

NOT
APPROVED

JAN 25 1996

J. Mergeson

WAYS AND MEANS COMMITTEE

January 23, 1996

Present: Burdick; Truax; Bennett; Nielsen; Regan;
Palmiter; Dibble;

The minutes of December 27, 1995 and January 8, 1996 were approved on a motion by Bennett, seconded by Truax and carried.

Bob Wright, Real Property Tax Service Agency Director, presented the following corrections to the tax rolls which were approved on a motion by Bennett, seconded by Truax and carried. County Attorney is requested to prepare a resolution:

REBILL OF TAXES: Town of Alma: Allen, Ronald, Parcel #262.6-1-25, Correct Tax Amount: \$165.70.

REBILL OF TAXES: Town of Alma: Alma Pond Forest Preserve, Inc., Parcel #290.-1-23, Correct Tax Amount: \$279.92.

REBILL OF TAXES: Town of Alma: Alma Pond Forest Preserve, Inc., Parcel #302.-1-4.1, Correct Tax Amount: \$537.75.

REBILL OF TAXES: Town of Alma: Alma Pond Forest Preserve, Inc., Parcel #303.-1-1.1, Correct Tax Amount: \$608.97.

REBILL OF TAXES: Town of Alma: Alma Pond Forest Preserve, Inc., Parcel #303.-1-2, Correct Tax Amount: \$648.26.

REBILL OF TAXES: Town of Alma: Alma Pond Forest Preserve, Inc., Parcel #303.-1-3, Correct Tax Amount: \$735.02.

REBILL OF TAXES: Town of Alma: Anderson, Glenn E., Parcel #246.-1-6, Correct Tax Amount: \$1,046.67.

REBILL OF TAXES: Town of Alma: Irish, Cecil E. & Janet K., Parcel #277.-1-26, Correct Tax Amount: \$1,151.64.

REBILL OF TAXES: Town of Alma: Hanchett, Allen J. & Doris R., Parcel #262.6-1-1, Correct Tax Amount: \$972.80.

REBILL OF TAXES: Town of Alma: Miljour, Jack & Arlene, Parcel #277.-1-2, Correct Tax Amount: \$356.05.

REBILL OF TAXES: Town of Alma: Windus, Leland & Shirley, Parcel #262.-1-20, Correct Tax Amount: \$695.62.

REBILL OF TAXES: Town of Andover: Di Franco, Michael & Barbara, Parcel #288.-1-27.21, Correct Tax Amount: \$539.08.

REBILL OF TAXES: Town of Angelica: Rose, David & Georgia, Parcel #121.-1-35, Correct Tax Amount: \$1,089.05.

REBILL OF TAXES: Town of Caneadea: Sweeney, Ronald & Suzanne, Parcel #52.1-1-19.1, Correct Tax Amount: \$2,163.57.

REBILL OF TAXES: Town of Hume: Mitchell, James & Sharon, Parcel #27.-1-10.3, Correct Tax Amount: \$878.15.

REBILL OF TAXES: Town of Independence: Sibble, David & Rita, Parcel #354.-3-10.20, Correct Tax Amount: \$847.59.

REBILL OF TAXES: Village of Wellsville: E & L Enterprises, Parcel #239.14-1-69, Correct Tax Amount: \$980.59.

REBILL OF TAXES: Village of Wellsville: E & L Enterprises, Parcel #239.14-1-65.2, Correct Tax Amount: \$30.17.

REBILL OF TAXES: Village of Wellsville: E & L. Enterprises, Parcel #239.14-1-67.1, Correct Tax Amount: \$16.60.

REBILL OF TAXES: Village of Wellsville: Arnold, Thelma C., Parcel #239.9-2-43, Correct Tax Amount: \$55.81.

REBILL OF TAXES: Village of Wellsville: Arnold, Thelma C., Parcel #239.9-2-42, Correct Tax Amount: \$636.63.

REBILL OF TAXES: Town of Wellsville: DeMarte, Wilma B., Parcel #239.7-3-32, Correct Tax Amount: \$321.21.

Mr. Wright also presented and discussed with the committee a draft proposal (attached) for the digitizing of county tax maps. He will seek bids for this work which he estimates will be in the \$3.50 to \$4.00 per parcel range. When bids have been received, a resolution will be required to award a contract to the successful bidder.

Mr. Wright also distributed for the committee's information a letter (attached) which he received from the Town of Wellsville applying for reimbursement of costs incurred in the defense of legal assessments, pursuant to Allegany County Local Law No. 4-94, which provides a real property tax assessment review defense cost assistance program. These costs total \$3,772.33. A motion was made by Bennett, seconded by Truax and carried, to approve the payment of \$3,772.33 to the Town of Wellsville and to transfer that amount from Contingent Account No. A1990.4 to Assessments Account No. A1355.429. County Attorney is requested to prepare resolution.

John Margeson, County Administrator, on behalf of the County Treasurer, requested approval to remove from the tax rolls certain inactive hazardous material disposal sites located in Alfred and Friendship, as follows:

ALFRED: Pattons Landfill: 7.7 acres. Parcel #152.-1-11.2. Approved on a motion by Bennett, seconded by Truax and carried. County Attorney is requested to prepare resolution.

FRIENDSHIP: Drake Manufacturing Co: Parcel #182.11-1-14; Parcel #182.11-2-3; Parcel #182.11-2-4; Parcel #182.11-2-5; Parcel #170-1-46. Approved on a motion by Dibble, seconded by Regan and carried. County Attorney is requested to prepare resolution.

The following owner bid-backs were presented:

FRIENDSHIP: Patterson, Gerald M. & Kathryn. Certificate No. 519-92. Motion made by Dibble, seconded by Nielsen and carried, to accept the owner bid back from Gerald M. Patterson and Kathryn Patterson of \$3,235.47. (Check received for \$3,335.47 includes estimate for recording costs.) County Attorney is requested to prepare resolution.

ANDOVER: Denning, Cynthia formerly Denning, Raymond Denning, Cynthia. - Certificate No. 163-92. Motion was made by Truax, seconded by Bennett and carried, to accept the owner bid back of \$3,887.79 from Cynthia R. Denning Heckman. County Attorney is requested to prepare resolution.

Mr. Margeson reported that the Bolivar/Richburg School Superintendent had requested of the county that a tax sale property located along Wellsville Street in the Village of Bolivar consisting of approximately 1.3 acres, with an assessed value of \$2,000, be removed from the tax sale list. The school district is interested in acquiring this parcel which adjoins school district property, but they must wait for the voters to approve the plan to expand their athletic facilities for which this property would be used. Following discussion, a motion was made by Dibble, seconded by Nielsen and carried, to remove this property from the tax sale list.

The following committee referrals were presented:

A referral from the Personnel Committee was considered, requesting a resolution to transfer \$1,830 from A1990.4 Contingent to A1450.101 Board of Elections personal services account to fund a 4% salary increase in 1996 for the Deputy Commissioners of Election. Following discussion, a motion was made by Nielsen, seconded by Bennett and carried, to approve this transfer. (Opposed: Truax; Palmiter). County Attorney is requested to prepare resolution.

A referral from the Public Safety Committee was considered, requesting a resolution that will allow the Allegany County Probation Department to accept from the New York State Division of Probation and Correctional Alternative the sum of \$125 for the purchase of a camera and film for the purpose of carrying out the responsibilities associated with the Sex Offender Registration Act of 1995. A motion was made by Bennett, seconded by Palmiter and carried, to approve a resolution to appropriate \$125.00 to

Probation Account No. A3140.2 with a like amount to Revenue Account No. A3310.0. County Attorney is requested to prepare resolution.

A referral from the Public Works Committee was considered, requesting a transfer of \$2,280 from Road Machinery Account No. DM5130.204 to General Fund Public Works Administration Account No. A1490.204 to cover the overage in the budgeted amount of a vehicle purchase. Approved on a motion by Regan, seconded by Truax and carried. County Attorney is requested to prepare resolution.

A motion was made by Truax, seconded by Nielsen and carried, to go into executive session in order to discuss the proposed acquisition, sale or lease of real property etc.

Following the executive session, a motion was made by Burdick, seconded by Nielsen and carried, to withdraw the motion made at the December 27, 1995 meeting of the committee allowing Mr. Sam Nicholas to satisfy the delinquent real property taxes on the Block Barn property located in Cuba, by way of payment in the amount of \$10,000 immediately and the balance of \$54,513.70 to be paid by February 28, 1996.

The legislators' vouchers for per diem and expenses for the period November 27 through December 31, 1995 were reviewed and approved on a motion by Nielsen, seconded by Bennett and carried.

Meeting adjourned.

DRAFT

General Information Digital Tax Map and Geographic Information System

PURPOSE OF PROPOSAL:

This proposal will be referred to as a Digital Tax Map and GIS Project which will result in replacing all manually prepared tax map mylars with County wide seamless digital tax map. The digital tax map must conform to all rules and regulations as specified in Part 189 of the Rules for Real Property Tax Administration. The digital tax map file will be the base map file for GIS applications.

TERMS USED THROUGHOUT THIS PROPOSAL:

County: The project will be managed by Allegany County through the Real Property Tax Service Agency.

Contractor: That firm, company or association which Allegany County contracts with to perform all the project activities as designated under contractor responsibility.

Data Conversion: That process commonly referred to as digitizing which is the process of capturing the coordinate points and storing them in a computer or computer-readable format.

Coverages or Layers: That information which must be attached to the map file as created through data conversion and when the digital tax map is printed will mirror the original manual mylar. These coverages or layers along with others can be used in a GIS environment.

RPS: The software referred to as the Real Property System, developed and maintained by the State and used by the County for the computer processing and maintenance of all assessment related files and reports.

GIS: Geographic Information System is a computer-based process of analyzing spatial data to derive information for environmental assessment and economic development programs. Maps are the source of most spatial data used in a GIS, and are analyzed using traditional overlay techniques.

Term of Contract: This contract shall not exceed 15 months and shall include all deliverable products to the County. Any extension of time will be mutually agreeable to County's satisfaction.

Deliverable Products: Deliverable products to the County shall be 919 vellum plots of parcel tax maps, 53 vellum plots of index tax maps and computer tapes with both digital files and continuous digital data base files to be delivered to the County on a town by town basis as a municipality is completed.

County Responsibility

1. Responsible for monitoring the timely turnaround on a town/city by town/city basis according to a mutually agreeable schedule.
2. Responsible for editing for accuracy a paper copy of each digital tax map as each municipality is completed, prior to receiving the final digital tax map file.
3. Responsible for submitting a plan for map maintenance acceptable to the State Division of Equalization and Assessment.
4. Responsible for ensuring adequate hardware and software are in place for continued tax map maintenance in digital format.
5. Responsible for reviewing and submitting to the County Auditor the contractors vouchers for timely payment according to the payment schedule.
6. Responsible for withholding a 10% retention fee by municipality until each municipality's tax maps have been reviewed by the State Division of Equalization and Assessment for certification and that they have been approved as meeting all the required rules and standards set by the State.
7. Will arrange with staff from the State Division of Equalization and Assessment to monitor the project for compliance to all rules and regulations at the start and throughout the project.
8. Will provide to the contractor the manually prepared tax map mylars on a town by town basis to be used as the base map for digitizing.
9. Responsible for providing staff with adequate training on both hardware and software necessary to continue with a tax map maintenance program upon delivery of the final product on a town by town basis.

Contractor Responsibility

1. Responsible for data conversion or digitizing of all currently approved parcel tax maps (607) using electronic tables that record coordinate points as the operator traces over map information.
2. Responsible for creating the coverages or layers, including the index tax maps, of data files using the digital tax map files and establishing labels and information tables, the result is such that a full tax map will be created which will exactly mirror the manual tax map mylar which meets all the rules, regulations and standards as specified in Part 189 of the Rules for Real Property Tax Administration.
3. Responsible for interfacing the RPS with the new digital tax map files.
4. Responsible for providing the County with recommendations for the continued maintenance of supporting information as specified in Part 189.14 of the Rules for Real Property Tax Administration; which files are currently computerized.
5. Responsible to provide the County with recommendations as to adequate hardware and software and procedures necessary to continue in an ongoing maintenance program such that there will not be any lag time in the maintenance stream once the first municipality's digital tax map and files have been delivered to the County by the contractor.
6. Responsible for providing adequate training to County staff at the County site using the County's hardware and software, such that the County will be able to continue in an ongoing maintenance program.
7. Responsible for delivering completed digital tax maps and all related computer files and any other work products, either provided by the County or created by the contractor under this contract, according to the timetable agreed upon.
8. Responsible to work with the State staff, who will be monitoring the project for compliance to rules and regulations and to make revisions where required.

9. Responsible for editing all digital tax maps by overlaying the original tax map mylar to ensure the digital map has been prepared to be an exact duplicate of the tax map mylar before delivery as a final product to the County.

10. Responsible for delivering a paper copy at the same scale of the respective mylar of each completed municipality's digital tax map to allow the County to edit each map for accuracy prior to delivering the final digital tax map file to the County, with all discovered discrepancies having been corrected on the digital tax map files.

11. Responsible for providing that the digital tax map data base file can be utilized to create maps for GIS products and allowing for the addition or removal of desired coverages.

12. Responsible to deliver individual tax map files which will be edge matched to produce a continuous digital data base for the County.

TOWN OF WELLSVILLE

WELLSVILLE, NEW YORK 14895

OFFICE: MUNICIPAL BUILDING
156 NORTH MAIN STREET

PHONE: (716) 593-1780
FAX: (716) 593-1780

December 19, 1995

Mr. Robert L. Wright, Director
Real Property Tax Department
Allegany County Courthouse
Belmont, New York 14813

Re: Cost Assistance Program

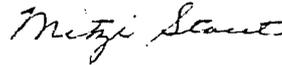
Dear Mr. Wright,

Pursuant to Allegany County Local Law No. 4-94, the Town of Wellsville is applying for reimbursement for costs pertaining legal fees and an appraisal for the defense of legal assessments. It is my understanding that there is no special form available for "application for reimbursement".

Attached are copies of vouchers received from Hasper, Parker & Slep for legal fees and a copy of the invoice from Municipal Appraisal & Revaluation Company, Inc. for \$2,500. Please note, although the invoice is dated November 1, 1995, it was not approved for payment by the Wellsville Town Board until it's meeting held on December 13, 1995.

The total amount requested for reimbursement is \$3,772.33. Do not hesitate to contact me, should you have any questions.

Sincerely,



Mitzi Stout
Wellsville Town Clerk

cc: Mildred Brocious, Town Assessor
Carol Sherwood, Town Budget Officer

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Personnel
Ways & Means

DATE: _____

Resolution seeks to transfer \$1830.00 from A1990.4 Contingency to A1450.101 Board of Elections Personnel Services to fund a 4% salary increase for the Deputy Commissioners of Election.

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Margeson, Co. Admin.
Name and Department

268-9217
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 1-10-96

A request is made for a resolution that will allow the Allegany County Probation Department to accept from the New York State Division of Probation and Correctional Alternatives, the sum of \$125.00 for the purchase of a camera and film for the purposes of carrying out the responsibilities associated with the Sex Offender Registration Act of 1995.

FISCAL IMPACT: Noted above

For further information regarding this matter, contact:

D.A. Sirianni, Director of Probation

268-9370 (H.P. 968-3268)

Name and Department

Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: _01/03/96_

REQUEST TO TRANSFER \$2,280 FROM ROAD MACHINERY ACCOUNT
DM5130.204 TO ADMINISTRATION ACCOUNT A1490.204 TO COVER
OVERAGE IN BUDGETED AMOUNT OF VEHICLE PURCHASE.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:ymr

NOT
APPROVED

WAYS AND MEANS COMMITTEE

JAN 22 1996

January 22, 1996

PRESENT: E. Burdick, R. Bennett, K. Palmiter, P. Regan,
K. Nielsen, J. Walchli, J. Margeson

J. Margeson

Meeting called to order by Chairman Burdick at 1:15 p.m.

On motion of R. Bennett, seconded by K. Palmiter the committee voted unanimously to approve a resolution adopting a County Court Facilities Capital Plan.

On motion of R. Bennett, seconded by P. Regan, the committee voted unanimously to offer a resolution to change the date of the first Board meeting in February from the 13th to the 9th at 2:00 p.m.

WAYS AND MEANS COMMITTEE

January 8, 1996

JAN 16 1996

J. Margeson

NO.
APPROVED

This meeting was held immediately following the regular meeting of the Board.

Robert Wright, Real Property Tax Service Director, requested a resolution to approve various corrections to the tax rolls. This was approved on a motion by Truax, seconded by Palmiter and carried. Prepare resolution.

Meeting adjourned.

APPROVED

FEB - 9 1996

J. Margeson

WAYS & MEANS COMMITTEE

February 9, 1996

Present: Burdick; Nielsen; Truax; Regan; Bennett; Palmiter; Dibble; Walchli; Margeson; Mulholland;

This meeting was held immediately following the regular meeting of the Board.

A motion was made by Truax, seconded by Palmiter and carried, to go into an attorney/client consultation with Mr. Sikaras. Following this, a motion was made by Regan, seconded by Truax and carried, to go out of the attorney/client consultation.

A motion was made by Regan, seconded by Nielsen and carried, that the tax sale property known as the Block Barn in Cuba, be put out for public bid. (Opposed: Truax).

A referral from the Human Services Committee, received the day following the last Ways & Means meeting, was considered. The Office for the Aging requests a resolution to accept unbudgeted contributions from several donors totalling \$1,090. for the purchase of Blizzard Boxes. A motion was made by Palmiter, seconded by Dibble and carried to approve this request and to appropriate \$1,090. to Account No. A6776.4 with a like amount to Revenue Account No. A02 1972.09. County Attorney is requested to prepare a resolution for consideration at the February 26, 1996 board meeting.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 01/17/96

The Office for the Aging requests a resolution to accept unbudgeted contributions in the amount of \$1,090.00 for the purchase of Blizzard Boxes from the following donors:

First Congregational Church, Wellsville	\$ 125.00
Allegany County Retired Teachers	100.00
Robert W. Howden Post 1504, Belfast	500.00
Senior Citizens, Bolivar 4C's	50.00
Young at Heart, Canaseraga	50.00
Alfred Senior Citizens	100.00
Caneadea Senior Citizens Club	15.00
Friendship Rotary	50.00
Bolivar Lioness Club	50.00
Angelica Lions Club	50.00
	<hr/>
TOTAL	\$1,090.00

Increase Revenue Account # A 02 1972.09 \$1,090.00

Increase Expenditure Account #
A6776.408 General Supplies \$1,090.00

FISCAL IMPACT: Increase in local contributions.

For further information regarding this matter, contact:

Vickie Pettit, OFA
Name and Department

Ext. 390
Telephone Number

FEB 2 1996

APPROVED

WAYS AND MEANS COMMITTEE

February 27, 1996

J. Margeson

Present: Burdick; Truax; Bennett; Nielsen; Regan; Palmiter; Dibble; Walchli;

The minutes of January 23 and February 9, 1996 were approved on a motion by Bennett, seconded by Truax and carried.

Terri Ross, Deputy County Treasurer, presented the following owner bid-backs:

AMITY: Johnson, Irwin & Marie Certificate No. 108-92
Motion was made by Dibble, seconded by Regan and carried, to accept the owner bid back from Irwin and Marie Johnson in the amount of \$9,386.13. County Attorney is requested to prepare resolution.

AMITY: Seifert, Grace Certificate No. 153-92
Motion was made by Nielsen, seconded by Bennett and carried, to accept the owner bid back from Grace Seifert in the amount of \$1,062.63. County Attorney is requested to prepare resolution.

HUME: Thomas, John Certificate No. 596-92
Motion was made by Nielsen, seconded by Palmiter and carried, to accept the owner bid back from Larry Wilson, Executor of John Thomas Estate, in the amount of \$12,088.15. County Attorney is requested to prepare resolution.

John Margeson, County Administrator, reported that the county had advertised for bids for the leasing of 57.4 acres of land owned by the county in the Town of Amity and the deadline for filing bids was today. One bid was received from Mr. and Mrs. George Warner of Belmont in the amount of \$2,400 for the period March 1, 1996 through December 31, 1996 and a deposit of \$240. has been received from the Warners. A motion was made by Bennett, seconded by Truax and carried, to accept the bid from Mr. and Mrs. Warner. County Attorney is requested to prepare lease and resolution. Mr. Warner asked if there would be any problem if he plowed up the hay field and the committee had no objection to this.

A motion was made by Nielsen, seconded by Dibble, and carried, to go into an attorney/client consultation with Mr. Guiney. Following this, a motion was made to go out of attorney/client consultation.

Mr. Guiney brought to the committee's attention that his computer needs to be replaced and there are no funds in the department budget for this unforeseen purchase. He has discussed this with Debbie Button, Data Processing Director and the County Administrator and approximately \$4,000 will be needed. A motion was

made by Truax, seconded by Bennett and carried, that a transfer of funds be approved from Contingent Account A1990.4 to County Attorney Account No. A1420.201 in an amount not to exceed \$4,000. It is anticipated that the actual amount will be known prior to preparation of a resolution. County Attorney is requested to prepare a resolution.

Bob Wright, Real Property Tax Service Agency Director, presented the following corrections to the tax rolls which were approved on a motion by Palmiter, seconded by Truax and carried. County Attorney is requested to prepare a resolution:

REBILL OF TAXES: Village of Alfred: Stangle, Gregory, Parcel No. 164.15-2-43. Correct Tax Amount: \$972.31.

REBILL OF TAXES: Town of Alma: Allen, Ronald, Parcel No. 262.6-1-25. Correct Tax Amount: \$18.12.

REBILL OF TAXES: Town of Amity: Bentley, Geraldine c/o Pat Layton, Parcel No. 173.-1-10.1. Correct Tax Amount: \$326.66.

REBILL OF TAXES: Town of Amity: Green, Deborah, Parcel No. 173.-1-11. Correct Tax Amount: \$160.21.

REBILL OF TAXES: Town of Belfast: McCarthy, Earl T. and Ann W., Parcel No. 105.-1-84.1. Correct Tax Amount: \$1,451.28.

REBILL OF TAXES: Town of Centerville: Abell, Roger F., Parcel No. 1.-1-9.1. Correct Tax Amount: \$1,518.48.

REBILL OF TAXES: Town of Centerville: Lucore, Richard D. & Henrietta K., Parcel No. 24.-1-37. Correct Tax Amount: \$565.80.

REBILL OF TAXES: Town of Centerville: Smith, Ronald & Cheryl. Parcel No. 36.-1-25. Correct Tax Amount: \$1,792.17.

REBILL OF TAXES: Town of Cuba: Allegany County IDA. Parcel No. 166.-1-34.21. Correct Tax Amount: \$9,300.34.

REBILL OF TAXES: Town of Grove: Hernandez, James & Ramonita. Parcel No. 31.-1-4.4. Correct Tax Amount: \$146.97.

REBILL OF TAXES: Town of Grove: Hernandez, Abraham & Diana. Parcel No. 31.-1-4.5. Correct Tax Amount: \$303.61.

REBILL OF TAXES: Town of New Hudson: Nunn, Ronald G. & Maureen. Parcel No. 141.-1-30.2. Correct Tax Amount: \$887.48

REBILL OF TAXES: Town of Scio: Bledsoe, Leigh F. and Kathleen L. Parcel No. 212.18-1-7.1. Correct Tax Amount: \$443.97.

REBILL OF TAXES: Town of Scio: Monz, Anthony & Durene M. Parcel No. 225.14-1-14.2. Correct Tax Amount: \$1,069.97.

REBILL OF TAXES: Town of Scio: Bale, George H., Sr. & Jean. Parcel No. 213.-1-16. Correct Tax Amount: \$1,031.09.

REBILL OF TAXES: Village of Wellsville: Pickens, Edwin & Shiela L., Parcel No. 238.7-3-35. Correct Tax Amount: \$809.34.

REBILL OF TAXES: Village of Wellsville: Dresser-Rand Company. Parcel No. 225.-3-31.1. Correct Tax Amount: \$72,142.15.

REBILL OF TAXES: Town of Wirt/Village of Richburg: New York Telephone Co. Parcel No. 600.-2-995. Correct Tax Amount: \$166.62.

REBILL OF TAXES: Town of Wirt: New York Telephone Co. Parcel No. 600.-1-991. Correct Tax Amount: \$261.92.

REBILL OF TAXES: Town of Wirt: New York Telephone Co. Parcel No. 600.-1-992. Correct Tax Amount: \$12,541.61.

REBILL OF TAXES: Town of Wirt: Weaver, Donald H. & Ruth L. Parcel No. 247.-1-39. Correct Tax Amount: \$424.17.

Mr. Wright also brought to the committee's attention an application for refund of real property taxes from Ronald Allen, regarding Parcel No. 262.6-1-25, Town of Alma. The house on this parcel was torn down in the summer of 1993, prior to taxable status for the 1994 Assessment roll. The value for this improvement was included in the assessment and resulted in an "error in essential fact". Section 556(1) of the Real Property Tax Law states that for an "error in essential fact" the application must be submitted within one year of the annexation of the warrant for the collection of such tax. The application was submitted after one year of the annexation of the warrant for the collection of such tax, and Mr. Wright recommends therefore that no refund be made. A motion was made by Palmiter, seconded by Nielsen and carried, to approve the recommendation by Mr. Wright that no refund be made. County Attorney is requested to prepare resolution.

