

NOT  
APPROVED

JAN 29 1999

WAYS & MEANS COMMITTEE

January 27, 1999

**PRESENT:** Burdick, Nielsen, Bennett, Myers, Graffrath, Sylor, Regan, Truax, Walchli;

The minutes of the December 23, 1998 meeting were approved on a motion by Myers, seconded by Regan and carried.

John Margeson, County Administrator, noted that if the additional one (1) percent sales tax is to be extended beyond the November 30, 1999 expiration date as set forth in Resolution 200-97, it will be necessary to adopt a resolution requesting our state legislative representatives to introduce and seek passage of the required legislation to continue the one (1) percent county sales tax for three years. Approved on a motion by Sylor, seconded by Nielsen, and carried. **Prepare Resolution**

John Margeson, County Administrator, requested the committee to sponsor a resolution to apportion \$7,144 to the Allegany County Public Libraries to cover the cost of the telecommunications cost-sharing amounts billed to each library to maintain connection with the Southern Tier Library System (STLS) catalog during 1999. A motion was made by Regan, seconded by Bennett, and carried to sponsor a resolution and contract with Southern Tier Library System for the maintenance of telecommunication linkages between the Southern Tier Library System and all county-based municipal libraries. Legislator Myers abstained. **Prepare Resolution**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

A referral from the Public Works Committee requesting that capital projects be established for the three (3) town bridges and the four (4) county bridges to be constructed in 1999. Funding is in the 1999 budget. Approved on a motion by Truax, seconded by Sylor, and carried. **Prepare Resolution**

A referral from the Planning and Development Committee requesting a reappropriation of funds from 1998 CDME Revolving Loan Fund in the amount of

\$234,044 (A8686.477) to 1999 A8686.477. Approved on a motion by Saylor, seconded by Myers, and carried. **Prepare Resolution**

A referral from the Human Services Committee requesting the following budget adjustments due to an unbudgeted supplement to the HICA (Health Insurance Information and Counseling) Program: Increase revenue account #A 11 4772.06 by \$2,500; increase expenditure account #A6782.201 (office equipment) by \$2,000, and increase expenditure account #A6782.402 (mileage) by \$500. Approved on a motion by Truax, seconded by Bennett, and carried. **Prepare Resolution**

The legislators' vouchers for per diem and expenses covering the period November 24, 1998 through December 31, 1998 were reviewed. On a motion by Truax, seconded by Regan, and carried, Legislator Dibble's December 9 and 16 mileage charges amounting to \$55.80 to attend two OPRHP/DEC meetings were approved. On a motion by Truax, seconded by Regan, and carried, Legislator Myers' December 13 per diem charge to judge the American Legion Oratory Contest was approved. The legislators' vouchers for per diem and expenses covering the period November 24, 1998 through December 31, 1998 were approved for payment on a motion by Nielsen, seconded by Bennett, and carried.

Legislator Burdick noted that Craig Braack, County Historian, has been working with James Tammaro of the State Archives Division of the State Department of Education to apply for a microfilming grant. Support of this grant application was approved on a motion by Regan, seconded by Nielsen, and carried.

James Mulholland, County Treasurer, requested a resolution to support modifying the regulations regarding the bidding process for the sale of tax lands. Currently the bidder is required to deposit ten (10) percent of the bid price. Mr. Mulholland suggested that the deposit required should be changed to ten (10) percent or \$100 whichever is higher. He feels that this would reduce the number of bogus bids they have had to deal with in past years. Approved on a motion by Truax, seconded by Bennett, and carried. **Prepare Resolution**

James Mulholland, County Treasurer, requested that when the resolution for relieving school tax is adopted, that the cutoff date for collection of school tax be changed from the 4<sup>th</sup> Monday in November to November 15. This would give the Treasurer's office an extra week to process the school tax payments. Approved on a motion by Graffrath, seconded by Nielsen, and carried.

Robert Wright, Real Property Tax Director, presented the attached summary of his reports on corrections to the tax rolls which were all approved on a motion by Truax, seconded by Myers, and carried. **Prepare Resolution**

Legislator Myers urged all legislators to encourage any auxiliary boards they serve on to extend an invitation to legislators to attend some of their meetings. Legislator Truax suggested that these auxiliary boards be requested to provide legislators a synopsis of their board's functions and duties.

Several legislators expressed concern that many contracts expire before a resolution is passed approving a new contract. The Clerk of the Board's office was requested to setup a system to notify the County Attorney's office of contracts that will be expiring in the near future.

On a motion by Truax, seconded by Graffrath, and carried, the committee entered an attorney/client consultation.

On a motion by Truax, seconded by Nielsen, and carried, the committee came out of attorney/client consultation.

On a motion by Truax, seconded by Saylor, and carried, Robert Wright, Real Property Tax Director, was requested to submit a letter to all town tax collectors suggesting that they return checks that include an accelerated penalty amount to the tax payer. When the town tax collectors return a taxpayer's check they should send a statement reflecting the corrected amount due. The tax collector should keep any envelopes that the original tax payments arrived in in case the date of mailing becomes an issue. This letter should also state that Allegany County will reimburse the towns for the additional cost of postage associated with correcting these overpayments of tax bills and will also incur the additional postage costs incurred by each town for the second mailing of delinquent tax bills. Each town normally incurs the postage costs associated with these second mailings.

Meeting adjourned.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's use only)

COMMITTEE: Human Services

DATE: 01/20/99

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to an unbudgeted supplement to the HIICA (Health Insurance Information and Counseling Assistance) Program.

Increase Revenue Account # A 11 4772.06	\$2,500.00
Increase Expenditure Acct. #A6782.201 Office Equipment	\$2,000.00
Increase Expenditure Acct. #A6782.402 Mileage	<u>\$ 500.00</u> \$2,500.00

**FISCAL IMPACT: Increase Federal Revenue.**

**For further information regarding this matter, contact:**

Kimberley Toot, Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 1/12/99

A resolution is requested to reappropriate funds from 1998 CDME Revolving Loan Fund in the amount of \$234,044.00 (A8686.477) to 1999 A8686.477.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Julie Marshall, Economic Development

268-9229

Name and Department

Telephone Number

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 6, 1999

Request Capital Projects be established for the three (3) Town Bridges and the Four (4) County Bridges to be Constructed in 1999. Funding is in the 1999 Budget.

FISCAL IMPACT: \$904,500 County Share

For further information regarding this matter, contact:

Richard A. Young

(716)268-9230

Superintendent

RAY/ymr



ALLEGANY COUNTY DEPARTMENT OF

**PUBLIC WORKS**

ROOM 210 • COUNTY OFFICE BUILDING • BELMONT, NEW YORK 14813

TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY  
SOLID WASTE  
BUILDINGS & GROUNDS

RICHARD A. YOUNG  
*Superintendent*

**1999 APPROVED CAPITAL PROJECTS**

**TOWN PROJECTS**

BR #07-13	Commons Road, Angelica	\$ 150,000
BR #25-02	White Road, Ward	\$ 110,000
BR #28-09	Dutch Hill Road, Willing	<u>\$ 110,000</u>
	Total Cost	\$ 370,000
	County Share 85%	\$ 314,500
	Town Share 15%	\$ 55,500

**COUNTY BRIDGES**

BR #11-03	County Road 13C, Burns	\$ 120,000
BR #16-01	County Road 01, Friendship	\$ 195,000
BR #17-02	County Road 05, Genesee	\$ 130,000
BR #21-04	County Road 22, Independence	<u>\$ 145,000</u>
	Total Cost	\$ 590,000

ymr  
12-02-98

John M.  
**NOT  
APPROVED**  
FEB 10 1999

WAYS & MEANS COMMITTEE

February 8, 1999

**PRESENT:** Burdick, Nielsen, Bennett, Myers, Graffrath, Regan, Truax, Walchli;

John Margeson, County Administrator, requested that the committee consider sponsoring a resolution authorizing the issuance of \$230,000 serial bonds to pay for the installation of the new telephone system awarded to Ronco Communications and Electronics, Inc., in Resolution 300-98. Approved on a motion by Truax, seconded by Regan and carried. Prepare Resolution

Meeting adjourned.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** WAYS AND MEANS

**DATE:** February 8, 1999

Resolution authorizes the issuance of \$230,000 serial bonds to finance the purchase and installation of a telephone system as awarded to Ronco Communications and Electronics, Inc. in Resolution 300-98.

**FISCAL IMPACT:** The repayment of principal at a yet unknown rate of interest over a probable term of 5 to 10 years.

For further information regarding this matter, contact:

John E. Margeson, County Administrator  
Name and Department

Ext. 217  
Telephone

John M.

WAYS & MEANS COMMITTEE

February 24, 1999

NOT  
APPROVED

FEB 25 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax, J. Walchli;

Others Present

J. Margeson, B. Hotchkiss, R. Wright, P. Lucas, R. Heineman, G. Fillgrove

Approval of Minutes

The minutes of the January 27, 1999 meeting were approved on a motion by Truax, seconded by Saylor and carried.

**OLD BUSINESS**

There was no old business to come before the Ways and Mean Committee at this time.

**NEW BUSINESS**

Corrections to Tax Roll

Robert Wright, Real Property Tax Director, presented the attached summary of his reports on corrections to the tax rolls totaling \$1,061.16 which were all approved on a motion by Truax, seconded by Regan, and carried. Prepare Resolution

Mr. Wright stated that each mistake on the tax rolls takes his office approximately 45 minutes per mistake to correct.

Real Property Tax Department Issues

Robert Wright stated that officials in Albany are considering extending the current deadline to file STAR Exemption applications from March 1 to April 15. Such an extension would create numerous problems for the Real Property Tax Department, and make it difficult for Mr. Wright's office to complete the tentative assessment roll on time.

Committee members questioned Mr. Wright on appraisal, exemption, and assessing restrictions, requirements, and services.

*(Robert Wright, Real Property Tax Director, will provide all committee members a written report regarding these issues prior to the next Ways and Means Committee meeting for follow-up discussion at said meeting.)*

### **New Telephone System – Establishing a Capital Account**

John Margeson, County Administrator, requested the committee to sponsor a resolution to establish a capital account to be determined by James Mulholland, County Treasurer, to pay the expenses associated with the installation of the new telephone system. Approved on a motion by Nielsen, seconded by Regan, and carried. **Prepare Resolution**

### **Contract with the NYS Unified Court System**

John Margeson, County Administrator, requested the committee to sponsor a resolution approving a contract between the county and the New York State Unified Court System. This contract calls for the New York State Unified Court System to reimburse Allegany County \$25,892 for estimated maintenance and minor repair expenses in 1999. Approved on a motion by Truax, seconded by Regan and carried. **Prepare Resolution**

### **Transfer of Funds**

Legislator Burdick presented a request from the County Attorney's office for a resolution to transfer \$96 from Account No. A1420.4 to Account No. A1420.2 to cover the cost of a new cassette recorder (dictaphone). Approved on a motion by Saylor, seconded by Bennett and carried. **Prepare Resolution**

### **Senate Candidacy Guidelines**

Legislator Myers motioned, with a second from Legislator Regan, that the committee consider sponsoring a resolution indicating their disapproval of existing guidelines that allow an individual residing outside New York State to become a candidate for New York State Senator. After a lengthy discussion, both the motion and second were withdrawn.

### **Recognition of Contributions to I-86**

Legislator Myers requested that the committee consider recognizing Samara Barend for the contributions she made toward making I-86 a reality. The committee agreed that a plaque purchased with Flower Fund money should be presented to Ms. Barend to recognize her efforts.

*(Brenda Hotchkiss, Clerk of the Board, will make the necessary arrangements and report back to the committee.)*

### **County Pins**

The committee briefly discussed the possibility of creating an Allegany County pin. It was felt that such a pin could help promote Allegany County.

*(Legislator Burdick will bring samples of various pins from other counties to the next committee meeting.)*

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period January 1 through January 25, 1999 were reviewed. On a motion by Bennett, seconded by Regan, and carried, Legislator Dibble's January 19, 1999, mileage charge in the amount of \$27.90 to attend a DEC/OPRHP meeting in Letchworth was approved. The legislators' vouchers for per diem and expenses covering the period January 1 through January 25, 1999 were approved for payment on a motion by Nielsen, seconded by Truax, and carried.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Planning and Development Committee – Referral**

A referral from the Planning and Development Committee requesting a resolution to reappropriate funds from CDME 1998 Micro Enterprise 8686.475 in the amount of \$4,705 to 1999 CDME Micro Enterprise 8686.475 to cover the management expenses for the revolving loan fund. Approved on a motion by Myers, seconded by Graffrath, and carried. **Prepare Resolution**

**Public Works Committee – Referral**

A referral from the Public Works Committee requesting a resolution to transfer \$30,000 from Snow & Ice Account D5142.408 to County Road Overtime Account D5110.103. The Public Works Committee has indicated that this transfer is necessary due to excessive overtime costs the county is incurring this winter. The county plows county roads in six towns. Snow removal overtime was not put in the budget; however, John Margeson indicated that snow removal overtime will be designated in next year's budget. Approved on a motion by Saylor, seconded by Nielsen, and carried. **Prepare Resolution**

Meeting adjourned.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 2/9/99

A resolution is requested to reappropriate funds from CDME 1998 Micro Enterprise 8686.475 in the amount of \$4,705.00 to 1999 CDME Micro Enterprise 8686.475 to cover the management expenses for the revolving loan fund.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Julie A. Marshall, Director

Name and Department

268-9229

Telephone Number

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 3, 1999

Request transfer in the amount of \$30,000.00 from Snow & Ice Account D5142.408 to County Road Overtime Account D5110.103. Transfer is necessary due to excessive overtime costs the county is incurring this winter. The county plows county roads in six towns. Snow Removal overtime was not put in the budget.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 2/24/99

Resolution required transferring \$96.00 from Account No. A1420.4 to Account No. A1420.2 to cover the cost of new Cassette Recorder (dictaphone).

## FISCAL IMPACT:

For further information regarding this matter, contact:

Daniel J. Guiney, County Atty  
Name and Department

268-9410  
Telephone Number

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

**Town of Angelica**

Scholla, James & Mary  
Parcel# 133.7-1-1.1

The mobile home on this property was removed in October of 1997, which was prior to taxable status date. This is an error of essential fact, RPTL §550(3)(a).

Correct tax, being:

Allegany County Tax	\$32.45
Town of Angelica Tax	<u>8.87</u>
Total Tax	\$41.32

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$ 83.46
Town of Bolivar	<u>22.79</u>
Total	\$ 106.25

**Town of Bolivar**

Tremblett, Keith M.  
Parcel# 261.-3-3.2

This parcel is a duplicate entry of parcel # 261.-1-3.2. This is a clerical error, RPTL §550(2)(f).

Correct tax, being:

Allegany County Tax	\$0.00
Town of Bolivar Tax	0.00
Scio School Relevy	0.00
Bolivar Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$ 84.49
Town of Bolivar	87.00
Scio School	151.87
Bolivar Fire	<u>11.58</u>
Total	\$ 334.64

**Town of Friendship**

Grubbs, Marshall & Rose  
Parcel# 182.19-1-21

There was an error in transcription from the final work product of the assessor to the final roll for this parcel. A Veterans Exemption of \$5,000 County & Town was not reentered on this parcel when a transfer took place. The correct taxable assessment for County & Town purpose should be \$30,000. This is a "clerical error", §550(2)(a).

Correct tax, being:

Allegany County Tax	\$ 459.89
Town of Friendship Tax	627.92
Friendship Fire	173.45
Friendship Light	60.61
Friendship Refuse	68.70
Friendship Sidewalk	<u>96.08</u>
Total Tax	\$1,486.65

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$ 76.65
Town of Friendship	<u>104.66</u>
Total	\$181.31

**Town of Wirt**

Berardi, August J.  
Parcel# 247.14-1-22

There was an error in transcription of an Alternate Veterans exemption from the final work product of the assessor. The County and Town taxable assessed value should be \$13,650 and an Alt Vet exemption (41141 for 19,500 County & Town) should be added. This is a "clerical error" RPTL §550(2)(a).

Correct tax, being:

Allegany County Tax	\$ 148.75
Town of Wirt Tax	128.03
Bolivar/Richburg School Relevy	437.74
Richburg Village Relevy	502.69
Richburg-Wirt Fire	<u>89.44</u>
Total Tax	\$1,306.67

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$212.50
Town of Wirt	<u>182.91</u>
Total	\$395.39

Dust Bowl Oil Company  
Parcel# 188.-1-987

The entry for this parcel is incorrect because there was an arithmetical mistake on the final work product of the assessor. The wrong production figures were multiplied. This is a clerical error, RPTL §550(2)(g).

Correct tax, being:

Allegany County Tax	\$0.00
Town of Wirt Tax	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$9.26
Town of Wirt	<u>7.97</u>
Total	\$17.23

Emerald Oil Company  
Parcel# 188.-1-967

There was an arithmetical error on the final work product of the assessor in the calculation of the assessment for this parcel. The incorrect production figures were multiplied to determine the assessment. The total assessment should be \$1,260. This is a "clerical error" RPTL §550(2)(g).

Correct tax, being:

Allegany County Tax	\$ 13.73
Town of Wirt Tax	11.82
Bolivar/Richburg School Relevy	14.15
Richburg-Wirt Fire	<u>2.83</u>
Total Tax	\$42.53

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$12.13
Town of Wirt	9.78
Bolivar/Richburg School	10.93
Richburg-Wirt Fire	<u>2.34</u>
Total	\$35.18

Emerald Oil Company  
Parcel# 188.-1-987

This assessment is for a gas well, there is no gas well on this parcel and is an assessment of an improvement not in existence. This is an error in essential fact, RPTL §550(3)(b).

Correct tax, being:

Allegany County Tax	\$ 0.00
Town of Wirt Tax	0.00
Bolivar/Richburg School Relevy	0.00
Richburg-Wirt Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$29.08
Town of Wirt	23.45
Bolivar/Richburg School	26.22
Richburg-Wirt Fire	<u>5.61</u>
Total	\$84.36

Erway, David S., Sr.  
Parcel# 221.-1-14.141

There was an error in transcription from the property record card to the tax roll. An assessment for a cabin that was located on parcel #221.-1-14.142 was removed on the property record card but not carried over to the the final roll. The total assessment should be \$6,800. This is a "clerical error" RPTL §550(2)(a).

Correct tax, being:

Allegany County Tax	\$ 74.10
Town of Wirt Tax	63.78
Richburg-Wirt Fire	<u>15.27</u>
Total Tax	\$153.15

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$149.30
Town of Wirt	128.50
Richburg-Wirt Fire	<u>30.77</u>
Total	\$308.57

Miller, Gail G.  
Parcel# 247.17-2-7

This parcel is a duplicate entry of parcel 248.18-2-7. This is a clerical error, RPTL §550(2)(f).

Correct tax, being:

Allegany County Tax	\$0.00
Town of Wirt Tax	0.00
Richburg-Wirt Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$378.14
Town of Wirt	325.48
Richburg-Wirt Fire	<u>79.58</u>
Total	\$783.20

Richburg Municipal Water Dept.  
Parcel# 248.-1-43

There was an error in transcription of the exemption code for this parcel, the Richburg Wirt Fire taxable should be \$0. The parcel is wholly exempt. This is a clerical error, RPTL §550(2)(a).

Correct tax, being:

Allegany County Tax	\$0.00
Town of Wirt Tax	0.00
Richburg-Wirt Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Richburg-Wirt Fire	16.97
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Shaffer, Howard  
Parcel# 246.-3-38.32/1

This is a duplicate parcel, the description and assessment are included in parcel #246.-3-38.32. This is a clerical error, RPTL §550(2)(f).

Correct tax, being:

Allegany County Tax	\$0.00
Town of Wirt Tax	0.00
Richburg-Wirt Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$26.15
Town of Wirt	22.51
Richburg-Wirt Fire	<u>5.39</u>
Total	\$54.05

**Total Charge Back to the County: \$1,061.16**

John M.

WAYS & MEANS COMMITTEE

March 8, 1999

NOT APPROVED

MAR 10 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax, J. Walchli;

Others Present

J. Margeson, D. Guiney, J. Mulholland, P. Reynolds, B. Hotchkiss, P. Lucas, R. Heineman, C. Corkey, W. Dibble

A motion was made by Nielsen, seconded by Graffrath, and carried, to have an attorney/client consultation with Daniel Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Truax, seconded by Bennett and carried.

River Trail

On a motion by Regan, seconded by Nielsen, and carried, the committee resolved that the County accept from Mactech Mineral Management, Inc., a permanent easement over premises in the Town of Wellsville for the purpose of recreation as part of the River Trail. Prepare Resolution

On a motion by Regan, seconded by Graffrath, and carried, the committee approves the County's conveyance to Otis Eastern Service, Inc., that part of the River Trail which runs through the premise of Otis Eastern Service, Inc., in the Town of Wellsville in return for the construction and installation of a steel bridge across from a small creek located on the River Trail south of the premise of Otis Eastern Service, Inc. The committee determined that the portion of the River Trail to be conveyed is no longer necessary for County purposes and is equivalent in value to the steel bridge to be constructed and installed by Otis Eastern Service, Inc. Prepare Resolution

Health Department – Property Rental

Pamela Reynolds, Children With Special Needs Coordinator in the Health Department, requested that the committee authorize the Health Department to rent the building located at 54 Schuyler Street, Belmont, New York, from Cecile E. Mathern. The office building has three offices plus room for records storage and will house the

Children With Special Health Care Needs Programs (PHCP and Early Intervention). Ms. Reynolds stated that the rent on the building is \$250 per month and estimates that the total cost of rent and utilities would be approximately \$8,700 per year. The building will require the installation of one GFI electrical outlet, new windows, and a front door. In addition, approximately two new desks will need to be purchased, a copy machine will need to be rented, phone/fax/modem lines will need to be installed, and the carpet will need to be cleaned. Ms. Reynolds stated that renting the building at 54 Schuyler Street will have no fiscal impact; all the necessary funds associated with the rental of this building are available in the 1999 Allegany County Department of Health budget. Ms. Reynolds will contact the Public Works department regarding any necessary renovations with the understanding that any costs incurred will be the responsibility of the Health Department. A motion was made by Truax, seconded by Myers, and carried to authorize the Health Department to rent the building located at 54 Schuyler Street, Belmont, New York, from Cecile E. Mathern. **Prepare Resolution**

### **Real Property Tax Redemption Period**

Chairman John W. Walchli, Jr., presented a resolution to extend the redemption period for real property taxes. After discussion with the County Treasurer, James Mulholland, the committee determined that no extension would be made and no further action was taken.

