman and carried on a roll call vote of 8 Ayes, 7 Noes, 0 Absent. (Voting No: Burdick; Corkey; Lucas; Nielsen; Palmiter; Regan; Walchli). Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A2801.32 Shared Service - Telephone Operating: $81,200 changed to $85,200. (Increase of $4,000 due to reimbursement from Office of Court Administration for A.T. & T. telephone system lease). Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

The committee concluded its review of General Fund appropriations, and decided to continue the review of the budget at another meeting on October 30, 1995 at 1:00 p.m.

Meeting adjourned.

NOV 7 - 1995 NOT APPROVED

J. Morgan

COMMITTEE OF THE WHOLE

October 30, 1995

Roll Call: All present except Legislators Bennett, Graffrath, Regan and Truax.

The purpose of this meeting was to continue the review of the 1996 tentative county budget.

Discussion was held on several items removed from the tentative budget with the proposal for inclusion in a bond issue. The first was for air conditioning of the Courthouse at an estimated cost of $665,000. Following discussion, a motion was made by Lucas, seconded by Nielsen and carried on a roll call vote of 10 Ayes, 1 No, 4 Absent, that this item be included in a bond issue. (Voting No: Corkey).

Discussion was held on the proposed addition to the Sheriff's Dept. for E911 Dispatch at an estimated cost of $125,000. A motion was made by Burdick, seconded by Nielsen and carried, on a roll call vote of 9 Ayes, 2 Noes, 4 Absent, to include this item in a bond issue. (Voting No: Corkey, Dibble).

Discussion was held on the proposed construction of an access road at the County Landfill at an estimated cost of $125,000. A motion was made by Sylor, seconded by Corkey and carried, on a roll call vote of 8 Ayes, 3 Noes, 4 Absent, that this not be included in a bond issue. (Voting No: Burdick, Lucas, Palmiter.)

Discussion was held on the proposed replacement of three bridges on the Vandermark Road at an estimated cost of $1,450,000. A motion was made by Nielsen, seconded by Sylor and carried on a roll call vote of 9 Ayes, 2 Noes, 4 Absent, that these bridges not be included in a bond issue. (Voting No: Lucas, Palmiter.)

A motion was made by Heineman, seconded by Burdick and carried, that the construction of the access road at the landfill be paid for out of the Reserve Fund for the landfill closure. Roll call vote of 10 Ayes, 1 No, 4 Absent. (Voting No: Corkey).

A motion was made by Sylor, and seconded by Lucas that Solid Waste Account No. A8160.493 be increased from $150,000 to $180,000., by increasing the per ton charge for landfill closure from $5.00 to $6.00 in 1996. The motion was defeated on a roll call vote of 4 Ayes, 7 Noes, 4 Absent. (Voting Yes: Corkey, Dibble, Lucas, Sylor).

Mr. Margeson reported that with regard to Account No. A4053.4 Hep-B Vaccine, he had discussed this with Hans Peeters, who agreed that this line item could be cut from $10,000 to $5,000. as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A4053.4 Hep-B Vaccine: $10,000 changed to $5,000. Approved on a motion by Heineman, seconded by Nielsen and carried. Prepare resolution.

The committee then completed the review of all appropriation and revenue funds, but no further actions were taken.

Meeting adjourned.