Mr. Wright noted that the specifications for the digitizing of the tax maps were submitted to the state, and their recommendations for various changes were incorporated into them. The County Attorney is now reviewing them before proceeding with the bidding process.

Linda Canfield presented the following committee referrals:

A referral from the Human Services Committee was considered. The Office for the Aging requests a resolution to accept unbudgeted contributions from several donors totalling \$1,521.00 for the purchase of Blizzard Boxes. A motion was made by Nielsen, seconded by Dibble and carried, to approve this request and to appropriate \$1,521.00 to Account No. A6776.408, with a like amount to Revenue Account No. A02 1972.09. County Attorney is requested to prepare a resolution.

A referral from the Public Works Committee was considered. This is a request from the Public Works Dept. for a determination upon whose recommendation a "State of Emergency" is declared. This stems from the recent state of emergency and the serious flooding which occurred. It was the committee's opinion that the situation was handled very well by the county officials involved, and that no action by this committee was warranted.

It was noted that a representative of the Allegany County Bar Association had planned to attend the meeting today but was not present. The Bar Association does not agree with the county's Court Facilities Capital Plan and has some recommendations to offer. Another opportunity will be given to the Bar Association at the March meeting of the committee.

With regard to the legislators' vouchers for per diem and expenses for the period January 1 through January 22, 1996, Legislator Dibble's request for approval of reimbursement of mileage over the current policy limit of \$25.00, on two occasions, was considered. Those were: January 9, 1996 - \$40.00 - Working Together 2000 meeting at Trumansburg and on January 12, 1996 - \$30.00 - Working Together 2000 meeting at Hammondsport. Approved on a motion by Regan, seconded by Truax and carried.

The legislators' vouchers were then approved for payment on a motion by Nielsen, seconded by Palmiter and carried.

Mr. Burdick noted he had received information from Carolyn Miller, Chief Clerk, Family & Surrogate Court, regarding a Cattaraugus County policy requiring Family Court litigants to pay a percentage of legal fees (sliding fee scale) when represented by assigned counsel. Mr. Burdick will check into this further with other neighboring counties such as Steuben and Livingston.

Mr. Walchli mentioned his continued efforts to lobby for changes in Medicaid reimbursement, and that if the proposed federal/state 60/40 change occurs, he will work hard for a state/county split of 20/20, which could result in a savings to the county of over \$1 million.

Mr. Walchli also noted that when comparing the square footage allocated to employees of the Court System with that of County employees, it has revealed that the County Health Department's employees have the least amount at 113 square feet per employee, compared to Court System employees who have 575 per employee (the Court Rooms were not included in this calculation.)

Mr. Dibble reported on a proposed grant for the Friendship E.D.Z., regarding fibre optics.

Mr. Nielsen would like the committee, at a future meeting, to take a look at our goals and evaluate where we stand.

It was noted that the May 16, 1996 Inter-County meeting will be hosted by Allegany County.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 02/21/96

The Office for the Aging requests a resolution to accept unbudgeted contributions in the amount of \$1,521.00 for the purchase of Blizzard Boxes from the following donors:

Loyal Order of Moose, Wellsville	\$1,000.00
Almond Lions Club	200.00
Whitesville Senior Citizens	25.00
Belmont Rotary Club	120.00
Wellsville Firemen's Auxilliary	100.00
Friendship Rotary Club	26.00
Canaseraga Lioness Club	25.00
Individual donations	25.00
TOTAL	<u>\$1,521.00</u>

Increase Revenue Account # A 02 1972.09 \$1,521.00

Increase Expenditure Account #
A6776.408 General Suppl \$1,521.00

FISCAL IMPACT: Increase in local contributions.

For further information regarding this matter, contact:

Vickie Pettit, OFA
Name and Department

Ext. 390
Telephone Number

NOT
APPROVED

WAYS & MEANS COMMITTEE

March 11, 1996

MAR 15 1996

J. Margeson

Present: Burdick; Truax; Dibble; Palmiter;
Regan; Bennett;

This meeting was held immediately following the regular meeting of the board.

Bob Wright, Director, Real Property Tax Service Agency, presented the following correction to the tax roll, which was approved on a motion by Truax, seconded by Regan and carried. County Attorney is requested to prepare a resolution:

REBILL OF TAXES: Town of Belfast: Drew, Richard F.
Parcel No. 117.-1-26.3. Correct Tax Amount: \$296.44.

John Margeson requested a transfer of \$185.00 from County Administrator Account No. A1011.405 (conference expense) to A1011.201 (equipment) to purchase a new chair for his secretary. Approved on a motion by Palmiter, seconded by Traux and carried. County Attorney is requested to prepare a resolution.

Mr. Margeson also reported that he had been contacted by Mary Lou Luckey of Houghton, asking to use the front lawn of the Courthouse for a gathering on May 2, 1996, which has been designated as a National Day of Prayer. Ms. Luckey is the Coordinator for Allegany County. Approved on a motion by Regan, seconded by Bennett and carried.

Meeting adjourned.

MAR 11 1996

NOT
APPROVED

WAYS AND MEANS

3/11/96

J. Margeson

Present: E. Burdick, W. Dibble, R. Truax, R. Bennett, K. Palmiter,
J. Walchli, Jr.

J. Margeson advised the committee that it is necessary to approve, by resolution, of an Agreement between the County and N.Y.S.D.O.T. for a \$50,000. member item to offset the cost of rehabilitating a county bridge on County Route 36 in the Town of Cneterville. On motion of R. Bennett, seconded by W. Dibble and carried, the committee approved preparation of the Resolution which will repeal Resolution No. 294-95.

NOT
APPROVED

WAYS AND MEANS COMMITTEE

APR 10 1996

March 26, 1996

J. Margeson

Present: Burdick; Truax; Bennett; Nielsen; Regan;
Palmiter; Dibble; Walchli;

The minutes of February 27 and March 11, 1996 were approved on a motion by Dibble, seconded by Truax and carried.

County Treasurer Mulholland announced the presentation of tax sale bids and explained the procedure to those present. The following actions were taken:

- ALFRED: Ackerman, Marjorie R. Certificate #12-92
Motion by Truax, seconded by Palmiter and carried, to accept the bid of \$150.00 from Henry Bauer, of Wellsville, plus current year's taxes. Prepare resolution.
- ALFRED: Henry, A. Nelson & Vivian S. Certificate #18-92
Motion by Nielsen, seconded by Regan and carried, to accept the bid of \$1,527 from Todd Baker, of Wellsville, plus current year's taxes. Prepare resolution.
- ALFRED: Patton, Laverne Certificate #26-92
Motion by Bennett, seconded by Traux and carried, to accept the bid of \$250.00 from Bryan R. Milks, of Delevan, plus current year's taxes. Prepare resolution.
- ALMA: Mattison, Clifford N., Jr. & Sharon Certificate #70-92
Motion by Palmiter, seconded by Burdick and carried, to accept the bid of \$320 from Thomas J. Hinchey, of Williamsville, plus current year's taxes. (Opposed: Regan). Prepare resolution.
- ALMOND: Cotton, Dorothy C. Certificate #83-92
Motion by Regan, seconded by Truax and carried, to accept the bid of \$11,111.00 from Todd Baker, of Wellsville, plus current year's taxes. Prepare resolution.
- AMITY: Otto, William Pauline & Terri Certificate #118-92
Motion by Nielsen, seconded by Traux and carried, to accept the bid of \$7,807 from John O. Barnett, of Andover, plus current year's taxes. Prepare resolution.
- AMITY: Worden, Reed Certificate #121-92
Motion by Bennett, seconded by Truax and carried, to accept the bid of \$7,111 from Garrett Whittall, of Lockport, plus current year's taxes. Prepare resolution.

ANDOVER: Burns, Donald & Irene Certificate #160-92
Motion by Palmiter, seconded by Traux and carried, to
accept the owner's bid back of \$7,947.33. Prepare
resolution.

ANDOVER: Morley, Frank & Shirley Certificate #172-92
Motion by Truax, seconded by Bennett and carried, to
accept the bid of \$2,153 from Susan Walker, of Andover,
plus current year's taxes. Prepare resolution.

ANGELICA: Koprowski, Alexander & Alberta Certificate #225-92
Motion by Nielsen, seconded by Regan and carried, to
accept the bid of \$5,745 from Hyland Facility
Associates, of Angelica, plus current year's taxes.
Prepare resolution.

BELFAST: Borodzik, David J. Certificate #236-92
Collins, Ronald T.
Motion by Burdick, seconded by Dibble and carried, to
accept the owner's bid back of \$3,487.25. Prepare
resolution.

BELFAST: Haskins, David A. Certificate #254-92
Motion by Nielsen, seconded by Dibble and carried, to
accept the owner's bid back of \$709.82. Prepare
resolution.

BELFAST: Ryan, Thomas P. Certificate #251-92
Motion by Regan, seconded by Bennett and carried, to
accept the owner's bid back of \$4,025.79. Prepare
resolution.

BELFAST: Ryan, Thomas P. Certificate #273-92
Motion by Dibble, seconded by Truax and carried, to
accept the owner's bid back of \$5,207.33. Prepare
resolution.

BIRDSALL: Fiddler, Scott J. & Lynn E. Certificate #284-92
Motion by Bennett, seconded by Nielsen and carried, to
accept the bid of \$388.00 from Gary A. Madison of
Spencerport, plus current year's taxes. Prepare
resolution.

BIRDSALL: Thompson, William Certificate #287-92
Motion by Regan, seconded by Nielsen and carried, to
accept the bid of \$1,351.00 from Steven Panaro of
Buffalo, plus current year's taxes. Prepare
resolution.

BOLIVAR: Beaton, James D., Jr. Certificate #291-92
Motion by Nielsen, seconded by Dibble and carried, to
accept the bid of \$1,005 from Nancy Beaton of Bolivar,
plus current year's taxes. Prepare resolution.

BOLIVAR: Desposito, Eugene F. & Cheryl A. Certificate #325-92
Motion by Nielsen, seconded by Palmiter and carried, to
accept the bid of \$810.00 from Dona M. Reiss of Cuba,
plus current year's taxes. (Opposed: Burdick). Prepare
resolution.

BOLIVAR: Ferris & Forbes, Inc. Certificate #297-92
Motion by Bennett, seconded by Truax and carried, to
accept the bid of \$710.00 from Nancy Beaton of Bolivar,
plus current year's taxes. Prepare resolution.

BOLIVAR: Shoner, F.C. formerly Shaner, Alyn Certificate #345-92
Motion by Palmiter, seconded by Regan and carried, to
accept the bid of \$1,080 from Gary & Kristina Stoll of
Bolivar. Prepare resolution.

BOLIVAR: Shoner, F.C. formerly Shaner, Alyn Certificate #346-92
Motion by Palmiter, seconded by Dibble and carried, to
accept the bid of \$622.50 from Gary & Kristina Stoll of
Bolivar. Prepare resolution.

BURNS: Kenyon, Mary L. Certificate #363-92
Motion by Nielsen, seconded by Burdick and carried, to
accept the owner's bid back of \$5,064.37. Prepare
resolution.

CANEADEA: C.J. Winchip & Son Inc. Certificate #378-92
Motion by Bennett, seconded by Truax and carried, to
accept the bid of \$50,500 from Tim J. Hainey & John
Zlomek of Wellsville, plus current year's taxes.
Prepare resolution.

CANEADEA: Laskowski, Wanda Certificate #395-92
Motion by Nielsen, seconded by Regan and carried, to
accept the owner's bid back of \$1,005.39. Prepare
resolution.

CLARKSVILLE Drake, James H. Certificate #431-92
Motion by Truax, seconded by Nielsen and carried, to
accept the owner's bid back of \$7,183.87. Prepare
resolution.

CLARKSVILLE Drake, James H. Certificate #432-92
Motion by Truax, seconded by Nielsen and carried, to
accept the owner's bid back of \$1,597.36. Prepare
resolution.

CUBA: Colton, Walter P. et al Certificate #469-92
Motion by Palmiter, seconded by Bennett and carried, to
accept the bid of \$4,110 from Kenneth G. Reiss, of Cuba,
plus current year's taxes. Prepare resolution.

CUBA: Reese, Harold J. Certificate #465-92

Motion by Nielsen, seconded by Dibble and carried, to accept the bid of \$20,000 from John J. Kron, Sr., of Belfast, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Drake Mfg. Corp. Certificate #911-91
Motion by Bennett, seconded by Burdick and carried, to accept the bid of \$179.50 from Jack Brown, of Angelica, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Drake Mfg. Corp. Certificate #912-91
Motion by Bennett, seconded by Truax and carried, to accept the bid of \$53.00 from Thomas J. Capwell, of Canaseraga, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Drake Mfg. Corp. Certificate #913-91
Motion by Bennett, seconded by Truax and carried, to accept the bid of \$130.00 from Jack Brown, of Angelica, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Drake Mfg. Corp. Certificate #914-91
Motion by Burdick, seconded by Bennett and carried, to accept the bid of \$1,700 from Thomas J. Capwell, of Canaseraga, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Macler Industries, Inc. Certificate #922-91
Motion by Regan, seconded by Nielsen and carried, to accept the bid of \$507.00 from John O. Barnett, of Andover, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Macler Industries, Inc. Certificate #923-91
Motion by Bennett, seconded by Dibble and carried, to accept the bid of \$227.00 from Jack C. Brown, of Angelica, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Carroll, George R. Certificate #492-92
Motion by Nielsen, seconded by Dibble and carried, to accept the bid of \$1,110 from Kenda L. Stern, of Cuba, plus current year's taxes. (Opposed: Burdick). Prepare resolution.

FRIENDSHIP: Donohue, David E. Darlene Certificate #499-92
Motion by Bennett, seconded by Regan and carried, to accept the bid of \$7,007 from John O. Barnett, of Andover, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Giles, Elmer Nora Certificate #504-92
Motion by Dibble, seconded by Bennett and carried, to accept the bid of \$3,111.00 from Garrett Whittall, of Lockport, plus current year's taxes. Prepare resolution.

FRIENDSHIP: Logue, Linda A. Certificate #515-92
Motion by Bennett, seconded by Nielsen and carried, to
accept the bid of \$1,050.00 from Thomas J. Capwell, of
Canaseraga, plus current year's taxes. Prepare
resolution.

FRIENDSHIP: Smith, Irene Brooks Certificate #526-92
Motion by Palmiter, seconded by Truax and carried, to
accept the bid of \$610.00 from Kenneth G. Reiss, of
Cuba, plus current year's taxes. Prepare resolution.

GENESEEE: Baines, Jeffrey, Scott & Kevin Certificate #536-92
Motion by Nielsen, seconded by Regan and carried, to
accept the bid of \$710.00 from Kenda L. Stern, of Cuba,
plus current year's taxes. (Opposed: Burdick). Prepare
resolution.

GENESEEE: Elliott, David Certificate #540-92
Motion by Palmiter, seconded by Regan and carried, to
accept the bid of \$1,710.00 from Kenneth Noel Shaffer,
of Cuba, plus current year's taxes. Prepare resolution.

GENESEEE: Leverett, Constance V. Certificate #547-92
Motion by Burdick, seconded by Dibble and carried, to
accept the bid of \$533.00 from Fred Faulkner, of Ceres,
plus current year's taxes. Prepare resolution.

GENESEEE: Peters, Darwin L. Donna K. Certificate #546-92
formerly Langworthy, Dale P.
Motion by Palmiter, seconded by Truax and carried, to
accept the bid of \$10,153.79 from Lawrence A. Douglas of
Little Genesee, plus current year's taxes. Prepare
resolution.

GENESEEE: Reynolds, Hampton D. & Emma Lou Certificate #552-92
Motion by Burdick, seconded by Bennett and carried, to
accept the bid of \$2,610.00 from Jerald Harrier, Sr., of
Little Genesee, plus current year's taxes. Prepare
resolution.

HUME: Rusin, Stephen F. Certificate #616-92
Motion by Regan, seconded by Dibble and carried, to
accept the owner's bid back of \$1,323.14. Prepare
resolution.

INDEPENDENCE Nye, Albert Certificate #628-92
Motion by Burdick, seconded by Nielsen and carried, to
accept the owner's bid back of \$3,247.79. Prepare
resolution.

INDEPENDENCE Spicer, Dorothy Certificate #631-92
Motion by Bennett, seconded by Truax and carried, to
accept the bid of \$12,507, from John O. Barnett, of
Andover, plus current year's taxes. Prepare resolution.

WARD: Cornell, Sandra, formerly
Cornell, Carl D. & Sandra Certificate #715-92
Motion by Regan, seconded by Nielsen and carried, to
accept the bid of \$3,666.10 from Dan Deming, Jr., of
Andover, plus current year's taxes. Prepare resolution.

WELLSVILLE: Barnett, John Jr. & Sharon Certificate #772-92
Motion by Burdick, seconded by Regan and carried, to
accept the owner's bid back of \$5,570.90. Prepare
resolution.

WELLSVILLE: Culbert, John Certificate #735-92
Motion by Nielsen, seconded by Bennett and carried, to
accept the bid of \$11,107.00 from John O. Barnett, of
Andover, plus current year's taxes. Prepare resolution.

WELLSVILLE: Geer, Ronald Certificate #783-92
Motion by Regan, seconded by Bennett and carried, to
accept the bid of \$118.56 from Robert Sizer, of
Wellsville, plus current year's taxes. Prepare
resolution.

WELLSVILLE: Price, Donald E. Shirley Certificate #791-92
Motion by Truax, seconded by Bennett and carried, to
accept the bid of \$11,107.00 from John O. Barnett, of
Andover, plus current year's taxes. Prepare resolution.

WILLING: Driscoll, Timothy John Jr. Certificate #824-92
Motion by Palmiter, seconded by Bennett and carried, to
accept the bid of \$2,110.00 from Dona Reiss, of Cuba,
plus current year's taxes. Prepare resolution.

WILLING: Mattison, Donald & et al Certificate #832-92
Motion by Dibble, seconded by Bennett and carried, to
accept the owner's bid back of \$1,514.69. Prepare
resolution.

WIRT: Beemer, Julia Certificate #845-92
Motion by Burdick, seconded by Nielsen and carried, to
accept the bid of \$2,110.00 from Kris Ross Shaffer of
Cuba, plus current year's taxes. Prepare resolution.

WIRT: Dobranski, Julius V. Certificate #865-92
Motion by Bennett, seconded by Truax and carried, to
accept the bid of \$1,881.81 from Elizabeth Erdelyi, of
Portland, Pa., plus current year's taxes. Prepare
resolution.

WIRT: Regal Bounty Hunters, Inc. Certificate #868-92
Motion by Burdick, seconded by Nielsen, and carried, to
accept the owner's bid back of \$5,060.05. Prepare
resolution.

Mr. Mulholland also presented a request to the committee for the transfer of \$16,000 from Contingent to cover the cost of customizing the tax enforcement software program purchased previously. A motion was made by Bennett, seconded by Nielsen and carried, to approve the request for the transfer of \$16,000 from Contingent Account No. A1990.4 to Treasurer Account No. A1325.2 (equipment). Prepare resolution.

Bob Wright, Real Property Tax Service Agency Director, reported that the County Attorney had completed his review of the proposed specifications for tax map digitizing. Keith Barber, Fire Coordinator, has also indicated this program will meet the needs of E911. It was decided, on a motion by Dibble, seconded by Truax and carried, to advertise for bids, with the bid opening set for April 23, 1996 at 1:00 p.m.

Mr. Wright also noted that one of his department's long time staff members, Gloria Morehouse, will be retiring shortly and he will need to fill that position sometime this summer. He will discuss this with the committee again at a future meeting.

Linda Canfield presented the following committee referrals:

A referral from the Public Works Committee was considered regarding the funding for the Courthouse HVAC and E911 addition. Following discussion, a motion was made by Bennett, seconded by Palmiter and carried, to authorize the issuance of Bond Anticipation Notes in the amount of \$1.1 million. Prepare resolution.

A referral from the Planning & Development Committee was considered requesting a transfer of \$5,000 from Contingent Account No. A1990.4 to Planning Account No. A8020.493 to honor a commitment for 1996 for the partial funding of the Municipal Assistance Partnership Program through the Southern Tier West Regional Planning and Development Board. Approved on a motion by Palmiter, seconded by Burdick and carried. Prepare resolution.

A referral from the Human Services Committee was considered requesting approval to increase the appropriations in the Health Department's IHAP Account A4052 by \$3,167. This increase will adjust the county's budget to equal the grant amount. Approved on a motion by Truax, seconded by Dibble and carried. Prepare resolution.

Another referral from the Human Services Committee was considered requesting an appropriation of \$10,040 to Community Service Agency Account No. A4310 with a like amount to Federal Revenue Account No. A11.4490.00. \$16,000 was appropriated to the 1996 budget from the Federal Salary Sharing Plan 1994 and 1995 funds, and with the additional appropriation of \$10,040, will make a total of \$26,040. This money will be used to purchase computer equipment and to renovate the Community Services office building. Approved on a motion by Truax, seconded by Dibble and carried. Prepare resolution.

A memorandum from Stephen M. Abdella, Chautauqua County Attorney was noted received. This memo was a second update on the status of the county defense fund for the Conrail litigation and requested counties who have not contributed to reconsider. No action was taken by the committee.

The legislators' vouchers for the period January 23 through February 26, 1996 were reviewed and approved for payment on a motion by Nielsen, seconded by Bennett and carried.

Discussion was held on taking individual photographs of board members and Mr. Burdick will look into this with Craig Braack.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Planning and Development
Ways & Means

DATE: _____

Resolution seeks to transfer \$5000.00 from A1990.4 (Contingency) to A8020.493 (Planning, Gen. Gov't. Support) to honor a commitment for partial funding of the Municipal Assistance Partnership Program through the Southern Tier West Regional Planning and Development Board.

FISCAL IMPACT: \$5000.00 County funds

For further information regarding this matter, contact:

John E. Margeson, County Administrator 268-9217
Name and Department Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 03/20/96

The Health Department requests approval to increase the appropriations in their IHAP budget by \$3167.00. This increase will adjust the County's budget to equal the Grant amount .

Distribution of these monies is as follows:

\$199 to A4052.200
2457 to A4052.402
11 to A4052.416
275 to A4052.419
225 to A4052.421

FISCAL IMPACT: None

For further information regarding this matter, contact:

Johannes Peeters
Name and Department

Ext 247
Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: _____

Community Services will be using the Federal Salary Sharing from 1994 and 1995 in 1996, total \$26,040. \$16,000 was appropriated in the 1996 budget, and an additional \$10,040 needs to be appropriated. This money will be used to purchase computer equipment and to renovate the Community Services office building. (See attached).

A resolution is requested to appropriate \$10,040 as follows:

A4310.205	Equipment	\$ 9,000.00
A4310.412	Repairs, Real Prop.	<u>\$ 1,040.00</u>
		\$10,040.00

Federal Revenue Account No. A11.4490.00 should be increased by a like amount of \$10,040.

FISCAL IMPACT: None

For further information regarding this matter, contact:

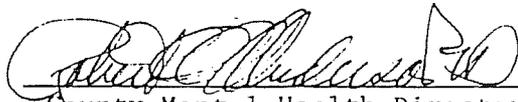
R. Anderson, Ph.D. - Mental Health
Name and Department

593-1991
Telephone Number

1995 Federal Medicaid Salary Sharing - Payment Plan
(Federal Share Only)

Allegany County

(a)	Balance of 1991 Claims	\$	0
(b)	The amount of 1991 Federal Medicaid Salary Sharing revenue requested for use in 1995 is _____		
(c)	Balance of 1992 Claims		0
(d)	The amount of 1992 Federal Medicaid Salary Sharing revenue requested for use in 1995 is _____		
(e)	Balance of 1993 Claims		0
(f)	The amount of 1993 Federal Medicaid Salary Sharing revenue requested for use in 1995 is _____		
(g)	Balance of 1994 Claims		17,360
(h)	The amount of 1994 Federal Medicaid Salary Sharing revenue requested for use in 1995 is <u>0</u>		
(i)	Expected Jan 95 - June 95 Claims		8,680
(j)	The amount of Jan 95 - June 1995 Federal Medicaid Salary Sharing revenue requested for use in 1995 is <u>0</u>		



County Mental Health Director

Listed above is a Payment Plan that displays:

- (a) This line displays the balance of your 1991 funds (that were claimed for the period Jan 91 - Dec 91);
- (b) On this line you are being asked to indicate how much you wish to be paid from your 1991 funds (for use in 1995);
- (c) This line displays the balance of your 1992 funds (that were claimed for the period Jan 92 - Dec 92);
- (d) On this line you are being asked to indicate how much you wish to be paid from your 1992 funds (for use in 1995);
- (e) This line displays the balance of your 1993 funds (that were claimed for the period Jan 93 - Dec 93);
- (f) On this line you are being asked to indicate how much you wish to be paid from your 1993 funds (for use in 1995);
- (g) This line displays the balance of your 1994 funds (that were claimed for the period Jan 94 - Dec 94);
- (h) On this line you are being asked to indicate how much you wish to be paid from your 1994 funds (for use in 1995);
- (i) This line displays how much OMH expects to receive from the Federal government against your Jan 95 - June 95 claims (and the amount OMH expects to receive for Jan 95 - June 95 was estimated based on a trending of the Oct 94 - Dec 94 claim filed by your county with the OMH Finance Division);
- (j) On this line you are being asked to indicate how much you wish to be paid from your expected Jan 95 - June 95 funds (for use in 1995).