### **Individual Union Issues**

Several legislators indicated that AFSCME Union representatives have contacted them regarding various issues on numerous occasions. On the recommendation of Daniel Guiney, County Attorney, the legislators agree that they will not personally discuss individual issues with union representatives.

### **Adjournment**

There being no further business the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John M.

WAYS & MEANS COMMITTEE

NOT APPROVED

March 22, 1999

MAR 23 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, J. Graffrath, A. Sylor, P. Regan, R. Truax, J. Walchli;

Others Present

D. Guiney, J. Margeson, B. Hotchkiss, P. Lucas, R. Heineman, B. Reynolds, W. Dibble

The committee briefly discussed the newsletter the county hopes to publish in mid-April. Items to be published should be submitted to Debbie Button, Data Processing Director, by April 1. A Central Service Newsletter Account may need to be established and funded with transfers from various departments to cover the costs associated with printing such a newsletter. The committee will discuss the newsletter further at the regularly scheduled meeting on March 24, 1999.

Attorney/Client Consultation

A motion was made by Regan, seconded by Sylor, and carried, to have an attorney/client consultation with Daniel Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Truax, seconded by Regan and carried.

Reimbursement to Legislator Dibble

On the recommendation of Daniel Guiney, County Attorney, the committee requested the Clerk of the Board to reimburse Legislator Dibble for a \$78 overpayment he made on his hotel bill while attending the February 28 – March 2, 1999 NYSAC Conference. A reimbursement in the amount of \$78 will be added to Legislator Dibble's expense column on his current (2/23-3/22/99) payroll voucher.

Reversal of October 29, 1997 Ways & Means Decision

On October 29, 1997 the Ways and Means Committee denied a claim by Legislator Dibble for hotel expenses totaling \$226. The said hotel expense was incurred in connection with Legislator Dibble's attendance at the September 14-16, 1997 NYSAC Conference in Rochester. The denial was based upon County Board

Rule 230, E.1.a, which limits attendance at NYSAC Conferences to one per year. (Legislator Dibble had also attended the NYSAC Conference in Albany from February 23-25, 1997.) On October 31, 1997 Edmund C. Burdick, Chairman of the Ways & Means Committee wrote to Legislator Dibble informing him of the committee's decision and instructing Legislator Dibble to submit his check in the amount of \$226 made payable to the County Treasurer.

On a motion by Regan, seconded by Nielsen, and carried the committee rescinds the above referenced October 29, 1997 decision to deny Legislator Dibble's hotel expenses in the amount of \$226. Legislator Dibble may disregard Mr. Burdick's October 31, 1997 instructions to submit a check for \$226 made payable to the County Treasurer. This reversal resulted from the fact that several legislators were allowed to attend both NYSAC Conferences in 1998.

### Adjournment

There being no further business the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

WAYS & MEANS COMMITTEE

March 24, 1999

John M.  
**NOT  
APPROVED**

MAR 31 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Sylor, P. Regan, R. Truax,

Others Present

J. Margeson, J. Mulholland, R. Young, J. Mancuso, B. Hotchkiss, R. Wright, P. Lucas, R. Heineman, G. Fillgrove, J. Anderson, R. Klein, M. Schembri

Approval of Minutes

The minutes of the February 24 and March 8, 1999 meetings were approved on a motion by Truax, seconded by Bennett and carried.

**OLD BUSINESS**

Newsletter

The deadline for submitting items for the newsletter to Debbie Button, Data Processing Director, is still April 1. The theme of the newsletter will be County Wide Pride. Delivery of the first mailing to Allegany County residents should coincide with Earth Day on April 22, 1999. To finance the cost of printing and mailing this newsletter, Sylor moved, Bennett seconded, and the committee approved the transfer of \$5,000 from A1990.4 (Contingent) to A1670.429 (Central Services Printing/Copying). **Prepare Resolution**

County Pins

Legislator Burdick brought samples of other county's pins to show the committee. Thoughts for designing a county pin were discussed. It was suggested that Historian Craig Braack, local artists, and interested employees might be able to come up with suggestions or examples for an interesting design.

*(Legislator Myers will pursue the issue of county pins further and report back to the committee.)*

## Real Property Assessment Options

On March 19, 1999 Robert Wright, Real Property Tax Director, sent Ways & Means Committee members a summary of options for assessing in Allegany County. These options will be discussed further at the April 28 Ways and Means Committee meeting.

## **NEW BUSINESS**

### Corrections to Tax Roll

Robert Wright, Real Property Tax Director, presented the attached summary of his reports on corrections to the tax rolls which were all approved on a motion by Nielsen, seconded by Truax and carried. **Prepare Resolution**

### Future Real Property Tax Concerns

Robert Wright, Real Property Tax Director, presented the attached summary of concerns that his department will be facing in the near future. The major issues of concern were tax mapping, GIS, and assessment administration. Many of the concerns involve items that will need to be included in the 2000 budget. Mr. Wright will continue to keep the company informed regarding these concerns.

### Town Bid on Property

James Mulholland, County Treasurer, presented a tax sale bid from a municipality as follows:

FRIENDSHIP: Cooper, Marc File No. 0600-167  
Motion was made by Myers, seconded by Truax, and carried, to accept the bid of the Town of Friendship in the amount of \$1.00 plus current taxes. **Prepare Resolution**

### Tax Lien Cancellation

James Mulholland, County Treasurer presented a request to have the tax lien canceled on the following property:

WIRT: Childs, Mr. & Mrs. Scott Parcel No. 247.14-1-920  
Motion was made by Nielsen, seconded by Regan, and carried to cancel the tax lien on the said property. **Prepare Resolution**

### **Tax Sale Auction**

Mr. Mulholland noted that the tax sale auction was set for May 8, 1999 at the Genesee Valley Central School, Belmont, New York. Registration for those wishing to bid on properties starts at 11 a.m., and the auction will start at noon.

### **Local DMV Office Mail-In Services**

The committee reviewed Putnam County Legislature Resolution #60 of 1999 dated March 10, 1999 in opposition to state proposal to remove from local DMV offices the mail-in services and in support of Senate Bill #3235 and Assembly Bill #6287 which would guarantee mail-ins stay with local DMV's. Approved on a motion by Myers, seconded by Graffrath, and carried. **Prepare Resolution**

### **Additional 1% County Sales Tax Request**

Senator Patricia McGee and Assemblyman Daniel Burling have introduced the legislation requested by our board to extend the authorization for imposition of an additional one percent county sales tax. These bill numbers are S-3309 and A-6435. Although the board originally requested a three-year extender, two years is the maximum period of extension for this type of authorization. On a motion by Regan, seconded by Truax, and carried the committee approves of a State Legislative Bill which authorizes the extension of Allegany County's additional one percent sales and use tax until November 30, 2001; declaring existence of necessity and requesting passage of bill by state legislature. **Prepare Resolution**

### **Rural Economic Assistance Program**

On a motion by Nielsen, seconded by Bennett, and carried, the committee sponsors a resolution requesting our US Representative Amory Houghton to include Allegany County on the REAP (Rural Economic Assistance Program). **Prepare Resolution**

### **1999 Allegany County Directory Error**

On page 2 of the 1999 Allegany County Directory, Assemblyman Daniel Burling's telephone number was printed incorrectly. Assemblyman Burling's correct telephone number is 518-455-5314. Brenda Hotchkiss, Clerk of the Board, will send a memo to all legislators and departments and will also include a page noting this correction in the 1999 Village Supplement.

## Legislative Payroll

The legislators' vouchers for per diem and expenses covering the period January 26 through February 22, 1999 were reviewed. On a motion by Bennett, seconded by Truax, and carried, Legislator Dibble's mileage expenses for a January 27 NYS DOT meeting and February 12 DEC/OPRHP meeting were approved. However, Legislator Dibble's January 27 per diem charge for the NYS DOT meeting was denied. The legislators' vouchers for per diem and expenses covering the period January 26 through February 22, 1999 were approved for payment on a motion by Nielsen, seconded by Bennett, and carried.

## REFERRALS FROM OTHER COMMITTEES

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### Public Works Committee – Referral

Richard Young, Public Works Superintendent, and John Mancuso, Deputy Public Works Superintendent II, presented handouts in support of a referral from the Public Works Committee requesting a resolution to approve funding in the amount of \$3.4 million to cover the construction of Landfill Cells 7-9. The handouts included an evaluation of landfill cell construction bids, tables showing the capacity and life span of the county landfill, comparison with and without recycling, as well as a projected useful life span of the landfill cells through 2001. In addition a sample AIA Document G702, Application and Certificate for Payment was given to committee members.

Following a lengthy discussion, a motion was made by Saylor, seconded by Graffrath, and carried to proceed with bonding of the \$3.4 million to finance the construction of Landfill Cells 7-9. **Prepare Bond Resolution**

### Human Services Committee - Referral

A referral was received from the Human Services Committee requesting a resolution to modify existing budget lines within the 1999 Department of Social Services Budget. The need for this budget adjustment results from the changing service needs of victims of domestic violence. On a motion by Truax, seconded by Bennett, and carried the committee approved a \$15,258 transfer from A6109.474 (Temporary Assistance for Needy Families) to A6070.474 (Services for Recipients, Domestic Violence). **Prepare Resolution**

**Caneadea Bridge**

Maxine Schembri informed the committee that Save the Caneadea Bridge supporters plan to meet with the DOT and DPW the 2<sup>nd</sup> week in April. They plan to apply for funding through TEA-21 and are looking for supporters.

**Joint Human Services and Ways and Means Committee Meeting**

Legislator Truax announced that there would be a joint Human Services and Ways and Means Committee meeting on April 12, 1999 following the Board meeting.

There being no further business to come before the committee, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# *MEMORANDUM OF EXPLANATION*

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Ways and Means

Date: March 24, 1999

A Resolution is requested to transfer \$5,000 from A1990.4 (Contingent) to A1670.429 (Central Services Printing/Copying).

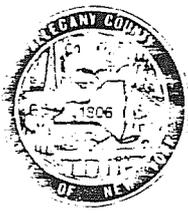
This transfer will finance the printing and mailing of the first newsletter.

FISCAL IMPACT: \$ 5,000.00

For further information regarding this matter, contact:

John E. Margeson, County Administrator  
Name/Department

268-9217  
Telephone



# ALLEGANY COUNTY REAL PROPERTY TAX SERVICE

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813  
TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.  
*Director*

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

## **Town of Angelica**

Rose, Mildred  
Parcel# 133.6-1-7.3  
Current Assessment: \$3,400/\$19,800  
Current County & Town Taxable: \$19,800  
Correct Assessment: \$3,400/\$19,800  
Correct County & Town Taxable: \$9,900  
Current Tax Amt.: \$292.18  
Correct Tax Amt: \$146.09

There was an incorrect entry due to the failure of the assessor to act on an aged exemption in the amount of \$9,900 for County & Town. The correct Taxable value for County and Town should be \$9,900. This is a "clerical error", RPTL §550(2)(c).

Correct tax, being:

Allegany County Tax	\$114.75
Town of Angelica Tax	<u>31.34</u>
Total Tax	\$146.09

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$114.75
Town of Angelica	<u>31.34</u>
Total	\$146.09

## **Town of Granger**

Bushman, Carlton G. & Kathleen A.  
Parcel# 29.-1-43.7  
Current Assessment: \$400/\$400  
Correct Assessment: \$0/\$0  
Current Tax Amt.: \$218.65  
Correct Tax Amt: \$0.00

This is a duplicate entry of this parcel, it is included with parcel # 29.-1-43.5 This is a clerical error, RPTL §550(2)(f).

I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being:

Allegany County Tax	\$0.00
Town of Granger Tax	0.00
Fillmore School Relevy	0.00
Granger Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$80.16
-----------------	---------

Town of Granger	44.87
Fillmore Central School	89.70
Granger Fire	<u>3.92</u>
Total	\$ 218.65

Bushman, Carlton G. & Kathleen A.

Parcel# 29.-1-43.8

Current Assessment: \$516/\$516

Correct Assessment: \$0/\$0

Current Tax Amt.: \$282.05

Correct Tax Amt: \$0.00

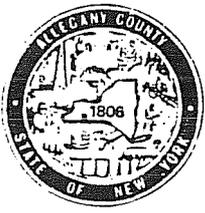
This is a duplicate entry of this parcel, it is included with parcel # 29.-1-43.5 This is a clerical error, RPTL §550(2)(f).

I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being:

Allegany County Tax	\$0.00
Town of Granger Tax	0.00
Fillmore School Relevy	0.00
Granger Fire	<u>0.00</u>
Total Tax	\$0.00

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$103.41
Town of Granger	57.88
Fillmore Central School	115.71
Granger Fire	<u>5.05</u>
Total	\$ 282.05



# ALLEGANY COUNTY REAL PROPERTY TAX SERVICE

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813  
TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.  
*Director*

## Future Concerns

### Tax Mapping

- 1) Replacement of existing map plotter. The company that made our current plotter has gone out of business. We are having problems printing maps at full scale in a Windows environment. Approximate cost of a new plotter is in the ballpark of \$6,000.
- 2) To provide towns with reduced sized Tax maps or digital files.
- 3) Provide digital mapping assistance to towns and to provide GIS mapping support for assessment revaluations or updates. IE. sales maps, neighborhood analysis maps.

### GIS

- 1) Convert coverages from NAD27 to NAD83. Most new information available for GIS is now in the NAD83 format. Approximate cost of \$13,500.
- 2) Join GIS clearinghouse. This will allow the county to obtain information that other in the state have supplied to the clearinghouse. IE. orthophotography.

### Assessment Administration

- 1) Establish the position of Senior Real Property Tax Service Aid to oversee the assessment side. This would change salary grade from 10 to 13.
- 2) Convert the RPS file from Version 3 to 4. Fees to ORPS will increase \$4,000 for the county. Upgrades for computers and AS-400 will be needed. Towns will need assistance in preparing their files for conversion.
- 3) Provide support to towns for the new sustaining equity program. If a town establishes a program for a systematic review of sales and assessments every year and an update every 6 years, they would be eligible for a new state aid program.
- 4) Provide contractual services to towns if requested.

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 3, 1999

Request funding in the amount of \$3,400,000.00 to cover the construction of Landfill Cells 7-9.

FISCAL IMPACT: \$3,400,000.00

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee Date: 3/10/99

This is to request Legislative approval of modification to existing budget lines. All funds to be spent are already included in the Department's 1999 budget. The purpose of these changes is to reflect the changing service needs of victims of domestic violence. The Department intends to develop an outcome based contract for comprehensive non-residential services. Such services have proven significantly more cost effective than the higher cost residential services.

<u>Current Budget</u>		<u>Desired Action</u>	<u>Proposed Budget</u>
6109.474	\$3,050,000	Decrease by \$15,258	\$3,034,742
	Temporary Assistance for Needy Families		
6070.474	\$27,542	Increase by \$15,258	\$42,800
	Services for Recipients, Domestic Violence		

FISCAL IMPACT: There will be no fiscal impact to the County as a result of this change.



**JOINT HUMAN SERVICES AND WAYS & MEANS COMMITTEE**

**April 12, 1999**

**NOT  
APPROVED**

**APR 14 1999**

**Committee Members Present**

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, R. Truax, P. Lucas, W. Dibble, R. Heineman

**Others Present**

J. Margeson, T. Miner, B. Hotchkiss, R. Wright

**NEW BUSINESS**

**Corrections to Tax Roll**

Robert Wright, Real Property Tax Director, presented the attached summary of his reports on corrections to the tax rolls which were all approved on a motion by Myers, seconded by Nielsen and carried. **Prepare Resolution**

**Appalachia Intermodal Transportation Summit**

The Appalachian Regional Commission is sponsoring a Conference on Transportation Planning in the Appalachia Region. The conference will be held in Lexington, Kentucky on May 17 and 18. The key speaker will be Rodney Slater, Secretary of the US DOT. He will discuss how TEA-21 can assist rural communities in developing transportation strategies. On a motion by Burdick, seconded by Myers and carried, the Ways and Means Committee approved Chairman Walchli's attendance at this conference.

**Attorney/Client Consultation**

A motion was made by Dibble, seconded by Heineman, and carried, to have an attorney/client consultation with Thomas Miner, Assistant County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Burdick, seconded by Myers and carried.

### **County-wide Transportation System**

Proposals were received from the Allegany County Association for Retarded Citizens, Wellsville, New York; Progressive Transportation Services, Inc., Horseheads, New York; and the Rochester-Genesee Regional Transit Authority, Rochester, New York; to provide a county-wide transportation system in Allegany County.

The Human Services Committee on a motion by Dibble, seconded by Lucas and carried recommended the county contract with Progressive Transportation, Inc. for the provision of a county-wide transportation system and referred to the Ways and Means Committee a request to sponsor a resolution entering into a contract for same.

The Ways and Means Committee on a motion by Myers, seconded by Nielsen and carried (Voting No: Saylor and Bennett) approved the Human Services Committee's request to sponsor a resolution to contract with Progressive Transportation, Inc. for the provision of a county-wide transportation system. **Prepare Resolution**

### **ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at 3:44 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813  
TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.  
*Director*

Dear Legislators:

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

**Town of Angelica**

Chamberlain, Robert T.

Parcel# 132.-1-16.7

Current Assessment: \$26,000/\$26.000

Correct Assessment: \$13,750/\$13.750

Current Tax Amt.: \$430.85

Correct Tax Amt: \$227.85

There was an error in transcription of the final assessed value and acreage on the final assessment roll for this parcel. The correct acreage should be 49.10 and the correct land and total assessment should be \$13,750. This is a "clerical error", §550(2)(a).

Correct tax, being:

Allegany County Tax	\$159.37
Town of Angelica Tax	64.14
Angelica Fire	4.34
Total Tax	\$227.85

and the County Treasurer is directed to make the following charges on his books:

Allegany County	\$ 141.99
Town of Angelica	57.15
Angelica Fire	<u>3.86</u>
Total	\$ 203.00

**Town of Scio**

Fuller, Lloyd B & Ruth S.

Parcel# 199.14-1-16

Current Assessment: \$4,300/\$25.300

Correct Assessment: \$4,300/\$25.300

Current Tax Amt.: \$562.51

Correct Tax Amt: \$628.01

There was an arithmetical error in the calculation of the total tax on this parcel. A water relevy of \$65.50 should have been included that was put on on parcel # 212.-1-42.2. This is a "clerical error", RPTL §550(2)(d).

Correct tax, being:

Allegany County Tax	265.74
Town of Scio Tax	215.55
Scio Fire #1	30.12
Scio Light	21.51
Scio Water	29.59
Water Relevy	<u>65.50</u>
Total Tax	\$628.01

and the County Treasurer is directed to make the following credits on his books:

Town of Scio unpaid water	65.50
---------------------------	-------

Fuller, Lloyd Paul & Gayle A

Parcel# 212.-1-42.2

Current Assessment: \$3,000/\$32,000

Correct Assessment: \$3,000/\$32,000

Current Tax Amt.: \$732.78

Correct Tax Amt: \$667.28

There was an arithmetical error in the calculation of the total tax on this parcel. A water relevy of \$65.50 was included that should have been on parcel # 199.14-1-16. This is a "clerical error", RPTL §550(2)(d).

Correct tax, being:

Allegany County Tax	346.24
Town of Scio Tax	280.85
Scio Fire #2	<u>40.19</u>
Total Tax	\$667.28

and the County Treasurer is directed to make the following charges on his books:

Town of Scio unpaid water	65.50
---------------------------	-------

**Total Charge back to County: \$159.37**

John M

**WAYS & MEANS COMMITTEE**

**NOT  
APPROVED**

**April 28, 1999**

**APR 30 1999**

**Committee Members Present**

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax,

**Others Present**

J. Margeson, J. Mulholland, D. Guiney, T. Miner, B. Hotchkiss, R. Wright, P. Lucas, R. Heineman, W. Dibble, G. Fillgrove

**Caucus**

Legislator Bennett requested a caucus.

**Attorney/Client Consultation**

A motion was made by Regan, seconded by Truax, and carried, to have an attorney/client consultation with Daniel Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Bennett, seconded by Myers and carried.

**Approval of Minutes**

The minutes of the March 24 and April 12, 1999 meetings were approved on a motion by Truax, seconded by Graffrath and carried.

**OLD BUSINESS**

**Newsletter**

To finance the cost of printing and mailing the newsletter, \$5,000 was placed in Account #A1670.429. The postage cost of mailing our recent newsletter was \$3,082. This amount was paid for out of Central Service Postage Account #A1673.401. Brenda R. Hotchkiss, Clerk of the Board, requested a transfer from Central Service Printing Account #A1670.429 to reimburse the Central Service Postage Account #A1673.401. On a motion by Nielsen, seconded by Graffrath and carried the committee approved the request. **Prepare Resolution**

The committee commended Legislator Graffrath on the hard work and effort he put forth toward making the newsletter a huge success. On a motion by Myers, seconded by Saylor and carried the committee requested Legislator Graffrath to add three per diems to his next payroll voucher to help compensate for the many days he donated toward the production and mailing of the newsletter.

### County Pins

Alice Alsworth, Secretary to the County Administrator, has contacted an individual about designing a county pin. She has also been obtaining quotes for the cost of producing a county pin from several different sources. Ms. Alsworth will provide the committee with additional information next month.