Memorandum of Explanation

Committee: Ways and Means

Intro No.: _____
Date: March 29, 1996

I am requesting a transfer of \$16,000 to account #A1325.201 in order to contract with Summit Technology Group. This will enable us to have the Delinquent Tax software we received from Cattaraugus County revamped for our needs. Unfortunately the software from Catt. Co. only allowed us the add, change, retrieve and pay functions. These functions are mostly for inquiry purposes only. All tax bills, reports, statements, etc would continue to be manually created.

With allowing Summit Technology to revamp the software we will be able to reduce the redundancy of data entry, increase our inquiry abilities based on limited information, decrease process time of bills, statements & reports, allow us to begin a history file on all parcels and increase productivity by employees.

This system will be run on the AS400 mainframe allowing us to utilize the NYSRPS which we currently use in the Real Property Tax Department. This will eliminate duplication and our records will be continually updated with current information.

FISCAL IMPACT: \$16,000.00

APP

1996

WAYS AND MEANS

April 8, 1996

APR 11 1996

PRESENT: E. Burdick, R. Bennett, K. Neilsen, Wm. Dibble, R. Truax,
K. Palmiter, J. Wachli Jr., J. Mulholland, J. Margeson

J. Margeson

James F. Mulholland, County Treasurer, explained to the committee that Acme Electric Corporation has requested that the repayment schedule for the bonds purchased by the County in 1994 for its' relocation/expansion be restructured. Acme will repay the principal and interest over a 22 year period beginning 1996 and will be allowed to make balloon payments at the later periods of the term.

Mr. Mulholland has agreed to the proposal, but prefers a resolution from the Board of Legislators to ratify the repayment schedule.

SOLUTION On motion of R. Bennett, seconded by R. Truax, the committee approved the preparation of a resolution to ratify this action.

J. Margeson brought to the committee's attention a referral from the Planning and Development Committee requesting a joint resolution for the purpose of accepting \$60,000. in unanticipated Federal Aid and appropriating it to various Employment and Training Department accounts.

OLUTION On motion of R. Truax, seconded by W. Dibble, the committee authorized the resolution.

Meeting adjourned at 1:30 p.m.

R. Bennett brought up the intent on the part of the U.S. Postal Service to close the Centerville Post Office. Mr. Bennett asked that Chairman Walchli write a letter to be signed by any interested Legislators opposing efforts to close the facility.

100 1996

APPROVED

J. Margosa

WAYS AND MEANS COMMITTEE

April 23, 1996

Present: Burdick; Nielsen; Truax; Regan; Bennett; Palmiter; Dibble;

The minutes of March 26 and April 8, 1996 were approved on a motion by Bennett, seconded by Truax and carried.

The following referrals were presented for the committee's consideration:

A referral from the Public Works Committee was considered requesting the transfer of \$6,709. from Road Machinery Fund Account DM5130.204 to County Road Fund Traffic Account D3310.204 due to overage in the purchase of new sign truck. Approved on a motion by Palmiter, seconded by Regan and carried. Prepare resolution.

A request to transfer \$30,000. from Risk Retention Fund Account No. CS1933.431 Claims Approved by Supreme Court, to Risk Retention Fund Account No. CS1937.435 Expert or Professional Services, was considered. Will be submitted to Personnel Committee for approval at May 6, 1996 meeting. Motion to approve was made by Truax, seconded by Dibble and carried. Prepare resolution.

A referral from the Human Services Committee was considered requesting the acceptance of \$100. donation from the Friendship Rotary Club, Inc., to be appropriated to Health Department Account No. A4056.408 Medical Supplies to be used to offset costs of Immunization Program activities affecting Friendship. Approved on a motion by Bennett, seconded by Truax and carried. Prepare resolution.

A referral from the Human Services Committee was considered requesting an increase in appropriations in Health Department Early Intervention Account No. A4060.457 a total of \$7,993. with a like amount to Revenue Account No. A3401.07, to be used for respite care, training for parents/caregivers, informational materials, etc. Approved on a motion by Truax, seconded by Dibble and carried. Prepare resolution.

Pat Fogarty, Dave Pullen and Nick Jonas, representing the Allegany County Bar Association, were present to express their concerns regarding the County Court Facilities Capital Plan which has been submitted to the State. The greatest concern of the Bar Association, is the proposed split of the Court System. Currently, attorneys are able to double-book their cases. If Family Court and Support Court are moved to a different location,

it is felt that efficiency will be lost, there will be delays in handling cases, and there will be increased costs. The Bar Association would like to go on record as opposing any split of the Court System.

Robert Wright, Director, Real Property Tax Service Agency, presented the following corrections to the tax roll:

REBILL OF TAXES: Town of Caneadea: Houghton College, Parcel #52.1-2-46, Correct Tax Amount: \$5,500.63. Approved by Truax, seconded by Dibble and carried. Prepare resolution

REBILL OF TAXES: Town of Wellsville: Fuller, Carl & Bernice, Parcel #252.19-1-62, Correct Tax Amount: \$140.45. Approved by Dibble, seconded by Nielsen and carried. Prepare resolution.

Mr. Wright then presented the following refunds of taxes:

REFUND OF TAXES: Town of Bolivar, Seanor Timber Co., Parcel #261.-1-48. Amount of refund: \$351.97. Approved by Truax, seconded by Bennett and carried. Prepare resolution.

The following refunds of taxes were approved on a motion by Truax, seconded by Nielsen and carried:

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-991. Amount of refund: \$1,010.31. Prepare resolution.

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-654. Amount of refund: \$70.16. Prepare resolution.

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-991.1. Amount of refund: \$439.96. Prepare resolution.

The following refunds of taxes were approved on a motion by Regan, seconded by Truax and carried:

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-991.1. Amount of refund: \$777.81. Prepare resolution.

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-654. Amount of refund: \$21.45. Prepare resolution.

REFUND OF TAXES: Town of Friendship, New York Telephone Co., Parcel #600.-1-991. Amount of refund: \$1,767.71. Prepare resolution.

The following refunds of taxes were approved on a motion by Bennett, seconded by Truax and carried:

REFUND OF TAXES: Town of Wellsville, New York Telephone Co.,
Parcel #600.-1-22. Amount of refund: \$152.59. Prepare
resolution.

REFUND OF TAXES: Town of Wellsville, New York Telephone Co.,
Parcel #600.-1-12. Amount of refund: \$3,337.54. Prepare
resolution.

The legislators' vouchers for the period February 27 through
March 25, 1996 were reviewed and approved on a motion by Bennett,
seconded by Truax and carried.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: 04/17/96

Re: Acceptance of \$100.00 Donation from the Friendship Rotary Club, Inc.

A \$100.00 donation has been received by the Health Department from the Friendship Rotary Club, Inc., Friendship, New York. Mr. Gerald Jones, Secretary of the Club, requests that the money be used toward Friendship's Immunization Program.

The Health Department respectfully requests that the Human Services Committee accept this donation on behalf of the Health Department. If accepted, the money will be put into the Department's "Medical Supplies" Account, A4056.408, and will be used to offset costs of Immunization Program activities affecting Friendship.

FISCAL IMPACT: None. Money will help offset Health Department costs of administering the Immunization Program in Friendship.

For further information regarding this matter, contact:

Johannes Peeters, Health Department
Name and Department

Ext 247
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 04/17/96

The Health Department requests approval to increase appropriations in their Early Intervention account A4060.457 a total of \$7993.00. Revenue account A3401.07EI. should also be increased.

The State has provided these funds in order to enhance access to community resources and supports for eligible children and their families. These monies can be used for respite care, training for parents/caregivers, informational materials, etc.

These funds were appropriated late in 1995 (November), but never carried over into the 1996 budget.

These costs will be reimbursed 100% by the NYS Health Department.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Johannes Peeters
Name and Department

Ext 247
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: January 3, 1996

Request resolution transferring \$6,709.00 from Road Machinery Fund Account DM5130.204 to Traffic D3310.204 due to overage in purchase of new sign truck.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Personnel and Ways & Means

DATE: _____

A resolution is requested to transfer \$30,000 from Risk Retention Fund Account No. CS1933.431 Claims Approved by Supreme Court, to Risk Retention Fund Account No. CS1937.435 Expert or Professional Services - the account from which all legal fees relating to insurance claims against the county are paid.

The 1995 expenditures from this account were \$37,605.79.

The 1996 budget appropriation was \$20,000, and as of 4/1/96 has a balance of \$10,108.35. A recent billing from the county's outside counsel, relating to one claim, is for over \$17,000. A transfer of \$30,000 into this account will hopefully provide sufficient funds for the remainder of the year.

FISCAL IMPACT:

For further information regarding this matter, contact:

<u>Linda J. Canfield, Clerk of the Board</u>	<u>268-9220</u>
Name and Department	Telephone Number

APPROVED

WAYS AND MEANS COMMITTEE

April 29, 1996

MAY 2 1996

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Dibble; Walchli;

A motion was made by Dibble, seconded by Regan and carried, to correct the minutes of April 23, 1996 to delete the requirement to prepare a resolution for all the refunds of taxes to New York Telephone Co. *J. Mangione*

The Clerk of the Board reported that the mortgage tax figures for the period October 1, 1995 through March 31, 1996 have been received from the County Clerk, and a motion was made by Truax, seconded by Dibble and carried, to request the County Attorney to prepare a resolution authorizing the apportionment to the towns and villages.

The committee met with Larry Dye and Donald Lopes, representing the Cuba Fire Dept., to discuss their request of the county to make the Cuba Block Barn available for the stabling of the Budweiser Clydesdale horses which will be appearing during the Cuba Dairy Days Week, under arrangements made by Sanzo Beverage Co. of Olean.

A motion was made by Regan, seconded by Bennett and carried, to have an attorney/client consultation with Mr. Sikaras. Following the consultation, a motion was made by Regan, seconded by Dibble and carried. to return to regular session.

A motion was made by Regan, seconded by Traux and carried, to direct the County Treasurer to take title to the Block Barn property.

Further discussion was held with Mr. Dye and a motion was made by Truax, seconded by Dibble and carried, to proceed with the paperwork necessary to stable these horses at the Block Barn at a reasonable fee to include rent, utilities, etc. Prepare resolution. Mr. Dye will look into what is considered a customary and reasonable charge when these horses appear in other celebrations, parades, etc. around the country, and provide this information to Mr. Sikaras.

Discussion was also held regarding a proposal by Mr. Sanzo to hold a reception, by invitation only, at the Block Barn. Mr. Dye will contact Mr. Sanzo and ask for a written proposal to be forwarded to the County Attorney for review.

Meeting adjourned.

MAY 7 1996

WAYS AND MEANS COMMITTEE

NOT
APPROVED

May 29, 1996

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Dibble; Walchli;

County Treasurer Jim Mulholland reported he had contacted two auctioneers regarding the sale of the Block Barn property in Cuba. Cline's Auction Service of Belmont proposed 8% commission if the county does the advertising, or 12% commission if Cline does the advertising. Anderson Auction & Realty of Rochester (a commercial auctioneer) proposed 6% commission plus advertising costs. Discussion was held on the need for wide coverage of this auction, plus production of a color brochure, etc. Mr. Mulholland also asked for direction from the committee as to a budget figure for the advertising costs. After further discussion, a motion was made by Nielsen, seconded by Bennett and carried, that Mr. Mulholland retain Anderson Auction & Realty, with up to \$10,000 for advertising costs.

The minutes of the April 23 and April 29, 1996 meetings of the committee were approved on a motion by Nielsen, seconded by Truax and carried.

Sheriff Scholes and District Attorney Euken met with the committee at the request of Chairman Walchli to discuss whether a policy should or could be implemented to take a proactive position on arrests when threats against employees are made. This is in response to employee concerns as to their safety should they press charges in certain situations. A motion was made by Truax, seconded by Nielsen and carried, to go into executive session. Following the executive session, a motion was made by Truax, seconded by Regan and carried, to return to regular session.

It was moved by Nielsen, seconded by Bennett and carried, to request the District Attorney to hold a training session for employees to inform them what constitutes a threat under the law, which is considered a crime. It was also suggested that posters could be displayed throughout the complex indicating that the buildings are patrolled by Sheriff's deputies with warnings as to the repercussions of inappropriate behavior. The matter was referred to the Personnel Committee for further investigation.

Director of Real Property Tax Services Bob Wright discussed with the committee his summary of bids received on the digital tax mapping proposal. See attached. A motion was made by Nielsen, seconded by Regan and carried, to accept the proposal from Weiler Mapping, Inc. of Horseheads, NY. Prepare resolution.

Mr. Wright submitted his report regarding an application from Kenneth Cornelius, Town of Scio, Parcel No. 223.-1-8.11, for a correction of the tax roll. He noted that Veterans Eligible funds (41101) in the amount of \$2,531 were not included in the assessment

due to a "clerical error". This parcel is receiving an Alternative Veterans exemption and is not eligible to receive an Eligible Funds Veterans exemption. Due to a miscommunication with the Real Property Tax Service office, the tax collector collected the amount of \$362.77. He recommends that this application be denied for correction of the tax roll and an order be made directing the County Treasurer to collect the \$33.58 not collected by the Town Tax Collector, and to make the following credits on his books: Allegany County: \$20.30. Town of Scio: \$13.28. Approved on a motion by Nielsen, seconded by Regan and carried. Prepare resolution.

Mr. Wright also noted that Transamerica Real Estate Tax Service would like to purchase an image file of the county's tax bills for \$1,000. Approved on a motion by Truax, seconded by Bennett and carried.

Mr. Wright reported that he was recently notified he has met all the requirements and is now a State certified Director of Real Property Tax Services.

The following referrals were presented for the committee's consideration:

A referral from the Public Safety Committee requesting a transfer of \$30,000 from Contingent Account No. A1990.4 to Other Correctional Agencies Account No. A3170.4, due to the number of inmates housed in other jails. Approved on a motion by Truax, seconded by Nielsen and carried. Prepare resolution.

A referral from the Human Services Committee requesting an appropriation of state funds for Family Planning in the amount of \$5,000 to Account No. A4035.4, with a like amount to Revenue Account No. A3450.0. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A referral from the Human Services Committee requesting funds from Contingent Account No. A1990.4 in the amount of \$10,945 to Social Services Account No. A6010.2 to pay for a safety entry for the Child Support Building. This includes bullet proof entry, electronic buzzer system and bullet resistant drop tray. Approved on a motion by Nielsen, seconded by Bennett and carried. Prepare resolution.

A referral from the Public Works Committee requesting budgetary adjustments to be made in order to increase Capital Account H5228 in the amount of \$30,000. The Capital is to be changed to BR#8-1, CR17 due to an emergency closure of this bridge. Included is a request for \$25,000 from Contingent Account. Approved on a motion by Palmiter, seconded by Truax and carried. Prepare resolution.

A referral from the Public Works Committee requesting funds to purchase a new compactor at a total cost of \$30,000. \$10,000 to be transferred from Solid Waste Account No. A8160.1 and \$20,000 from Contingent Account A1990.4, to Solid Waste Account No. A8160.2.

Approved on a motion by Bennett, seconded by Truax and carried.
Prepare resolution.

A referral from the Public Works Committee requesting a transfer of \$12,956.78 from Snow & Ice Municipal Contracts Account No. D5142.465 to County Road, Overtime Account No. D5110.103, to reimburse the County Road for labor expended for plowing and sanding county roads. Approved on a motion by Palmiter, seconded by Bennett and carried. Prepare resolution.

Discussion was held on a request for a resolution of support for the location of a maximum security prison in Friendship. A motion was made by Bennett, seconded by Truax and carried, to request the County Attorney to prepare a resolution in support of the right of the Town of Friendship to exercise Home Rule, similar to Resolution No. 196-95 supporting the right of the Town of Angelica to exercise home rule.

The legislators' vouchers for the period March 26 through April 22, 1996 were reviewed and approved on a motion by Regan, seconded by Nielsen and carried.

Mr. Burdick reported on a meeting he had with Robert Hutter, Administrator of the Assigned Counsel Plan, and Carolyn Miller, Chief Clerk of the Family and Surrogate Court, regarding implementation of a sliding fee scale for indigent litigants. Further information will need to be gathered and analyzed, and Mr. Burdick will keep the committee informed of further developments.

Mr. Truax presented a draft resolution - "Supporting Mandate Relief for Preschool Physically Handicapped Children's Program". See attached. A motion was made by Bennett, seconded by Regan and carried, to approve this resolution for consideration at the June 10th board meeting. County Attorney please note.

The Legislative Goals for the Ways and Means Committee were reviewed. Some of these have been accomplished, and others are underway. The list will be revised and discussed again in six months.

Chairman Walchli discussed providing laptop computers for each legislator, with perhaps a central p.c. located in the Clerk's office for any legislator to use. He will pursue this idea with Debbie Button, and report back to the committee at a future meeting.

John Margeson noted that he is planning to schedule a 1997 budget meeting with department heads sometime in the third or fourth week of June. Direction will be given to limit any increase to no more than 2-3%.

Meeting adjourned.



ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE

COURTHOUSE / BELMONT, NEW YORK 14813

TELEPHONE 716-268-9381 / FAX 716-268-9446

ROBERT L. WRIGHT
Director

MEMORANDUM

TO: *Ways and Means Committee*

FROM: *Bob Wright*

SUBJECT: *Summary of bids on digital tax mapping RFP.*

DATE: *May 22, 1996*

Enclosed is a summary of the bids we received on the RFP for converting our tax maps to digital format and creating a GIS attachment to the property inventory files. Louise Windus and I have reviewed each proposal and have indicated our comments.

Two proposals, *Bigwood Systems, Inc.*, and *Bowne Management Systems, Inc.*, were received at 3:15 P.M. the day of the opening. The County Attorney indicated I should forward them to the committee for your decision, as this was a request for proposal and not a formal bidding procedure.

Our recommendation to the committee is to accept the proposal from *Weiler Mapping, Inc.* *Weiler* is not the lowest cost proposal we received, but we feel their experience, expertise of personnel, reliability and proposed method of performance are superior to the lower cost proposals. They have addressed all the points in the RFP to our satisfaction and have provided a detailed plan on how they were going to carry out their objectives. Their plan will fit in with our mapping system without having to make drastic changes. *Weiler* has a well respected and a proven track record, working with tax mapping, both traditional and digital, in New York State.

Louise and I will be at the committee meeting on Wednesday to discuss the proposals further and assist you in your determination of this matter.

MAPPING SYSTEMS, Williamsville, NY

Digitizing per parcel	Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$2.95	\$8.23	\$0.07	\$3.17	\$99,540.30

Comments:

1. Good ideas on needs assessment and utilization of current hardware and software, however vague on future recommendations.
2. Vague in description of procedures and recommendations. The county could wind up spending more money for recommended hardware, software, maintenance and/or training.

GIS RESOURCE GROUP, INC., East Aurora, NY

Digitizing per parcel	Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
n/a	n/a	\$0.19	n/a	\$21,000.00

Comments:

If one of the lower priced bids is accepted, it would be our recommendation, to accept this bid to protect the County's investment. We have met with them in the past and were impressed with their knowledge and concern for our project success, as well as the success of a county wide GIS project. See attachment.

FAIRFIELD DIGITIZING SERVICES, INC., Houston, TX

Alternative A: Fairfield licences digital maps for County purposes only.

Digitizing per parcel	Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$1.50	Included with digitizing	Included with digitizing	\$1.63	\$50,971.00

Alternative B: No ownership rights retained by Fairfield

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$2.50	Included with digitizing	Included with digitizing	\$2.63	\$82,295.00

Comments:

1. Fairfield purchased a March 1, 1995 set of maps from the county in February of 1996. Unless they request updates to these, the information the county receives will be approx. 2 years out of date at delivery. Prior to their proposal Fairfield quoted us \$1.50 per parcel for Alternative A and \$4.50 per parcel for Alternative B.
2. Error correction appears to be mathematical process. A question exists if this process will meet with NYS standards. This process may add error to a map that is already in error. New York State rules require the tax maps to fall within certain standards in order to be certified. We are currently certified for manually prepared tax maps. Without State certification, we cannot implement a digital system and would have to continue maintenance on two systems.
3. Hardware and software recommendations include a UNIX based Sun workstation, which has an approximate cost of \$10,000, as opposed to current use of PC's.
4. Ownership rights of data. This proposal includes exclusive rights to data sales and ownership. This may create another legal problem with the State regarding provision that the County provides towns with tax maps.
5. Texas based firm. Technical support limited to 10:00 - 5:00 EST. This will cause an inconvenience, unless they are willing to operate support based on Eastern time.

WEILER MAPPING, INC., Horseheads, NY

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$3.45	\$13.30	\$0.20	\$3.89	\$121,823.90

Comments:

1. Experienced in NYS (five counties successfully converted) and their business includes tax map maintenance for several counties. Weiler has also produced the original tax maps for four counties. They have an excellent understanding of NYS law and tax mapping rules & regulations.
2. Setup of databases is compatible to our current setup and procedures.

3. Weiler will edge match our maps to Steuben County. Weiler did the digital conversion and created a GIS system for Steuben County. Donna Hatch, the Dir. of the Steuben Co. RPTS is very pleased with the job that Weiler did.
4. Local, facilitating ease of communications, transfer of mylars and other databases.
5. They will identify and correct errors with an explanation of how they have corrected. The error justification process is not strictly a mathematical process, thereby reducing introduction of "new" errors to the project.
6. Error correction is not based specifically on an error tolerance per map. They try to correct all errors on the map thereby producing a better map in the end result than the original Mylar.

GROVER & BATES ASSOCIATES, Perry, NY

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$4.11	\$17.43	\$0.15	\$4.60	\$143,995.08

Comments:

1. Vague in description of procedures and recommendations. The County could wind up spending more money for recommended hardware, software, maintenance and/or training.
2. They will provide one year technical support after final delivery of data. (a plus)
3. Grover & Bates is currently maintaining Wyoming Co. Tax maps.
4. To our knowledge this is the first digital conversion project for Grover & Bates. Applied Geographics and the LA Group will provide them with the experience and knowledge for this project.

DIGITECH INTERNATIONAL, INC., Yorba Linda, CA

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$1.70	\$23.80	\$0.29	\$2.26	\$70,882.86

Comments:

1. Hardware and software - can their equipment successfully interface with the counties equipment or do we need to upgrade and how much before we can use data. Vague in description of procedures and recommendations. The county could wind up spending more money for recommended hardware, software, maintenance and/or training.
2. California time difference. Technical support is limited to 12:00 - 5:00 EST. This creates a lot of down time unless they are willing to operate support based on Eastern time.
3. Digitech has not done a conversion project in New York State. Knowledge of NYS Law and Rules is an important consideration and could cause a potential certification problem.

The following bids were received in our office at 3:15 P.M. from Federal Express after the other bids were opened.

BIGWOOD SYSTEMS, Ithaca, NY

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$1.80	Included with digitizing	\$0.25	\$2.05	\$64,193.70

Comments:

1. Use a scanning technology that we are not sure is supported by NYS ORPS. A certification concern.
2. No recommendations for correcting errors. Errors will be identified and returned to the County for review and correction.

3. Vague on hardware, software recommendations. They use their own software in which we should have knowledge of its operates and how it interfaces with ARC INFO to avoid future problems or introduction of error into the new database.
4. Vague in description of procedures and recommendations. The County could wind up spending more money for recommended hardware, software, maintenance and/or training.

BOWNE MANAGEMENT SYSTEMS, INC., Mineola, NY

Digitizing per parcel	RPS Data Layers per Sheet	Attach RPS Database per Parcel	Total Cost per Parcel	Total Cost
\$3.96	\$40.69	\$0.18	\$4.93	\$154,244.00

Comments:

1. Mathematical calculation for edge matching procedure (see #2 Fairfield)
2. Check plots are made - corrections are only made to maps that exceed acceptable tolerance level of errors. Possible State certification conflict.
3. Bowne is finishing the conversion of the tax maps for Suffolk County.

Company Name	Digitizing	Data Layers	Attach RPS	Total Cost	
	per parcel	per Sheet	Database per Parcel	per Parcel	Total Cost
Mapping Systems Corporation	\$2.95	\$8.23	\$0.07	\$3.17	\$99,540.30
GIS Resource Group	n/a	n/a	\$0.19	n/a	\$21,000.00
Fairfield Digitizing Services					
Alternative "A"	\$1.50	Included	Included	\$1.63	\$50,971.00
Alternative "B"	\$2.50	with digitizing	with digitizing	\$2.63	\$82,285.00
Weiler Mapping, Inc.	\$3.45	\$13.30	\$0.20	\$3.89	\$121,823.90
Grover & Bates Associates	\$4.11	\$17.43	\$0.15	\$4.60	\$143,995.08
Digitech International, Inc.	\$1.70	\$23.80	\$0.29	\$2.26	\$70,882.86
Bigwood Systems, Inc	\$1.80	Included with	\$0.25	\$2.05	\$64,193.70
		digitizing			
Bowne Management Systems, Inc.	\$3.96	\$40.69	\$0.18	\$4.93	\$154,244.00

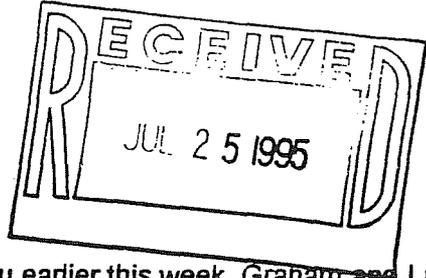
GIS Resource Group, Inc.

Digital Map Technology Consulting Programming Training

Roycroft Campus
21 S. Grove St., Suite
East Aurora, NY 140
TEL & FAX (716) 655-

Thursday, July 20, 1995

Mike Kear
Allegany County
County Office Building, Room 208
Belmont, NY 14813



Dear Mike:

Thank you for the opportunity to meet with you earlier this week. Graham and I really enjoyed learning about the GIS activities going on in the County. We were both impressed with the projects that have been accomplished with limited resources.

Some of the impressions that we had from our visit are as follows:

Louise  **Tax Mapping** - This group has made a good start establishing a GIS. Louise Windus has set up good procedures for digitizing the base map data and it is evident that a large amount of planning went into this process. She has also learned how to use PC ARC/INFO very adequately.

Recommendations:

- Implement a database development plan to "layer" coincident features in the tax map data and to polygonize the parcels
- Enhanced database design to tie the parcel polygons to the state RPIS files
- Additional staff training on GIS concepts and functionality
- Develop a grant to get some of the County data converted by an outside company to "kick start" the database development efforts

E911 - This group has a major task at hand. There is a large amount of data that is being given to them to locate addresses when an emergency occurs. There is a need to integrate this data and to build applications for the dispatchers to use. Randy has done a good job of getting the version of MapInfo to work but is frustrated with the new version of the software. Randy does not have the time to build the applications that the department needs.

Recommendations:

- Contact all of the data providers to ask that their data be delivered in a standardized format on a regular and timely basis.
- Port existing data into ArcView to resolve current MapInfo address match problems
- Build or obtain E911 applications based on input from the dispatchers
- Develop a training plan that will teach the dispatchers to use the system and be able to load the updates to the database.

Department of Health - This department seems to have all of the hardware and data they need to do some real nice GIS work. We were happy to see that most of the data that Johannes Peeters is working with is in dBASE format. As we were able to show you, this data can be brought into ArcView and used with a minimum amount of effort (once you know how to use Excell!).

Recommendations:

- Review the current needs and applications of the Health Department
- Develop a training program for the Health department staff to learn ArcView.
- Build an Avenue script to automate the loading of the data that the department gets from the state.

Overall County GIS activities - There are a number of people within the County that seem to have a good general understanding of what a GIS is. This gives you a better chance of getting the legislators and department heads to support the efforts of expanding the use of GIS within the County. I am sure that there is still a need to continue to educate people within the County but the momentum is there to move ahead.

Recommendations:

- We strongly favor redoing the user needs analysis
- Develop a plan to prioritize the various GIS projects within the County.
- Continue to present the benefits of GIS to the Legislature and Department heads.

Please call me if you have any questions. I look forward to working with you.

Warm regards,

A handwritten signature in black ink, appearing to read 'Tom Murdoch', written over a horizontal line.

Tom Murdoch
Vice President

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: May 8, 1996

Request a Board Resolution to transfer \$30,000.00 from contingency to 3170.447 Other Correctional Agencies.

This transfer is necessary due to the number of our inmates housed in other jails. We originally had appropriated \$60,000.00. To date we have expended approximately 90 percent, leaving a balance of just over \$6,000.00

FISCAL IMPACT:

\$30,000.00 from contingency

For further information regarding this matter, contact:

Sheriff L.W. Scholes
Name and Department

268-9204
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: May 15, 1996

The New York State Department of Health is providing the Allegany County Health Department with one-time monies for Family Planning activities in the amount of \$5,000.00 for the period of July 1, 1995 through June 30, 1996.

The Health Department requests approval for an increase in its revenue account A3450.0 by \$5,000.00 and like increase in appropriations account A4035.4. No county dollars are involved.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Johannes A. Peeters, Health Dept.
Name and Department

716/268-9250 Ext. 491
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: May 28, 1996

The following budgetary adjustments will be required to be made in order to increase Capital Account H5228 in the amount of \$30,000.00. The Capital is to be changed to BR#8-1, CR17 due to an emergency closure of this bridge.

County Road Fund

Increase D5110.408 - General Supplies	\$17,500.00
Increase D01.2801.10 - Interfund Rev. Co. Rd. Bridges	\$20,000.00

Road Machinery Fund

Increase DM01.2801.10 - Interfund Rev. Co. Rd. Bridges	\$ 2,500.00
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Increase DM9553.904 - Interfund Transfer Capital Fund	\$ 2,500.00
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General Fund

Increase A9560.904 - Interfund Transfer Capital Fund	\$25,000.00
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Decrease A1990.429 - Contingent	\$25,000.00
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FISCAL IMPACT: \$25,000.00 from contingent

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: May 1, 1996

Request funds to purchase a new compactor at an estimated cost of \$30,000.00 to be used at the Wellsville Transfer Station. Current one is worn out and not reliable.

\$10,000.00 is available in A8160.101 due to a position not being filled.

\$20,000.00 is requested from Contingency.

FISCAL IMPACT: \$ \$20,000.00

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: May 1, 1996

Request to transfer \$12,956.78 from Snow & Ice, Municipal Contracts Account D5142.465 to County Road, Overtime Account D5110.103.

Transfer is necessary to reimburse County Road for labor expended for plowing and sanding county roads

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

DRAFT

**SUPPORTING MANDATE RELIEF FOR PRESCHOOL PHYSICALLY
HANDICAPPED CHILDREN'S PROGRAM**

Offered by:

WHEREAS, services for children in the preschool physically handicapped children program are mandated by the federal and state governments and are jointly paid for by New York State and county governments, and

WHEREAS, as of _____, 1996, the State of New York was delinquent in its reimbursement to Allegany County in the amount of \$_____, and

WHEREAS, this amount represents approximately _____ % of the total County tax levy for 1996, and

WHEREAS, Allegany County is not in a financial position to continue to advance funds to cover the State of New York's share of such program costs, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports initiatives to compel New York State to honor its current fiscal obligations for the preschool physically handicapped program expenses.

2. That the Allegany County Board of Legislators supports programs which insure that the true needs of children are being met, while reforming aspects of the program which include, but are not limited to, rate setting, pre-service evaluations, and evaluator certification.

3. That the Clerk of this Board is directed to forward certified copies of this resolution to Governor Pataki, Senator Present, Members of the Assembly McGee, Johnson and Reynolds, the Commissioner of the New York State Education Department, the New York State Association of Counties, and the New York State County Legislators' and Supervisors' Association.

DRAFT

WAYS AND MEANS COMMITTEE

June 10, 1996

NOT
APPROVED

JUN 12 1996

J. Margesa

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Nielsen;

A motion was made by Truax, seconded by Regan and carried, to go into an attorney/client consultation with Assistant County Attorney Dan Guiney.

Following the attorney/client consultation, a motion was made by Regan, seconded by Bennett and carried, to return to regular session.

A motion was made by Nielsen, seconded by Regan and carried, to authorize the payment of \$20,000 from Risk Retention Fund Account No. CS1934.4 Claims Less \$25,000 Legislature Approval, to settle a claim made against the County by Kathy Cobb. The settlement of such claim has been approved by the Personnel Committee. Prepare resolution.

Meeting adjourned.

NOT
APPROVED

WAYS AND MEANS COMMITTEE

June 25, 1996

JUN 26 1996

Present: Burdick; Truax; Bennett; Regan; *J. Margeson* Palmiter;
Nielsen; Dibble; Walchli;

The minutes of the May 29 and June 10, 1996 meetings of the committee were approved on a motion by Legislator Nielsen, seconded by Legislator Truax and carried.

Bob Wright, Director, Real Property Tax Service, presented the following refund of taxes:

REFUND OF TAXES: Town of Genesee: Gursky, Eli & Sara, Parcel #257.-1-18. Amount of refund: \$69.08. Prepare resolution.

Mr. Wright also discussed a referral from the Public Safety Committee requesting the transfer of \$121,823.90 from A889.005 (E911 Reserve Account) to A1355.4 Assessments, to fund the cost of tax map digitization. Approved on a motion by Palmiter, seconded by Nielsen and carried. Prepare resolution.

Also discussed was Mr. Wright's request to fill a vacant Real Property Tax Aide position in his department. This vacancy occurred due to the recent retirement of an employee. It was the decision of the committee with the agreement of Mr. Wright and County Treasurer Mulholland, that when this position is filled, the employee could be utilized to assist with abstracting duties in the Treasurer's office. A motion was made by Palmiter, seconded by Truax and carried, to approve the filling of this position.

Mr. Wright reported that he anticipates the resolution approving the tax map digitization project will come before the board at the first meeting in July.

County Administrator John Margeson reported, for information purposes only at this time, on the Conrail lawsuit against the New York State Board of Equalization and Assessment. The additional taxes which resulted from the disputed assessments in several towns in the county were ordered escrowed and held by federal court. Currently, these taxes amount to over \$163,000. The federal court may rule on this suit sometime in 1997, and if the ruling is in Conrail's favor, the towns will be charged back by the county for the taxes the county had made good to the towns. In that event, Mr. Margeson and Mr. Mulholland would recommend that the towns be given a three to five year payback period depending on the amount involved.

The legislators' vouchers for the period April 23 through May 28, 1996 were reviewed. Per diem charges by several legislators for attendance at the May 1, 1996 R.G. & E. dinner and the May 17, 1996

Legislative Intern Breakfast, were approved on a motion by Burdick, seconded by Nielsen and carried. Per diem charge by Legislator Corkey for a lengthy review of a constituent's property dispute with the county was denied on a motion by Nielsen, seconded by Palmiter and carried. (Voting No: Regan; Truax; Dibble). The vouchers were then approved on a motion by Bennett, seconded by Nielsen and carried.

A referral from the Public Safety Committee was considered, to appropriate \$30,412 from Account No. A889.005 (E911 Reserve Account) to Account No. A3510.203 E911 Communications, to purchase a voice recorder for the fire dispatch center, was approved on a motion by Bennett, seconded by Truax and carried. Prepare resolution.

A referral from the Public Works Committee was considered, that \$75,000 from Capital Project H5223, Piling for the Town of Caneadea, be redesignated for a project on the Shongo Valley Road. Funding to be 85% County - \$63,750 and 15% Town - \$11,250. Approved on a motion by Palmiter, seconded by Nielsen and carried. Prepare resolution.

Mr. Margeson distributed the timetable for the 1997 county budget and noted that budget estimate forms, etc. had been handed out at a department head meeting on June 25th. Department heads were directed to keep any increases to within two per cent.

It was decided that the July meeting of the Ways and Means Committee would be held on July 24th at 1:00 p.m.

Mr. Mulholland reported on the advertising proposal he had received from Anderson Auction and Realty of Rochester in connection with the auction of the Block Barn property in Cuba. The printing of a color brochure, with photographs, would be \$2,100, plus signs, media ads, Country Living magazine ad, and other forms of advertising bringing the total to \$5,600. The committee previously authorized up to \$10,000 for advertising. A September date for the auction is being considered. Mr. Truax was of the opinion an advertisement should be included in at least one horse magazine. After some discussion, a motion was made by Truax, seconded by Dibble and carried, to place an advertisement with one horse magazine which has the largest circulation.

A motion was made by Nielsen, seconded by Truax and carried, to go into an attorney/client consultation with Assistant County Attorney Dan Guiney. Following this consultation, a motion was made by Truax, seconded by Dibble, and carried, to return to regular session.

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

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 6/25/96

The Real Property Tax Service Agency requests the transfer of funds authorized by the Public Safety Committee be approved.

This amount of \$121,823.90 will be used to pay the contract for digitizing the Real Property Tax maps.

FISCAL IMPACT:

For further information regarding this matter, contact:

Robert L. Wright, Real Property Tax

Name and Department

268-9381

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 5/28/96

The Fire Service requests a resolution to transfer \$30,412 from Reserve Account No. A889.0005 to the E-911 equipment account A3510.203. This is to purchase a voice recording system for the fire/ambulance dispatch center.

FISCAL IMPACT:

For further information regarding this matter, contact:

Keith M. Barber, Fire Service

Name and Department

268-5290

Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: June 10, 1996

Request \$75,000.00 from Capital Project H5223, Piling for the Town of Caneadea be redesignated for a project on the Shongo Valley Road. Funding will be as follows:

85% County - \$63,750
15% Town - \$11,250

FISCAL IMPACT: \$ none

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

CONSOLIDATED RAIL CORP. V. STATE BOARD OF EQUALIZATION AND ASSESSMENT
OF THE STATE ON NEW YORK ET AL.

SON JONES COMPANY G7604 ColumnWrite II. MADE IN U.S.

EFFECT OF TOWN TAXES ESCROWED AND HELD BY FEDERAL COURT	1994 TAX YEAR	1995 TAX YEAR	1996 TAX YEAR	TOTAL ESCROWED.
TOWN OF ALFRED	7,157.99	7,221.76	7,859.72	22,239.47
TOWN OF ALMOND	3,417.12	3,262.28	4,160.54	10,839.94
TOWN OF AMEITY	6,341.63	2,873.42	3,434.33	12,669.38
TOWN OF MANOVER	3,477.27	2,950.20	3,205.32	9,632.79
TOWN OF BURNS	17,136.01	7,373.92	10,368.85	34,878.78
TOWN OF CUBA	3,865.02	5,818.40	7,340.51	16,023.93
TOWN OF FRIENDSHIP	11,993.57	7,749.93	7,035.01	26,778.51
TOWN OF GROVE	4,848.26	1,915.70	3,791.85	10,555.81
TOWN OF SCIO	3,914.07	3,468.42	3,799.68	11,182.17
TOWN OF WELLSVILLE	2,903.96	2,198.61	3,539.85	8,642.42
TOTAL ESCROWED TOWN TAXES	64,054.90	44,852.64	54,535.66	163,443.20
TOTAL ESCROWED COUNTY TAXES	58,839.73	67,588.75	86,696.93	213,125.41
TOTAL TOWN + CO. ESCROWED TAX	122,894.63	112,441.39	141,232.59	406,568.61

NOT
APPROVED

WAYS AND MEANS COMMITTEE

July 24, 1996

JUL 30 1996

*Dept. Heads
see page 4.*

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Nielsen; Dibble; Walchli;

Terri Ross, Deputy County Treasurer, presented the following tax sale bids for the committee's consideration:

- J. Margeson*
- ALFRED: A. Nelson & Vivian S. Henry Certificate #18-92
Motion by Truax, seconded by Nielsen and carried, to
accept the bid of \$250.00 from Dawn VanName of Dalton,
N.Y. plus current year's taxes.
- ALMA: John C. & Lorraine Walsh Certificate #68-90
Motion by Truax, seconded by Palmiter and carried, to
accept the bid of \$21,000 from Wilfred Washer of
Wellsville, N.Y. plus current year's taxes.
- ALMOND: Dorothy C. Cotton Certificate #83-92
Motion by Palmiter, seconded by Truax and carried, to
accept the bid of \$5,800 from Darren & Karen Whittall of
Lockport, N.Y., plus current year's taxes.
- AMITY: William, Pauline & Terri Otto Certificate #118-92
Motion by Palmiter, seconded by Nielsen and carried, to
accept the bid of \$2,500 from Roswell H. Gowdy, Jr., of
Wellsville, N.Y., plus current year's taxes.
- AMITY: Walter, Rose & George Scott Certificate #152-92
Motion by Palmiter, seconded by Truax and carried, to
accept the bid of \$533.00 from Gary A. Madison, of
Spencerport, N.Y., plus current year's taxes.
- ANDOVER: Peggy Ellen Sobeck, Certificate #193-92
Kim Freund, Donald Dean
Motion by Nielsen, seconded by Palmiter and carried, to
accept the bid of \$350.00 from Kenneth E. Ordiway of
Wellsville, N.Y., plus current year's taxes.
- CUBA George E. Taylor Certificate #467-92
Motion by Dibble, seconded by Regan and carried, to
accept the bid of \$555.00 from Darren & Karen Whittall
of Lockport, N.Y., plus current year's taxes.
- FRIENDSHIP: Robert Bliss Certificate #489-92
Motion by Dibble, seconded by Nielsen and carried, to
accept the bid of \$109.99 from Jack Brown of Almond,
N.Y., plus current year's taxes.
- FRIENDSHIP: David E. Darlene Donohue Certificate #499-92
Motion by Truax, seconded by Nielsen and carried, to

accept the bid of \$6,311.00 from Garrett K. Whittall of Lockport, N.Y., plus current year's taxes.

- FRIENDSHIP: Robert W. Hall Certificate #414-90
Motion by Palmiter, seconded by Nielsen and carried, to accept the bid of \$251.00 from Loel Putnam of Friendship, N.Y., plus current year's taxes.
- FRIENDSHIP: Eugene King Certificate #532-91
Motion by Bennett, seconded by Regan and carried, to accept the bid of \$109.99 from Jack Brown of Almond, N.Y., plus current year's taxes.
- HUME: C.J. Winchip & Son. Inc. Certificate #597-92
Motion was made by Truax, seconded by Regan and carried, to reject the only bid received from Edwin L. Bower of Fillmore, N.Y., in the amount of \$1,503.00.
- HUME: C.J. Winchip & Son. Inc. Certificate #598-92
Motion was made by Truax, seconded by Regan and carried, to reject the only bid received from Edwin L. Bower of Fillmore, N.Y., in the amount of \$1,503.00.
- INDEPENDENCE: Dorothy Spicer Certificate #631-92
Motion was made by Palmiter, seconded by Regan and carried, to accept the owner bid back of \$1,853.07.
- RUSHFORD: George Maw Certificate #667-92
Motion was made by Bennett, seconded by Regan and carried, to accept the bid of \$511.00 from Harold Mitchell of Hunt, N.Y., plus current year's taxes.
- WELLSVILLE: John Culbert Certificate #735-92
Motion by Nielsen, seconded by Truax and carried, to accept the bid of \$9,643.00 from Carlos Gildmeister of Houghton, N.Y., plus current year's taxes.
- WELLSVILLE: Forestlands, Inc. Certificate #797-92
(formerly Rodi, Joseph S.)
Motion by Dibble, seconded by Palmiter and carried, to accept the bid of \$159.00 from Ruth Ann Smith of Wellsville, N.Y., plus current year's taxes.
- WIRT: Julius V. Dobranski Certificate #865-92
(formerly Douglas A. Osgood)
Motion by Nielsen, seconded by Dibble and carried, to accept the bid of \$556.66 from Karen M. and Wilbert S. Loomis of East Amherst, N.Y., plus current year's taxes.

The County Attorney is requested to prepare a resolution covering the above actions.

The minutes of the June 25, 1996 meeting of the committee were approved on a motion by Legislator Palmiter, seconded by Bennett and carried.

A referral from the Public Works Committee requesting the use of five cellular telephones was considered. It was the committee's understanding that this is an administrative matter to be handled by the County Administrator and it was referred to him. No action was taken by the committee.

A referral from the Public Works Committee was considered requesting the transfer of \$9,000 from County Road Fund - Traffic Account No. D3310.408 to Road Machinery Fund Account No. DM 5130.202. Approved on a motion by Palmiter, seconded by Bennett and carried. County Attorney is requested to prepare resolution.

A referral from the Planning and Development Committee was considered requesting the transfer of funds between several Employment and Training appropriation accounts totaling \$72,500. Approved on a motion by Regan, seconded by Nielsen and carried. County Attorney is requested to prepare resolution.

The legislators vouchers for per diem and expenses for the period May 29 through June 24, 1996 were reviewed and approved for payment on a motion by Bennett, seconded by Regan and carried.

Mr. Burdick and Mr. Walchli reported on a meeting held with Harry Brand and Nick Capra of the Office of Court Administration. Mr. Capra agreed to send architects to Allegany County to discuss and review our court facilities. The meeting with the architects took place earlier today and was very constructive. The architects will put together suggestions and meet again with county officials to work out what is feasible. Mr. Capra will also provide the services of a security expert to give the county some ideas on resolving those issues. It was also reported that OCA records do not have to be stored at the county complex and alternative locations are under consideration. Pat Regan thanked Ed Burdick, John Walchli and John Margeson for all their work on this matter.

Mr. Walchli reported on a letter he had received regarding NYSAC's new Reinvention Initiative (see attached). He will submit to department heads for possible feed-back.

Elizabeth Erdelyi asked to speak to the committee regarding the tax sale earlier in the meeting. She stated that she had been the high bidder on the first tax sale, in March of this year, for the Julius Dobranski property in the Town of Wirt. Due to the death of her mother overseas, Ms. Erdelyi was unable to comply with the ten day requirement for submission of the bid money. She bid on it again today and was not the high bidder. Mr. Mulholland stated that he did not think there was anything which could be done, but would defer to the County Attorney who would be attending the meeting later.

Mr. Mulholland reported that the county's sales tax revenues for the first two quarters of 1996 were down \$600,000 compared to the first two quarters of 1995. He has spoken with the Dept. of Taxation and Finance in Albany, but they are unable to provide any information in explanation. In view of this serious revenue shortage, Mr. Mulholland recommended three actions the committee should take: (1) Freeze Contingent Fund; (2) Freeze the \$225,000 remaining in the H5223 Capital Project - Piling for the Town of Caneadea and (3) All reimbursements for work on flood damage be frozen. Following discussion, a motion was made by Truax, seconded by Nielsen and carried, to adopt these recommendations and a copy of the minutes be given to all department heads.

A motion was made by Truax, seconded by Dibble and carried, to have an attorney/client consultation with Mr. Guiney.

Following the consultation, a motion was made by Truax, seconded by Dibble and carried, to return to regular session.

Mr. Guiney confirmed that there was nothing which could be done regarding the tax sale bid submitted by Ms. Elizabeth Erdelyi and discussed earlier in the meeting.

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

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: July 17, 1996

Request transfer in the amount of \$9,000.00 from County Road Fund - Traffic Account D3310.408 to Road Machinery Fund Account DM5130.202.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 7/12/96

The Employment and Training Center is requesting that the Board of Legislators approve a resolution for the transfer of funds within the following appropriation accounts:

		<u>Appropriations</u>		
<u>From</u>		<u>To</u>		<u>Amount</u>
CD6291.101	Participant W/E Personal Serv.	CD6690.101	Title III STAFF Personal Serv.	22,000.00
CD6291.803	Participant W/E FICA	CD6690.803	Title III STAFF FICA	1,700.00
CD6393.101	DSS-STAFF Personal Serv.	CD6292.101	Title IIA STAFF Personal Serv.	12,000.00
CD6393.101	DSS-STAFF Personal Serv.	CD6292.474	Title IIA Training/Contractual	25,000.00
CD6393.101	DSS-STAFF Personal Serv.	CD6393.475	DSS Training/Contractual	10,000.00
CD6393.803	STAFF FICA	CD6292.803	Title. IIA STAFF FICA	1,800.00
			TOTAL	72,500.00

FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry Garmong/Employment & Training

Name and Department

268-9240

Telephone Number

NYS Association of Counties

Robert J. Gaffney, President

July 18, 1996

Mr. John W. Walchli
Allegany County
Chair, Bd. of Legislators
Courthouse
Belmont, NY 14813

Dear Mr. Walchli:

As a follow-up to our previous correspondence on NYSAC's new Reinvention initiative, I prepared the following Agreement letter for your review.

We are quite enthusiastic about Allegany County's participation as one of these beta counties. This letter outlines our understanding of Allegany's needs, general information on the initiative, the value to management and your citizens, and the related costs.

NYSAC and KPMG

To develop this product for New York State counties, NYSAC has teamed with KPMG Peat Marwick LLP (KPMG), an international professional services firm. KPMG is the leading firm in the area of government reinvention. KPMG has performed fourteen of the sixteen largest reinvention studies performed nationally, including several States: North Carolina, Kentucky, the District of Columbia, Maryland, Nevada, Oklahoma, Iowa, and Louisiana.

The demand for reinvention has been growing steadily. A few years ago, our counties were asking why they should reinvent government; today the question is how. How do you adapt your organization to the 21st century? How can you cut costs and maintain or improve services? How quickly can you do it?