## **NEW BUSINESS**

### Tax Refunds

Robert L. Wright, Real Property Tax Director, presented the following applications for a refund of taxes:

CLARKSVILLE: Richmond, Leslie Parcel #232.6-1-33  
*Amount of Refund: \$17.12.* The assessment of this parcel on the tax roll differs from the assessed value in the final property report card of the assessor due to an error in transcription of a Veterans Exemption. [Clerical Error, RPTL §550(2)(a)]

GRANGER: Barney, Wenton E. Parcel #29.-1-44  
*Amount of Refund: \$15.34.* This is a duplicate entry of this parcel; it is included with parcel #29.-1-52. [Clerical Error, RPTL §550(2)(f)]

GRANGER: Barney, Wenton E. Parcel #29.-1-48  
*Amount of Refund: \$15.34.* This is a duplicate entry of this parcel; it is included with parcel #29.-1-47. [Clerical Error, RPTL §550(2)(f)]

WELLSVILLE: Pfunter, Robert J. Paid by Grant Benham Parcel #238.-3-59.11  
*Amount of Refund: \$175.29.* This parcel is a duplicate entry, it is included in parcel 238.-3-59.52 which was split and is not 238.-359.21. [Clerical Error, RPTL §550(2)(f)]

WIRT: Erway, David S., Sr. Parcel #221.-1-14.141  
*Amount of Refund for 1997: \$268.19; Amount of Refund for 1998: \$290.78.* There was an error in transcription from the property record card to the tax roll. An

assessment for a cabin that was located on parcel #221.-1-14.142 was removed on the property record card but not carried to the final roll. [Clerical Error, RPTL §550(2)(a)]

All refunds were approved on a motion by Truax, seconded by Nielsen and carried. **Prepare Resolution**

### **Real Property Tax Assessment Review Defense Cost Assistance Program**

Robert L. Wright, Real Property Tax Director, presented the committee with documentation wherein the Town of Wellsville applied for reimbursement for proceedings brought against the Town by Dresser Rand, Rite Aid of NY, Community Bank, Wellsville Center Associates and J.W. Management, under Local Law No. 4-94, Real Property Tax Assessment Review Defense Cost Assistance Program. The Town of Wellsville has submitted all of the necessary documentation and met all legal requirements. The Town of Wellsville is eligible for a maximum reimbursement of \$1,932.99. On a motion by Bennett, seconded by Nielsen and carried a transfer in the amount of \$1,933 from Account #A1990.4 (Contingent) to Account #A1355.429 (General Government Support) was approved so that Mr. Wright can reimburse the Town of Wellsville. **Prepare Resolution**

### **Applications for Review Defense Cost Assistance Program**

Mr. Wright supplied committee members with a copy of an Application for Reimbursement Under Local Law 4-94 Real Property Tax Assessment Review Defense Cost Assistance Program that was created in the Real Property Tax Department and has the approval of the County Treasurer.

### **Attorney/Client Consultation**

A motion was made by Nielsen, seconded by Saylor, and carried, to have an attorney/client consultation with Thomas A. Miner, Assistant County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Graffrath, seconded by Nielsen and carried.

### **Bid Opening, Lease of County Owned Property**

John E. Margeson, County Administrator, opened the one bid he received for leasing approximately 60 acres of county owned land south of the Village of Belmont. The bid was from Joseph Strzelec of Cuba, in the amount of \$3,300, and included a ten percent (\$330) bid deposit. A motion was made by Saylor, seconded by Regan and carried to accept the Strzelec bid of \$3,300. A motion was made by Nielsen, seconded

by Graffrath and carried for the County Attorney to prepare the necessary lease for board approval. **Prepare Resolution**

### **Town Bid on Property**

James F. Mulholland, County Treasurer, presented two tax sale bids from a municipality as follows:

AMITY: McCarty, Amelia & Green, William Tax Map #172.13-2-55  
Motion was made by Nielsen, seconded by Bennett, and carried, to accept the bid of the Village of Belmont in the amount of \$1.00 plus current year's taxes. **Prepare Resolution**

AMITY: McCarty, Amelia & Green, William Tax Map #172.13-2-56  
Motion was made by Nielsen, seconded by Bennett, and carried, to accept the bid of the Village of Belmont in the amount of \$1.00 plus current year's taxes. **Prepare Resolution**

### **Tax Lien Cancellation**

James F. Mulholland, County Treasurer, requested resolutions approving Certificates of Cancellation and Prospective Cancellation on the following described parcels. This will cancel the tax lien and exempt the parcels from taxation. They will remain exempt unless the tax district legislative body restores the parcel to the tax rolls.

CLARKSVILLE: Hendryx, Pamela Tax Map #231.-1-28.4

Approved on a motion by Regan, seconded by Bennett and carried. **Prepare Resolution**

INDEPENDENCE: I.E.R. Tax Map #188.-1-947  
INDEPENDENCE: I.E.R. Tax Map #188.-1-952  
INDEPENDENCE: I.E.R. Tax Map #188.-1-953  
INDEPENDENCE: I.E.R. Tax Map #188.-1-993

Approved on a motion by Graffrath, seconded by Myers and carried. **Prepare Resolution**

### **Local Government Records Management Improvement Fund**

John W. Walchli, Jr., Chairman of the Board, presented a sample resolution of support for the elimination of the sunset provision of the Local Government Records Management Improvement Fund (LGRMIF). A sunset date for the LGRMIF was

established in the original legislation to permit its operation as a five-year experiment. The sample resolution supports the elimination of the sunset provision of December 31, 2000 in order to make the LGRMIF permanent. A motion was made by Bennett, seconded by Truax and carried for the County Attorney to prepare said resolution for Board approval. **Prepare Resolution**

### **Smoking Policy**

The committee discussed the County's current smoking policy and the need for the current policy to be revised. Legislator Truax, Chairman of the Human Services Committee, stated that the Board of Health wants to see some type of smoking ban implemented as soon as possible. The committee requested John E. Margeson, County Administrator, to discuss the County's smoking policy with union representatives and to report back to the Human Services Committee.

### **COMPUTER PURCHASE/TRANSFER OF FUNDS**

Brenda R. Hotchkiss, Clerk of the Board, submitted a request to transfer \$6,419 from Account #A1040.101 (personnel) to Account #A1040.201 (equipment). The transfer was requested to finance the purchase of five (5) IBM Workstations with 400 MHz, 64 Meg ram, and a 4.2 Gig hard drive. These computers can be purchased off a current OGS state contract for \$1,283.70 each and would replace the four computers in the Clerk of the Board's office plus provide a computer for the Chairman of the Board. On a motion by Regan, seconded by Saylor and carried the request was approved. **Prepare Resolution**

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period February 23 through March 22, 1999 were reviewed. On a motion by Regan, seconded by Saylor, and carried, Legislator Dibble's mileage expenses for a March 3 and March 19 DEC/OPRHP meeting were approved. The legislators' vouchers for per diem and expenses covering the period February 23 through March 22, 1999 were approved for payment on a motion by Regan, seconded by Nielsen, and carried.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

## **Planning and Development – Referrals**

A request for a resolution was received from the Planning and Development Committee to approve and ratify actions of County Development Director in holding a public hearing on "Fiscal 1994 Small Cities Community Development Grant Program" on March 1, 1999. This same resolution would also approve a grant agreement with the US Department of Housing & Urban Development for use of 1994 Allegany County micro-enterprise business program; appropriating \$24,130 federal grant-in-aid to an account designated by the treasurer. The request was approved on a motion by Myers, seconded by Sylor and carried. **Prepare Resolution**

The Planning and Development Committee also requested a resolution to approve an agreement with the Allegany County Community Opportunities and Rural Development, Inc. (ACCORD) for program delivery of 1994 county micro-enterprise business program. On a motion by Regan, seconded by Bennett and carried Legislator Burdick and Legislator Myers abstained from this vote. The request was approved on a motion by Bennett, seconded by Regan and carried. **Prepare Resolution**

A referral was received from the Planning and Development Committee for consideration of a business investment exemption and residential investment exemption. Robert L. Wright, Real Property Tax Director, submitted a list of concerns he had regarding this issue to the committee members for their review. After a lengthy discussion, the committee decided to temporarily table this issue. Legislator Myers agreed to gather additional information for a presentation to the Committee of the Whole.

## **Human Services – Referrals**

### **HEALTH DEPARTMENT**

The Health Department requested a resolution to accept state and federal funding in the amount of \$39,165 through the Women's Health Partnership Grant. The request was approved on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

The Health Department requested a resolution to increase the Family Planning accounts because the full grant award was not fully reflected in the 1999 budget. The request was approved on a motion by Myers, seconded by Sylor and carried. **Prepare Resolution**

The Health Department requested a resolution to increase EI/IHAP (4052) accounts by \$20,000 because the full grant award was not fully reflected in the 1999 budget. The request was approved on a motion by Sylor, seconded by Bennett and carried. **Prepare Resolution**

The Health Department requested a resolution to increase the Immunization Grant accounts by \$133,432 because a portion of the Immunization Grant monies were omitted from the 1999 budget. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

The Health Department requested a resolution to accept state funding in the amount of \$5,000 through the Tobacco Awareness Grant. The request was approved on a motion by Nielsen, seconded by Truax and carried. **Prepare Resolution**

The Health Department requested a resolution to enter into contract with Yates County Department of Health for provision of Radon Detection Services in the amount of \$35,530. Funding is being provided under the SAY project. Yates County will reimburse the Allegany County Department of Health for all expenses associated with the grant. In order to carry out the contract a temporary position of Public Health Sanitarian will need to be created and filled for the period June 1, 1999 through May 31, 2000 at the rate of \$13.16 an hour. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

## **OFFICE FOR THE AGING**

The Office for the Aging's client database is not tracking data currently required by New York State and the federal government, and it is also not Y2K compliant. The Office for the Aging requested a transfer from A1990 (Contingent) to A6773.201 (Office Equipment) in the amount of \$10,500 to purchase software from Summit Technology Services, Inc. The new software would enable the Office for the Aging to meet necessary requirements and also become Y2K compliant. The request was approved on a motion by Regan, seconded by Truax and carried. **Prepare Resolution**

The Office for the Aging requested a resolution to increase Title VII accounts because of an unbudgeted federal grant-in-aid supplement for Title VII. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Office for the Aging requested a resolution to increase Title V accounts because of an unbudgeted federal grant-in-aid supplement for Title V. The request was approved on a motion by Regan, seconded by Saylor and carried. **Prepare Resolution**

## **Referral from Technology**

The Technology Committee requested permission for Allegany County to use an existing contract with the New York State Office for General Services wherein AT&T will provide long distance telephone service. Under this contract a T-1 line and CSU will be provided and installed at no charge to Allegany County. In addition, Allegany County

could realize up to a \$20,000 savings each year as telephone calls sent through a dedicated T-1 line are several cents per minute cheaper than regular switched-service telephone calls. On a motion by Regan, seconded by Nielsen and carried the committee approved the County's participation in a NYS OGS contract wherein AT&T will provide long distance telephone service to the County.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: April 28, 1999

The Real Property Tax Service Agency requests the amount of \$1,933 be transferred from the contingency account to account A1355.429, General Government Support.

This is cover reimbursement to the Town of Wellsville under Local Law Number 4-94. Real Property Tax Assessment Review Defense Cost Assistance Program.

FISCAL IMPACT: This will cost the county \$ 1,933.00

For further information regarding this matter, contact:

<u>Robert L. Wright - Real Property Tax Service</u>	<u>Ext. 381</u>
Name and Department	Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 3/23/99

A resolution is requested to approve and ratify actions of County Development Director in holding public hearing on "Fiscal 1994 Small Cities Community Development Grant Program" on March 1, 1999; approval of grant agreement with US Department of Housing & Urban Development for use of 1994 Allegany County micro-enterprise business program; appropriating federal grant in aid to account designated by treasurer.

## FISCAL IMPACT:

None

For further information regarding this matter, contact:

Julie A. Marshall, Director of Development      268-9229

Name and Department

Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 3/23/99

A resolution is requested to approve agreement with Allegany County Community Opportunities and Rural Development, Inc. for program delivery of 1994 county micro-enterprise business program.

## FISCAL IMPACT:

None

For further information regarding this matter, contact:

Julie A. Marshall, Director of Development 268-9229

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Name and Department

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Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution to accept State and Federal Funding in the amount of \$39,165.00 through the Women's Health Partnership Grant. This amount should be broken down as follows:

Revenue Accounts:

4071	A3401.01	State Aid	\$24,165
4071	A4451.00	Federal Aid	\$15,000

Appropriation Accounts:

4010.101	Reg. Pay	\$11,645
4071.401	Postage	\$300
4071.405	Conference	\$600
4071.407	Office Supplies	\$1,570
4071.408	General Supplies	\$1,000
4071.409	Fees	\$12,000
4071.416	Telephone	\$600
4071.419	Printing	\$4,500
4071.424	Advertising	\$4,000

Fringe Accounts:

4071.802	Retirement	\$202
4071.803	F.I.C.A.	\$752
4071.804	Worker's Comp	\$174
4071.805	Disability	\$29
4071.806	Hospital/Medical	\$1,793

**FISCAL IMPACT: None. Supported 100% by a NYS Grant.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH  
Gary Ogden, M.D., Interim Public Health Director

X458  
X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution increasing the Family Planning Accounts as follows:  
These increases are due to the full grant award not being fully reflected in the 1999 Budget.

**Revenue Account:**

4035	3450.00	State Aid	\$48,700
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**Appropriation Accounts:**

4010.101	Reg. Pay	\$9,200
4035.201	Office Equip.	\$20,000
4035.405	Conference Exp.	\$5,000
4035.407	Office Supplies	\$3,000
4035.408	General Supplies	\$5,000
4035.424	Advertising	\$5,000
4035.416	Telephone	\$1,000
4035.419	Printing	\$500

FISCAL IMPACT: None. Supported 100% by a NYS Grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH  
Name and Department

X458  
Telephone Number

Gary Ogden, M.D., Interim Public Health Director  
Name and Department

X247  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution increasing EI/IHAP (4052) accounts by \$20,000. This increase is due to the full grant award not being fully reflected in the 1999 Allegany County Budget.

## REVENUE ACCOUNTS:

4052	A3401.02	State Aid	\$20,000
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## APPROPRIATION ACCOUNTS:

4010.101	Personnel - Reg. Pay	\$10,000
4052.201	Office Equipment	\$3,000
4052.206	Health Equipment	\$2,000
4052.401	Postage	\$100
4052.405	Conference	\$200
4052.407	Office Supplies	\$900
4052.408	General Supplies	\$300
4052.416	Telephone	\$1,000

## FRINGE BENEFITS:

4052.802	Retirement	\$250
4052.803	F.I.C.A.	\$650
4052.804	Worker's Comp	\$200
4052.805	Disability	\$150
4052.806	Hospital/Medical	\$1,250

FISCAL IMPACT: None. Supported 100% by a NYS Grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution increasing the Immunization Grant accounts totaling \$133,432.00. These increases are due to a portion of the Immunization Grant monies inadvertently being omitted from the 1999 budget when it was completed.

Revenue Account	4056 A3447.00	\$133,432
Appropriation Account	4056.456 - Health Contracts	\$133,432

FISCAL IMPACT: None. Supported 100% by a NYS Grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH  
Name and Department

X458  
Telephone Number

Gary Ogden, M.D., Interim Public Health Director  
Name and Department

X247  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution to accept State Funding in the amount of \$5,000.00 through the Tobacco Awareness Grant. This amount should be broken down as follows:

Revenue Accounts:

4051	A3450.40	State Aid	\$5,000
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Appropriation Accounts:

4051.101	Reg. Pay	\$3,145
4051.401	Postage	\$85
4051.402	Milage	\$450
4051.407	Office Supplies	\$150
4051.409	Fees	\$300
4051.419	Printing	\$84

Fringe Accounts:

4051.802	Retirement	\$94
4051.803	F.I.C.A.	\$241
4051.804	Worker's Comp	\$54
4051.805	Disability	\$21
4051.806	Hospital/Medical	\$376

**FISCAL IMPACT: None. Supported 100% by a NYS Grant.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

\_\_\_\_\_ X458

Gary Ogden, M.D., Interim Public Health Director

\_\_\_\_\_ X247

# MEMORANDUM OF EXPLANATION

**Intro. No.** \_\_\_\_\_  
(Clerk's use only)

**COMMITTEE:** Human Services

**DATE:** 4/14/99

The Office for the Aging's client database is not tracking data currently required by New York State and the Federal Government. It is also not Y2K compliant. Therefore, the Office for the Aging requests \$10,500 to purchase software from Summit Technology Services, Inc.

Increase Expenditure Account # A6773.201 Office Equipment \$10,500.00

**FISCAL IMPACT:** Increase County dollars.

**For further information regarding this matter, contact:**

Kimberley Toot, Office for the Aging  
**Name and Department**

Ext. 390  
**Telephone**



# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's use only)

COMMITTEE: Human Services

DATE: 04/14/99

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to an unbudgeted Federal Grant-In- Aid supplement for Title V.

Increase Revenue Account # A 11 4772.02	\$2,000.00
Increase Expenditure Account Numbers	
A6774.401 Postage	\$ 500.00
A6774.407 Office Supplies	\$ 500.00
A6774.416 Telephone	\$ 500.00
A6774.419 Printing	<u>\$ 500.00</u>
	\$2,000.00

**FISCAL IMPACT: Increase Federal Revenue.**

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution to enter into a contract with Yates County Department of Health for provision of Radon Detection Services in the amount of \$35,530. Funding is being provided under the SAY project. Yates County will reimburse ACDOH for all expenses associated with the grant. In order to carry out the contract a temporary position of Public Health Sanitarian will need to be created and filled for the period June 1, 1999 through May 31, 2000 at the rate of \$13.16 an hour. This funding should be broken down as follows:

## Revenue Accounts:

A03	2281.00	Radon Grant/Yates County	\$35,530
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\*\*\* please note: new revenue account

## Appropriation Accounts:

4010.101	Reg. Pay	\$20,280
4010.402	Milage	\$3,000
4010.407	Office Supplies	\$500
4010.408	General Supplies	\$6,250
4010.419	Printing	\$500

## Fringe Accounts:

4010.802	Retirement	\$100
4010.803	F.I.C.A.	\$383
4010.804	Worker's Comp	\$86
4010.805	Disability	\$32
4010.806	Hospital/Medical	\$4,399

**FISCAL IMPACT: None. Supported 100% by a NYS Grant.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# *MEMORANDUM OF EXPLANATION*

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways and Means

Date: April 28, 1999

Resolution is requested to approve a transfer from Account #A1040.101 (personnel) to Account #A1040.201 (equipment) in the amount of \$6,419.

This transfer is requested to finance the purchase of five (5) IBM Workstations with 400 mhz, 64 meg ram, and a 4.2 Gig hard drive. Debbie Button, Data Processing Director, has indicated that she can purchase these computers off a current OGS state contract for \$1,283.70 each.

These computers would replace the four computers in my office plus provide a computer for the Chairman of the Board. Our current computers (166 mhz, 16 meg ram) operate very slowly.

FISCAL IMPACT: None

This request is for a transfer of accounts and will not alter the money allocated to our office in the 1999 Allegany County Budget.

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board  
Name/Department

268-9222  
Telephone

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Technology

**DATE:** April 19, 1999

**TO:** Ways and Means Committee

**RE:** Long Distance Telephone Service

Our present long distance provider, ACC TeleCom, was recently acquired by AT&T. In June of this year, all ACC customers will be moved to an AT&T billing platform unless another long distance carrier is chosen before that time.

Long distance services must be procured either on a bid basis or through the use of an existing contract with the New York State Office for General Services.

After meeting with different telephone representatives and consulting with Fred Wood, the Technology Committee recommends that Allegany County participate in the New York State OGS Contract currently held by AT&T

Under this contract, a T-1 line and CSU will be provided and installed at no charge to Allegany County. In addition, Allegany County could realize up to a \$20,000 savings each year as telephone calls sent through a dedicated T-1 line are several cents per minute cheaper than regular switched service calls.

**FISCAL IMPACT:** Potential Savings

**For further information regarding this matter, contact:**

**Brenda R. Hotchkiss, Clerk  
Board of Legislators**

**268-9222**

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Ways and Means**

**DATE: April 28, 1999**

To finance the cost of printing and mailing the newsletter, \$5,000 was placed in Account #A1670.429. The postage cost of mailing our recent newsletter was \$3,082. This amount was paid for out of Central Service Postage Account #A1673.401.

I am requesting a resolution to transfer funds from Central Service Printing Account #A1670.429 to reimburse the Central Service Postage Account #A1673.401 the cost of mailing the newsletter.

**FISCAL IMPACT: 0 (Transfer between funds)**

**For further information regarding this matter, contact:**

**Brenda R. Hotchkiss, Clerk  
Board of Legislators**

**268-9222**

John M.