Even through the need for reinvention is widely recognized today, the price of a full scope entity-wide study seems out of reach for many small governments. NYSAC recognized this unmet market demand for reinvention and in partnership with KPMG has developed a tool set to enable us to provide many of the same reinvention benefits at a fraction of the cost of a full scope model.

What is NYSAC's Reengineering Solution

The NYSAC solution is different from a full scope reinvention study in that it is more targeted. Reinventing government requires identification and focus on opportunities which can help governments work better and cost less. While many such opportunities exist, they don't all provide the same level of return. NYSAC's reengineering solution will highlight significant opportunities in four key areas selected by each County and will include a picture of where the organization stands relative to its peers. NYSAC's solution will not include a comprehensive examination of all programs and functions. This review will include an analysis of key risk factors and will help the counties make critical management and policy decisions. To achieve these objectives, the study includes a high-level program diagnostic that reviews the following:

- Structure of the selected programs and services;
- Cost of the county's program as they relate to revenue;
- Program cost and performance measures as compared to peer counties; and
- Program strengths, weaknesses, opportunities and threats.

Based on the studies findings, county management will be able to prioritize opportunities and develop implementation steps to achieve savings.

The economical delivery of the NYSAC solution is made possible through a state of the art reinvention workstation. Some of the features of the workstation include:

- Links to the KPMG's Business Measurement Process;
- Links to Netscape Navigator for easy internet access;
- Robust text search and customization capabilities;
- Survey and diagnostic tools to help in assessments;
- Case studies based on real engagements; and
- Linkage with KPMG's proprietary Benchmarking Database

We plan to deliver the benefits of the workstation to the counties through a self assessment tool.

Workplan

The study will be delivered to your County through five basic steps:

Step 1--Self Assessment. The County will receive a self assessment tool which will focus on the following four departments: Mental Health; Health; Social Services; and Aging.

The self assessment will provide for the initial data gathering of budget and cost data. The tool will also contain targeted questions which allow us to perform a preliminary program diagnostic. Questions will be tailored to specific County operations. Responses will provide insights into strengths, weaknesses, opportunities, and threats. The self assessment will also contain questions on specific operational information which will be used for high level Benchmarking, as well as questions on the organizational structure which will provide necessary information on the span of control and staffing levels.

Step 2--Initial Analysis- The self-assessment data will be used to initiate a program diagnostic. The information submitted will be scrutinized to ensure reasonableness and to resolve any uncertainties in the responses. The data will then be analyzed using the Reinvention Workstation's SWOT Program Diagnostic and the Targeting Diagnostic Summary Worksheets. The data provided will be entered into our KPMG Proprietary Benchmarking database for comparisons. This high level Benchmarking review will provide a glimpse at how the County compares with its peers. We will also assess the organizational structure based on the answers provided focusing on staffing levels, reporting relationships, and contract relationships.

Step 3-- County Visit- An on-site visit will be conducted which will include interviews with key policy makers, managers, and County officials knowledgeable in the human service programs under review. The site visits will provide us the opportunity to work with County personnel in discussing opportunities and priorities. At this stage of the project, based on the results of Step 1 and Step 2, we will already have preliminary results on Benchmarking as well as some observations which we will confirm during our visit.

Step 4-- Final Analysis- The final key elements of the diagnostic will include: cost and operations analysis; organization and staffing review; identification of quick hits (near term opportunities for savings); identification of significant opportunities for improvements; and the preparation of a diagnostic report-communication of results.

Step 5-- Deliverables- The results of the project will be communicated through a diagnostic report and a client presentation. The diagnostic report will be presented in draft form prior to the presentation. The report will include the following elements:

- An introduction that includes background information, the scope of the diagnostic review, and the key elements of the review;
- A brief overview of current department activities, including basic budgeting and staffing information and a description of basic functions;
- An expenditure and revenue analysis, which indicates where resources are applied and what the "high cost" operations are;

- A description of key observations resulting from the analysis and interviews, including suggestions for improvement if applicable; and
- A description of areas for further analysis and near-term opportunities for cost savings or revenue enhancement. This may include estimated potential cost savings for near term opportunities identified.

Timetable

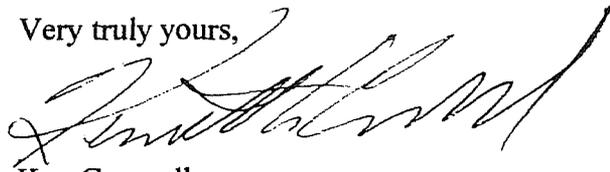
We are anxious to work with you as one of the first counties to benefit from this exciting new product. Our development timeline is such that we will be ready to start the engagement by August 5th. Our goal is to complete the beta engagements during the Fall; therefore, by signing today, we will be able to provide results in time for the 1997 budget.

Costs

In recognition of Allegany County's concerns relative to cost, we have developed a pricing scale for this study in an attempt to make it as affordable as possible. Based on the fee schedule established by the NYSAC Board, Allegany falls into the small county category and your fees would be \$10,000.

As NYSAC is committed to promoting more effective local government, we feel this project will prove to be a valuable tool for Allegany County. If you have any questions regarding this project please feel free to contact me at (518) 465-1473. Your consideration of this initiative is greatly appreciated.

Very truly yours,



Ken Crannell
Director of Research, NYSAC

Accepted by: _____
Name

Date

NOT
APPROVED

WAYS AND MEANS COMMITTEE

August 27, 1996

SEP 9 1996

J. Margeson

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Nielsen; Dibble;

The minutes of the July 24, 1996 meeting of the committee were approved on a motion by Legislator Nielsen, seconded by Bennett and carried.

Bob Wright, Real Property Tax Director, introduced Tom Murdoch of G.I.S. Resource Group, who was present at the request of Legislator Dibble. Mr. Murdoch gave a brief presentation regarding what his company could do to help the county fully utilize all of the data which is produced by the tax map digitization process. He urged the committee to look into creating a strategic plan for all of this data. Mr. Burdick noted that at this point, the committee did not know what data would be available, who could use it, how it could be used, etc. He recommended that Mr. Wright keep the committee apprised of further developments in this area, and perhaps at a later date, the committee could consider the matter again.

Mr. Wright presented the following refund of taxes for the committee's consideration:

REFUND OF TAXES: Town of Andover: Lamphier, Dean & Patricia, Parcel #217.-1-9. Amount of Refund: \$50.55. Mr. Wright noted that a garage was removed from this property prior to taxable status. The assessor made the proper adjustments to the property record card, but failed to place the adjusted assessment on the roll. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A referral from the Public Works Committee was considered, requesting budgetary adjustments to increase Capital Account H5224 - Town of Wellsville Duffy Hollow Bridges in the amount of \$34,129.93. The town will reimburse the county for 100% of the cost of the project. Approved on a motion by Palmiter, seconded by Bennett and carried. Prepare resolution.

A referral from the Public Works Committee was considered, requesting the appropriation of additional CHIPS funding. The original budgeted estimated revenue was \$1,341,037. Actual funds to be received are \$1,468,728. Resolution is required to increase County Road Fund State Aid Revenue D02.3501.00 by \$127,691, increase Road Construction - Paving Account D5112.223 by \$222,620 and decrease Account No. D5110.408 by \$94,919. Approved on a motion by Truax, seconded by Bennett and carried. Prepare resolution.

A referral from the Public Works Committee was considered, requesting a resolution transferring \$1,000 from D5110.466 and \$4,500 from D5110.408 to Account No. A1490.201, to purchase new software for tracking inventory and equipment maintenance costs. Approved on a

motion by Nielsen, seconded by Bennett and carried. Prepare resolution.

The legislators' vouchers for per diem and expenses covering the period June 25 through July 22, 1996 were reviewed and approved for payment on a motion by Nielsen, seconded by Truax and carried.

John Margeson brought to the committee's attention that the Tax Law was recently amended to provide for an exemption from the State's sales and use taxes for certain clothing and footwear. The exemption is available only for the week of January 18 through January 24, 1997. It does not apply to any locally imposed sales and use taxes unless the counties imposing the tax elect to provide the exemption by enacting a resolution before November 15, 1996. The exemption applies to clothing sold for less than \$500 per article and footwear sold for less than \$500 per pair. The County Treasurer estimates the county sales tax revenue lost for one week would be in the region of \$2,000. This sales tax exemption is being done on a trial basis in an effort to see if business can be kept within Allegany County, in view of the fact that we border the State of Pennsylvania, where clothing is exempt from sales tax. Steuben and Cattaraugus Counties are also in the process of enacting this legislation. A motion was made by Regan, seconded by Nielsen and carried, approving this one week sales tax exemption and to request the County Attorney to prepare a resolution.

Mr. Mulholland reported that the public auction of the county's Block Barn property in Cuba, has been set for Friday, October 11, 1996 at 3:00 p.m. Discussion was held on what the amount the base bid should be set at, and a motion was made by Dibble, seconded by Regan and carried, that the base bid be set at \$100,000.

Mr. Burdick noted that the Chairman of the Board would like to see the creation of a Technologies Committee, to oversee the increasing involvement of county departments in all areas of modern technology. This concept was accepted by the committee and Mr. Margeson was requested to prepare information as to which departments would report to the new committee, its focus, general and specific responsibilities, etc., and to provide the County Attorney with the necessary information to prepare a resolution to amend the County Board Rules. Motion by Bennett, seconded by Regan and carried, County Attorney is requested to prepare resolution.

Mr. Dibble mentioned a proposed grant he would like to write -Parks Development through the New York State Office of Parks, Recreation and Historic Preservation. It would require a 50 percent in-kind match from Allegany County. Mr. Margeson reported that after checking with the County Attorney's office, any in-kind contribution by the county would require approval by a resolution of the full Board of Legislators. The grant is due August 30th. Mr. Dibble could not provide details of the dollar amount available from this grant. No further action taken by the committee.

A motion was made by Nielsen, seconded by Bennett and carried, to have an attorney/client consultation with Mr. Sikaras and Mr. Guiney.

Following the attorney/client consultation, a motion was made to return to regular session by Dibble, seconded by Bennett and carried.

A motion was made by Bennett, seconded by Nielsen 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, a motion was made by Dibble, seconded by Palmiter and carried, to return to regular session.

A proposed "Approvals of Contracts Policy" was considered and approved, on a motion by Bennett, seconded by Nielsen and carried. The County Attorney is requested to prepare a resolution.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: AUGUST 6, 1996

Request the following budgetary adjustments be made in order to increase Capital Account H5224 - Town of Wellsville, Duffy Hollow Bridges in the amount of \$34,129.93. The Town is reimbursing the County for 100% of the costs.

Capital Projects Fund

Increase Account H5224.200	\$34,129.93
Increase Revenue H01.2300.14	\$34,129.93

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: August 6, 1996

Resolution to appropriate additional C.H.I.P.S. funds.
Original budgeted estimated revenue was \$1,341,037. Actual
funds to be received are \$1,468,728.

County Road Fund

Increase Revenue Account D02.3501.00 by \$127,691

Increase Road Construction - Paving D5112.223
by \$222,610

Decrease Appropriation Account D5110.408
by \$ 94,919

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: August 6, 1996

Request resolution transferring the following from County Road Fund to Administration:

\$1,000.00 From D5110.466 - Reimbursement for SW Personnel
To A1490.201 - Office Equipment

\$4,500.00 From D5110.408 - General Supplies
To A1490.201 - Office Equipment

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number



New York State Department of
Taxation and Finance
Technical Services Bureau
W A Harriman Campus, Albany NY 12227

August 1, 1996



The Honorable John W Walchli
Chairman, Board of Legislatures
County of Alleghany
Courthouse
Belmont, NY 14183

Dear Chairman Walchli:

The Tax Law was recently amended to provide for an exemption from the State's sales and use taxes for certain clothing and footwear. The exemption is available only for the week of January 18, 1997 through January 24, 1997. It does not apply to any locally imposed sales and use taxes unless the counties and cities imposing tax elect to provide the exemption by enacting a resolution.

Enclosed is an explanation of the exemption and the procedure to be used by local governments electing to provide for it. It is important to note that there is a limited amount of time within which to act on this exemption. There are names and phone numbers in the enclosure of Tax Department staff who may be contacted regarding any questions you may have.

Very truly yours,

William R. Myers
Chief, Instructions and Interpretations Unit

WRM:mb



New York State Department of Taxation and Finance
Taxpayer Services Division
Technical Services Bureau

August, 1996

November Deadline for Localities to Enact
One Week Sales and Use Tax Exemption on Clothing and Footwear

The Tax Law was recently amended to provide an exemption from the State's (4%) sales and use taxes for certain clothing and footwear. The exemption also applies to the 1/4 % tax imposed by the State in the Metropolitan Commuter Transportation District, consisting of the City of New York and the Counties of Dutchess, Nassau, Orange, Putnam, Rockland, Suffolk and Westchester. The exemption will apply from January 18, 1997 through January 24, 1997. The exemption does not apply to any locally imposed sales and use taxes unless counties and cities imposing tax elect to provide the exemption by enacting a resolution.

To exempt clothing and footwear from locally imposed sales and use taxes or from the taxes imposed by section 1107 of the Tax Law in New York City, the locality imposing tax, or New York City in the case of the section 1107 taxes, must enact the resolution described in this notice by **November 15, 1996**, and mail a certified copy of the resolution to the Commissioner of Taxation and Finance by registered or certified mail by **November 20, 1996**. A certified copy of the resolution must also be filed with the city or county clerk (as applicable), the Secretary of State and the State Comptroller within five (5) days of the date it is enacted.

Chapter 309 of the Laws of 1996 provides that a county or city (including New York City) may elect the exemption for locally imposed taxes by following a simple Three Step procedure:

Step 1. No later than **November, 15, 1996**, enact the following resolution, regardless of whether the county or city imposes sales and use taxes by local law, ordinance or resolution or, in the case of New York City, regardless that such taxes are imposed by section 1107 of the Tax Law:

RESOLUTION
To Enact
One-Week Sales and Use Tax Clothing and Footwear Exemption

Be it enacted by [insert proper title of local legislative body] as follows:

Section one. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 18, 1997, and ending January 24, 1997, although made or occurring under a prior contract.

[A copy of this resolution is also attached to this notice for use by localities which desire to elect the clothing and footwear exemption.]

Step 2. No later than **November 20, 1996**, mail a certified copy of the resolution by registered or certified mail to:

Commissioner of Taxation and Finance
Attention: Karen McCarthy-Townsend, Secretary to
the Commissioner of Taxation and Finance
Room 200, Building 9
State Office Campus
Albany, New York 12227.

Step 3. Within five (5) days of enactment, file a certified copy of the resolution with the applicable city or county clerk, the New York State Secretary of State and the New York State Comptroller.

Enactment of this resolution will have the effect of amending the county's or city's local law, ordinance or resolution imposing sales and use taxes and, in the case of New York City, of amending the taxes imposed by section 1107 of the Tax Law, to provide the clothing and footwear exemption.

It is important for every locality (city or county) that intends to exempt clothing and footwear from sales and use taxes during the one-week exemption period to enact its resolution as quickly as possible. This will ensure maximum notice to the public and the clothing and footwear vendors.

Local sales and use taxes on clothing and footwear will remain in effect unless the locality enacts the resolution set forth on the enclosed attachment in accordance with the procedures described above.

Where both a city and the county in which the city is located impose sales and use taxes, each must enact a resolution in order for the clothing and footwear to be fully exempt. Otherwise, the county portion or the city portion not exempted by means of timely filing of the resolution, will remain in effect.

Localities do not have discretion to exempt only certain items of clothing or footwear from sales and use taxes. The locality's exemption will be identical to the State's exemption.

Modifications of the authorized exemption which expand or limit the one week period, add or delete items to which the exemption applies or increase or decrease the \$500 monetary limitation may void the locality's election and cause the local sales and use taxes to remain in effect during the exemption period (January 18-24, 1997).

Section 1101(b)(15) of the Tax Law defines clothing and footwear as:

- (i) Clothing and footwear to be worn by human beings, but not including costumes or rented formal wear, and
- (ii) fabric, thread, yarn, buttons, snaps, hooks, zippers and like items which are used or consumed to make or repair such clothing (other than such costumes or rented formal wear) and which becomes a physical component part of such clothing, but not including such items made from pearls, precious or semi-precious stones, jewels or metals, or imitations thereof.

The exemption applies to clothing sold for less than \$500 per article, footwear sold for less than \$500 per pair of shoes or other articles of footwear and items used to make or repair clothing which become a physical component part of such clothing sold for less than \$500 per item.

If you have any questions about the procedures to enact the resolution, please contact Patricia Ahasic Pinto or Bruce Kastor in the Office of Counsel at (518) 457-2153.

If you have any questions about the type of clothing and footwear which will be exempt, please contact Margo Brash at (518) 485-6238.

RESOLUTION of _____
(City or County)

To Enact

One-Week Sales and Use Tax Clothing and Footwear Exemption

Be it enacted by _____
(proper title of local legislative body)

as follows:

Section one. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 18, 1997, and ending January 24, 1997, although made or occurring under a prior contract.

APPROVALS OF CONTRACTS POLICY

1. All contracts, to include purchase and public works contracts, shall be approved by the County Attorney's Office as to form only prior to the execution of such contracts by any County officer, board or agency. Fifteen working days shall be allowed for such approval unless extended by the officer, board or agency authorized to execute such contract.

2. All such contracts requiring an expenditure of County funds of from \$5,000 to and including \$50,000 shall be approved by the legislative committee of the County Board of Legislators having jurisdiction over the subject matter of such contract.

3. All such contracts requiring an expenditure of County funds over \$50,000 shall be approved by resolution of the County Board of Legislators.

NOT
APPROVED

WAYS & MEANS COMMITTEE

SEP 18 1996

September 12, 1996

Present: Burdick; Truax; Regan; Bennett; Palmiter;
Dibble; Walchli;

The Clerk of the Board presented the proposed 1997 budget for the Legislative Board Account No. A1010. It was noted that the mileage reimbursement for legislators, currently at 25¢ per mile, is proposed to be increased to 30¢ per mile, beginning January 1, 1997. A motion was made by Truax, seconded by Regan and carried, that this proposal for mileage at 30¢ be approved. County Attorney is requested to prepare a resolution for consideration at a board meeting towards the end of this year.

A motion was made by Truax, seconded by Palmiter and carried, to approve the Legislative Board budget for 1997 as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for the Clerk, Legislative Board Account No. A1040. A motion was made by Truax, seconded by Regan and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for Central Service Telephone Account No. A1610. A motion was made by Palmiter, seconded by Truax and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for Central Service Copying Account No. A1670. A motion was made by Palmiter, seconded by Regan and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for Central Service U.P.S. Account No. A1672. A motion was made by Truax, seconded by Regan and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for Central Service Typewriter Maintenance Account No. A1675. A motion was made by Regan, seconded by Burdick and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board presented the proposed 1997 budget for Municipal Association Dues Account No. A1920. A motion was made by Regan, seconded by Truax and carried, to approve this budget as recommended by the Budget Officer.

The Clerk of the Board discussed with the committee a proposal received from NYNEX offering a Local Usage Discount Plan which would provide a discount of 25% off NYNEX local usage calls during the first year, with increased discount levels each subsequent year. Based on historical data, the county could expect to receive approximately \$5,600 in savings the first year. This discount would apply to all billed telephone numbers assigned to various county departments. The program was initially negotiated by the New York State Office of General Services which made it a condition that NYNEX would also offer it to all local municipalities throughout the state. The proposed Letter of Commitment - NYNEX Usage Agreement has been reviewed by the County Attorney's office, and the County Administrator. A motion was made by Regan, seconded by Palmiter and carried, to approve the county's participation and to request the County Attorney to prepare a resolution.

The Clerk of the Board also requested a transfer of funds in the amount of \$800 from Account No. A1670.4 Central Service Copying to Account No. A1672.4 Central Service U.P.S., which account has been used very heavily over the past few months by various county departments. This transfer should cover all U.P.S. charges through the end of the year. Approved on a motion by Palmiter, seconded by Regan and carried. County Attorney is requested to prepare a resolution.

County Attorney Sikaras and Assistant County Attorney Guiney presented the proposed 1997 budget for County Attorney Account No. A1420. A motion was made by Traux, seconded by Bennett and carried, to approve this budget as recommended by the Budget Officer.

Deputy County Treasurer Terri Ross, presented the proposed 1997 budget for the County Treasurer Account No. A1325. A motion was made by Bennett, seconded by Truax and carried, to approve this budget as recommended by the Budget Officer.

Deborah Button, Director of Data Processing, presented the proposed 1997 budget for Account No. A1680 Central Service Computer. A motion was made by Regan, seconded by Dibble and carried, to approve this budget as recommended by the Budget Officer.

John Margeson, County Administrator, presented the proposed 1997 budget for Account No. A1010 County Administrator. A motion was made by Truax, seconded by Dibble and carried, to approve this budget as recommended by the Budget Officer.

Mr. Margeson also presented the proposed 1997 budget for Account No. A1340 Budget. A motion was made by Bennett, seconded by Regan and carried, to approve this budget as recommended by the Budget Officer.

Also presented by Mr. Margeson was the proposed 1997 budget for Account No. A1320 Auditor. A motion was made by Bennett, seconded by Regan and carried, to approve this budget as recommended by the Budget Officer.

Mr. Margeson presented the proposed 1997 budget for Account No. A1990 Contingent. A motion was made by Dibble, seconded by Truax and carried, to approve this budget as recommended by the Budget Officer.

Bob Wright, Real Property Tax Director, presented the proposed 1997 budget for Account No. A1355 Assessments. A motion was made by Truax, seconded by Bennett and carried, to approve this budget as recommended by the Budget Officer.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: _____

Resolution seeks to approve an agreement with NYNEX for implementation of a Local Usage Discount Plan, to provide Allegany County with a discount of 25% off NYNEX local calls during the first year of the plan, with increased discount levels each subsequent year. Based on historical data, the county can expect to receive approximately \$5,600 in savings the first year.

To receive the discount the county would agree to place the volume of qualifying calls with NYNEX equal to or greater than 80% of the base period usage, i.e. the 12 month period ending 7/31/96. If the minimum commitment is not met, the county would refund to NYNEX the difference between what was paid after application of the applicable discount level and what the county would have paid at standard tariff rates in effect during the discount term.

FISCAL IMPACT: Potential savings of approximately \$5,600

For further information regarding this matter, contact:

Linda J. Canfield, Clerk of the Board

268-9220

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: _____

Due to unanticipated higher usage, resolution is needed to transfer \$800.00 to Central Service U.P.S. Account A1672.4 from Central Service Copying Account No. A1670.4 to cover U.P.S. charges for the remainder of the year.

FISCAL IMPACT: \$800.00

For further information regarding this matter, contact:

Linda J. Canfield, Clerk of the Board

268-9220

Name and Department

Telephone Number

NOT
APPROVED

WAYS AND MEANS COMMITTEE

September 24, 1996

J. Margen

SEP 25 1996

Present: Burdick; Truax; Bennett; Regan; Palmiter;
Nielsen; Walchli;

The minutes of the August 27, 1996 meeting were approved on a motion by Truax, seconded by Nielsen and carried. An amendment to the minutes of the September 12, 1996 meeting was moved by Truax, seconded by Nielsen and carried, that county legislators be covered by the same mileage rate in effect for all other county employees, currently 31¢ per mile. (County Attorney please note). A motion was then made by Nielsen, seconded by Regan and carried, that the minutes be approved as amended.

Bob Wright, Real Property Tax Director, brought to the committee's attention, that under Local Law No. 4-94, Real Property Tax Assessment Review Defense Cost Assistance Program, the Town of Cuba has applied for reimbursement from the county in the amount of \$5,000, for proceedings brought against the Town by L.C. Whitford Co. A motion was made by Nielsen, seconded by Regan and carried, that this matter be tabled until the next meeting of the committee in October.

A referral from the Public Works Committee was considered, requesting a transfer of \$60,000 from Snow Removal Account No. D5142.465 (Municipal Contracts) to Road Machinery Account No. DM5130.204 (Motor Vehicles) to pay for snow plow equipment for two vehicles. Approved on a motion by Palmiter, seconded by Truax and carried. Prepare resolution.

A referral from the Public Works Committee was considered, requesting a transfer of \$3,377 from Capital Project Account H5228, BR 8-1, CR17 to Capital Project Account H5221, BR 6-10, Town of Andover, due to overrun. Approved on a motion by Palmiter, seconded by Truax and carried. Prepare resolution.

A referral from the Human Services Committee was considered, requesting a resolution for the Office for the Aging to increase the Title III-C budget Account No. A6772 by \$6,585, due to non-budgeted federal grant-in-aid. See attached memorandum of explanation. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A referral from the Human Services Committee was considered, requesting a resolution for the Office for the Aging to accept \$135.00 in donations to be used for weatherization, repairs, and minor modifications to elderly clients' homes. See attached memorandum of explanation. Approved on a motion by Nielsen, seconded by Regan and carried. Prepare resolution.