**WAYS & MEANS COMMITTEE**

**May 10, 1999**

**NOT  
APPROVED**

**MAY 11 1999**

**Committee Members Present**

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax, J. Walchli

**Mortgage Tax Apportionment**

Brenda R. Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period October 1 through March 31, 1999, have been received and the apportionment to the towns and villages made in the Clerk's office. A motion was made by Nielsen, seconded by Truax and carried to request the County Attorney to prepare a resolution authorizing the apportionment to the towns and villages. **Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

**MORTGAGE TAX APPORTIONMENT**  
 For Period: October 1, 1998 - March 31, 1999

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)	RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT		TOWN SHARE (5)	VILLAGE SHARE (6)
				Rate: (4a)	0.9994557323364 (4b)		
Alfred	158,397,568 79,199,784	31,830,670	20.10	7,101.88	7,098.01	5,671.31	1,426.70
Allen	19,692,095			1,239.60	1,238.92	1,238.92	
Alma	22,064,250			3,087.00	3,085.32	3,085.32	
Almond	85,728,594 42,864,297	7,723,010	9.01	8,074.85	8,070.46	7,343.31	727.15
Amity	95,201,038 47,600,519	16,523,711	17.36	8,549.97	8,545.32	7,061.85	1,483.47
Andover	86,362,608 43,181,304	16,992,216	19.68	7,216.50	7,212.57	5,793.14	1,419.43
Angelica	70,376,642 35,188,321	12,884,923	18.31	5,766.99	5,763.85	4,708.49	1,055.36
Belfast	35,794,865			5,921.19	5,917.97	5,917.97	
Birdsall	10,169,225			526.50	526.21	526.21	
Boivar	75,151,670 37,575,835	16,053,204 1,140,181	22.88	7,483.90	7,479.83	5,768.44	1,711.39
Burns	60,227,240 30,113,620	8,423,298	13.99	3,244.51	3,242.74	2,789.08	453.66
Caneadea	51,097,192			5,207.31	5,204.48	5,204.48	
Centerville	20,311,606			3,235.20	3,233.44	3,233.44	
Clarksville	27,748,817			3,756.00	3,753.96	3,753.96	
Cuba	175,828,338 87,914,169	29,802,397	16.95	18,208.63	18,198.72	15,114.04	3,084.68
Friendship	26,604,523			7,258.71	7,254.76	7,254.76	
Genesee	40,531,214			6,690.60	6,686.96	6,686.96	
Granger	1,143,938			1,832.40	1,831.40	1,831.40	
Grove	26,399,309			2,094.94	2,093.80	2,093.80	
Hume	47,072,870			8,526.91	8,522.27	8,522.27	
Independence	35,021,939			2,709.09	2,707.61	2,707.61	
New Hudson	18,403,217			3,179.72	3,177.99	3,177.99	
Rushford	76,027,285			10,770.50	10,764.64	10,764.64	
Scio	41,200,334			6,076.76	6,073.45	6,073.45	
Ward	13,927,575			2,137.50	2,136.34	2,136.34	
Wellsville	387,609,388 193,804,694	105,820,834	27.30	37,299.00	37,278.70	27,101.61	10,177.09
West Almond	13,551,430			444.50	444.26	444.26	
Willing	60,135,080			5,445.83	5,442.86	5,442.86	
Wirt	51,867,954 25,933,977	4,383,192	8.45	4,321.30	4,318.95	3,954.00	364.95
				187,407.79	187,305.79	165,401.91	21,903.88

B - 1,597.92  
 R - 113.47

John M.

WAYS & MEANS COMMITTEE

**NOT APPROVED**

May 26, 1999

**JUN 1 1999**

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Sylor, P. Regan, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, T. Miner, B. Hotchkiss, R. Wright, P. Lucas, R. Heineman, W. Dibble, J. Case, J. Marshall, G. Fillgrove, J. Andersen

Attorney/Client Consultation

A motion was made by Truax, seconded by Nielsen, and carried, to have an attorney/client consultation with Thomas Miner, Assistant County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Truax, seconded by Regan and carried.

Approval of Minutes

Needed Correction: April 28, 1999 Minutes – Page 7 – Paragraph 3 – “In order to carry out the contract a temporary position of Public Health Sanitarian will need to be created and filled for the period June 1, 1999 through May 31, 2000 at the rate of **\$13.96** (rather than \$13.16) an hour.” The minutes of the April 28 and May 10, 1999 meetings were approved as amended on a motion by Bennett, seconded by Nielsen and carried.

**OLD BUSINESS**

County Pins

Alice Alsworth, Secretary to the County Administrator, received drawings back for possible use on a county pin. A full color copy of the four samples submitted has been placed in each legislator’s box. There are two different designs each shown with four colors and with five colors. Ms. Alsworth has requested quotes from several vendors. So far she has received back one quote from the Pin Place, but she still expects to receive back a few more.

## NEW BUSINESS

### Tax Refunds

Robert L. Wright, Real Property Tax Director, presented the following application for a refund of taxes:

FRIENDSHIP: Strahan, Raymond & Marjorie Parcel #170.-1-18.1  
*Amount of Refund: \$759.67.* This parcel was apportioned in January for Town & County Taxes, the apportioned total assessment of \$65,868 included improvements that were on another parcel. The correct total assessment is \$45,868. This is an error in essential fact, RPTL §550(3)(b)

The refund was approved on a motion by Myers, seconded by Truax and carried.

**Prepare Resolution**

### Tax Sale Auction Bids

James Mulholland, County Treasurer, presented the list of bids (attached to original minutes) which were made at the recent tax sale auction on May 8, 1999. A motion was made by Myers, seconded by Saylor and carried to accept all the bids.

**Prepare Resolution**

Mr. Mulholland stated that 41 parcels were removed before the auction by either the courts or due to bankruptcy. Mr. Mulholland felt the auction went well; however, quite a few bids were defaulted on. To alleviate this problem, Mr. Mulholland suggested that next year they take a second bidder who would be eligible for the property if the first bidder defaults.

Mr. Mulholland requested permission to compile a list of properties that are left from the tax sale auction and to accept sealed bids once a list of properties is established. The request was approved on a motion by Truax, seconded by Graffrath and carried.

The committee briefly discussed alternative tax payment options.

### County Attorney's Office – Transfer of Funds

Thomas Miner, Assistant County Attorney, requested a resolution to transfer \$15,000 from account #A1990.4 (Contingent) to account #A1420.4 (County Attorney Special Counsel) to cover the cost of outside counsel to assist in sustaining the County's position regarding an improper practice charge against the Allegany County Public Works Department. This request was approved on a motion by Saylor, seconded by Nielsen and carried. **Prepare Resolution**

### **Clerk of the Board's Office – Conference**

Brenda Hotchkiss and Pamela Thompson attended the annual clerk's conference from May 19-21 in Ithaca, New York. The key program speakers included Robert Gregory, Executive Director at NYSAC; Robert Freeman, Executive Director for the Committee on Open Government; as well as two speakers from Cornell University.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period March 23 through April 26, 1999 were reviewed. On a motion by Saylor, seconded by Nielsen, and carried, Legislator Dibble's mileage expenses for April 9 and April 24 DEC/OPRHP meetings and mileage expense for a April 21 DOT meeting were approved (Voting No: Burdick). The legislators' vouchers for per diem and expenses covering the period March 23 through April 26, 1999 were approved for payment on a motion by Regan, seconded by Truax, and carried.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Public Safety Committee – Sheriff's Department**

A request for a resolution was received from the Public Safety Committee to approve a transfer from account #A3170.447 (Other Correctional Agencies) to account #A3110.204 (Sheriff – Equipment) in the amount of \$3,500 to purchase a used motor boat for the Cuba Lake Patrol. Legislator Bennett stated that Navigation Law mandates that we patrol the lake. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

A request for a resolution was received from the Public Safety Committee to approve a transfer from account #A3170.447 (Other Correctional Agencies) to account #A3110.411 (Repair Personal Property) in the amount of \$5,000 to finance the cost of repairing car #103 (civil car). The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

### **Human Services – Health Department**

A request for a resolution was received from the Human Services Committee to approve a transfer from account #A4083.409 (Fees) to account #A4010.409 (fees) in

the amount of \$3,000 to cover expenses associated with the Healthy Heart Grant. The request was approved on a motion by Truax, seconded by Myers and carried. **Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.

*Director*

May 26, 1999

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York

RE: Refund of County & Town Tax 1999  
Town of Friendship  
Strahan, Raymond & Marjorie  
Parcel# 170.-1-18.1  
Current Assessment: \$2,868/\$65,868  
Correct Assessment: \$2,868/\$45,868  
Current Tax Amt.: \$2,501.94  
Correct Tax Amt: \$1,742.27

Dear Legislators:

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

This parcel was apportioned in January for Town & County Taxes, the apportioned total assessment of \$65,868 included improvements that were on another parcel. The correct total assessment is \$45,868. This is an error in essential fact, RPTL §550(3)(b).

I therefore recommend that a refund be made in the amount of \$759.67.

Charge backs:

Allegany County	\$306.58
Town of Friendship	418.62
Friendship Fire	<u>34.47</u>
Total	\$ 759.67

Sincerely,

Robert L. Wright  
Real Property Tax Service Agency.

enc: 2 applications

cc: Assessor, County Treasurer

**MEMORANDUM OF EXPLANATION**

**Intro. No.** \_\_\_\_\_  
**(Clerk's Use Only)**

**COMMITTEE:** Ways & Means

**DATE:** May 21, 1999

Resolution is requested to approve a transfer from Account #A3170.447 (Other Correctional Agencies) to Account #A3110.447 (Rushford & Cuba Lake Patrol) in the amount of \$3,500.00

This transfer is requested to purchase a boat for the Cuba Lake Patrol.

5-27-99

Per Jim Mulholland the transfer  
should be to A3110.204.

Brenda ✓

**FISCAL IMPACT:** None

This request is for a transfer between accounts and will not alter the money allocated to our office in the 1999 Allegany County Budget.

**for further information regarding this matter, contact:**

Randal J. Belmont, Sheriff's Dept.

**NAME/DEPARTMENT**

268-9204

**TELEPHONE**

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means Committee

DATE: May 27, 1999

The County Attorney's Office requests the transfer of \$15,000 from Contingent Account No. A1990.4 to County Attorney Special Counsel Account No. A1420.4 to cover the cost of outside counsel to assist in sustaining the County's positions regarding improper practice charge against the County Public Works Department.

## FISCAL IMPACT:

For further information regarding this matter, contact:

County Attorney's Office  
Name and Department

268-9410  
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: May 21, 1999

Resolution is requested to approve a transfer from Account #A3170.447 (Other Correctional Agencies) to Account #A3110.411 (Repair Personal Property) in the amount of \$5,000.00.

This transfer is requested to cover the expense of repair to Car #103 (Civil Car).

**FISCAL IMPACT:** None

This request is for a transfer between accounts and will not alter the money allocated to our office in the 1999 Allegany County Budget.

**for further information regarding this matter, contact:**

Randal J. Belmont, Sheriff's Dept.

NAME/DEPARTMENT

268-9204

TELEPHONE

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: April 14, 1999

The Health Department requests a resolution transferring \$3,000 from account 4083.409 - Fees to account 4010.409 - Fees. This transfer will be used to cover expenses associated with the Healthy Heart Grant - Allegany County Worksite (see letter attached).

**FISCAL IMPACT: None. Supported 100% by a NYS Grant.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

John m.

**NOT  
APPROVED**

**WAYS & MEANS COMMITTEE**

**June 14, 1999**

**JUN 17 1999**

**Committee Members Present**

K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, J. Walchli

**1999 CHIPS Allocation**

A referral from the Public Works Committee requesting a resolution to authorize the Department of Public Works to expend 100 percent of 1999 CHIPS allocation was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

**Tax Sale Bid**

James F. Mulholland, County Treasurer, opened a tax sale bid from Mike Sutley for the following property which the tax auction bidder forfeited:

INDEPENDENCE: Wildman, Robert & Dolores  
Commercial Avenue .25 acre

Certificate No. 1094-97  
Tax Map #295.5-1-61.2

The house on this property is full of garbage, and Mr. Sutley has agreed to clean-up the property at his own expense. On a motion by Regan, seconded by Graffrath and carried, the committee accepted Mr. Sutley's bid of \$100 and further agreed to forego the current year's taxes. **Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John M.

WAYS & MEANS COMMITTEE

NOT  
APPROVED

June 23, 1999

JUN 28 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax,

Others Present

J. Margeson, R. Wright, B. Hotchkiss, R. Heineman, W. Dibble, G. Fillgrove, G. Nevinger

Approval of Minutes

The minutes of May 26 and June 14, 1999 were approved on a motion by Nielsen, seconded by Truax and carried.

Smoking

Representatives from the AFSCME Union have indicated that they would like the County to provide a place/building for employees to smoke outside the building and also offer some type of help for those who wish to quit. John Margeson, County Administrator, has been discussing issues related to smoking with representatives from the unions and will continue to do so.

Machele (Mickey) Hastings Pennell, RN, BS, CAC, Community Education Specialist for Allegany Council on Alcoholism & Substance Abuse made a brief presentation to the committee on a smoking cessation program Allegany Council would be willing to offer to help employees quit smoking.

The smoking cessation program is called, "Quit and Stay Quit." It is designed to be delivered in groups and offers trigger techniques, coping mechanisms, and relapse prevention. The cost of the program is \$25 per person; this price includes all workbooks and materials. The program can be setup in several different ways and will last as long as necessary.

On a motion by Truax, seconded by Nielsen and carried the committee approved the expenditure of \$25 per employee who wishes to participate in Allegany Council's smoking cessation program if the County decides to offer it. John Margeson will contact Ms. Pennell after further decisions have been made.

## OLD BUSINESS

### County Pins

Alice Alsworth, Secretary to the County Administrator, presented pictures of four possible designs, price quotes from different vendors, and pin samples. After a lengthy discussion, the committee requested Legislator Myers to take the accumulated information to the Planning and Development Committee for their review and/or approval.

## NEW BUSINESS

### Tax Refunds

Robert L. Wright, Real Property Tax Director, presented the following applications for a refund of taxes:

ANGELICA: Austin, Gene W. & Dorthea Parcel #170.-1-3.3  
*Amount of Refund: \$98.51* There was an incorrect entry of assessed value on the tax roll which differs from the entry for the same parcel on the property record card of the assessor due to an error in transcription of a Veterans Exemption (41131 for \$6,000 for County & Town). The correct taxable value for County and Town should be \$16,800. This is a "clerical error", RPTL §550(2)(a). The refund was approved on a motion by Nielsen, seconded by Bennett and carried. Prepare Resolution

AMITY: St. Philip's Episcopal Church Parcel #171.16-2-4  
(Formerly David J. Mayo as of 3/1/98)  
*Amount of Refund: Denied* There was a claim that the property was improperly assessed, as the building was uninhabitable and subject to condemnation prior to taxable status day. The building is described as being in overall poor condition with a condemnable electrical system, and a roof system which requires full replacement including trusses and decking, and the market value of the property should be between \$8,000 - \$12,000. Upon review of the Real Property Tax Law, Opinions of Council of the State Board of Real Property Services, and consultation with the Allegany County Attorney, this type of valuation error is not defined in Section 550 of the Real Property Tax Law and is subject to review upon filing of an administrative complaint with the Board of Assessment Review and therefore, may not be corrected under Section 554 of the Real Property Tax Law. A motion was made by Truax, seconded by Bennett and carried to accept Mr. Wright's recommendation and deny the refund. Prepare Resolution

### **New York's Statewide Data Sharing Cooperative**

Robert Wright, Real Property Tax Director, requested that Allegany County enter into an agreement with the State of New York to become a member of New York's Statewide Data Sharing Cooperative. Becoming a member of the data sharing cooperative would benefit Allegany County by allowing us to share our data and have access to other members' GIS data for little to no cost. There is no cost to become a member. Mr. Wright's request was approved on a motion by Bennett, seconded by Regan and carried. **Prepare Resolution**

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period April 27 through May 24, 1999 were reviewed and approved for payment on a motion by Truax, seconded by Nielsen, and carried.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Human Services Committee**

The Health Department requests a resolution transferring \$10,000 from account #A1040.101 (Health Department – Personal Services) to various sub-accounts within account #A4052 (Health Department IHAP – Equipment/Contractual). The request was approved on a motion by Truax, seconded by Nielsen and carried. **Prepare Resolution**

The Health Department requests a resolution transferring \$3,000 from account #A4046.456 (Health Department Physically Handicapped Children Program – Contracts) to account #A4052.206 (Health Department IHAP – Equipment). This money will be used to purchase assistive durable medical equipment for children within the Early Intervention Program. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

### **Resource Management**

The Resource Management Committee requests the Ways and Means Committee to cosponsor a resolution requesting the State DEC to include the development of trails for hiking, mountain biking, horseback riding, cross country skiing, and snowmobiling in the Rattlesnake Hill Management Plan. The request was

approved on a motion by Nielsen, seconded by Graffrath and carried. **Prepare Resolution**

### **Public Safety**

The Sheriff's Department requests a transfer of \$10,000 from account #A3170.447 (Other Correction Agencies – Contractual) to account #A1680.201 (Central Service Computer – Equipment) for the purchase of computer software. Legislator Bennett explained that this software will replace current software that is not Y2K compatible. The software program is very complicated and will track civil activities, contain law files, and manage state regulations. The request was approved on a motion by Bennett, seconded by Regan and carried. **Prepare Resolution**

The Sheriff's Department requests that a \$250 gift from L.C. Whitford be applied to account #A3110.2 (Sheriff – Equipment). The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

### **Technology Committee**

The Data Processing Department requests approval to purchase a drop & insert CSU (\$1,165) and Ronco Programming (\$895) from the Central Service Telephone account #A1610.416. Allegany County is having a T-1 installed this summer, and the equipment and programming are needed to allow 10 of the 24 T-1 lines to be used for data purposes. This will enable the Data Processing Department to save an estimated \$937.80 every month by switching from separate dial-up accounts to basic internet service for 512K. The request was approved on a motion by Regan, seconded by Nielsen and carried.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

Refer to Ways - Means

## MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Human Services Committee**

**DATE: April 14, 1999**

The Health Department requests a resolution transferring \$10,000 within it's Children With Special Needs Budget (4052). Originally, \$10,000 was budgeted for a Community Outreach Worker. This position is no longer needed as Rushville Healthcare Center of Geneva, New York has placed a worker within Allegany County and is paying 100% of the cost through the SAY grant/initiative. This \$10,000 will be used to cover expenses associated with the relocation of the Children With Special Needs Office to 54 Schuyler Street, Belmont, New York.

Please make the following budget transfers:

<u>From Account #:</u>	<u>To Account #:</u>	<u>Amount</u>
A4010.101	A4052.201 (Equipment)	\$4,100
A4010.101	A4052.402 (Mileage)	\$450
A4010.101	A4052.414 (Rent)	\$2,250
A4010.101	A4052.427 (Electric)	\$1,500
A4010.101	A4052.426 (Water/Sewer)	\$200
A4010.101	A4052.428 (Gas)	\$1,500

FISCAL IMPACT: None. Supported 100% by a NYS Grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: June 4, 1999

The Health Department requests a resolution transferring \$3,000 from Account A4046.456 (PHCP - Health Contracts) to Account A4052.206 (CWSHCN- Health Equipment). This money will be used to purchase assistive durable medical equipment for children within the Early Intervention Program.

FISCAL IMPACT: None. Money was originally appropriated in the 1999 budget, we are just moving among accounts. (50% State, 50% County)

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# REFERRAL

NAME OF COMMITTEE:

MEETING DATE:

Resource Management

June 11, 1999

TO: Ways and Means

RE: \_\_\_\_\_

Resolution requesting the State DEC to include the development  
of trails for hiking, mountain, biking, horse back riding,  
cross country skiing, and snowmobiling in their Rattle Snake  
Hill management plan.

DATE REFERRED: June 11, 1999

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN

BY: \_\_\_\_\_

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: June 16, 1999

Request a Board resolution authorizing the transfer of \$10,000.

From: A3170.447 Other Correctional Agencies

To: A1680.201 Central Services - Computers

This transfer is necessary to purchase software for Civil Program developed by Soft Code, Inc.

**FISCAL IMPACT:**

**No impact - funds already appropriated.**

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: June 16, 1999

Request a Board resolution authorizing the Sheriff to accept a \$250.

Gift to be used for equipment purchase. Donation from L. C. Whitford.

**FISCAL IMPACT:**

None

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: June 23, 1999

It is requested that Allegany County enter into an agreement with the State of New York to become a member of the New York's Statewide Data Sharing Cooperative.

Becoming a member of the data sharing cooperative would benefit Allegany County by allowing us to share our data and have access to other members GIS data for little to no cost.

FISCAL IMPACT: There would be no budget impact.

For further information regarding this matter, contact:

Robert L. Wright - Real Property Tax Service      Ext. 381  
Name and Department                                      Telephone Number



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813  
TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.  
*Director*

June 21, 1999

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York

RE: Refund of County & Town Tax 1999  
Town of Angelica  
Austin, Gene W. & Dorthea  
Parcel#107.-1-3.3  
Current Assessment: \$7,600/\$24,000  
Current County & Town Taxable: \$22,800  
Correct Assessment: \$7,600/\$24,000  
Correct County & Town Taxable: \$16,800  
Current Tax Amt.: \$381.98  
Correct Tax Amt: \$283.47

Dear Legislators:

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

There was an incorrect entry of assessed value on the tax roll which differs from the entry for the same parcel on the property record card of the assessor due to an error in transcription of a Veterans Exemption ( 41131 for \$6,000 for County & Town). The correct Taxable value for County and Town should be \$16,800. This is a "clerical error", RPTL §550(2)(a).

I therefore recommend a refund in the amount of \$98.51

Charge backs:

Allegany County	69.55
Town of Angelica	28.96
Total	\$98.51

Sincerely,

Robert L. Wright  
Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.

*Director*

June 21, 1999

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York

RE: Refund of County & Town Tax 1999  
Town of Amity  
St. Philip's Episcopal Church (formerly David J. Mayo as of 3/1/98)  
Parcel# 171.16-2-4  
Current Assessment: \$2,100/\$53,000  
Current Tax Amt.: \$2,895.15

Dear Legislators:

Pursuant to Section 554 of the Real Property Tax Law, I as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

There was a claim that the property was improperly assessed, as the building was uninhabitable and subject to condemnation prior to taxable status day. The improvement is desccribed as being in overall poor condition, with a condemnable electrical system and a roof system which requires full replacement including trusses and decking and the market value of the property should be between \$8,000 - \$12,000.

Upon review of the Real Property Tax Law, Opinions of Council of the State Board of Real Property Services and consultation with the Allegany County Attorney, this type of valuation error is not defined in Section 550 of the Real Property Tax Law and is subject to review upon filing of an administrative complaint with the Board of Assessment Review and therefore, may not be corrected under Section 554 of the Real Property Tax Law.

I, therefore recommend that the tax levying body, Board of Legislators, not make a ~~correction~~ <sup>Refund</sup>.

Sincerely,

Robert L. Wright  
Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer

John M.