A referral from the Human Services Committee was considered, requesting a resolution for the Health Department to appropriate to Account No. A4082, with a like amount to revenue Account No. A3474, a grant of \$5,000 per year for three years from the Mary Lasker Heart and Hypertension Institute to promote the 5-A-Day Program. See attached memorandum of explanation. Approved on a motion by Truax, seconded by Regan and carried. Prepare resolution.

The Clerk of the Board requested a transfer of \$4,000 from Legislative Board Account No. A1010.1 Personal Services to Account No. A1010.4 Contractual Expenses, to cover mileage and conference costs for the remainder of the year. Approved on a motion by Nielsen, seconded by Regan and carried. Prepare resolution.

The Clerk of the Board also requested a resolution setting the date of the public hearing on the 1997 tentative budget for November 13, 1996 commencing at 7:00 p.m. Approved on a motion by Truax, seconded by Palmiter and carried. Prepare resolution.

The County Administrator distributed and discussed a budget performance report showing the percentage of expenditures, by department, as of September 19, 1996.

Mr. Margeson also discussed that he planned to relocate the STOP-DWI office to a vacant office in the county-owned building which houses Cooperative Extension, Weights & Measures and Workers Compensation. Approved on a motion by Truax, seconded by Nielsen and carried.

The 1997 tentative budget, which calls for a 2.35% real property tax increase, was distributed to each committee member. The Budget Officer's Budget Message, which was read by Mr. Margeson, was also distributed. A motion was made by Burdick, seconded by Nielsen and carried, that the Budget Message be attached to and made a part of the committee minutes.

It was decided that the committee would meet at 9:00 a.m. on October 10, 1996 to begin its review of the tentative budget.

A motion was made by Nielsen, seconded by Regan and carried, to go into executive session 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.

Discussion was held on Resolution Intro. No. 184-96 - "Establishment of Contract Approval Policy for County Contracts", which was tabled until the October 15th board meeting. A motion was made by Truax, seconded by Regan and carried, that when the resolution is removed from the table, that it be withdrawn.

Meeting adjourned.

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: September 4, 1996

Request to transfer \$60,000 from Snow Removal Account
D5142.465 (Municipal Contracts) to Road Machinery Equipment
Account DM5130.204 (Motor Vehicles).

Transfer is necessary to pay for snow plow equipment for
two vehicles.

FISCAL IMPACT: \$ \$0

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

M E M O R A N D U M O F E X P L A N A T I O N

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: September 4, 1996

Request the transfer of \$3,377.00 from Capital Project H5228, BR 8-1, CR17 to Capital Project H5221, BR 6-10, Town of Andover. Transfer necessary due to overrun.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 09/18/96

The Allegany County Office for the Aging requests a resolution to increase the Title III-C budget (A6772) by \$6,585.00. This is due to non-budgeted Federal Grant-in-Aid.

Increase Revenue Account # A 11 4772.00 \$6,585.00

Increase Expenditure Account #'s

A6772.101 Personnel	\$1,500.00
A6772.402 Mileage	\$2,000.00
A6772.408 General Supplies	\$1,940.00
A6772.409 Fees	<u>\$1,000.00</u>
Total .4	\$4,940.00
A6772.803 F.I.C.A.	\$ 115.00
A6772.804 Worker's Comp.	\$ 30.00
Total .8	<u>\$ 145.00</u>
 TOTAL	 <u>\$6,585.00</u>

FISCAL IMPACT: Increase in Federal revenue.

WD
SM

For further information regarding this matter, contact:

Vickie Pettit, Office for the Aging

Name and Department

268-9390

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 09/18/96

The Office for the Aging requests a resolution to accept \$135.00 in donations to be used for weatherization, repairs and minor modifications to elderly clients homes so that they may remain functional and safe in their own homes.

Increase Revenue Account # A 08 2705.04 \$135.00

Increase Expenditure Account #

A6784.408 General Supplies \$135.00

WD
RH

FISCAL IMPACT: Increase in local revenue.

For further information regarding this matter, contact:

Vickie Pettit, Office for the Aging
Name and Department

268-9390
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: September 18, 1996

The Allegany County Health Department is in receipt of a grant in the amount of \$5,000 per year for three years (10/1/96 - 6/30/97) from the Mary Lasker Heart and Hypertension Institute. The grant is to promote the 5-A-Day Program (five servings of fruits and vegetables each day) and the farmers markets throughout the County. See budget and budget justification attached.

Therefore, we would like the County to accept this money using Account No. 4082 already established within the Health Department for this purpose.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Johannes A. Peeters, Health Department
Name and Department

Ext. 491
Telephone Number

5-A-DAY MINIGRANT BUDGET
ALLEGANY COUNTY 5-A-DAY AT THE FARMERS MARKET

BUDGET LINE ITEM	7/1/96 - 6/30/97	
	IN KIND	FROM NYSDOH
PERSONAL SERVICE		
Public Health Educator	(5%) \$1,339	(5%) \$1,339
Acct/Clerk/Typist/Steno	(2%) \$ 473	(2%) \$ 473
CORNELL COOP. EXTENSION AGENT	\$2,000	0
EFNEP STAFF	\$1,000	0
WIC STAFF	\$1,000	0
OFFICE FOR AGING STAFF	\$1,000	0
REAP FARMER'S MARKET MANAGER	\$1,000	0
REAP FARMERS	\$1,000	0
OTHER MEMBERS OF COALITION	\$1,000	0
TOTAL SALARY AND WAGES	\$9,812	\$1,812
FRINGE BENEFITS	0	(29%) \$ 525
TOTAL PERSONAL SERVICE	\$9,812	\$2,337
OTHER THAN PERSONAL SERVICE		
ADVERTISING	0	\$1,000
PRINTING	\$ 100	\$ 200
PROMOTIONAL ITEMS	0	\$ 400
PRIZES	0	\$ 800
MATERIALS AND SUPPLIES	\$ 100	\$ 243
POSTAGE	\$ 20	\$ 20
TOTAL OTHER THAN PERSONAL SERVICE	\$ 220	\$2,663
GRAND TOTAL	\$10,032	\$5,000

BUDGET JUSTIFICATION
ALLEGANY COUNTY 5-A-DAY AT THE FARMER'S MARKET
7/1/96 - 6/30/97

PERSONAL SERVICE

Personnel

The Project Director will be the Allegany County Department of Health's Public Health Educator. Theresa Moore will spend approximately 10% of her time on this grant. 5% is requested and 5% will be inkind. Annual salary for 1996 is \$26,772, 5% requested will be \$1339.

The Account/Clerk/Typist/Stenographer will be doing accounting for the project, to voucher, and paying vendors. Her annual salary for 1996 will be \$23,660. She will be spending approximately 4% of her time on this grant. 2% (\$473) is requested and 2% will be inkind.

Other members of the Food Security Coalition who will be assisting with the grant activities is considered to be inkind.

Requested for Personnel \$1,812

Fringe Benefits

Fringe benefits for the Public Health Educator (\$338) and the Account/Clerk/Typist/Stenographer (\$137) is requested at 29% of the monies requested.

Requested for Fringe Benefits \$525

OTHER THAN PERSONAL SERVICE

Advertising

Advertising is requested (\$1,000) from the grant to pay for pennysaver ads, newspaper advertising (2 daily and 2 weekly), radio spots (one AM and one FM station). Advertising will be used to promote 5-A-DAY and the Farmer's Market county wide.

Requesting for Advertising \$1,000

Printing

\$200 is requested for the printing of the winning recipes from the produce recipe contest. Copying of educational materials to be distributed to WIC clients and at the Farmer's Market will come from this requested amount and as inkind (\$100).

Requesting for Printing \$200

Promotional Items

\$400 is requested to purchase items such as a banner, aprons, stickers, balloons, pencils, etc. These items will be promoting 5-A-DAY and used at the Farmer's Market and the county fair.

Requesting for Promotional \$400

Prizes

\$800 is requested to purchase prizes for the recipe contest. Ideas for prizes include a canner, juicer, bread machine, vegetable steamer, electric wok, and cookbooks. Smaller prizes would be used as door prizes at the Farmer's Market during 5-A-DAY week. \$50 will be used to pay for coupons (25-\$2 off) giving away as prizes won for playing a 5-A-DAY game, at the Farmer's Market during 5-A-DAY week.

Requesting for Prizes \$800

Materials and Supplies

\$243 is requested and \$100 is in kind. The purchases will include food samples and supplies needed for the WIC demonstrations and demonstrations at the Farmer's Market. Materials include paper to do the printing for the promotion, distribution of educational information and advertising.

Requesting for Materials \$243

Postage

\$20 is requested and \$20 is in kind. This will be used to mail information and educational materials to coalition members and interested county residents.

Requesting for Postage \$20

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: _____

Resolution is needed to transfer \$4,000 from Legislative Board Account No. A1010.1 Personal Services, to Legislative Board Account No. A1010.4 to cover mileage and conference costs through the end of the year..

FISCAL IMPACT: \$4,000

For further information regarding this matter, contact:

Linda J. Canfield, Clerk of the Board

268-9220

Name and Department

Telephone Number

OFFICE OF THE
COUNTY ADMINISTRATOR

COUNTY OF ALLEGANY • COUNTY OFFICE BUILDING • BELMONT, NEW YORK 14813

TELEPHONE 716-268-9217

JOHN E. MARGESON, *County Administrator*

FAX 716-268-9446

BUDGET MESSAGE
1997 TENTATIVE COUNTY BUDGET

The 1997 County Tentative Budget as prepared by the Budget and Deputy Budget Officers calls for a modest increase in real property tax collections in the amount of 2.35%.

There are several factors which have contributed to our ability to prepare a Tentative Budget which calls for an increase that is generally accepted to be less than the cost of living.

Most notably, total projected spending in the Department of Social Services is down 2.61% from \$22,717,146.00 in 1996 to \$22,123,503.00 in 1997.

As a result of an uncharacteristic positive change in State policy, state aid for the County Department of Health has been enhanced allowing for the local share contribution for this agency to drop from \$518,179.00 to \$483,234.00 or 6.7%.

This year's Tentative Budget continues to reflect a strong commitment toward properly maintaining the County's highway system. There is funding contained to construct four County bridges and two Town bridges in 1997. Funds have been appropriated to perform approximately 20 miles of chip sealing and there is contained approximately \$1.1 million in State Consolidated Highway Improvement Program funds to pave 23 miles of County road.

In recent years, because of fiscal restrictions, we have been unable to make the appropriations necessary to properly maintain a reliable inventory of vehicles and heavy equipment in the Highway Division of the Department of Public Works. In an attempt to begin addressing this issue, the Tentative Budget contains an appropriation of \$396,000.00 to finance the purchase of 8 additional pieces of highway equipment. In addition, the budget contains \$120,000.00 for the purchase of non-vehicular equipment for the Division of Solid Waste, one piece of which is a bailer for recyclable cardboard. Utilization of the bailer will increase the efficiency of the recycling program and result in bringing a higher market price for this material.

Due to the fact the County will shortly be approaching the Bond market to finance the cost of recent County campus renovations, it is the recommendation of the Budget Officer that certain appropriations contained in the Tentative Budget be incorporated in the Bond issue.

Specifically those appropriations are as follows: \$120,000. for Solid Waste equipment, \$396,000. for Road Machinery equipment, \$236,608. to buy-out existing lease/purchase Agreements on highway and solid waste equipment, \$225,000. to buy-out the lease/purchase Agreement used to finance the cost of converting the physical plant from electric to natural gas and \$125,000. to construct the access road at the County landfill. If the County Legislature accepts this recommendation, the Bond issue, originally estimated at \$1.1 million, will increase to \$2.2 million. With an issue of \$2.2 million in 1997 the County's debt would stand at \$6,175,000. which is \$250,000. less than was the County's debt load in 1989.

As the attached pie chart illustrates, a substantial portion of the County budget continues to be driven by mandates from the State and Federal level for the provision of programming to primarily serve those in need. Of the proposed spending level in 1997 of \$62.3 million, approximately \$40 million, or 64%, is a direct result of mandatory service delivery.

I would again like to express my appreciation to the County Department Heads who have worked diligently to keep their agency costs under control. It is primarily through their efforts that we can produce a Tentative Budget with such a small increase.

Lastly, I thank the Office of the Clerk of the Board of Legislators for its assistance in compiling the Budget and to Deputy Budget Officer James F. Mulholland for his valuable assistance and expertise.

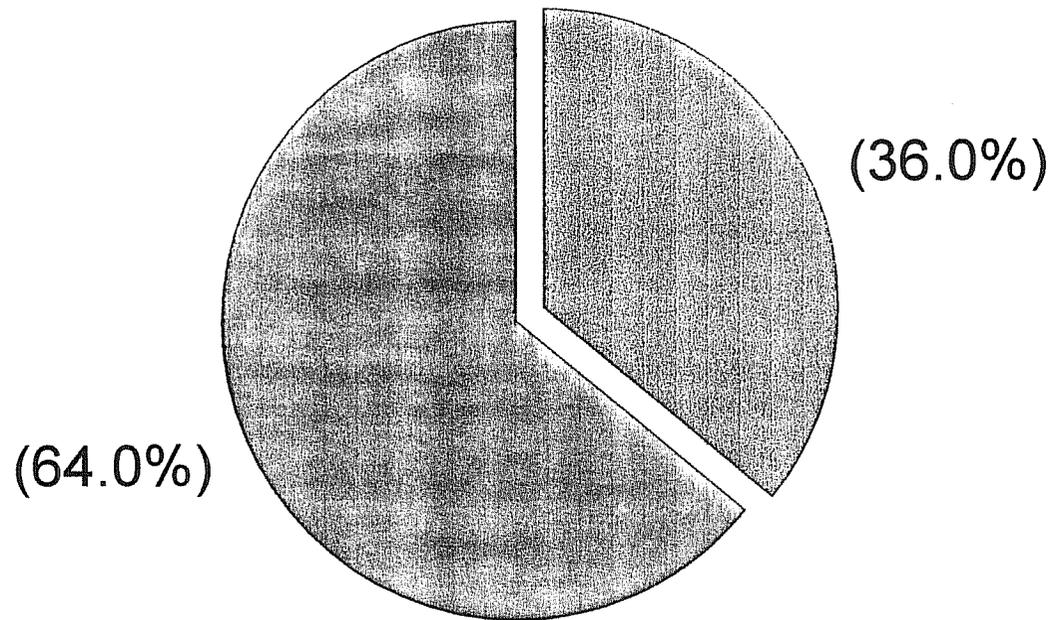
John E. Margeson

Allegany County Budget Officer

September 24, 1996

Percent of Total County Budget

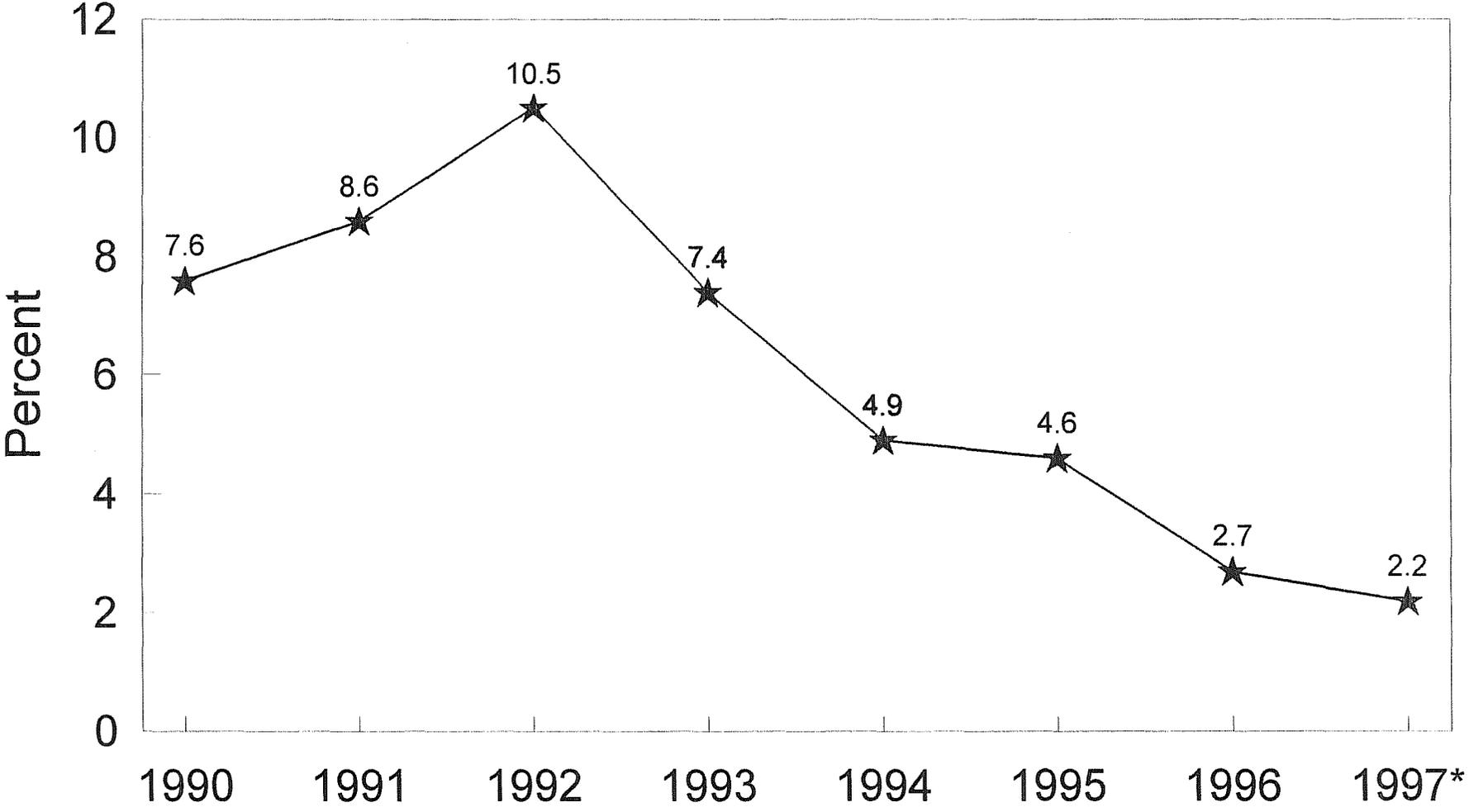
Driven by State & Federal Mandates



■ Non-Mandate Cost

■ State & Federal Mandated Cost

Real Property Tax Increases for County Government Operations Since 1990



* Based on Tentative Budget

OCT 16 1996

NOT
APPROVED

WAYS AND MEANS COMMITTEE

October 15, 1996

J. Margeson

Present: Burdick; Truax; Bennett; Nielsen;
Palmiter; Regan; Walchli;

John Margeson recommended that the 1997 county tentative budget be amended to increase Account No. 3410.1 Fire to cover the cost of a part-time dispatcher to handle E911 corrections, etc. A motion was made by Truax, seconded by Bennett and carried, as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A3410.1 Fire: \$194,160 changed to \$204,160.

Prepare resolution.

Mr. Margeson also reported in regard to the tax sale auction of the Block Barn property in Cuba on October 11, 1996. The highest bid was \$172,500 from Bonita R. Blair-Coundit of Sarasota, Florida, who has paid the earnest money deposit of \$10,000 being held in escrow by the auctioneers, Andersen Auction & Realty. A board resolution is now required to approve the sale, etc. Approved on a motion by Truax, seconded by Regan and carried. Prepare resolution.

Meeting adjourned.

OCT 16 1996

NO.
APPROVED

WAYS AND MEANS COMMITTEE

October 10, 1996

J. Mergerson

Present: Burdick; Truax; Bennett; Nielsen;
Palmiter; Regan; Walchli;

Mr. Burdick yielded the chair to Mr. Nielsen in recognition of his financial expertise.

The purpose of this meeting was to begin a review of the 1997 county tentative budget.

The revenues, and in particular, sales tax, were discussed at some length with the Budget Officer and Deputy Budget Officer.

The appropriations were also reviewed and the following actions taken:

Schedule 1-A Appropriations - General Fund:

Account No. A3141.2 STOP-DWI Program Equipment:
\$1,300 changed to \$1,800.

Account No. A3141.4 STOP-DWI Program Contractual
Expense: \$77,297 changed to \$78,598.

The above changes, which total \$1,801, are recommended due to the recent relocation of the STOP-DWI office from the Courthouse to the building on Co. Rd. 48. Approved on a motion by Walchli, seconded by Burdick and carried.
Prepare resolution.

During the review of the Solid Waste budget, it was recommended that the Department of Public Works study the purchase of a compactor and the sale of the BOMAG and to give a report of the study to this committee by February 1, 1997. Approved on a motion by Bennett, seconded by Truax and carried.

The review of the tentative budget was concluded with no further actions being taken.

Meeting adjourned.

OCT 24 1996

J. Margen

NOT

APPROVED

WAYS AND MEANS COMMITTEE

October 22, 1996

Present: Burdick; Truax; Myers; Bennett; Palmiter;
Nielsen; Walchli; Heineman;

The minutes of September 24, October 10 and October 15, 1996 were approved on a motion by Nielsen, seconded by Truax, and carried.

Joan Sinclair introduced Erica Lewis, Coordinator of the Allegany County Health Care Network and Dr. John Mahinis, of A.R.A., who chairs the Information and Referral sub-committee, and presented a proposal for a contribution of \$5,000 from Allegany County to cover a portion of the ongoing costs to provide a telephone information and referral service database. \$10,000 has been obtained through an Allegany County Health Care Network grant to cover the costs of setting up the initial database. \$1,500 has been contributed from other community agencies. Fund raising activities will also be held. This request has the support of the Human Services Committee. Following discussion, a motion was made by Truax, seconded by Nielsen and carried, to approve the allocation of \$5,000 county funds in the 1997 county budget. County Attorney is requested to prepare a resolution to amend the 1997 tentative budget as follows:

Schedule 1-A Appropriations - General Fund:

Add:

Account No. A1989.4 Other General Government Support: \$5,000

Also discussed with Mrs. Sinclair was a referral from the Personnel Committee for the transfer of funds from the Risk Retention Fund to cover the balance of the purchase price of a new van to replace one damaged in an accident last April. A synopsis of the situation prepared by Mrs. Sinclair is attached to the original minutes. After considerable discussion, it was determined that the best course of action would be for the new van to be purchased from Social Services funds and no further action was needed by this committee.

The request from the Town of Cuba for reimbursement of costs for proceedings brought against the Town by L.C. Whitford Co., pursuant to Local Law No. 4-94 was removed from the table and tabled again until the November meeting of the committee.

Robert Wright, Real Property Tax Director, presented a list of chargebacks to the towns. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

Jim Mulholland, County Treasurer, presented a proposal for the renewal of a two year contract with David M. Griffith & Associates, Ltd., for cost allocation plan preparation for Allegany County at a cost of \$6,000 per year, for a total two year cost of \$12,000.

Approved on a motion by Truax, seconded by Bennett and carried.
Prepare resolution.

Mr. Mulholland also presented the following tax sale bid:

TOWN OF WIRT: Fontana, Anthony Certificate No. 852-92
Motion by Bennett, seconded by Nielsen and carried, to accept the bid
of \$1.00., plus current year's taxes, from Richard Fontana, of
Bolivar, N.Y. Prepare resolution.

Mr. Mulholland reported that the state legislature had passed a
bill which the Governor has signed, allowing for the payment of
property taxes by credit card. This would apply to property taxes
returned to the County Treasurer's office. It is anticipated that
the service charge for paying with a credit card can be added to the
total tax bill. Mr. Mulholland will be attending a seminar covering
this matter at a later date.

Pending legislation in Albany which would relieve local
municipalities of the liability for pollutant clean-up of properties
taken as a result of unpaid taxes was discussed with Mr. Mulholland.
He is in favor of this legislation and would recommend that the
committee give its support. A sample resolution and letter from the
Town of North Salem were received. Motion was made by Nielsen,
seconded by Myers and carried, to support this legislation and
request the County Attorney to prepare a resolution.

A motion was made by Bennett, seconded by Nielsen and carried,
to go into executive session in order discuss the proposed
acquisition, sale or lease of real property.

A referral from the Personnel Committee was considered,
requesting a transfer of \$5,000 from Contingent Account No. A1990.4
to Board of Elections Account No. A1450.4 due to unforeseen rise in
the cost of printing ballots and absentee envelopes. Approved on a
motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A referral from the Planning & Development Committee was
considered, requesting increases to Employment and Training accounts
totalling \$80,000 with like amounts to revenue accounts, per the
attached Memorandum of Explanation. Approved on a motion by Truax,
seconded by Bennett and carried. Prepare resolution.

A referral from the Human Services Committee was considered,
requesting the appropriation of federal grants in aid to two program
areas. First, \$52,000 to the Food Stamp Cash Out Program Account No.
A6150.4, with an equal amount to Revenue Account No. A4650, and
second, \$240,000 to the Home Energy Assistance Program Account No.
A6141.4, with an equal amount to Revenue Account No. A4641. Approved
on a motion by Truax, seconded by Myers and carried. Prepare
resolution(s).