WAYS & MEANS COMMITTEE

July 12, 1999

**NOT  
APPROVED**

JUL 14 1999

Committee Members Present

E. Burdick, R. Bennett, S. Myers, J. Graffrath, A. Sylor, P. Regan, R. Truax,

**REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

Planning and Development Committee

I-86 Corridor Economic Impact Study

The Planning and Development Committee requested approval to contribute up to \$5,000 toward an I-86 Corridor Economic Impact Study. This expenditure would be contingent upon a commitment by Cattaraugus County and Chautauqua County as well as inclusion of the attached proposed scope of work outlining seven tasks. Letters were also sent to area businesses requesting financial support.

The study will be completed by Wilber Smith Associates out of North Carolina. The main purpose of the study is to develop a case which can be used to accelerate the conversion of Route 17 to I-86 from 20-30 years down to 8-10 years.

On a motion by Regan, seconded by Graffrath the request to commit up to \$5,000 toward an I-86 Corridor Economic Impact Study was approved. Prepare Resolution

STW Grant Application

The Planning and Development Committee requested a resolution in support of a grant application by the Southern Tier West Regional Planning and Development Board for Business Based Planning & Marketing Opportunities Initiative. A county cash match of \$7,500 by each of the Southern Tier West Counties will allow this project to proceed.

On a motion by Graffrath, seconded by Regan the request to support the grant application and commit the payment of a matching fund contribution of up to \$7,500 was approved. The \$7,500 should be incorporated into the 2000 Budget. Prepare Resolution

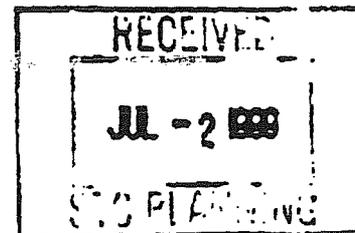
Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

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**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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**PROPOSED SCOPE OF WORK  
I-86 CORRIDOR ECONOMIC IMPACT STUDY****UNDERSTANDING OF THE STUDY**

The Southern Tier counties desire that Route 17 be upgraded to Interstate Highway standards, thereby extending I-86 through the region. In an effort to depict the value of this highway upgrade, the Southern Tier counties plan to retain the services of a consultant experienced in the estimation of economic benefits and impacts attributable to highway projects. The consultant will compute the economic benefits and impacts to the local and state economies believed attributable to the proposed Interstate upgrade. In addition to computing the economic impacts, a concise report that clearly communicates these economic impacts is to be produced.

The following is the Scope of Work for the proposed study.

**TASK 1 - DEFINE ECONOMIC CONCEPTS AND METHODS**

This study is an important undertaking for the Southern Tier region. Therefore, the Consultant will strive to ensure that the participating agencies are involved in the process. The first area in which "buy-in" by the participating agencies is important is the overall economic approach. Therefore, at the onset of the study, the Consultant will outline the overall approach and present it to the study sponsors. Task 1 will include the following:

- Definitions and Economic Methodology - Utilizing work from previous studies, the Consultant will describe the economic methodology to be followed.
- Definition of Economic Impact Areas - Define and agree on the various impact areas for which impacts will be estimated. Impacts may be developed for two regions: 1) the I-86 Study Corridor (at least the 10 counties along US17 from I-90 in the west to I-84 on the east), and 2) the State of New York.
- Acquire Economic Model - A two region economic model will be acquired.
- Define Project Period - The project period will be defined, including a forecast period, if so desired by the Steering Committee.

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**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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**TASK 2 - DATA COLLECTION AND EVALUATION**

The work scope and cost estimate for this project are based on our understanding that much of the data relative to the conversion (designation) of Route 17 to Interstate 88 is already available and will be made available to the consultant. It is our understanding that the final alignment is known, one ultimate design standard will be studied (interstate standard), the roadway improvement/construction costs are known (NYS DOT), the traffic volumes (before and after conversion) are known and available for cars and for trucks, as are accident rates, historic and forecast, by type of accident.

Task 2 will comprise the collection of these data, evaluation for inconsistencies and problems, and modification of data where needed. The data collection process itself will require involvement by the participating agencies to ensure that all channels are pursued. Since the Consultant will be working with externally generated traffic data, feedback from the participating agencies will be important so that all anticipated impacts from specific roadway improvements can be fully incorporated.

**TASK 3 - CONDUCT SURVEYS**

In an effort to document the degree to which the interstate conversion (designation) will benefit local industry and attract new industry and business, the consultant will conduct a survey of shippers and other businesses in the study region. The Consultant will employ a direct interview (face-to-face or telephone) approach for the survey process, interviewing approximately 20 large employers in three specific sectors: large industries, trucking companies and tourism operators.

**Industries/manufacturers** - The Consultant will interview several large industries in the region to determine the impact of the interstate conversion on their business. The Consultant will also use the interviews as a means for determining the corridor's competitive position to attract new industry.

**Freight Carriers/Trucking Companies** - The Consultant will interview several local and regional trucking companies to determine the perception of the conversion of the route to Interstate 88.

**Tourism Industries** - The Consultant will interview large local tourist operators to gauge the impact of the proposed interstate upgrade on their tourist business.

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**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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The target interviewees for the survey process will be selected from various publications including industrial directories, local Chamber membership listings, etc. The Consultant will present the list of prospective interviewees to the Steering Committee for approval.

**Economic Development Experts** - In addition to surveying companies in the above three categories, the Consultant will contact specific economic development experts who are knowledgeable of the area's development dynamics, if it is determined during the study that such experts would be useful to the process. Such experts could include IDA boards, EDZ's and academic institutions. It is important to note that the Consultant has a cadre of economic/industrial development staff assigned to work on this project, including a former employer of a State industrial recruitment agency.

**TASK 4 - TRAVEL EFFICIENCY BENEFITS**

The Consultant will use the data collected in Task 1 to develop a model that computes the dollar equivalent of the benefits to travelers resulting from the interstate conversion.

**Accident Savings** - The Consultant will use the accident data (historic and forecasted) provided by the participating agencies to compute the economic value of anticipated reduction in accidents. Actual gross accident estimates will be computed by applying the accident rate data to the traffic volume data. Values used for computing economic equivalents will be consistent with FHWA best practices, and on previous studies.

**Travel Time Savings** - The Consultant will compute the travel time savings to highway users resulting from the interstate conversion. The savings will be based on assumed hourly earnings for the region applied against the anticipated time savings from the interstate conversion. The estimate of actual time savings will be computed from traffic data provided to the Consultant (average speeds and volumes before and after the upgrade). The travel time saving computations will differentiate between savings to non-business travelers and business travelers and truckers, if the data is broken up as such.

**Vehicle Operating Cost Savings** - Conceivably the conversion to interstate design standards will improve overall driving conditions thereby reducing vehicle operating costs (VOC). (These benefits may be limited since the existing roadway is already a four-lane highway.) As in the case of travel time savings, and if data is available, VOC savings will differentiate between savings to business (plus truckers) and non-business travelers.

It is important to note these user benefits are direct benefits to roadway users. The Consultant will communicate these as such, and take extra precaution not to add these benefits to the economic development impacts computed as Task 5. In fact, some of the user benefits are

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**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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used as direct inputs to compute to economic development benefits. This two-stage process is used so as to ensure that user-benefits (such as accident savings) do not unduly produce an economic multiplier effects, and to prevent double counting.

**TASK 5 - ECONOMIC DEVELOPMENT IMPACTS**

The conversion (designation) of from Route 17 to an interstate will likely produce economic development impacts for the economy served by the highway corridor. The purpose of this task is to estimate these economic impacts and this is the key work task in the entire study.

**Competitive Position** - The interstate conversion will likely improve the ability for business and industry to compete. One way is through operating costs savings (business vehicles and truck drivers). The Consultant will apply the travel efficiencies which accrue to corridor business and industry to the corridor economic model to compute the economic development impacts.

In addition to increasing the competitiveness of industry, the interstate conversion will likely make the region more competitive to compete for new business. Interstate access is a driver for industrial development as industries typically include access to an interstate (or at least a good four lane highway) as a key site selection criteria (along with a full range of other criteria). Moreover, the notion of increasing the speed along the entire corridor will, at the very least, improve the perception of the area's competitive position (ie improved accessibility to markets and factors of production).

**Travel and Tourism** - Conceivably, the interstate upgrade will open the corridor up to additional tourist travellers. The Consultant will use a series of steps to compute the tourist impact to the corridor. This will include using tourist responses from previously conducted studies, as well as based on feedback from local tourist operators. These tourism response measures will be input into the corridor model as final demand increases measure the economic development impacts.

**Roadside Business** - The interstate conversion could attract an increase in traffic, and hence an increase in roadside expenditures. The Consultant will use roadside expenditure rates, and the traffic estimates to compute the anticipated increase in such expenditures along the Southern Tier Expressway. These will be input into the region economic model to calculate the economic development impacts.

**Highway Construction** - The act of upgrading the Southern Tier Expressway to interstate standards will also produce an economic (demand) response. The Consultant will use

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**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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the construction cost data provided by the Steering Committee as a basis for this computation. Such costs will be input into the economic model to compute the economic development impact.

**Evaluate and Translate Economic Impact** - The economic impact results will be tabulated in terms of employment, economic activity and earnings.

**TASK 6 - MEETINGS AND PUBLIC PARTICIPATION**

**Steering Committee Meetings** - Attend two to three meetings of this committee. During these meetings, the Consultant will obtain input, present reports, discuss analyses, and respond to questions and comments. The timing of these meetings will be decided at the onset of the study.

**TASK 7 - REPORTS AND DELIVERABLES**

**Final Reports - Draft Final Report** - Ten (10) copies of a draft of the study report, for Steering Committee review. **Final Report** - 50 copies of the study's Final Report.

**Tri-Fold Public Relations Brochure** - We recognize the importance of communicating the benefits of this project to state and federal budget and policy decision-makers. The Consultant will produce a concise tri-fold brochure that will be designed to graphically communicate the benefits of the project.

Nineteen (19) copies of a draft tri-fold brochure, intended for Steering Committee and Advisory Committee review. **Final Tri-fold Brochure** - 300 copies of the final version.

**PROPOSED SCOPE OF WORK (Rev. 7/2/99)**

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**I-86 ECONOMIC IMPACT STUDY**

**Proposed Budget**

	<b>Labor</b>				
	<u>Project Director</u>	<u>Senior Economist</u>	<u>Economist</u>	<u>WP/ Graphics</u>	
Hours	40	140	400	80	
Labor Cost					15,380
Overhead (160%)					24,608
					<b>Subtotal</b>
					39,988
Profit (10%)					3,999

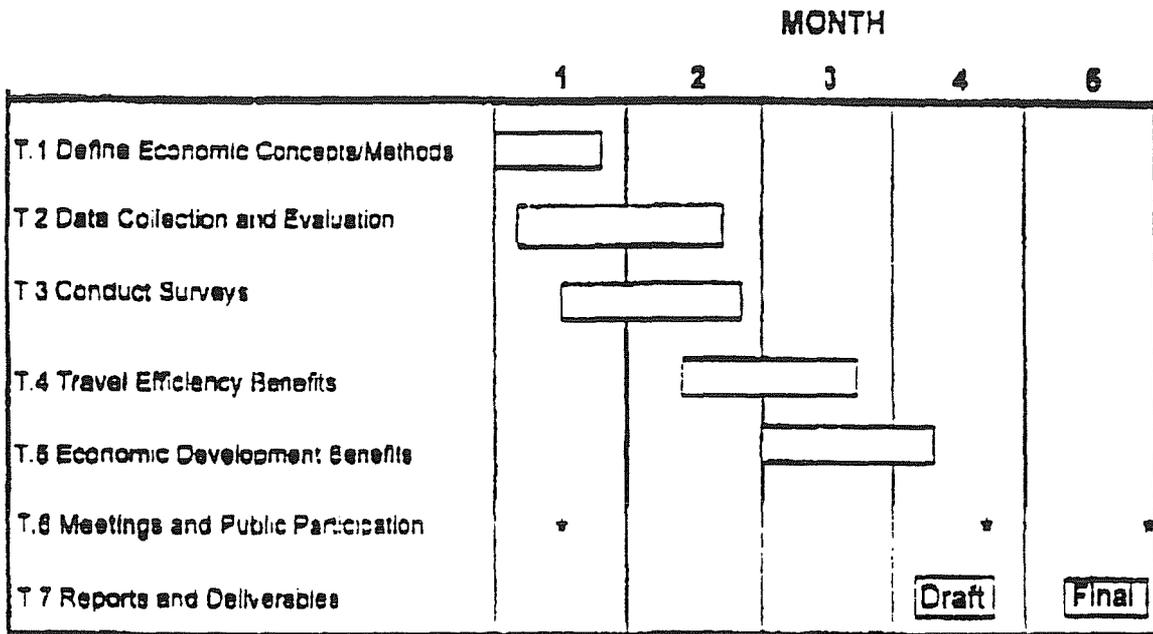
**Direct Expenses**

RIMS II Software Purchase				1,500
Printing				1,500
Mail/Phone				250
Travel				
Air	3		900	2,700
Rental Car	6		50	300
Hotel	4		75	300
Meals	8		25	200
Total Directs				6,750
<b>Grand Total</b>				<b>\$50,737</b>

*Who  
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**PROPOSED SCOPE OF WORK (Rev. 7/2/89)**

**I-86 ECONOMIC IMPACT STUDY  
Proposed Project Schedule**





# SOUTHERN TIER WEST

*Regional Planning & Development Board*

*Walter M. Martelle, Chairman*

*Donald R. Rychnowski, Executive Director*

PLEASE INCLUDE THIS AS THE MEMORANDUM OF EXPLANATION:

Southern Tier West is submitting an application to the Appalachian Regional Commission for a Business Based Planning and Marketing Opportunities Initiative related to the proposed designation of Route 17 as an Interstate. The purpose of the grant application is to initiate a process for planning and development along the route. As you may recall, this project was submitted to ARC last year on the advice of the three counties. The project proposal is to develop a regional marketing and promotional campaign in order to take advantage of the proposed designation. This project will empower the municipalities along the Interstate to take advantage of the designation and to improve the overall economic viability of each community as well as the region in general.

Through this project we plan to achieve a heightened regional and national awareness of the designation of I-86 and the related investment potential in the region. We will provide land use planning along the corridor that can be utilized to market and develop businesses in the communities. We will work with NYSDOT to develop improvements that will also assist local communities. Promotion of tourism and attractions will be an important part of the project as well as the new business development aspect. We will look at the current infrastructure along the corridor and work with the communities to determine what their needs are as well as promote future projects for developing needed infrastructure. Some of the expected outcomes from this project include a improved land use analysis and planning information along the I-86 corridor; increased infrastructure program improvements readiness; a Regional Marketing and Promotional Strategy; and implementation of the Regional Marketing and Promotional Strategy.

At this time we need a letter of support from your county stating that you will be interested in working alongside Southern Tier West on this project. Your involvement would focus on providing information about your county such as: what your existing attractions are; what the state of businesses are; what the status of your infrastructure is near to the road; what direction your communities would like to see promoted in the future as part of this project; and what kinds of development or projects you would be interested in seeing done in your community. Enclosed is a sample letter that can be used as a basis of your support letter. We need these to be supplied as soon as possible.

In order for this project to proceed we will need a local match of over \$50,000. We estimate that a county cash match of \$7,500 by each of the Southern Tier West Counties will allow this project to proceed. The application requires county resolutions for the cash match. We would appreciate receiving these prior to July 23, 1999. We have already contacted all the communities in the region as well as the EDZ's and the Chambers of Commerce for support of and an in-kind contribution to this project.

Thank you for your support. If you require additional information on this project please contact either Ginger Malak or myself at 716/945-5301.

NOT *John m.*  
APPROVED  
AUG 2 1999

WAYS & MEANS COMMITTEE

July 28, 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, R. Wright, B. Hotchkiss, J. Marshall, C. Braack, R. Heineman, W. Dibble, G. Fillgrove, J. Anderson, L. Dibble, C. Sherman, B. Saylor, C. Dutton, E. Smith, M. Gilbert, P. Main

Approval of Minutes

The minutes of June 23 and July 12, 1999 were approved on a motion by Truax, seconded by Nielsen and carried.

**NEW BUSINESS**

Allegany County Public Libraries

Cynthia Dutton, Director of the Cuba Library, presented the attached information as well as additional information that has been placed on file with the original minutes. In support of Ms. Dutton's presentation were the librarians from Andover, Rushford, and Fillmore. On behalf of the Allegany County Library Directors, Ms. Dutton requested that the Board of Legislators consider appropriating funds toward the telecommunications cost sharing expense libraries will incur for the year 2000. The amount requested was \$15,629.

*There was no motion or action taken at this time.*

Reimbursement of Appraisal Defense Costs

Robert Wright, Director of Real Property Tax Services, presented information regarding the Town of Friendship's application for reimbursement under Local Law 4-94 Real Property Tax Assessment Review Defense Cost Assistance Program for a proceeding brought against the Town by Donna M. Reiss. The Town of Friendship submitted \$16,655.50 in charges to be reimbursed. Allegany County Tax is 24.38

percent of the total levy on the real property in this proceeding; therefore, the Town of Friendship is eligible to be reimbursed \$4,060.61.

It was noted that funds for reimbursement under Local Law 4-94 Real Property Tax Assessment Review Defense Cost Assistance Program are not currently budgeted. Concern was expressed that as towns become more aware of the reimbursement program these expenses might increase.

On a motion by Truax, seconded by Myers and carried, the reimbursement was approved as well as the transfer from A1990.4 (Contingent) to A1355.429 (General Government Support) to finance the reimbursement expense. **Prepare Resolution**

### **RPS Version 3 to 4 Conversion**

Robert Wright, Director of Real Property Tax Services, wanted to make the committee aware of the problems associated with the RPS (Real Property System) Version 3 to 4 conversion. The RPS is state computer software that keeps the assessment records. Version 3 runs on the AS400, and all taxes, etc. are done from this. Many towns are anxious to switch to the RPS Version 4 because it is more user friendly than Version 3. Unfortunately the state has not been able to make the Version 4 software compatible with the AS400. There is a five-year grace period before users must switch to the RPS Version 4. Mr. Wright has notified all assessors that they should not switch to Version 4 until Allegany County does due to the potential for lost, defective, or incomplete records.

### **Property Tax Abatement**

Julie Marshall, Economic Development Director, presented a referral from the Planning and Development Committee recommending adoption of the Residential Investment Exemption. Ms. Marshall indicated that there would not be rampant widespread usage of this exemption, but asserted that it would provide an economic development incentive. Some legislators indicated that they felt such an exemption might offer enough incentive to those contemplating construction or improvement to encourage them to go ahead with their projects. Legislator Truax expressed concern that other residents in a town would have to absorb the exemption amount. On a motion by Graffrath, seconded by Bennett and carried (Voting No: Truax), the request to sponsor a resolution adopting a residential property investment exemption was approved. **Prepare Resolution**

### **State Archives & Record Administration Grants**

Craig Braack, Records Management Officer, requested a resolution to accept a \$31,902 grant from the State Archives & Record Administration. The grant is to be used

to finance the expense of microfilming old and bulky tax assessment rolls. The grant application consisted of the purchase of two microfilm reader and printer units costing approximately \$5,800 each. The remainder of the grant will be used for microfilming the records at the Steuben County ARC in Bath. On a motion by Regan, seconded by Bennett and carried, the request to accept the \$31,902 award and grant the Chairman of the Board authority to execute agreements was approved. **Prepare Resolution**

Julie Marshall, Economic Development Director, requested a resolution to accept a \$7,000 grant from the New York State Archives and Records Administration to provide access to legislative proceedings and meeting minutes via the Internet. On a motion by Regan, seconded by Bennett and carried, the request to accept the \$7,000 award and grant the Chairman of the Board authority to execute agreements was approved. **Prepare Resolution**

Ways and Means Chairman Legislator Burdick commended the efforts of Julie, Craig, and the others involved in the grant application process.

### **I-86 Corridor Economic Impact Study**

Approximately 75 letters were sent to local businesses requesting financial assistance toward the County's \$5,000 commitment toward an I-86 Corridor Economic Impact Study. Legislator Myers supplied the committee with a list of the following local businesses that contributed financial support:

Dresser-Rand	\$500
Friendship Dairies, Inc.	\$200
Giant Food Mart	\$ 50
Houghton College	\$100
LC Whitford Company	\$250
Skuba Construction and Material	\$500

On a motion by Myers, seconded by Graffrath and carried, the request to accept the contributions and have the County Treasurer establish the necessary accounts was approved. **Prepare Resolution**

### **State Budget Impact**

Chairman Walchli indicated that if the proposed state budget is approved, Allegany County will suffer a conservative \$549,451 cut resulting in at least a 4 percent tax increase for the year 2000 to cover the cuts in revenue from the state in 1999.

### **Wyoming County's Proposed Local Law**

Chairman Walchli presented Wyoming County's Local Law Introductory No. B, Year 1999 – A LOCAL LAW PROHIBITING ANY STATE OR FEDERAL OFFICIAL, REPRESENTATIVE OR LAW FROM ADVERSELY AFFECTING THE FINANCIAL CONDITION OF WYOMING COUNTY for review. After a lengthy discussion, a motion was made by Myers, seconded by Truax and carried (Voting No: Bennett, Nielsen, Truax, Graffrath) to establish a similar local law. **Prepare Resolution**

Following the decision to establish a local law similar to Wyoming County's Local Law Introductory No. B, on a motion by Graffrath, seconded by Truax and carried (Voting No: Bennett, Nielsen) the committee agreed to sponsor a resolution supporting the concept of Wyoming County's proposed local law prohibiting any state or federal official, representative or law from adversely affecting the financial condition of the county. **Prepare Resolution**

### **NYSAC Fall Conference**

Chairman Walchli stated that the NYSAC Fall Conference will be held from September 12-14, 1999 at Lack Placid. Legislator Dibble requested permission to attend the conference due to his involvement with tourism. Legislator Dibble's request was denied because Resolution 164-94 which outlines the guidelines for payment of compensation to legislators states that legislators will be limited to one NYSAC Conference per year unless there is a lack of representation.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period May 25 through June 28, 1999 were reviewed. Legislator Dibble requested that the per diem he submitted for the June 8 annual Fair Board Dinner be removed. Legislator Truax indicated that the Human Services Committee requested Legislator Dibble to attend the S.A.Y. meeting in Bath and approved associated per diem and mileage charges. On a motion by Regan, seconded by Bennett and carried, Legislator Dibble's \$27.90 mileage charge on June 15 to attend a DEC/OPRHP meeting was approved. On a motion by Bennett, seconded by Truax and carried, Legislator Sherman's \$75 per diem and \$16.12 mileage charge for attending the Personnel Committee meeting on June 7 were approved. On a motion by Truax, seconded by Nielsen and carried the legislator's vouchers for per diem and expenses cover the period May 25 through June 28, 1999 were approved for payment.

### **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Human Services Committee**

The Health Department requests permission to lease a car for a three-year term. The vehicle will be utilized by the Health Department's Speech Language Pathologist under the Children with Special Needs Grant. On a motion by Truax, seconded by Regan and carried, the request was approved. **Prepare Resolution**

### **Planning and Development Committee**

The Employment and Training Center is requesting a resolution to increase various budget line item accounts due to receipt of an additional \$40,000 in Needs Discretionary Funding from the New York State Department of Labor. On a motion by Myers, seconded by Sylor and carried, the request was approved. **Prepare Resolution**

### **Salary vs. Per Diem Pay for Legislators**

At the request of the Personnel Committee, Legislator Dibble made a formal proposal requesting that the Ways and Means Committee sponsor a resolution to change the form of compensation that Allegany County Legislators currently receive. Legislator Dibble requested that the following advantages for annual salary compensation be entered into the official minutes:

- A record of monthly activity would not have to be kept by the Legislator, except for personal expenses.
- A fixed payroll would be easier, requiring less time, for the Annual County Budget.
- The elimination of Legislature per diem pay voucher.
- There are 57 counties outside of New York City. Allegany County is the only county to pay on a straight per diem method of compensation (pay). The other 56 counties pay their Legislators on salary basis. This should be reflected in a considerable savings, both time and money, to the taxpayer.
- It would streamline the administrative process for paying county Legislators.
- The salary compensation method of pay will reduce the record keeping (cost) of doing government.
- It should make it easier to attract competent people to run for office. The dollars of compensation will be a known factor.

In addition, the following points were noted during the discussion of salary vs. per diem pay:

- Allegany County taxpayers should be given an opportunity to decide how legislators will be reimbursed.
- If salary compensation is adopted, some legislators will experience a sizable increase in compensation.

- Cost controls – clear budgetary control.
- Absentee rate will go up.
- Possible decrease in mileage expenses if more than one meeting is held in one day.
- Equal pay for all legislators.
- Encourage equal distribution of work among legislators.
- Legislators should not get paid unless they work.
- A similar proposal was defeated 2:1 in 1992.
- Aid legislators participating in the retirement system.

On a motion by Bennett, seconded by Nielsen and carried (Voting No: Saylor, Myers, Burdick) the committee agreed to sponsor a resolution to change the form of compensation of county legislators to annual salary subject to a mandatory referendum.

**Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

Public Library Service  
Allegany County  
July, 1999

There are 16 public libraries chartered by the NYS Board of Regents in Allegany County. These libraries all meet minimum standards such as being open the number of hours required based on community population, having written bylaws, policies, budget and long-range plan, providing basic equipment necessary such as a copier, having a paid director with educational standards based upon population served, etc. In return, the chartered library receives services from the Southern Tier Library System (STLS). STLS provides member libraries with many services that member libraries do NOT pay for such as ordering and processing of materials, rotating collections like large print books, consultants, delivery from building to building two or three times a week plus training and staff support. However, the most basic service provided by STLS is the provision of an electronic connection between all 45 libraries in the 5 counties served by STLS. This electronic connection provides the system wide data-base of materials (the "catalog") which is how libraries borrow materials from each other (interlibrary loan - ILL). It is this connection that allows all libraries in Allegany County to borrow materials from other libraries. The customers at the smallest library in Allegany County have the same access to information as the customers using the library in Wellsville or the library in Elmira. This service helps even the playing field among the small and the large, the rich and the poor. Last year, Allegany County libraries had over 6000 interlibrary loan transactions! By sharing resources, we stretch the tax dollar. This service evens out the disparities in funding among libraries. Each library does not have to buy "every" book and yet all citizens do have access to "every" book.

This database maintenance service has been provided at no charge to member libraries until 1999 when the rising costs forced STLS to seek partial reimbursement from member libraries. The costs have risen because of necessary upgrades like migrating to the much faster frame relay which allows more information to travel at the same time. Also it was necessary to purchase more data user licenses from DRA, the software vendor. Many libraries are seeking to come online as patrons enjoy using the catalog themselves to see all the holdings available plus circulating materials using automation is a great time saver to library staff. As additional libraries come online in 2000, the costs will again rise as more data circuits are added and the central site computer's memory is increased.

In 1998, STLS formed a committee of library directors to discuss how to fairly distribute the rising costs among members. Obviously, online libraries will be charged more as they are the largest users of the electronic database. Steele Memorial Library in Elmira will be paying around \$24,000 in 2000 as their cost share. Corning Public and David Howe Library in Wellsville will pay over \$6000. Smaller online libraries like Bath and Watkins Glen will pay about \$3000. Cuba will pay \$2650. Libraries that are not yet online, whose connection to STLS database is limited to the librarian "dialing in" will pay \$275 each. The formulas used to compute the cost sharing take into account circulation and number of terminals.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: July 28, 1999

The Town of Friendship has applied for reimbursement under Local Law 4-94 Real Property Tax Assessment Review Defense Cost Assistance Program, for a proceeding brought against the Town by Donna M. Reiss.

The Town of Friendship has met the requirements of Local Law 4-94 and is eligible for reimbursement.

The Town of Friendship has submitted costs to be reimbursed of \$16,655.50. Allegany County Tax is 24.38% of the total levy on the real property in this proceeding, therefore the Town of Friendship can be reimbursed for the amount of \$4,060.61.

The amount of \$4,060.61 will need to be transferred to account 1355.429 General Government support in order to pay this claim.

FISCAL IMPACT: There would be an impact of \$4,060.61.

For further information regarding this matter, contact:

<u>Robert L. Wright - Real Property Tax Service</u>	<u>Ext. 381</u>
Name and Department	Telephone Number

Town of Friendship  
Reimbursement under Local Law 4-94  
Dona M. Reiss

County	15.32977	24.38%
Town	20.93077	
School	24.89987	
Fire	1.723829	
	62.88425	

Total amount of expenses submitted for reimbursement. 16,655.50  
X 24.38%  
Amount to be reimbursed: \$4,060.61

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 7/28/99

A resolution is requested for the adoption of a residential property investment exemption.

This exemption would apply to a real property constructed, altered, or improved for the purpose of residential property.

The exemption would be for a period of 7 years at 16% of the increase in assessed value, for the first year and decreases 12% each year thereafter.

<u>Year of Exemption</u>	<u>% of Exemption</u>
1	84
2	72
3	60
4	48
5	36
6	24
7	12

The cost of construction must exceed \$3,000.

Residential property includes single family or 2 family dwellings (duplex). Multiple family (more than 2) dwellings are excluded.

The terms construction, alteration, installation and improvement shall not include ordinary maintenance and repairs.

No exemption can be granted concurrent with other exemptions to the same improvements.

Application by the owner must be filed with the assessor before taxable status date and within one year from the date of completion.

If the assessor is satisfied the property shall thereafter be exempt from taxation and special ad valorem levies.

The proposed exemption is based on NYS RPTL § 421(f).

## FISCAL IMPACT:

Unknown

## For further information regarding this matter, contact:

Julie A. Marshall, Director of Development

268-9229

**Name and Department**

**Telephone Number**

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 7/28/99

The County Records Management Officer respectfully requests the Ways & Means Committee and the Board of Legislators accept a grant of 31,902.00 from the State Archives & Records Administration recently awarded to us. The express purpose is to microfilm old and bulky tax assessment rolls.

The County should receive the first of two installment payments from the State a few weeks after the budget passes.

The grant application consisted of 2 parts: 1.) The purchase of two microfilm reader & printer units at about \$5,800.00 each; 2.) The remainder used for microfilming said records at the Steuben County ARC in Bath.

The revenue account # will be A10.3060-State Aid Records Mangement and the Appropriations account # will be A7510.485-General Governmental Support Microfilming.

All work must be finished by June 30, 2000.

## FISCAL IMPACT:

For further information regarding this matter, contact

Craig R. Braack-Record Management  
Name and Department Officer

253-9293  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 7/28/99

The Department of Development has been awarded a \$7,000 grant by the New York State Archives and Records Administration to provide access to legislative proceedings and meeting minutes via the Internet.

A resolution is requested to accept the grant award. The revenue account number will be A10.3061 - State Aid Records Management and the appropriations account number will be A6430.477 - General Governmental Support Microfilming.

## FISCAL IMPACT:

None

For further information regarding this matter, contact:

Julie A. Marshall, Director of Development

Name and Department

268-9229

Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Ways and Means**

**DATE: July 28, 1999**

Allegany County has committed a \$5,000 contribution toward an I-86 Corridor Economic Impact Study. The main purpose of the study is to develop a case which can be used to accelerate the conversion of Route 17 to I-86 from 20-30 years down to 8-10 years.

Approximately 75 letters were sent to local businesses requesting financial assistance in meeting the County's commitment to the project.

The following contributions were received:

Dresser-Rand	\$500
Friendship Dairies, Inc.	\$200
Giant Food Mart	\$ 50
Houghton College	\$100
LC Whitford Company	\$250
Skuba Construction and Material	\$500

A resolution is requested to accept the contributions and have the County Treasurer establish the appropriate accounts.

**FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**Susan F. Myers, District II Legislator  
I-86 Task Force Chairman  
Planning and Development Committee Chairman**

**973-7748**

# COUNTY OF WYOMING, NEW YORK

## LOCAL LAW INTRODUCTORY NO. B, YEAR 1999

### **A LOCAL LAW PROHIBITING ANY STATE OR FEDERAL OFFICIAL, REPRESENTATIVE OR LAW FROM ADVERSELY AFFECTING THE FINANCIAL CONDITION OF WYOMING COUNTY.**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WYOMING  
AS FOLLOWS:

#### **Section 1: Purpose and Intent**

The County of Wyoming, through its County Board of Supervisors, declares that it is imperative for the security and well-being of all its residents to prohibit any further deterioration of the County's financial condition, tax levy or other fees. Property Tax as a whole throughout New York State is not only excessive but it is also the most regressive tax that is imposed. New York State and the New York State Legislature by not complying with its own laws is hereby compelling Wyoming County to adopt this local law.

#### **Section 2: Prohibited Acts**

No State or Federal Government, Government Agency, Representative or employee of any State or Federal Government shall have the right to either by their action or inaction, affect the financial condition of Wyoming County. Wyoming County will forever be held harmless from State and Federal mandates, rules, regulations, and other irresponsible actions of agents or representatives of such governments, that affects the County's financial condition.

#### **Section 3: Exclusions**

There will be no exclusions or exemptions to this local law. Wyoming County believes it is about time that all elected and appointed State and Federal officials perform their duties, carry out their oath of office and accept responsibility for their actions or inactions.

#### **Section 4: Penalties**

Each violation of this local law shall be an unclassified misdemeanor punishable by imprisonment for not more than six months and/or a fine not exceeding One Thousand Dollars and/or not more than 1,000 hours of community service.

# DRAFT

## SUPPORTING THE CONCEPT OF WYOMING COUNTY'S PROPOSED LOCAL LAW PROHIBITING ANY STATE OR FEDERAL OFFICIAL, REPRESENTATIVE OR LAW FROM ADVERSELY AFFECTING THE FINANCIAL CONDITION OF THE COUNTY

Offered by: Ways and Means Committee

**WHEREAS**, Wyoming County has introduced Local Law Introductory No. B, Year 1999, which law proposes to prohibit any state or federal official, representative or law from adversely affecting the financial condition of Wyoming County, and

**WHEREAS**, said Local Law recognizes that it is imperative for the security and well-being of its residents to prohibit further deterioration of the County's financial condition, and further recognizes property tax as a whole throughout New York State as not only being excessive but the most regressive tax that is imposed, and

**WHEREAS**, said Local Law further recognizes that the County should be held harmless from state and federal mandates, rules, regulations, and other irresponsible actions of agents or representatives of such governments, both federal and state, now, therefore, be it

### RESOLVED:

1. That the Allegany County Board of Legislators does hereby endorse the concepts as heretofore set forth as are embodied in Local Law Introductory No. B for the Year 1999 of the County of Wyoming, New York.

2. That certified copies of this resolution shall be forwarded to the County of Wyoming, President of InterCounty, and the New York State Association of Counties.

# DRAFT

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: July 14, 1999

The Health Department requests permission to lease a car for a three year term. The vehicle will be utilized by our Speech Language Pathologist under the Children With Special Needs Grant. The cost per month for a three year, 25,000 miles per year lease is \$315.21 per month or \$3,782.52 annually. Fifty percent of this cost, or \$1,891.26, will be reimbursed through the Children With Special Needs Grant with the other 50% being in-kind County dollars. We are currently one car short in our fleet for the number of employees needing to utilize cars, we are therefore having to reimburse this individual mileage at the rate of .31 per mile. This individual travels an average of 250 miles per week resulting in mileage claims of \$77.50/week or \$4,030/annually.

**FISCAL IMPACT: Zero, the County will actually be saving on average \$2,139 per year.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

\_\_\_\_\_  
X458

Gary Ogden, M.D., Interim Public Health Director

\_\_\_\_\_  
X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: 7/13/99

The New York State Dept. of Labor has recently granted the Employment and Training Center an additional \$40,000 in Needs Discretionary Funding. We are requesting that a resolution be presented to the Board of Legislators increasing our budget line item accounts as follows.

<u>Appropriations</u>		
<u>Account#</u>		<u>Amount</u>
CD6690.101	Title III Staff personal services	4,800.00
CD6690.474	Title III Classroom trng. contractual	18,000.00
CD6690.806	Title III Staff hosp/medical	1,200.00
CD6793.101	WtW participant work experience wages	14,000.00
CD6793.804	WtW participant work experience benefits	2,000.00
	TOTAL	40,000.00

<u>Revenues</u>		
<u>Account#</u>		<u>Amount</u>
4701.08	Title III Federal fund	40,000.00

## FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry L. Garmong, E & T Center  
Name and Department

716-268-9240  
Telephone Number

**CHANGE OF FORM OF COMPENSATION OF COUNTY LEGISLATORS TO ANNUAL SALARY SUBJECT TO A MANDATORY REFERENDUM**

Offered by: Ways and Means Committee

Pursuant to Article 3 and § 200 of the County Law

**RESOLVED:**

1. On and after January 1, 2000, the compensation of each member of the Allegany County Board of Legislators shall be in the form of an annual salary and shall be in lieu of all fees, charges or compensation for all services rendered to the County.

2. This resolution is subject to a mandatory referendum and shall be submitted to a vote of the qualified electors of the County of Allegany for their approval or disapproval at the General Election to be held on November 2, 1999.

3. That the Clerk of this Board is directed to transmit the following proposition forthwith to the Allegany County Board of Elections:

Shall Allegany County Board of Legislators' Resolution No. -99 which provides that on and after January 1, 2000, the compensation of each member of the Allegany County Board of Legislators shall be in the form of an annual salary and in lieu of all fees, charges or compensation for all services rendered to the County, be adopted?

John M.

**NOT APPROVED**

AUG 10 1999

**WAYS & MEANS COMMITTEE**

**August 9, 1999**

**Committee Members Present**

E. Burdick, R. Bennett, J. Graffrath, A. Saylor, J. Walchli

**Clothing and Footwear Tax Exemption**

Brenda Hotchkiss, Clerk of the Board, reported that Governor Pataki has signed legislation to provide an exemption for clothing and footwear purchases up to \$500 per item from state-level sales and compensating use tax for the period September 1 through September 7, 1999. Counties may enact similar exemption from their locally imposed tax by adopting a resolution before August 13, 1999. Approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# NYS Association of Counties

Hon. Arthur J. Shafer, President

Robert R. Gregory, Executive Director

---

TO: County Executives  
County Legislative Board Chairs  
County Administrators  
County Attorneys

FROM: Robert R. Gregory  
Executive Director

Cc: NYSAC Board of Directors

RE: Sales Tax Exemption – Tax Free Weeks

DATE: August 6, 1999

## URGENT

The recently adopted state budget delays the implementation of the state's sales exemption on clothing and footwear priced at less than \$100 per item. The originally scheduled implementation date for the permanent sales tax exemption was December 1, 1999. The new implementation date is now March 1, 2000. Counties which have already adopted resolutions and filed with the state will automatically be included in the March 2000 permanent exemption.

In addition, the legislature recently passed and Governor Pataki has approved, two additional tax-free weeks for clothing and footwear purchases of less than \$500 per item. The first week is scheduled for September 1-7, 1999; the second week is scheduled for January 15-21, 2000.

In order to participate in the September tax exemption, counties must adopt a resolution by **August 13, 1999**. The New York State Department of Taxation and Finance must receive a certified resolution no later than **August 16, 1999**. Fax transmissions to the Department of Tax and Finance will be accepted (fax number 518-457-7427).

Enclosed, please find a fact sheet from the NYS Department of Tax and Finance, as well as two different resolutions distributed to counties on August 5, 1999, by the NYS Department of Tax and Finance via registered mail. The first resolution authorizes participation in the September 1999 week; the second resolution authorizes participation in both the September, 1999 and January, 2000 weeks.

Should you have any questions, please contact Kenneth Crannell of the NYSAC staff at (518) 465-1473. Thank you.



New York State Department of  
**TAXATION and FINANCE**  
W. A. Harriman Campus  
Albany, New York 12227

## September 1999 and January 2000 Clothing/Footwear Exemption

**August 13, 1999 is the deadline to enact.**

**August 16, 1999 is the deadline to send your resolution.**

Governor George E. Pataki has signed legislation to provide an exemption for clothing and footwear purchases of less than \$500 per item from the state-level sales and compensating use tax for the week of September 1 through September 7, 1999, and the week of January 15 through January 21, 2000.

The tax exemption applies to the 4% New York State tax and, where imposed, the 1/4% Metropolitan Commuter Transportation District tax.

Counties and cities that impose a local sales tax and wish to enact a similar exemption from their locally imposed tax during the week of September 1, 1999, through September 7, 1999, or during both the week of September 1, 1999, through September 7, 1999, and the week of January 15, 2000, through January 21, 2000, may do so *by adopting one of the attached model resolutions*. The text and mailing requirements for these model resolutions are different from prior exemption weeks. **Do not use prior model resolutions.**

Whether enacting the model resolution for the September exemption only or for both the September and January exemptions, counties and cities *must enact by Friday, August 13, 1999*, and must send a *certified copy* of the resolution to be received by the Commissioner of Taxation and Finance on or before *Monday, August 16, 1999*, in order for the local exemption to apply. Fax delivery is acceptable. If a resolution is not enacted and timely mailed, the local tax (1% to 4 1/4% depending on the location) will apply.

You do not have to decide whether or not to enact the exemption for January 15, 2000, through January 21, 2000, at this time. Localities who choose not to enact the January 2000 exemption by August 13, 1999, will have an opportunity to do so at a later date. The department will notify localities of the procedures for timely enacting such an exemption and will provide the appropriate model resolution and instructions for enactment well in advance of deadlines.

Specific information and explicit instructions for enacting the resolution for these clothing and footwear tax exemptions at this time are enclosed.

If you have any questions about the procedures to enact the resolution, please contact Terrence M. Boyle, Deputy Counsel, at (518) 457-3746.

**Note:** The legislation authorizing these one week September and January exemption periods also postponed the effective date of the permanent state exemption and the permanent local option exemption until March 1, 2000 and allows localities to opt out of the permanent exemption. Localities which have already enacted a local law, ordinance or resolution electing the local permanent exemption are given several options under the new statutory structure. Localities will receive more details on this permanent exemption later, together with appropriate model resolutions, instructions for enactment, etc.

## Use if Enacting Only the September 1999 Exemption.

Use this Model Resolution to Enact the Clothing and Footwear Exemption from Sales and Use Taxes for the period September 1, 1999, through September 7, 1999

*Please do not modify or change this resolution, regardless of usual local procedures.*

Do Not Use or Copy Models from Prior Exemption Weeks.

The Text for this Exemption Period is Different.

### RESOLUTION

Be it enacted by the \_\_\_\_\_ as follows:

(insert proper title of local legislative body)

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-a 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 September 1, 1999, and ending September 7, 1999, although made or occurring under a prior contract.

1. This resolution must be enacted by Friday, August 13, 1999. State law requires that the resolution be enacted as a resolution, regardless of the fact that the county or city imposes sales and use taxes by local law or ordinance.
2. There should be no text changes, other than inserting the proper legal title of the local legislative body enacting it. The addition of "WHEREAS" clauses preceding the body of the resolution are acceptable, so long as they do not change or conflict with the resolution.
3. In order to be effective, a certified copy of the resolution must be received by the Commissioner of Taxation and Finance no later than Monday, August 16, 1999. Fax delivery to fax number (518) 457-7427 can be used for this exemption period.
4. Be sure that the certified copy contains or shows the raised official seal of the county or city clerk making the certification. If using fax delivery, please lightly shade over the raised seal imprint with a pencil, and send a second certified original via mail to arrive later for Department records.
5. If sending by mail, mail the certified copy of the enacted resolution to:
 

Commissioner of Taxation and Finance  
Attention: Karen McCarthy-Townsend  
Assistant to the Commissioner for Regulatory Affairs  
Room 223, Building 9  
W. A. Harriman Campus  
Albany, New York 12227
6. You must also file certified copies with the local (county or city) clerk, the Secretary of State and the State Comptroller within five (5) days of enactment.