A referral from the Human Services Committee was considered,
requesting a transfer of funds in the amount of \$150,000 from Home

Relief Account No. A6140.4 to Social Services Administration Account No. A6010.4 per the attached Memorandum of Explanation. Approved on a motion by Truax, seconded by Myers and carried. Prepare resolution.

A referral from the Human Services Committee was considered, requesting a transfer of funds in the amount of \$100,000 from Home Relief Account No. A6140.4 to Services for Recipients Account No. A6070.4 per the attached Memorandum of Explanation. Approved on a motion by Truax, seconded by Bennett and carried. Prepare resolution.

Linda Canfield, Clerk of the Board, reported that the mortgage tax figures for the period April 1, 1996 through September 30, 1996 have been received and the apportionment to the towns and villages has been done in the Clerk's office. A motion was made by Truax, seconded by Bennett, and carried, to request the County Attorney to prepare a resolution authorizing the apportionment to the towns and villages.

The Clerk of the Board noted that several resolutions were required for consideration at board meetings in November and December as follows:

A resolution for the relevy of Returned Village Taxes - November 25 board meeting. Approved on a motion by Truax, seconded by Bennett and carried. Prepare resolution.

A resolution for the relevy of Returned School Taxes - November 25 board meeting. Approved on a motion by Nielsen, seconded by Bennett and carried. Prepare resolution.

A resolution for the levy of unpaid sewer and water rentals - November 25 board meeting. Approved on a motion by Truax, seconded by Myers and carried. Prepare resolution.

A resolution for the adoption of the 1997 County Final Budget - November 25 board meeting. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A resolution making appropriations for the conduct of county government for fiscal year 1997 - November 25 board meeting. Approved on a motion by Truax, seconded by Bennett and carried. Prepare resolution.

A resolution levying the towns' share of the 1997 Allegany County Mutual Self-Insurance Plan in the amount of \$214,537.52 - November 25 board meeting. Approved on a motion by Nielsen, seconded by Bennett and carried. Prepare resolution.

A resolution levying county taxes - December 9 board meeting. Approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution.

A resolution approving the final assessment rolls with taxes extended thereon; authorizing and directing the preparation and execution of tax warrants and causing delivery of tax rolls to collecting officers - December 9 board meeting. Approved on a motion by Palmiter, seconded by Myers and carried. Prepare resolution.

A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - December 9 board meeting. Approved on a motion by Bennett, seconded by Truax and carried. Prepare resolution.

A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 1996 fiscal year - December 23 board meeting. Approved on a motion by Nielsen, seconded by Bennett and carried. Prepare resolution.

The legislators' vouchers for per diem and expenses for the period August 27 through September 23, 1996 were reviewed and approved on a motion by Nielsen, seconded by Bennett and carried.

Mr. Burdick noted that he and Craig Braack would attend a records management meeting in Jamestown, NY, on November 22, 1996 and requested approval for per diem and expenses for that day. Approved on a motion by Truax, seconded by Bennett and carried.

John Margeson presented the proposed General Jurisdiction, Specific Jurisdiction and Administrative Unit Jurisdiction for the creation of a new Technology Committee. (See attached). This was approved on a motion by Bennett, seconded by Nielsen and carried. County Attorney is requested to prepare a resolution to amend the County Board Rules, for consideration at the October 28th board meeting.

A motion was made by Truax, seconded by Bennett and carried, to recommend to the Chairman of the Board that the membership of the Ways and Means Committee be increased to eight, allowing for the Chairman of the new Technology Committee to also serve.

A motion was made by Burdick, seconded by Nielsen and carried, to approve per diem and expenses for Legislator Heineman's attendance at today's Ways and Means meeting.

It was decided that future meetings of the Ways and Means Committee will be held on the fourth Wednesday of each month at 1:00 p.m.

Mr. Burdick presented a proposed resolution supporting the management agreement between Cuba Memorial Hospital and WCA Healthcare System in Jamestown. This was approved for submission at the October 28th board meeting, on a motion by Bennett, seconded by Palmiter and carried. Prepare resolution.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Personnel

DATE: October 3, 1996

Resolution requesting \$ 5,000 to be placed in Account *A*1450

\$ 260.00 to account .407
\$4,740.00 to account .419

This is due to unforeseen rise in the cost of printing ballots and absentee envelopes.

FISCAL IMPACT:

For further information regarding this matter, contact:

Joyce Blodine Board of Elections
Name and Department

Ext 295
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 10/11/96

Due to the increased demand in program activities, we are requesting that a resolution be presented to the Board of Legislators to increase our budget line item accounts as follows:

<u>Appropriations</u>		<u>Amount</u>
CD6290.101	Title IIA - Adm. Personal Services	\$ 5,000.00
CD6292.474	Title IIA - Training - vocational trng. contracts	23,000.00
CD6393.474	DSS Jobs Program - vocational trng. contracts	10,000.00
CD6690.101	Title III - Personal Services	9,000.00
CD6690.474	Title III - Vocational Trng. contracts	26,000.00
CD6690.806	Title III - Employee Benefits - med. ins.	7,000.00
TOTAL		80,000.00

<u>Revenues</u>		
2801.07	InterFund Revenue - DSS	10,000.00
4701.01	JTPA Title IIA - Federal Fund	28,000.00
4701.08	JTPA TITLE III - Federal Fund	42,000.00
TOTAL		80,000.00

FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry L. Garmong, Assistant Director

Name and Department

268-9240

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: 10/16/96

The Social Services Department is seeking the appropriation of Federal grants in aid in two program areas.

The first is an additional appropriation of \$52,000 in the Food Stamp Cashout Program. Food Stamp Cashout is a waiver program, which is part of the Child Assistance Program (CAP) demonstration. Eligible employed recipients receive the value of their Food Stamps in cash, allowing them to pool these monies with earned income and guaranteed child support. Due to greater number of CAP-eligible families than anticipated, this additional appropriation of Federal funds is needed.

Added to appropriation Acct. A6150.575 Food Stamp Cashout, with an equal amount credited to Federal Revenue Acct. A4650.

The second is an additional appropriation of Federal funds for the Home Energy Assistance Program (HEAP), in the amount of \$240,000. This represents the difference between an original allocation and a higher final allocation of Federal funds.

Added to appropriation Acct. A6141.474 HEAP, with an equal amount credited to Federal Revenue Acct. A4641.

FISCAL IMPACT: No local share with either appropriation.

For further information regarding this matter, contact:

Joan Sinclair

268-9303

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee DATE: 10/16/96

The Social Services Department is seeking to transfer funds in the amount of \$150,000 from the Home Relief Account A6140.4 to the Administrative Account A6010.4.

This request is made predominantly to cover amounts (approximately \$90,000) not budgeted because it was expected that a State approval for a new, less costly, Medical Transportation Plan would happen earlier in the fiscal year. In 1995 our expenditure was \$193,444 in this subaccount, and we reduced it to \$120,000 this year, expecting an earlier start date for our new Plan. Our Plan is now approved by the State and will be implemented 11/1/96. We have budgeted the lower figure for 1997.

In addition, we will have a shortfall in certain other 6010.4 subaccounts. These include unbudgeted personnel mileage increases, unanticipated expenditures for Court transcripts, an increase in maintenance contracts, and, most significantly, employee education contracts (100% Federal funds).

FISCAL IMPACT: Negative effect of approximately \$25,000 in the Medical Transportation Subaccount. No net impact for employee education. Overall, however, the Administrative Account is reimbursed at higher rates than is the Home Relief Account from which funds are being transferred.

For further information regarding this matter, contact:

Joan Sinclair

268-9303

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: 10/16/96

The Department of Social Services is seeking to transfer funds in the amount of \$100,000 from the Home Relief Account A6140.474 to the Services for Recipients Account A6070.474 for the purposes of covering the projected expenditures through the end of 1996, predominantly in day care but including \$8,000 in final quarter, 1995 billing from the Domestic Violence Program and \$10,000 Federal Title IV-E funds for the Foster Care Independent Living Program.

The Foster Care Independent Living Program is a mandated service to foster children, aged 14 and over, in order to prepare them to become self-sufficient at the point at which they leave care. The services range from household management to work force preparation, and are provided by a private contractor who is a trained and experienced Employment Counselor.

The day care funds are allotted to the county through several programs. The funds expended are offset through parent fees, which are based upon their ability to pay. Gross expenditures minus parent fees, minus Federal/State allotments = local share. The following is a synopsis of these programs:

1) Transitional Day Care (no cap on reimbursements). This program is available only to those who leave Public Assistance due to earned income.

Agency payments

Parent fees

\$124.95 per week

\$73 per week

\$6,247.50 per year

\$3,600 per year

Reimbursements

2) Low Income Day Care (\$65,705 State allotment for 4/96 to 3/97) We have 24 families/45 children being served but have a waiting list of 25 families due to lack of funds).

Agency payments

Parent fees

\$2,350 per month

\$117,550 annualized

\$28,200 per year

3) Additional allocation (ARLIC) for low income families (\$4,086 allotment; 2 families/2 children being served).

<u>Agency payments</u>	<u>Parent fees</u>
	\$2 per week
\$6,100 per year	\$100 per year

4) CCDBG (Child Care Development Block Grant) for low income families. (Our initial allocation was \$25,029. An additional allocation of over \$40,000 is anticipated, but the exact amount is not yet known.)

<u>Agency payments</u>	<u>Parent fees</u>
\$683 per week	\$121 per week
\$34,100 per year	\$6,050 per year

5) Federal Title XX for prevention of child placement.

<u>Agency payments</u>	<u>Parent fees</u>
\$106 per week	\$1 per week
\$5,300 anticipated for 1996	\$50 per year

TOTAL DAY CARE: GROSS EXPENDITURES: \$207,298
MINUS PARENT FEES: \$38,000
FED/STATE AND LOCAL: \$169,298

(\$80,000 BUDGETED)

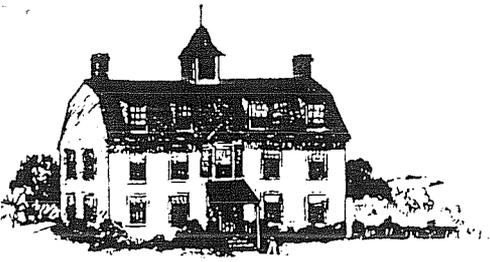
ALLOTTED, THUS FAR FROM FEDERAL AND STATE SOURCES: \$106,358
LOCAL SHARE (UNTIL/UNLESS THERE IS AN ADDITIONAL
FEDERAL ALLOCATION OF APPR. \$40,000): \$62,940

FISCAL IMPACT: Final net impact cannot be determined at this time.

For further information regarding this matter, contact:

Joan Sinclair
Name and Department

268-9303
Telephone Number



TOWN OF NORTH SALEM

DELANCEY HALL
266 TITICUS ROAD
NORTH SALEM, NEW YORK 10560

OFFICE OF THE SUPERVISOR

TELEPHONE (914) 669-5110

FAX: (914) 669-5167

September 20, 1996

Honorable John Walchi, Chairman
Allegany County Board of Legislators
Courthouse
Belmont, New York 14813

Dear Mr. Walchi:

There is currently legislation pending in Albany which would relieve local municipalities of the liability for pollutant clean-up of properties taken as a result of unpaid taxes.

The Senate bill is S7769 and the Assembly bill is A11125. I am enclosing copies of the proposed legislation and the supporting resolution, which I expect to pass in my town.

I hope that in view of the immense benefits which will accrue to our localities by enactment of this legislation we can all work toward generating sufficient support to insure its passage.

The sponsors to contact in addition to your State Legislators and Delegation are Hon. Michael Hoblock, NYS Senator, LOB, Room 944, Albany, NY 12247 and Hon. Ronald Canestrari, Member, NYS Assembly, LOB, Room 731, Albany, NY 12248.

The rapid passage of this legislation will be of immeasurable value to our constituents.

Very truly yours,

Sy Globerman
Supervisor

SG/md
Enc.

TOWN OF NORTH SALEM
(Letterhead)

D R A F T

Date

Councilman _____ moved, seconded by
Councilman _____, approval of the
Resolution in support of Legislation amending the Real Property Tax
Law to exempt counties and other tax districts from any liability
relating to environmentally dangerous conditions on property which
becomes subject to tax enforcement proceedings:

WHEREAS, most counties and certain other tax districts are required
by statute to institute legal proceedings annually to enforce
payment of their real property tax collections; and

WHEREAS, certain municipalities in performing this statutory duty
have been advised by the State of their potential liability for
cleanup costs and other costs associated with environmentally
dangerous conditions existing on property to which title is
obtained through tax enforcement proceedings; and

WHEREAS, municipalities in performing this statutory duty should
not be held liable for any such costs which would be financially
disastrous for them; and

WHEREAS, legislation has been drafted under the direction of a
committee consisting of municipal officials to amend the Real
Property Tax Law to exempt tax districts from any liability
relating to environmentally dangerous conditions on property which
becomes subject to tax enforcement proceedings pursuant to Article
11 of that statute.

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Salem
supports the mentioned legislation and requests that the same be
introduced and enacted by the New York State Legislature, along
with appropriate modification to assure that its provisions will
also apply to enforcement proceedings by municipalities pursuant to
statutory authority other than Article 11 of the Real Property Tax
Law; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to
the Governor, the New York State Legislature and all others deemed
necessary and proper.

Vote: _____

IN SENATE

June 11, 1996

Introduced by Sen. HOBLOCK — read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the real property tax law, in relation to liability for environmental cleanup on real property acquired by a tax district through an in rem foreclosure

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The real property tax law is amended by adding a new
2 section 1131 to read as follows:

3 § 1131. Exemption of tax district from obligation or liability with
4 respect to pre-existing environmental contamination or pollution. A tax
5 district shall not incur any obligation or liability for (1) the assess-
6 ment, registration, cleanup, removal, abatement, disposal or treatment
7 of any hazardous substance or waste, petroleum discharge, buried tank or
8 container, toxic substance or waste, asbestos, lead paint, pesticide,
9 radioactive substance, or other environmental contaminant or pollutant
10 which was present upon, in the air above, or in the ground below a
11 parcel of real property or (2) any injury or damage to person or proper-
12 ty resulting therefrom which occurred prior to the time title to such
13 parcel was acquired by such tax district pursuant to the provisions of
14 this article, unless the presence of such environmental contaminant or
15 pollutant or such prior injury or damage resulting therefrom was phys-
16 ically caused or contributed to by such tax district. Nor shall a tax
17 district having acquired title to such environmentally contaminated or
18 polluted parcel of real property pursuant to the provisions of this
19 article incur any such obligation or liability as a result of thereafter
20 (a) taking any action to secure, preserve, stabilize, maintain, or
21 collect from any holdover occupant thereof the fair value of the tempo-
22 rary use and occupancy of such parcel or (b) transferring title to such
23 parcel to any other person or entity, unless such action or transfer of
24 title physically contributes to such pre-existing environmental contem-
25 ination or pollution or prior injury or damage to person or property.

26 § 2. This act shall take effect immediately and shall apply to all
27 real property acquired by a tax district pursuant to the real property
28 tax law of a specific act, before or after such effective date.

EXPLANATION—Matter in italics (underscoring) is new; matter in brackets [] is old law to be omitted.

LBD14742-02-6

TECHNOLOGY

1. General Jurisdiction:
 - a. Data Processing

2. Specific Jurisdiction:
 - a. Supervision of the Data Processing Department for the specific purpose of implementing the future acquisition of data and information processing equipment and software which is inter and intradepartmentally compatible.
 - b. Responsible for the development of policies and procedures relating to the networking of data processing equipment interdepartmentally.
 - c. Responsible for development of a plan for the future enhancement of the County's telecommunications system excluding those communications systems presently under the jurisdiction of the Public Safety Committee.

3. Administrative Unit Jurisdiction
 - a. Office of Data Processing
 - b. Clerk of the Board of Legislators as to general operation of the County telephone system. (Resolution 74-86 Section 2. (a.)

JEM:llc

ALLEGANY COUNTY BOARD OF LEGISLATORS RESOLUTION

WHEREAS, the Board of Directors of Cuba Memorial Hospital and the Board of Directors of WCA Healthcare System have passed companion resolutions; and

WHEREAS, those companion resolutions call for an initial management contract to be developed between the Board and Executive leaderships of those two (2) facilities; and

WHEREAS, a management agreement is seen as an initial opportunity to create a strong and lasting partnership between Cuba Memorial and WCA which is wholeheartedly supported by the New York State Department of Health and Office of Health Systems Management as well as its Office of Rural Health; and

WHEREAS, this management agreement can develop into a permanent operating agreement between the parties; and

WHEREAS, these agreements are predicated and premised in the commitment that healthcare programs and services will continue to be made available at Cuba Memorial and on behalf of the citizens of Cuba, and all surrounding communities; and

WHEREAS, the New York State Health Department and all related entities speak to their commitment to provide a rational transitioning of healthcare programs and services serving the needs of Cuba, New York and anticipate committing finances and State political clout to preserve Cuba Memorial Hospital and its healthcare programs; and

WHEREAS, the State of New York's commitment to the long term viability and future of Cuba is predicated on Cuba aligning itself with a stronger and financially sound healthcare partner; **NOW THEREFORE**,

BE IT RESOLVED that representatives of the Office of Mayor of the Village of Cuba and representatives of the Allegany Board of Legislators, and representatives of the Emergency Medical Response Network, Office of Aging, and a representative of the Allegany County Health Department were briefed on this opportunity, the Allegany County Board of Legislators

HEREBY RESOLVES to enthusiastically and warmly support Mrs. Darlene Bainbridge, Chief Executive Officer and Mrs. Jody Collins, Chairperson of the Cuba Memorial Hospital Board of Directors in their efforts to create a management agreement as an initial step towards a permanent solution with WCA Healthcare System as its committed partner.

This resolution is hereby put to the Allegany County Board of Legislators as an official motion acted upon and approved this 28th day of October, 1996.

Chairman, Allegany County Board of Legislators

DEC 6 1996

WAYS AND MEANS COMMITTEE

November 27, 1996

NOT
APPROVED

Present: Burdick; Truax; Myers; Bennett; Palmiter;
Nielsen; Walchli; Heineman; Regan;

The minutes of October 22, 1996 were approved on a motion by Nielsen, seconded by Palmiter, and carried.

A motion was made by Nielsen, seconded by Palmiter and carried, to meet with Assistant County Attorney Dan Guiney for an attorney/client consultation. Following the consultation, a motion was made by Regan, seconded by Nielsen and carried, to return to regular session.

Bob Wright, Real Property Tax Service Director, presented two cancellations of delinquent tax liens, as follows:

BOLIVAR: Forestlands, Inc. Parcel #285.-3-24, Tax Amount: \$244.87. The parcel's tax map number was changed to 286.-1-30.1 when it transferred to another owner which resulted in a duplicate entry on the tax roll.

BOLIVAR: Walter Sturdevant Parcel #188.-1-935, Tax Amount: \$69.20. The assessment of this parcel was for oil and gas production. There was no production for this parcel in 1993.

Approved on a motion by Truax, seconded by Bennett and carried. County Attorney is requested to prepare resolution(s).

Mr. Wright reported that he would like to see what could be done to enforce the filing of subdivision maps prior to a sale. When this is not done, it creates a lot of work for his department. There is a penalty of \$25.00 if a map is not filed, but as this is a nominal amount compared to the cost of having a map prepared, it does not help with enforcement. It was suggested that perhaps some procedure could be implemented in the County Clerk's office when deeds are recorded. Following a lengthy discussion, a motion was made by Myers, seconded by Traux and carried, directing Mr. Wright to talk to the County Attorney as to what could be done.

Mr. Wright also gave an update on activities in his department, regarding the progress of the digitization of the tax maps, the increasing use of p.c.'s by town assessors, etc.

He also noted that he would like a wall removed between the Tax Map area and the adjoining corridor to create more space and provide better access for the public, etc. A motion was made by Truax, seconded by Bennett and carried, to refer this matter to the Department of Public Works for consideration.

Mike Kear, County Planner, reported that the Allegany County Federation of Snowmobilers, Inc. in conjunction with the County, had submitted a grant application to the New York State Office of Parks, Recreation and Historic Preservation, for funding to undertake snowmobile trail development and maintenance, such development and maintenance to be the sole responsibility of the Federation. It is proposed that the county shall act as a pass through agency only for the funds.

A draft Agreement between the County and the Federation, prepared by the County Attorney's office was distributed to the committee. Although at this time the amount of the grant is unknown, Mr. Kear estimates it will be somewhere between \$10,000 and \$30,000. A motion was made by Regan, seconded by Nielsen and carried to request the County Attorney to prepare a resolution approving the agreement and to appropriate such grant moneys when received to an account to be designated by the County Treasurer.

Linda Canfield reported she had received one bid for the duplication and binding of the 1996 Journal of Proceedings from The Reporter Company of Walton, N.Y. This company has been the successful bidder for several years. The bid was for \$7.55 per page, an increase of 10¢ per page over last year's bid. A motion was made by Myers, seconded by Regan and carried to accept the bid of The Reporter Co. for the 1996 Journal of Proceedings.

A motion was made by Nielsen, seconded by Regan and carried, to fix the date of the Organization Meeting of the Board for January 2, 1997. Prepare resolution.

A motion was made by Truax, seconded by Bennett and carried, to suspend the board rules affecting proposed resolutions for the Organization Meeting. Prepare resolution.

Discussion was held on the designation of the official newspapers for 1997. A motion was made by Nielsen, seconded by Regan and carried, to request the County Attorney to prepare a resolution for the Designation of Official Newspapers for the publication of local laws, etc. required to be published in 1997.

Linda Canfield reported that Anne Wright, Account Clerk Stenographer in her office would be retiring effective December 31, 1996. Following a review of the duties of that position, it is proposed that effective December 31, the title be changed to Account Clerk Typist, and the position be filled as of January 2, 1997. Approved on a motion by Truax, seconded by Bennett and carried, and referred to Personnel Committee for further action.

The legislators' vouchers for the period September 23 through October 28, 1996 were reviewed. A per diem charge by Legislator Corkey for attendance at a Youth Board budget review was referred to the Resource Management Committee on a motion by Heineman, seconded by Regan and carried. A per diem charge by Legislator Lucas for observing the Ways and Means budget review session was withdrawn by

Mr. Lucas, and an adjustment will be made to the current month's voucher. The vouchers were then approved on a motion by Nielsen, seconded by Regan and carried.

A referral from the Planning and Development Committee was considered, to establish an appropriation account (to be designated by the County Treasurer) in the amount of \$165,000 for the Allegany County Micro-Enterprise Program Fund for 1997-1998. Approved on a motion by Regan, seconded by Myers and carried. Prepare resolution.

A referral from the Public Safety Committee was considered, requesting transfers totalling \$8,600 from Other Correction Agencies Account No. A3170.4 to Jail Account No. A3150.4. Approved on a motion by Palmiter, seconded by Bennett and carried. Prepare resolution.

A referral from the Human Services Committee was considered, requesting appropriation of additional funds of \$90,783 received by the Health Department for its Immunization Under 24 Months program. Approved on a motion by Bennett, seconded by Truax and carried. Prepare resolution.

Mr. Burdick reported that the Block Barn sale was finalized on November 26th. He also noted that he and Craig Braack, Records Management Officer, had recently attended a workshop on records management in Jamestown. This was a very productive meeting, and Jim Tamarro, the State Archives & Records Administration (SARA) representative for Western New York Region 8, has encouraged, and will assist the county in applying for a grant to be used towards a records management center. If the county provides a building, the grant can be used for renovation or interior finishing, etc. Mr. Burdick reported, that if the committee approves, Dick Young, Public Works Superintendent, has agreed his crews can build a 40' x 60' shell on a concrete slab at the landfill site, at an estimated cost of under \$20,000. It is anticipated the grant, if received, will be in the region of \$80,000 to \$100,000. The building must be erected by February 7, which is the deadline for submission of the grant application. Following further discussion, a motion was made by Truax, seconded by Bennett and carried, to approve this proposal.

It was noted that a transfer of \$5,000 from Contingent would be required to reimburse the Town of Cuba for costs incurred in the defense of proceedings brought against the town by L.C. Whitford, pursuant to Local Law No. 4-94 Real Property Tax Assessment Review Defense Cost Assistance Program. Mr. Wright has reported that the town has supplied to him, and verified by the county attorney's office, appropriate documentation satisfying all the conditions set forth in section two of that local law. A motion was made by Bennett, seconded by Truax and carried, to transfer \$5,000 from Account No. A1990.4 Contingent, to Account No. A1355.4 Assessments for the above. Prepare resolution.

Mr. Margeson presented on behalf of the County Treasurer, a request for approval of third party custodian agreement with Steuben

Trust Company and Manufacturers and Traders Trust Company. Following discussion, a motion was made by Regan, seconded by Nielsen and carried, to request the County Attorney to prepare a resolution for consideration at the December 9th board meeting.

A motion was made by Bennett, seconded by Myers and carried, to go into executive session to consider 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.