NOT *John M.*  
APPROVED

WAYS & MEANS COMMITTEE

August 25, 1999

SEP 10 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, A. Sylor, P. Regan, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, D. Guiney, R. Wright, B. Hotchkiss, R. Heineman, R. Lucas, G. Fillgrove, M. Nevinger

Approval of Minutes

The minutes of July 28 and August 9, 1999 were approved on a motion by Bennett, seconded by Truax and carried.

Executive Session

A motion was made by Truax, seconded by Regan, and carried to go into executive session to discuss the financial, credit, and employment history of a particular corporation. Following the executive session, a motion to return to regular session was made by Graffrath, seconded by Bennett, and carried.

**NEW BUSINESS**

Tax Collection Software

James Mulholland, County Treasurer, stated that he recently attended a demonstration for a delinquent tax collection system that he would like the committee to be aware of and possibly consider purchasing in the near future. The software would enhance the Treasurers Department's efforts to collect delinquent taxes with increased efficiency and accurate data. In addition, it has features that would reduce the amount spent on the tax sale and relieves by the County Attorney's office and Real Property Tax Department. Mr. Mulholland indicated that the system would provide us the ability to turn out billing notices in half the time, allowing us enhanced cash flow and improved service to our taxpayers. The cost, key features, and more detailed information is included on the Treasurer's attached memorandum of explanation.

Robert Wright, Real Property Tax Director, indicated that he is familiar with the system and endorses it.

*Due to the high cost of this system, the committee would like additional information. The committee requested Mr. Mulholland and Mr. Wright to prepare a list of users in our county and also find out their level of satisfaction.*

### **Check Signer**

James Mulholland, County Treasurer, indicated that our current check signing system is at least 12 years old, and in poor condition. He is not sure if the check signer will last until the end of the year. In addition we have upgraded our current payroll system and plan to go "live" soon. Checks will be an 8-1/2 X 11 inch check versus our current 3-1/2 inch check. Our current signer is setup for only 3-1/2 and 7 inch checks. A new signer can be purchased to allow variable size checks. A check signer similar to our current system could be purchased for approximately \$3,000 from Standard Register. On a motion by Regan, seconded by Truax and carried, the committee approved the transfer of \$3,000 from account #A1990.4 (Contingent) to account #A1325.210 (Treasurer – Equipment) so that a new check signer can be purchased. **Prepare Resolution**

### **Date to Relevy Village & School Taxes**

Mr. Mulholland stated that the date to relevy village and school taxes has always been set for the 4th Monday of November. He would like to have this date moved to a constant November 15. Mr. Mulholland asserted that this move would give the Treasurer's office a greatly needed extra week to get the relevies on the tax roll.

Legislator Graffrath expressed concern about the public's awareness of the change. Mr. Mulholland stated that the date would be printed on the actual tax bill as well as in the newspapers. On a motion by Truax, seconded by Saylor, and carried the request to change the date to relevy school taxes from the 4th Monday of November to a constant November 15 was approved. (Voting No: Bennett)

### **Delinquent Property Taxes – Credit Card Payment**

James Mulholland, County Treasurer, stated that delinquent property taxes may now be paid with a credit card. Mr. Mulholland has made arrangements with US Audiotex to provide this service. Customers wishing to pay their delinquent taxes with a credit card, must personally contact Audiotex and also assume responsibility for any associated fees and interest charges.

Allegany County is the first county in New York State to offer this payment option to customers. This service will allow taxpayers to make monthly payments, and it will enable Allegany County to receive their payment in full.

*Mr. Mulholland will be issuing a press release soon.*

### **Real Property Tax Service Director Resigns**

On August 23, 1999 Robert L. Wright, Real Property Tax Services Director, submitted his official resignation to Joseph Presutti, Clerk of Allegany County. Mr. Wright's resignation will be effective September 10, 1999.

Mr. Wright has accepted a real property analyst position with the New York State Office of Real Property Services. Ways and Means Chairman, Legislator Burdick, congratulated Mr. Wright on his new position, and thanked him for his service to Allegany County.

A motion was made by Regan, seconded by Nielsen, and carried to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Following the executive session, a motion to return to regular session was made by Truax, seconded by Bennett, and carried.

On a motion by Truax, seconded by Bennett and carried, the committee accepted County Administrator Margeson's recommendation that the new Real Property Tax Service Director's salary be set between \$34,000 and \$42,000 depending on experience.

Also on a motion by Truax, seconded by Bennett and carried, the committee requested that advertisements for the Real Property Tax Service Director position be placed in Buffalo, Rochester, and Corning newspapers, the NYSAC Newsletter, and the County's Web page.

### **Sr. Real Property Tax Aid Position**

Robert Wright, Real Property Tax Director, requested that the position of Sr. Real Property Tax Service Aid be created in the Real Property Tax Service Agency. Funding for this position is included in next year's budget. The position would supervise the assessment side of the Real Property Tax Service Agency. The committee tabled the request until a new Real Property Tax Service Director is hired.

### **I-86 Corridor Economic Impact Study**

Legislator Myers reported that the following businesses contributed financial assistance toward the County's \$5,000 commitment for an I-86 Corridor Economic Impact Study:

Rinker Oil Corporation	\$ 50
Certified Traffic Controllers	\$100

The total amount contributed by local businesses is now \$1,750.

On a motion by Myers, seconded by Regan and carried, the request to accept the contributions was approved. **Prepare Resolution**

### **Copier Lease**

Brenda Hotchkiss, Clerk of the Board, stated that the lease on the 5365 Xerox central service copier expires at the end of November. Ms. Hotchkiss has received quotes from five different companies that lease copiers. The committee requested Ms. Hotchkiss to further research the information on each copier so that a recommendation can be made at the next Ways and Means Committee meeting.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period June 29 through July 26, 1999 were reviewed and approved for payment on a motion by Truax, seconded by Regan and carried.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Public Works Committee**

The Public Works Department requests a resolution to transfer \$11,000 from account A1990.4 (Contingent) to account A1620.4 (Buildings) to cover engineering costs incurred in the Jail Options Study. On a motion by Truax, seconded by Graffrath and carried, the request was approved. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

Ways and Means  
August 25, 1999

## Memorandum of Explanation

On August 18, 1999, Systems East from Cortland, NY presented a demonstration for a Delinquent Tax Collection System. We currently are manually collecting our delinquents with the help of self-developed Word Perfect programs and tables used for billing and filing purposes. This system would not only greatly enhance our efforts to collect delinquent taxes with increased efficiency and accurate data, but has features that would reduce the amount spent on the tax sale and relieves by the County Attorney's office and Real Property Tax Dept. This system begins with the return of taxes from the collectors in April and takes us through the tax sale foreclosure process, including village and school relieves. Currently when taxes are returned to us by the towns, it takes us at least two months to generate our first billing for those taxpayers owing one year of tax. It is an additional month to bill for those owing two years. This system would provide us the ability to turn out billing notices in at least half the time, allowing us enhanced cash flow and improved service to our taxpayers. Our tax auction has a turnover of more than two months, from date of sale to recording of new owner deeds. This system should save time for this procedure as well, not only for our office but the County Attorney as well. And should allow for more efficiency in the relieving of village and school taxes by the Real Property Tax Dept. The system has many benefits and features too numerous to mention but some of the key features include:

- \*Integrated with the New York State Real Property System
- \*Supports keyboard volume data entry or accepts delinquent disks from towns, villages and school (there are currently some users in our county)
- \*Produces collectors's return documents with signature provisions
- \*On line tax receipts and tax searches
- \*Variable asset accounts based on tax year, type, bankruptcies etc
- \*Allows mass production of delinquency notices
- \*Produces List of Delinquent taxes for advertising purposes, County Clerk filing etc

- \*Generates redemption listings and billings, prints up to 10 delinquency/advertising notices
- \*Produces notices for foreclosure
- \*Assembles listing of property available for tax auction, receives and processes auction result information including production of all deeds associated, board resolutions required and default judgement
- \*Provides for on-screen calculations for each tax type, year and month desired and allows for printing of such statements
- \*Allows for receipt of payments on-screen, produces receipts for payments and all redemption certificates required for filing
- \*Produces a detail of all transactions for use as a cash receipt journal used for posting to general ledger
- \*Supports all Article 11 provisions including maintenance of prior owner information, multiple leinholders and 3<sup>rd</sup> parties notifications
- \*Land auction procedures including gain/loss by book/current values
- \*Conveyance of auctioned properties including land sale deed and financial impact reports, recording of new owners in database
- \*Allows for notice of delinquencies on next year tax bills to be done without manual input

The cost has been estimated at \$28,000 - \$42,000. This includes all aspects of the first year's operation including license, installation, on-site training and support. Maintenance in subsequent years, including unlimited voice and modem support and all software revisions and enhancements is estimated at 10-15% of the initial fee annually.

The estimated time to install and begin to use the system is approximately 3-4 weeks.

There is not money currently in our budget. (A1325.201)

Allegany County Treasurer  
August 24, 1999

Ways and Means  
August 25, 1999

Memorandum of Explanation

COPY

Our current check signing system (check signer and burster) is well over 12 years old. The Department of Social Services leased and later purchased this equipment from Empire National Leasing, Inc and Standard Register. At that time they were printing all support collection checks and volumes were up. This dates back to approximately 2/1987.

We have upgraded our current payroll system and plan to go "live" soon. Checks will be an  $8 \frac{1}{2} \times 11$  check vs our current  $3 \frac{1}{2}$  check. Our current signer is set up for only  $3 \frac{1}{2}$  and 7 inch checks. A new signer can be purchased to allow variable size checks. We have spoke to Standard Register and they have a check signer which would be similar to our current system, at a cost of approximately \$3,000.00. We would not need to purchase a burster (\$6,400.00) as Real Property no longer uses one purchased within the last five years and has made this available to us.

There is not money currently in our budget. (A1325.201)

Allegany County Treasurer  
August 24, 1999

RINKER OIL CORPORATION

P.O. BOX 74  
29 WATER STREET  
CUBA, NY 14727

COMMUNITY BANK, N.A.  
17-19 WEST MAIN ST.  
CUBA, NY 14727

50-268/223

5915

08/17/1999

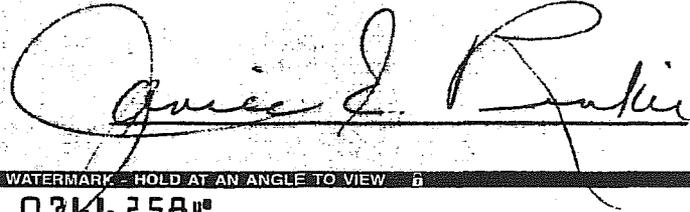
PAY TO THE ORDER OF ALLEGANY CO. TREASURER

\$ **\*\*50.00**

*Fifty and 00/100*\*\*\*\*\* DOLLARS

ALLEGANY CO. TREASURER  
SUSAN MEYERS/BOARD LEGIS.  
COUNTY OFFICE BLDG  
7 COURT ST  
BELMONT, NY 14813  
I-86 IMPACT STUDY

RINKER OIL CORPORATION



MEMO

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈005915⑈ ⑆022302689⑆ 550 0744258⑈

RINKER OIL CORPORATION  
CUBA, NY 14727

ALLEGANY CO. TREASURER  
5220-00

08/17/1999

5915

50.00

Checking I-86 IMPACT STUDY 50.00



Allegany County Board of Legislators  
 County Office Building  
 7 Court Street  
 Belmont, New York 14813-1083

Attn. Mr. John Walchi

Dear John,

Enclosed please find a check in the amount of \$100.00. This is to be used towards the costs of the I-86 Corridor Impact Study.

This partnership position with Allegany County in your effort to accelerate the up-grade of Route 17 could most definitely have a positive effect on my business.

Good luck in your effort to raise your goal of \$5,000.00.

Sincerely,

Christine M. Joyce  
 President  
 Certified Traffic Controllers, Inc.

**CERTIFIED TRAFFIC CONTROLLERS, INC.**  
 ROUTE 417, P.O. BOX E  
 ANDOVER, NY 14806

**BATH NATIONAL BANK**  
 BATH, NY 14810  
 50-922  
 223

DATE	CHECK NO.
8-10-99	016010

CHECK AMOUNT
\$100. <sup>00</sup> / <sub>100</sub>

One hundred and <sup>10</sup>/<sub>100</sub>  
 OF Allegany County Treasurer

**CERTIFIED TRAFFIC CONTROLLERS, INC.**

BY: *Marsha Clark*

## **Xerox Copier 5365**

Serial #6W6-306738

Purchased 12/18/96

Average Copies/Month 1998	46,748
Average Copies/Month 1999	41,944
Lease Payment (Monthly)	\$638.41
Lease Expiration Date	12/99
Maintenance (includes supplies) (monthly base payment)	\$450.00
Copy Allowance Per Month	125,000
Rate Per Copy Overage	.0074

	Copy Connection	Business Methods, Inc.	The Copier Pros	Acme Business Mach.	IKON Office Solutions
	<u>Xerox DC 265</u>	<u>Lanier 5265</u>	<u>Savin 9965 DP</u>	<u>Mita DC-6500</u>	<u>Canon Image Runner 600</u>
36 month lease payment	1,168.00	855.00	726.19	696.09	
60 month lease payment	912.00	706.00	645.11	571.97	717.00
Copies per month	40,000	30,000	35,000	30,000	30,000
Per copy overage chg.	0.0125	0.0108	0.01	0.01	0.011
Warm up speed/minute	4		5.5	8	5
First copy /seconds	6.2	3.7	3.7	2.5	5.2
Copies per minute	65	65	65	65	60
Account codes	yes	yes	yes	yes	yes
Reduction Settings	3	6	6		5
Enlargement Settings	3	5	5		4
Staple Capacity/positions	50 sheets/3	50 sheets/4	50 sheets/5	50 sheets/3	50 sheets/3
Hole Punch		3 (optional)	3 (included)	(included)	3 (optional)
Automatic 2-sided	yes	yes	yes	yes	yes

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: AUGUST 4, 1999

Request funding in the amount of \$11,000.00 to cover Engineering Costs incurred in the Jail Options Study.

FISCAL IMPACT: \$11,000.00

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr



**THE SEAR-BROWN GROUP**  
**FULL-SERVICE DESIGN PROFESSIONALS**

**INVOICE**

TERMS: NET 30 DA

SHIP TO: Corporate Headquarters 2250 Brighton-Henrietta T.L. Rd. Rochester, NY 14623-2706

Tax ID # 11-2167170

- FOR INQUIRIES  
 PLEASE CONTACT  
 LOCATION  
 INDICATED
- |  |   |  |   |   |  |
|--|---|--|---|---|--|
| <input type="checkbox"/> Rochester, NY<br>716-475-1440 | <input type="checkbox"/> Albany, NY<br>518-464-1717 | <input type="checkbox"/> Binghamton, NY<br>607-644-9951  | <input checked="" type="checkbox"/> Buffalo, NY<br>716-852-8817 | <input type="checkbox"/> Denver, CO<br>303-458-5526         | <input type="checkbox"/> Ft. Collins, CO<br>970-482-5922 |
| <input type="checkbox"/> Dewitt, NY<br>315-446-4730    | <input type="checkbox"/> Elmira, NY<br>607-735-0909 | <input type="checkbox"/> Garden City, NY<br>516-739-2901 | <input type="checkbox"/> State College, PA<br>814-237-7015      | <input type="checkbox"/> Salt Lake City, UT<br>801-323-0887 | <input type="checkbox"/> Cheyenne, WY<br>307-634-3582    |

DICK YOUNG  
 ALLEGANY COUNTY DPW  
 ROOM 210 COUNTY OFFICE BUILDING  
 BELMONT NY 14813

DATE: 08/03/99  
 PROJECT: 15938  
 INVOICE: 082740  
 CLIENT: 52665

FOR PROFESSIONAL SERVICES IN CONNECTION WITH:  
 JAIL OPTIONS STUDY

PERIOD OF SERVICE EXTENDS THROUGH 07/30/99

FEE AMOUNT -----	% COMPLETE -----	FEE EARNED -----
\$ 11,000.00	100.00	\$ 11,000.00
LESS PREVIOUSLY INVOICED:		.00
		-----
TOTAL AMOUNT DUE:		\$ 11,000.00

John M.

**NOT  
APPROVED**  
SEP 28 1999

**WAYS & MEANS COMMITTEE**

**BUGDET REVIEW**

**September 22, 1999**

All Ways and Means Committee members were present for the departmental budget reviews except Legislator Nielsen.

**County Attorney**

Daniel Guiney, County Attorney, presented his 2000 budget to the committee. Motion was made by Truax, seconded by Bennett and carried to approve the County Attorney's 2000 budget as recommended by the Budget Officer, John Margeson.

**Central Services – Postage, UPS, Copier**

Brenda Hotchkiss, Clerk of the Board, presented the Central Service 2000 budgets to the committee. Motion was made by Graffrath, seconded by Bennett and carried to approve the Central Service Postage, UPS, and Copier 2000 budgets as recommended by the Budget Officer, John Margeson.

**Municipal Association Dues**

Brenda Hotchkiss, Clerk of the Board, presented the Municipal Association Dues 2000 budget to the committee. Motion was made by Regan, seconded by Truax and carried to approve the Municipal Association Dues 2000 budget as recommended by the Budget Officer, John Margeson.

**Legislative Board**

Brenda Hotchkiss, Clerk of the Board, presented the Legislative Board's 2000 budget to the committee. Motion was made by Bennett, seconded by Truax and carried to approve the Legislative Board's 2000 budget as recommended by the Budget Officer, John Margeson.

**Clerk, Legislative Board**

Brenda Hotchkiss, Clerk of the Board, presented her 2000 budget to the committee. Motion was made by Truax, seconded by Graffrath and carried to approve the 2000 budget as recommended by the Budget Officer, John Margeson.

### **Real Property Tax Services Agency**

John Margeson, County Administrator, in the absence of a Real Property Tax Services Agency Director, presented the Real Property Tax Services Agency's 2000 budget to the committee. Motion was made by Graffrath, seconded by Truax and carried to approve the 2000 budget as recommended by the Budget Officer, John Margeson.

Committee members agreed that the Real Property Tax Services Agency should investigate the feasibility of raising current service fees to better offset expenses. This issue will be referred to the new Real Property Tax Director.

### **County Administrator**

John Margeson, County Administrator, presented his 2000 budget to the committee. Motion was made by Graffrath, seconded by Bennett and carried (Voting No.: Sylor) to approve the 2000 budget as recommended by the Budget Officer, John Margeson.

### **Contingency**

John Margeson presented the Contingency 2000 budget to the committee. Motion was made by Myers, seconded by Truax and carried to approve the Contingency 2000 budget as recommended by the Budget Officer, John Margeson.

### **Treasurer's Department**

James Mulholland, County Treasurer, presented his 2000 budget to the committee. Mr. Mulholland indicated that \$5,000 could be deducted from account A1325.201 (equipment) because a check signer was going to be purchased this year. Motion was made by Bennett, seconded by Truax and carried to approve the 2000 budget as recommended by the Budget Officer, John Margeson.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

WAYS & MEANS COMMITTEE

September 22, 1999

<sup>John M.</sup>  
**NOT  
APPROVED**

**SEP 27 1999**

Committee Members Present

E. Burdick, R. Bennett, S. Myers, J. Graffrath, A. Saylor, P. Regan, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, D. Guiney, B. Hotchkiss, R. Heineman, G. Fillgrove, M. Nevinger, J. Anderson, E. Sherman, C. Sherman

Approval of Minutes

The minutes August 25, 1999 were approved on a motion by Saylor, seconded by Truax and carried.

Attorney/Client Consultation

A motion was made by Bennett, seconded by Regan, and carried to have an attorney/client consultation with Daniel J. Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Bennett, seconded by Truax and carried.

**NEW BUSINESS**

I-86 Corridor Economic Impact Study

Legislator Myers reported that the following business contributed financial assistance toward the County's \$5,000 commitment for an I-86 Corridor Economic Impact Study:

Alfred State College	
Auxiliary Campus Enterprises & Services (ACES)	\$500

The total amount contributed by local businesses is now \$2,250.

On a motion by Myers, seconded by Saylor and carried, the request to accept the contributions was approved. Prepare Resolution

Allegany County Libraries

Carolyn Sherman, Little Genesee librarian, and Legislator Sherman spoke to the committee about some of the needs and concerns of the smaller Allegany County libraries.

Mrs. Sherman indicated that the Southern Tier Library System is pushing libraries to automate. She feels that automation and other new regulations will actually hurt the small libraries especially those with very small budgets.

The Southern Tier Library System recently requested that Allegany County commit financial support toward the automation of libraries. One of the major concerns raised at this meeting was that the smaller libraries might not be able to afford the annual costs associated with automation.

Legislator Bennett proposed that Allegany County fund each of the Allegany County libraries \$500. There was no second to Legislator Bennett's proposal.

On a motion by Bennett, seconded by Graffrath and carried (Voting No: Regan, Saylor, Walchli) the committee accepted the recommendation of John Margeson, County Administrator, to fund all 17 Allegany County libraries (including Centerville) an equal amount. On a motion by Truax, seconded by Bennett and carried, Legislator Myers' request to abstain from voting was approved.

### **Public Hearing on 2000 Tentative Budget**

Brenda Hotchkiss, Clerk of the Board, requested a resolution for consideration at the October 25, 1999 board meeting, setting the date of the public hearing on the 2000 tentative budget to be held on November 10, 1999 at 7:00 p.m. Approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

### **Copier Lease**

At the last Ways and Means Committee, Brenda Hotchkiss, Clerk of the Board, was requested to research the information on each of the copier bids received from five different companies that lease copiers. Ms. Hotchkiss indicated that all of the copiers had many similar features and excellent service records. Our current copier lease with Xerox expires at the end of November. Committee members briefly discussed the different quotes and available features with each copier. On a motion by Graffrath, seconded by Bennett and carried Allegany County will lease the Canon NP 6085 from IKON Office Solutions out of Olean. The cost to lease the Canon NP 6085 for 36 months under State Contract #PC54557 is \$481 per month plus \$.0070 per copy. This pricing includes supplies and maintenance and should save the County approximately \$400 each month based on the cost of our current lease.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period July 27 through August 23, 1999 were reviewed. On a motion by Myers, seconded by Bennett and carried Legislator Saylor's August 18, 1999 per diem charge for attending the Angelica Town Board meeting was approved. On a motion by Truax, seconded by Myers and carried Legislator Sherman's August 16, 1999 per diem charge for attending the Genesee Board meeting was approved. On a motion by Regan, seconded by Bennett and carried the

legislators' vouchers for per diem and expenses covering the period July 27 through August 23, 1999 were approved for payment.