A motion to go out of executive session was made by Regan, seconded by Bennett and carried, and there being no further business to consider, the meeting was adjourned.



ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE

COURTHOUSE / BELMONT, NEW YORK 14813

TELEPHONE 716-268-9381 / FAX 716-268-9446

ROBERT L. WRIGHT
Director

September 13, 1996

Allegany County Courthouse
Board of Legislators
Belmont, New York

Dear Legislators:

The Town of Cuba has applied for reimbursement, for proceedings brought against the Town by L.C. Whitford, Parcel # 179.-1-3.2, under Local Law No. 4-94, Real Property Tax Assessment Review Defense Cost Assistance Program.

The Town of Cuba has supplied to me, the Director of the Real Property Tax Services Agency, the appropriate documentation satisfying all the conditions set forth in section two of Local Law No. 4-94, as follows:

A. The proceeding qualified for assessment review under Title 1 of Article 7 of the New York State Real Property Tax Law.

B. The Town of Cuba has assessed all real property in its jurisdiction at a uniform percentage of value.

C. The Town of Cuba requested technical assistance from, and followed that advice given by the Allegany County Real Property Tax Services Agency subsequent to the final completion and filing date of the town's assessment roll and prior to the date when the proceeding to review the assessment under Title 1 of Article 7 was started.

D. The County Director of the Real Property Tax Service Agency certified to the town assessor that, in his opinion, the assessment was not so disproportionate to the value of the property and could be reasonable supported on technical grounds.

E. The property is not a utility or railroad property which is listed in either Tax Roll section 6 or 7.

F. This reimbursement is for defense costs that were incurred within two years of the date of the commencement of the proceeding against the Town.

Sincerely,



Robert L. Wright
Dir. Real Property Tax Services Agency

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 9/24/96

The sum of \$5,000 transferred from Account No. A1990.4 to Account No. A1355.4, for reimbursement of costs incurred in the defense of legal assessments pursuant to Allegany County Local Law No. 4-94.

All conditions under Law 4-94 have been met as indicated by the attached letter.

FISCAL IMPACT:

For further information regarding this matter, contact:

Robert L. Wright, Real Property Tax Dept.

Name and Department

268-9381

Telephone Number



ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE

COURTHOUSE / BELMONT, NEW YORK 14813

TELEPHONE 716-268-9381 / FAX 716-268-9446

ROBERT L. WRIGHT
Director

October 31, 1996

Board of Legislators
Allegany County Courthouse
Belmont, NY

Dear Legislators:

RE: Cancellation of Delinquent Tax Lien 1993
Town of Bolivar
Sturdevant, Walter
Parcel # 188.-1-935
Tax Amount \$69.20

This parcel was withdrawn from foreclosure under Section 1138 (1) (b) of the RPTL.

The assessment of this parcel was for oil & gas production, there was no production for this parcel in 1993.

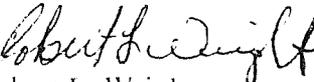
The delinquent tax lien should be canceled pursuant to RPTL Section 1138(6).

Chargebacks not including penalties are as follows:

Allegany County	\$29.12
Town of Bolivar	35.79
Bolivar Fire Dist.	4.29

If you have any questions, please contact me.

Sincerely,


Robert L. Wright
Dir. Real Property Tax Service

cc: County Treasurer



ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE

COURTHOUSE / BELMONT, NEW YORK 14813

TELEPHONE 716-268-9381 / FAX 716-268-9446

ROBERT L. WRIGHT
Director

October 31, 1996

Board of Legislators
Allegany County Courthouse
Belmont, NY

Dear Legislators:

RE: Cancellation of Delinquent Tax Lien 1995
Town of Bolivar
Forestlands Inc.
Parcel # 285.-3-24
Tax Amount \$244.87

This parcel was withdrawn from foreclosure under Section 1138 (1) (b) of the RPTL.

The parcel's tax map number was changed to 286.-1-30.1 when it transferred to another owner.
This resulted in a duplicate entry on the tax roll.

The delinquent tax lien should be canceled pursuant to RPTL Section 1138(6).

Chargebacks not including penalties are as follows:

Allegany County	\$72.44
Town of Bolivar	86.49
Bolivar Richburg School	75.84
Bolivar Fire Dist.	10.10

If you have any questions, please contact me.

Sincerely,

Robert L. Wright
Dir. Real Property Tax Service

cc: County Treasurer

**ALLEGANY COUNTY MICRO-ENTERPRISE PROGRAM
1997-1998 BUDGET (18 months)**

	TOTAL	COUNTY	ACCORD
ADMINISTRATION			
Department of Development	18,000	18,000	0
County Attorney	1,800	1,800	0
County Treasurer	1,800	1,800	0
Audit & Financial Services	4,500	4,500	0
 Total Administration	 26,000	 26,000	 0
 PROGRAM DELIVERY			
Sub-recipient Administration	22,000	0	22,000
Program Manager	26,000	0	26,000
Business Counselor	27,750	0	27,750
Fringe	14,500	0	14,500
RLF Management	7,000	7,000	0
Advertising	3,600	0	3,600
Dues & Subscriptions	850	100	750
Contractual Services	6,000	0	6,000
Conferences & Training	2,500	500	2,000
Mileage	5,000	500	4,500
Equipment	4,700	2,000	2,700
Participant Supplies	2,300	0	2,300
Office Supplies	1,700	500	1,200
Postage	2,000	0	2,000
Printing	4,000	0	4,000
Rent	4,500	0	4,500
Telephone	4,500	0	4,500
 Total Program Delivery	 138,900	 3,600	 135,300
 Total Budget	 165,000		
 Revolving Loan Fund	 300,000		
 TOTAL PROGRAM	 465,000		

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: 11/14/96

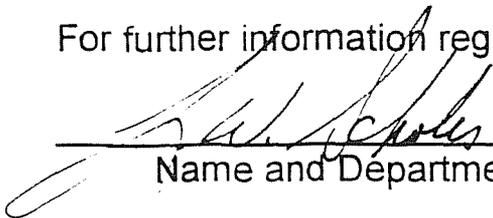
Request a Board resolution to authorize the following transfers of funds within my budget:

From:	To:	Amount:
3170.447 (Other Corr. Agencies)	3150.423 (Jail Food)	\$3,600
3170.447 (Other Corr. Agencies)	3150.447 (Medical)	<u>5,000</u>
		\$8,600

These transfers are necessary to meet shortages in the accounts specified.

FISCAL IMPACT:

For further information regarding this matter, contact:



Name and Department

268-9200

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 11/19/96

The Health Department received additional funds of \$90,783 and request approval to increase appropriations in its Immunization Expense Account A4056. Revenue account A3473.0 should also be increased.

Please appropriate as follows:

A4056.201 Equipment	\$4,000
A4056.456 Contractual	<u>86,783</u>
Total	\$90,783

FISCAL IMPACT: No County Impact

For further information regarding this matter, contact:

Johannes Peeters, Health Department

Name and Department

Ext 491

Telephone Number

5/94

form/memoexp

NOT
APPROVED

WAYS AND MEANS COMMITTEE

DEC 30 1996

December 20, 1996

Present: Burdick; Truax; Myers; Palmiter; Nielsen;
Walchli; Heineman;

Sue Myers moved to amend the minutes of November 27, 1996, to insert the words "per lot sold" after the words "There is a penalty of \$25.00" in the eighth paragraph on the first page. The motion was seconded by Nielsen and carried. The minutes were then approved, as amended, on a motion by Nielsen, seconded by Truax and carried. *J. Margeson*

Christina Boss, Youth Bureau Director, presented information and requested the committee to co-sponsor with the Resource Management Committee, several resolutions approving 1997 Special Delinquency Programs, Youth Initiatives Programs and County Contract Service Programming. (Copy attached to original minutes). Approved on a motion by Truax seconded by Heineman and carried. Prepare resolutions.

Mrs. Boss also requested the committee to co-sponsor, with the Resource Management Committee, several resolutions approving 1997 Municipal Youth Service Programs. (Copy attached to original minutes). Approved on a motion by Heineman, seconded by Myers and carried. Prepare resolutions.

Mrs. Boss also requested the committee to co-sponsor, with the Resource Management Committee, a resolution approving the Resource Allocation Plan Agreement. (See attached). Approved on a motion by Myers, seconded by Truax and carried. Prepare resolution.

Robert Wright, Real Property Tax Service Agency, presented the following corrections to the 1997 tax rolls which were approved on a motion by Nielsen, seconded by Truax and carried. Prepare resolution:

BELFAST: Histed, Robert M. & Lorraine M. Parcel #131.-1-45, Correct Tax Amount: \$0.

BELFAST: Lilly, Dora M. Parcel #105.-1-27.1, Correct Tax Amount: \$1,436.57.

CANEADEA: Houghton College. Parcel #52.1-2-44, Correct Tax Amount: \$5,777.28.

FRIENDSHIP: County of Allegany. Parcel #182.11-1-40, Correct Tax Amount: \$0.00.

FRIENDSHIP: County of Allegany. Parcel #182.11-1-43, Correct Tax Amount: \$0.00.

GENESEEE: Lyons, Benny. Parcel #284.-1-3.2, Correct Tax Amount: \$0.00.

GENESEE: Hirsh, Joseph c/o Burt, Lowell. Parcel #270.-1-930.3,
Correct Tax Amount: \$0.00.

HUME: Smith, Gordon & Francis. Parcel #27.10-1-1.1, Correct Tax
Amount: \$126.28.

WARD: Deichmann, Charles F. & Alice. Parcel #162.-1-1.1, Correct
Tax Amount: \$0.00.

James Mulholland, presented the following owner bid-backs:

ALMA: Fisher, Bruce D. formerly Fisher, Joseph Cert. No. 31-93
Motion by Truax, seconded by Heineman and carried to accept the owner
bid back of \$5,786.90 from Bruce D. Fisher.
County Attorney is requested to prepare resolution.

FRIENDSHIP: Hale, Richard M. Cert. No. 481-93
Motion by Truax, seconded by Myers and carried, to accept the owner
bid back of \$5,788.62 from Richard M. Hale.
County Attorney is requested to prepare resolution.

FRIENDSHIP: Hale, Richard M. Cert. No. 480-93
Motion by Myers, seconded by Truax and carried, to accept the owner
bid back of \$7,492.30 from Richard M. Hale.
County Attorney is requested to prepare resolution.

Linda Canfield presented a referral from the Public Works
Committee requesting that funding alternatives be researched for a
possible balefill operation to be constructed at the county landfill,
at an estimated cost of \$1.5 million. After discussion, this matter
was tabled pending more information from the Public Works Department.

The legislators vouchers for the period October 29 through
November 25, 1996, were reviewed and approved for payment on a motion
by Nielsen, seconded by Myers and carried.

Meeting adjourned.

1997 SPECIAL DELINQUENCY APPLICATIONS

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL PROGRAM BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1996 AWARD</u>	<u>YOUTH BOARD RECOMMENDATION</u>
Gil's Hills <i>Youth served in 1995 - 96 Up to this point in 1996 - 81</i>	Cooperative Youth Club	Provides case management Big Brother/Big Sister and vocational training for youth ages 5-17 who are involved in family conflicts delinquency, substance abuse child abuse and self destructive behavior.	\$ 85,660.00	18,000.00	11,000.00	\$ 11,094.00
BOCES <i>Youth served in 1995 - 5 1996 - 5</i>	Environmental Educational	Summer program which employs delinquent prone youth to work in Environmental Education Center in Belmont. Youth will acquire employment skills and good work habits.	12,420.00	5,810.00	5,500.00	4,500.00
Allegany Council on Alcoholism <i>Youth served in 1995 - 1155 Up to this point in 1996 - 820</i>	Prevention Ed/Referral	Classroom instruction and activities by drug and alcohol educator.	52,823.00	21,000.00	10,000.00	7,500.00
Whitesville Central School <i>Youth served in 1995 - 66 Up to this point in 1996 - 73</i>	Youth mentor/intern	At-risk youth will experience shadowing activities or internships both inside and outside the school.	52,477.00	7,347.00	5,000.00	4,000.00
Allegany Co. Mental Health <i>Did not fund in 1995 Up to this point in 1996 - 89</i>	Compeer Program	Adult volunteer is paired up with an emotionally troubled youth. The two meet weekly to participate in individual or group activities that will increase the youths social skills and self-esteem.	11,925.00	7,155.00	7,335.00	7,155.00
Totals			215,305.00	59,312.00	41,935.00	34,249.00

1997 YOUTH INITIATIVES PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1996 AWARD</u>	<u>BUREAU RECOMMEND</u>	<u>BOARD RECOMMEND</u>
Allegany Arts Assn.	Summer Arts Festival	a hands-on arts experience for children 6-20 yrs old. Will be conducted by local artists during the summer months.	\$6,000.00	\$3,000.00	\$2,000.00	\$3,000.00	\$ 2,500.00
	<i>Youth served in 1995 - 1002</i>						
	<i>No numbers yet for 1996</i>						
Allegany Council	Youth to Youth	club targeted for middle school students that will teach them alternative anti-drug, anti-alcohol choices	10,752.00	4,825.00	-0-	-0-	\$ 1,000.00
	<i>New program</i>						
Literacy Volunteers	Peers helping peers	high school teens tutoring other students who have an identified reading and/or writing skills	14,893.00	5,203.00	\$3,941.00	2,941.00	\$ 2,941.00
	<i>Did not fund in 1995</i>						
	<i>Up to this point in 1996 - 35</i>						
Youth for Christ	BUDDY	a teen program that matches developmental disabled youth with peer volunteers to assist with the mainstream integration.	61,000.00	15,750.00	\$6,000.00	8,000.00	\$ 7,500.00
	<i>Did not fund in 1995</i>						
	<i>Up to this point in 1996 - 60</i>						
			<u>\$61,311.00</u>	<u>\$28,016.00</u>		<u>\$13,941.00</u>	<u>\$13,941.00</u>

1997 COUNTY CONTRACT SERVICE PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1996 AWARD</u>	<u>BUREAU RECOMMEND</u>	<u>BOARD RECOMMEND</u>
Wilegany Council <i>Youth served in 1995 - 49</i> <i>Youth served in 1996 - 48</i>	Week of Alternatives	5-day summer camp which provides educational and entertaining activities to promote healthy self-concepts and a drug-free lifestyle.	20,863.00	5,786.00	4,700.00	4,700.00	\$4,700.00
BOCES <i>Youth served in 1995 - 26</i> <i>Youth served in 1996 - 25</i>	Government for Youth	legislative internship program for high school students.	24,847.00	4,125.00	3,300.00	3,300.00	\$3,300.00
Wamp Fire Council <i>Youth served in 1995 - 348</i> <i>Up to this point in 1996 - 105</i>	Self-reliance Program	provide age-appropriate self-help, prevention skills to elementary age children.	3,011.00	1,505.00	1,500.00	1,500.00	\$1,500.00
Girl Scouts <i>Youth served in 1995 - 393</i> <i>Up to this point in 1996 - 266</i>	Especially for You	to prevent/reduce teen pregnancy through enhanced communication between parents and youth by providing programs in decision-making and problem-solving.	99,665.00	2,000.00	1,200.00	1,200.00	\$1,200.00
Loughton College <i>Youth served in 1995 - 83</i> <i>Up to this point in 1996 - 32</i>	First STEP	building 5th-8th graders self- concept and esteem by ropes course activities outdoor living.	10,960.00	5,424.00	5,424.00	5,424.00	\$5,424.00
Loughton College <i>Youth served in 1995 - 70</i> <i>Youth served in 1996 - 68</i>	STEP	building high school teens self-concepts and esteems by doing physical work and outdoor living.	20,724.00	8,000.00	6,500.00	6,500.00	\$6,500.00
WYISO <i>Youth served in 1995 - 243</i> <i>Up to this point in 1996 - 312</i>	Special Olympics	opportunity to build and develop mentally handicapped youth's athletic and social skills.	4,000.00	1,000.00	500.00	500.00	\$ 500.00
Literacy Volunteers <i>Did not fund in 1995</i> <i>Up to this point in 1996 - 35</i>	Peers helping peers	high school tens tutoring other students who have an identified reading and/or writing skills difficulty.	14,893.00	5,203.00	3,941.00	1,776.00	\$1,776.00

for totals continue to municipal service page

1997 MUNICIPAL YOUTH SERVICE PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1996 AWARD</u>	<u>BUREAU RECOMMEND</u>	<u>BOARD RECOMMEND</u>
Village of Cuba <i>Youth served in 1995 - 83</i> <i>to this point in 1996 - 42</i>	A Sound Beginning	a preschool and childrens story hour library awareness and activities for children.	\$7,147.00	\$3,573.00	\$3,023.00	\$3,023.00	\$3,023.00
Town of Wellsville <i>Youth served in 1995 - 166</i> <i>to this point in 1996 - 155</i>	Dance/Theatre Program	provides 26 weeks of dance lessons to area children in tap, ballet, jazz, modern. operate a children summer theatre program	27,892.00	13,946.00	4,500.00	\$4,500.00	\$4,500.00
Village of Wellsville <i>Youth served in 1995 - 1930</i> <i>to this point in 1996 - 528</i>	Youth Aid Officer	to prevent/reduce criminal and/or delinquent behavior by providing educational programs and investigating cases dealing with juvenile offenders/ attempts to divert youth away from the juvenile justice system.	34,172.00	17,086.00	5,000.00	\$5,000.00	\$5,000.00
			<u>\$268,174.00</u>	<u>\$67,648.00</u>	<u> </u>	<u>\$37,423.00</u>	<u>\$37,423.00</u>

1997 Division for Youth Recreation Applications 11/2/97 11:00 AM

MUNICIPALITY	1990 YOUTH POP.	1997 LOCAL ELIG.	1997 PROG. BUDGET	1997 LOCAL REQUEST	1996 AWARD	1997 AWARD
Town of Alfred	367	\$ 422.05	-	-	-	-
Village of Alfred	3039	\$ 3,494.85	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Town of Allen	135	\$ 155.25	-	-	-	-
Town of Alma	288	\$ 331.20	\$ 1,200.00	\$ 360.00	\$ 345.00	\$ 345.00
Town of Almond	417	\$ 479.55	\$ 3,457.00	\$ 1,726.00	\$ 540.00	\$ 540.00
Village of Almond	136	\$ 156.40	\$ 1,182.00	\$ 591.00	\$ 325.00	\$ 325.00
Town of Amity	416	\$ 478.40	\$ 4,160.00	\$ 1,040.00	\$ 650.00	\$ 650.00
Village of Belmont	295	\$ 339.25	\$ 4,160.00	\$ 1,040.00	\$ 650.00	\$ 650.00
Town of Andover	287	\$ 330.05	\$ 3,505.00	\$ 876.00	\$ 300.00	\$ 300.00
Village of Andover	356	\$ 409.40	\$ 3,505.00	\$ 876.00	\$ 300.00	\$ 300.00
Town of Angelica	166	\$ 190.90	-	-	-	-
Village of Angelica	295	\$ 339.25	-	-	-	-
Town of Belfast	551	\$ 633.65	\$ 5,300.00	\$ 2,275.00	\$ 775.00	\$ 775.00
Town of Caneadea	1197	\$ 1,376.55	\$ 5,300.00	\$ 375.00	\$ 375.00	\$ 375.00
Town of Birdsall	69	\$ 79.35	-	-	-	-
Town of Bolivar	411	\$ 472.65	\$ 29,360.00	\$ 6,300.00	\$ 2,650.00	\$ 2,650.00
Village of Bolivar	453	\$ 520.95	\$ 29,360.00	\$ 7,905.00	\$ 4,355.00	\$ 4,355.00
Town of Burns	180	\$ 207.00	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
Village of Canaseraga	239	\$ 274.85	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
Town of Centerville	277	\$ 318.55	-	-	-	-
Town of Clarksville	359	\$ 412.85	-	-	-	-
Town of Cuba	555	\$ 638.25	-	-	-	-
Village of Cuba	505	\$ 580.75	\$ 7,000.00	\$ 3,500.00	\$ 1,760.00	\$ 1,760.00
Town of Friendship	793	\$ 911.95	\$ 2,706.00	\$ 1,353.00	\$ 912.00	\$ 912.00
Town of Genesee	570	\$ 655.50	\$ 900.00	\$ 450.00	\$ 450.00	\$ 450.00
Town of Granger	177	\$ 203.55	\$ 4,424.00	\$ 300.00	\$ 150.00	\$ 150.00
Town of Grove	132	\$ 151.80	-	-	-	-
Town of Hume	501	\$ 576.15	\$ 4,424.00	\$ 1,106.00	\$ 970.00	\$ 970.00
Village of Fillmore	142	\$ 163.30	-	-	-	-
Town of Independence	338	\$ 388.70	\$ 2,100.00	\$ 975.00	\$ 460.00	\$ 460.00
Town of New Hudson	255	\$ 293.25	-	-	-	-
Town of Rushford	379	\$ 435.85	\$ 5,350.00	\$ 2,675.00	\$ 1,050.00	\$ 1,050.00
Town of Scio	660	\$ 759.00	\$ 1,450.00	\$ 725.00	\$ 700.00	\$ 700.00
Town of Ward	100	\$ 115.00	-	-	-	-
Town of Wellsville	844	\$ 970.60	\$ 52,060.00	\$ 26,030.00	\$ 11,000.00	\$ 11,000.00
Village of Wellsville	1546	\$ 1,777.90	-	-	-	-
Town of West Almond	89	\$ 102.35	-	-	-	-
Town of Willing	428	\$ 492.20	-	-	-	-
Town of Wirt	397	\$ 456.55	\$ 1,600.00	\$ 800.00	\$ 475.00	\$ 475.00
County of Allegany	18344	\$ 21,095.60	\$ 21,000.00	\$ 10,500.00	\$ 10,500.00	\$ 10,500.00
			\$ 199,503.00	\$ 74,278.00	\$ 42,192.00	\$ 42,192.00

**RESOURCE ALLOCATION PLAN
COUNTY COMPREHENSIVE YOUTH SERVICES PLANNING
YDDP, SDPP, and RHYA**

Attached hereto and incorporated herein is the Resource Allocation Package for Allegany County, containing the program and project applications for the 1997 program year. This package is one of the required components of the County's Comprehensive Youth Service Plan, which was approved by the Division for Youth (DFY) on September 5, 1996.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with DFY's allocation of funds appropriated for counties engaged in comprehensive planning for youth service, provided that the youth services are rendered in accordance with the Rules and Regulations of DFY and the DFY County Comprehensive Planning Guidelines and DFY Fiscal Policies and Procedures for Local Assistance Programs. Subject to the provisions hereof, the amount approved for allocation to the County is \$145,090.00 as delineated in the program summary attached hereto and incorporated herein.

The County authorizes DFY to reimburse its municipalities directly for expenditures relating to this Resource Allocation Package for those programs the County has so designated in the program summary. DFY will reimburse the County or municipality for expenditures made in accordance with the approved Program Applications and Budgets for the agencies listed on the attached program summary. Reimbursement will be made to the County or the municipality only after the submission of vouchers and supporting documents which conform to applicable federal and State laws, rules, regulations, DFY Fiscal Policies and Procedures for Local Assistance Programs, procedures, and requirements, including those established by the Comptroller of the State of New York, and which are acceptable to DFY as proof of expenditures. The County or municipality will submit, upon request, adequate and acceptable documentation to substantiate claims for reimbursement.

The County shall retain the overall responsibility to monitor and ensure the maintenance and availability of complete financial and project records for all programs. Within six weeks of the end of the program period, the County will submit Program Annual Reports on forms supplied by the Division.

The County agrees to permit on-site inspections and financial audits during the term of this Resource Allocation Plan and at any time thereafter by authorized representatives of DFY and the New York State Comptroller, to keep records necessary to assure proper accounting for program funds, and to disclose fully the receipt and disposition of funds received under this Plan. The County agrees to allow DFY, or its representatives when specifically directed by DFY, to take possession of all books, records, and documents relating to this Plan provided, however, that DFY will return to the County such books, records, and documents upon completion of DFY's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by DFY, which reserves the right to modify the services rendered by the County or the program budgets at its discretion or when such modifications may be required by the State Comptroller.

DFY may withhold approval for State Aid reimbursement for youth programs included in the Resource Allocation Package when there is noncompliance with this plan and/or the above referenced Rules, Regulations and Guidelines, or when the county does not have a Comprehensive Youth Services Plan approved by DFY. This plan shall be deemed executory to the extent of monies made available to DFY from the State of New York for Local Assistance programs, and no liability on account thereof shall be incurred by DFY or the State of New York beyond monies available for such purposes.

The County certifies that a resolution was properly passed by the County Board approving this Resource Allocation Plan.

COUNTY CHIEF EXECUTIVE OFFICER:

BY: _____
Signature

DATE: _____

Print Name: John W. Walchli, Jr.

Title: Chairman, Board of Legislator

Address: County Office Building
Belmont, NY 14813

COUNTY FISCAL OFFICER:

James Mulholland
Print Name

Title: County Treasurer

Address: Courthouse
Belmont, NY 14813