## **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss, Clerk of the Board, presented the following committee referrals:

### **Human Services Committee**

The Office for the Aging requested a resolution to increase the revenue and expenditure accounts on the attached memorandum of explanation. These increases are due to unbudgeted state and federal grant-in-aid. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

### **Public Safety Committee**

The NYS Division of Criminal Justice Services has notified the Sheriff's Department that they have been awarded a grant in the amount of \$22,500 to obtain computer hardware. The Sheriff's Department requests a resolution accepting the grant and placing the funds in account A1680.201 (Central Service Computer – Equipment). The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

### **Public Works Committee**

The Public Works Department requests a resolution authorizing the establishment of a capital project and the appropriation of both the federal and local share of the cost of the preliminary and final design of the West State Street Bridge in the Town of Wellsville (P.I.N. 6752.76). This project is being funded under the Governor's Local Bridge Initiative which is a part of the Federal ISTEA Program. This is a 75 percent federal, possible 20 percent state, and 5 percent local cost sharing program. The request was approved on a motion by Saylor, seconded by Graffrath and carried. **Prepare Resolution**

The Public Works Department requests a resolution authorizing the funding and construction of the proposed work on the Jail Visitation Area as outlined in the report prepared by the Sear-Brown Group P.C. This involves the renovation of 200 square feet of floor space and will meet the minimum requirements set by the New York State Commission of Corrections. The estimated cost of this project is \$24,600. *No action will be taken on this request until the New York State Commission of Corrections has officially approved the proposed work.*

### **Planning & Development Committee**

A resolution is requested for the purpose of accepting a grant in the amount of \$85,598 from the NYS Department of Economic Development – Division of Tourism to be used as Tourism Matching Funds. Said funds to be appropriated to A6989.4 (Tourism-Contractual)

and credited to revenue account A3715.00 (Tourism). Legislator Myers stated that the grant was I Love NY money, and the amount was over \$9,000 higher than last year. The request was approved on a motion by Myers, seconded by Regan and carried. **Prepare Resolution**

### **Executive Session**

A motion was made by Bennett, 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. Following the executive session, a motion to return to regular session was made by Truax, seconded by Graffrath, and carried.

### **Acting Director of Real Property Tax Service Agency**

Due to the absence of a director for the Real Property Tax Service Agency, John Margeson, County Administrator, recommended that James Mulholland, County Treasurer, operate as acting director until a department head is hired. Mr. Margeson further recommended that Mr. Mulholland be compensated \$6,000 for his services. Mr. Margeson's recommendation was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

### **Mail Clerk**

Brenda Hotchkiss, Clerk of the Board, requested that the part-time mail clerk position be expanded and converted to a full-time position. The request was approved on a motion by Truax, seconded by Bennett and carried. The matter was referred to the Personnel Department with the request that a job description be created.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's use only)

COMMITTEE: Human Services

DATE: 09/15/99

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to unbudgeted increases in State and Federal grant-in-aid.

Increase Revenue Account Numbers:

A 10 3772.01	S.N.A.P./MEMBER ITEM	\$13,048.00
A 10 3772.03	C.S.E./MEMBER ITEM	15,644.00
A 11 4772.02	TITLE V	5,050.00
A 11 4772.08	W.R.A.P.	<u>1,000.00</u>
		<b>34,742.00</b>

Increase Expenditure Account Numbers:

A6774.101 Reg.Pay (Title V)	\$4,800.00
A6774.803 FICA (Title V)	200.00
A6774.804 W.C. (Title V)	50.00
A6776.401 Postage (CSE)	644.00
A6776.408 Gen.Suppl. (Member Item)	6,000.00
A6776.419 Printing (CSE)	1,000.00
A6776.423 Food (Member Item)	8,000.00
A6779.204 Motor Vehicles (Member Item)	10,000.00
A6779.474 Subcontr. (SNAP)	3,048.00
A6784.408 Gen.Suppl. (WRAP)	<u>1,000.00</u>
	<b>34,742.00</b>

FISCAL IMPACT: Increase State and Federal Revenue.

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

Intro No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Public Safety

**DATE:** 9/13/99

The need for a joint sponsored resolution to appropriate the funding of a grant from the New York State Division of Criminal Justice Services in the amount of \$22,500 for the purpose of obtaining computer hardware in the Sheriff's Department. The money is to go into account A1680.201 Central Service Computer - Equipment.

## FISCAL IMPACT:

### FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Randal Belmont  
NAME AND DEPARTMENT

268-9204  
TELEPHONE NUMBER

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 13, 1999

A Resolution is requested approving an agreement between the State of New York and the County of Allegany. This agreement will cover the preliminary engineering and final design of the West State Street Bridge in the Town of Wellsville. This project is being funded under the Governors Local Bridge Initiative which is a part of the Federal ISTEPA Program. This is a 75% Federal, Possible 20% State and 5% Local cost sharing program.

FISCAL IMPACT: \$ 100,000 to 400,000 depending upon State participation

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr

# MEMORANDUM OF EXPLANATION

Intro No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Planning and Development      **DATE:** September 21, 1999

A resolution from the Ways and Means Committee is sought for the purpose of accepting a grant in the amount of \$85,598.00 from the N.Y.S. Department of Economic Development - Division of Tourism to be used as Tourism Matching Funds. Said funds to be appropriated to A6989.4 Tourism Contractual and credited to A3715.00 Tourism.

## FISCAL IMPACT:

**FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:**

Jesse Case, Tourism  
**NAME AND DEPARTMENT**

268-9463  
**TELEPHONE NUMBER**

John M.

WAYS & MEANS COMMITTEE

September 30, 1999

**NOT  
APPROVED**

**OCT 4 1999**

Committee Members Present

E. Burdick, R. Bennett, S. Myers, J. Graffrath, A. Sylor, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, B. Hotchkiss, R. Heineman, G. Fillgrove, M. Nevinger, J. Anderson

Clothing and Footwear Tax Exemption

Brenda Hotchkiss, Clerk of the Board, reported that Governor Pataki has signed legislation to provide an exemption for clothing and footwear purchases up to \$500 per item from state-level sales and compensating use tax for the period January 15 through January 21, 2000. Counties may enact similar exemption from their locally imposed tax by adopting a resolution by November 12, 1999. Approved on a motion by Bennett, seconded by Truax and carried. (Voting No: Sylor) Prepare Resolution

Human Services Committee Referrals

The Health Department requests a resolution transferring \$600 from account A4010.402 (Health Dept. – Mileage) to account A1185.402 (Medical Examiners & Coroners – Mileage). This request is being made because the Medical Examiners & Coroners have expended their yearly budget as of August 31, 1999.

The Health Department requests a resolution transferring \$3,797.40 from account A4010.409 (Health Dept. – Fees) to account A4011.460 (Health-Nurses – Contracts) in the amount of \$2,209 and account A4040.458 (Long Term Home Health Care – Contracts) in the amount of \$1,768.40. This transfer is needed to reimburse our CPA for completing the Medicaid cost report for the fiscal year 1998.

The Health Department requests a resolution transferring \$2,000 from account A2960.438 (Special Education PHC – Contracts) to account A4052.413 (Health Department-IHAP – Rental/Personal Property). This money will be used to cover the lease payments on the 1999 Oldsmobile Alero recently obtained by the department.

The Health Department requests a resolution transferring \$5,000 from account A4046.456 (Physically Handicapped Children's Program – Contracts) to account A4052.206 (Health Department-IHAP – Equipment). This money will be used to purchase assistive durable medical equipment and evaluation materials for children within the Children with Special Health Care Needs Program.

*All of the Health Department's requests were approved on a motion by Truax, seconded by Nielsen and carried. **Prepare Resolutions***

**West State Street Bridge, Wellsville**

James Mulholland, County Treasurer, requested a resolution authorizing the establishment of a capital project for the construction of the West State Street Bridge in the Town of Wellsville (P.I.N. 6752.76). The capital project to be funded currently in the amount of \$246,000 as follows:

Federal Share	\$196,800
County Share	41,820
Town of Wellsville	7,380

Mr. Mulholland further indicated that the resolution should included a transfer of \$41,820 from A1990.4 (Contingent) to the capital project with the account numbers of the capital project to be determined by the County Treasurer. The request was approved on a motion by Saylor, seconded by Graffrath and carried. **Prepare Resolution**

**2000 Tentative Budget**

John Margeson, County Administrator and Budget Officer, presented the 2000 Tentative Budget to the committee, together with his budget message, which is attached to these minutes. The tentative budget calls for an increase of 4.38 percent in the tax levy compared to 1999. The committee will meet as a Budget Committee on October 14, 1999 at 3:00 p.m. to begin its review of the Tentative Budget.

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators



New York State Department of  
**TAXATION and FINANCE**  
Technical Services Division  
Room 146, Bldg. 9  
W.A. Harriman Campus  
Albany, NY 12227

September 16, 1999

City or County

Re: January 15, 2000, through January 21, 2000, one-week exemption on clothing and footwear

Dear Chairman Walchli:

Our records show that you have not sent in a resolution electing the one-week exemption for clothing and footwear purchases of less than \$500 per item for the above period.

The state-level tax exemption will apply to the 4 % New York State tax and, where imposed, the ¼ % Metropolitan Commuter Transportation District tax.

Counties and cities that impose a local sales tax and wish to enact a similar exemption from their locally imposed tax during the week of January 15, 2000, through January 21, 2000, may do so *by adopting the attached model resolution*. The text and mailing requirements for this model resolution are different from prior exemption weeks. **Do not use prior model resolutions.**

Counties and cities **must enact by Friday, November 12, 1999**, and must mail a certified copy of the resolution by registered or certified mail to the Commissioner of Taxation and Finance on or before **Friday, November 19, 1999**, in order for the local exemption to apply. Fax delivery is not acceptable. If a resolution is not enacted and timely mailed, the local tax (1% to 4 ¼ % depending on the location) will apply. **There will be no extensions of time granted for filing the resolution with the Department for this one-week exemption period.**

Specific information and explicit instructions for enacting the resolution for the clothing and footwear tax exemption are enclosed.

If you have any questions about the procedures to enact the resolution, please contact Terrence M. Boyle, Deputy Counsel, at (518) 457-3746.

**Note:** Recent State legislation has postponed the effective date of the so-called “permanent” state exemption and the “permanent” local option exemption until March 1, 2000. This recent legislation allows localities to repeal the “permanent” exemption on an annual basis. Localities which have already elected the “permanent” local exemption are given several options under the new statutory structure. They should also contact Mr. Boyle regarding those options.

**Information on how the permanent exemption on clothing and footwear can be enacted is also enclosed.**

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: September 14, 1999

The Health Department requests a resolution transferring \$600.00 from Account A4010.402 - Mileage to Account A1185.402 - Mileage. This money is needed under Medical Examiners/Coroners as they have expended their yearly budget as of 8/31/99.

**FISCAL IMPACT: None.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: September 14, 1999

The Health Department requests a resolution transferring \$3,797.40 from Account A4010.409 - Fees to the following accounts:

A4011.460 - Health Contracts - CPA	\$2,029.00
A4040.458 - Health Contracts - CPA	\$1,768.40

This transfer is needed in order to reimburse our CPA for completing our Medicaid cost report for the Fiscal year 1998.

**FISCAL IMPACT: None.**

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Human Services Committee

**DATE:** September 3, 1999

The Health Department requests a resolution transferring \$2,000 from Account A2960.438 (Sp. Ed. Transportation) to Account A4052.413 (Rental - Personal Property). This money will be used to cover the lease payments on the 1999 Oldsmobile Alero recently obtained by the department. Please note Account A4052.413 is a new account.

**FISCAL IMPACT:** None. Reimbursable through grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

COPY

## MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Human Services Committee

**DATE:** September 3, 1999

The Health Department requests a resolution transferring \$5,000 from Account A4046.456 (PHCP) to Account A4052.206 (Health Equip - Children With Special Needs). This money will be used to purchase assistive durable medial equipment and evaluation materials for children within the Children With Special Health Care Needs Program.

**FISCAL IMPACT:** None. Reimbursable through grant.

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Interim Public Health Director

X247

## MEMORANDUM OF EXPLANATION

**COMMITTEE:** Public Works

Presented to Ways and Means by James Mulholland, County Treasurer, on September 30, 1999.

**RE: WEST STATE STREET BRIDGE  
TOWN OF WELLSVILLE  
P.I.N. 6752.76**

A resolution is requested authorizing the establishment of a capital project for the construction of the West State Street Bridge in the Town of Wellsville (P.I.N. 6752.76). The capital project to be funded currently in the amount of \$246,000 as follows:

Federal Share	\$196,800
County Share	41,820
Town of Wellsville	7,380

The County share, \$41,820, will require a transfer from A1990.4 (Contingent) to the capital project.

Fiscal Impact: \$41,820

For further information regarding this matter, contact:

Richard Young, Superintendent

Ext. 230

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**  
**FY 2000 COUNTY TENTATIVE BUDGET**

The Tentative Budget for the County of Allegany for fiscal year 2000 is finalized.

The Tentative budget totals \$67,318,344, in anticipated appropriations and \$52,988,881 in anticipated revenue. The balance to be raised by the real property tax levy totals \$14,329,463, which represents a 4.38% increase in the levy compared to 1999.

It has been with diligent effort that the proposed increase in the property tax levy is held to the level it is at. I applaud our county department heads for keeping their budget requests to a minimum in light of the annual cost of living increases and on-going pressure to deliver services to our constituency. Making matters worse, our legislature and chief elected official at the State level, blessed us with a State budget which denied us approximately one half of one million dollars in budgeted State aid for fiscal year 1999 and roughly \$650,000 in anticipated State aid in the year 2000. Based upon our 1999 tax rate, the loss in revenue in the year 2000 equates to a 4.73% increase in the real property tax levy.

Nonetheless, we recognize our obligation to provide needed services to the public and I am pleased to report the Tentative Budget allows for us to do that.

While a substantial reduction has been made to the request for heavy equipment purchases by the Department of Public Works, we have budgeted sufficient funds to maintain our county highway system, pave in excess of 25 miles of county road, replace or repair 4 county-owned bridges and replace or repair 4 town-owned bridges in the towns of Genesee, Burns, Caneadea, and West Almond.

While the majority of State aid revenue loss occurred in the budget of the Department of Social Services, we are continuing to experience and budget for anticipated cost reductions in the big ticket categories of Temporary Assistance to Needy Families and Safety Net, formerly known as Aid to Families with Dependent Children and Home Relief. Staff and management in the Department of Social Services are to be commended for their efforts to reduce caseload populations and are encouraged to continue.

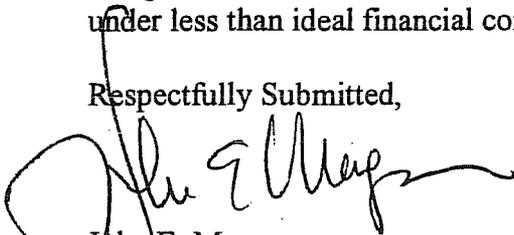
In the realm of public health, we are witnessing a philosophy from the State and Federal governments akin to the cliché that “an ounce of prevention is equal to a pound of cure”. While the overall budget for Public Health is relatively stable, we are experiencing rather

substantial cost increases in the area of educating handicapped children less than 5 years of age and providing early intervention and detection of ailments in infants and toddlers.

On a more positive note, I am pleased that we project to increase the number of home delivered meals in the year 2000 for our senior citizen population. At the same time, the budget for the Office for Aging decreased slightly primarily as a result of a savings achieved by selecting a different vendor who is contracted with to prepare the home delivered meals. Kimberly Toot, the Director of Office for Aging and her staff deserve recognition for their fine work.

In closing, I again extend my thanks to James Mulholland who serves as the Deputy Budget Officer. His assistance and advice during the process of preparing this budget under less than ideal financial conditions is greatly valued and appreciated.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John E. Margeson", written in a cursive style with a long horizontal flourish at the end.

John E. Margeson  
Budget Officer

Johnson

**JOINT HUMAN SERVICES AND WAYS & MEANS COMMITTEE**

**October 12, 1999**

**NOT  
APPROVED**

**OCT 15 1999**

**Committee Members Present**

E. Burdick, K. Nielsen, R. Bennett, S. Myers, A. Saylor, R. Truax, P. Lucas, W. Dibble, R. Heineman, P. Regan

**Others Present**

J. Mulholland, R. Anderson, B. Hotchkiss

**Allegany Council Vocational Services**

Dr. Robert Anderson, Community Services Director, indicated that OASAS selected Allegany Council to participate in the Vocational Services Initiative. The 1999-2000 local assistance funding will be increased \$28,500. Dr. Anderson requested a resolution increasing revenue account A103490.01 \$28,500 and increasing appropriation account A4310.457 (Mental Health Administration – Contractual Expenses) a like amount. The request was approved on a motion by Burdick, seconded by Dibble and carried. **Prepare Resolution**

Dr. Anderson stated that Allegany Council also received \$70,156 from OASAS in state aid funding to offset 1997 and 1998 expenditures. He requested a resolution increasing revenue account A103490.01 \$70,156 and increasing appropriation account A4310.457 (Mental Health Administration – Contractual Expenses) a like amount. The request was approved on a motion by Dibble, seconded by Lucas and carried. **Prepare Resolution**

**Office of Mental Health**

Dr. Anderson also indicated that the Office of Mental Health (OMH) allocated \$25,000 to Community Services and requested a resolution to increase revenue account A103490.101A \$25,000 and to increase appropriation account A4310.420 (Mental Health Administration – Contractual Expenses) a like amount. The request was approved on a motion by Lucas, seconded by Heineman and carried. **Prepare Resolution**

On a motion by Saylor, seconded by Regan and carried, the Ways and Means Committee approved Dr. Anderson's requests to the Human Services Committee.

### Tax Refund

James F. Mulholland, Acting Director of the Real Property Tax Service Agency for Allegany County, presented the following application for a refund of taxes:

GRANGER: Barney, Dawn E.  
*Amount of Refund: \$30.67*

Parcel #29.-1-49.23

This is a duplicate parcel on the tax roll created as a result of a split. The current assessment showed \$100 whereas the correct assessment should be \$0. This is a clerical error. The refund was approved on a motion by Sylor, seconded by Regan and carried. *Prepare Resolution*

### Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Board of Legislators

DATE: 10/12/99

We need a resolution to appropriate revenue of \$28,500 from OASAS  
for Allegany Council Vocational Services.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Robert W. Anderson, Ph.D. Mental Health

Name and Department

716-593-1991

Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Board of Legislators

DATE: 10/12/99

We need a resolution to appropriate revenue of \$70,156 from OASAS for Allegany Council.- state aid funding to offset 1997 and 1998 expenditures.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Robert W. Anderson, Ph.D. - Mental Health

Name and Department

716-593-1991

Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Board of Legislators

DATE: 10/12/99

We need a resolution to appropriate revenue from OMH for \$25,000

Acct. A10.3490.1200 to Community Services Acct. A4310.420.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Robert W. Anderson, Ph.D. - Mental Health

Name and Department

716-593-1991

Telephone Number



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.

*Director*

October 4, 1999

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, NY 14813

RE: Refund of County & Town Tax 1999  
Town of Granger  
Barney, Dawn E.  
Parcel #29.-1-49.23  
Current Assessment: \$100/\$100  
Correct Assessment: \$0  
Current Tax Amt: \$30.67  
Correct Tax Amt: \$0

Dear Board Members:

Pursuant to Section 556 of the Real Property Tax Law, I as Acting Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

This is a duplicate parcel on the tax roll created as a result of a split. This is a clerical error.

I therefore recommend that a refund be made in the amount of \$30.67.

Sincerely,

Real Property Tax Service Agency

enc: 2 applications

cc: Assessor; County Treasurer; Tax Collector

WAYS & MEANS COMMITTEE

October 14, 1999

John M.  
**NOT**  
**APPROVED**

OCT 18 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, A. Saylor, P. Regan, J. Walchli

Others Present

J. Margeson, J. Mulholland, B. Reynolds, B. Hotchkiss, G. Fillgrove, M. Nevinger, three representatives from the Sheriff's Union

The purpose of this meeting was to review the 2000 County Tentative Budget. The following actions were taken to amend the Tentative Budget, and the **County Attorney is requested to prepare the necessary resolution:**

Schedule 1-A Appropriations – General Fund

Account No. A1420.2 County Attorney – Equipment: **Reduce by \$2,100.** Motion by Nielsen, seconded by Regan and carried.

*This money was originally budgeted for file cabinets, dictation transcribers, and a chair. The items will now be purchased with funds from the 1999 contingency account.*

Account No. A1620.1 Buildings - Personal Services: **Reduce by \$35,072.** Motion by Bennett, seconded by Nielsen and carried.

*This money was originally budgeted for a Deputy III position; however, the position was never created.*

Account No. 1680.2 Central Service Computer – Equipment: **Reduce by \$62,035.** Motion by Nielsen, seconded by Regan and carried.

*This money was originally budgeted as follows: \$7,035 for a map plotter for Real Property Tax, \$7,000 for two laptop computers for the County Attorney's Office, and \$48,000 for tax receivable software and three personal computers for the Treasurer's Office. These items will now be purchased with funds from the 1999 contingency account.*

Account No. 8020.4 Planning – Contractual Expense: **Reduce by \$7,500.** Motion by Nielsen, seconded by Myers and carried.

*This adjustment is being made to correct a duplicate entry.*

There was a brief discussion on whether to bond, lease, or purchase a bulldozer that is currently in the 2000 budget. No formal action was taken.

John W. Walchli, Jr., Chairman, stated that he felt that department heads did an exceptional job in keeping costs down and that we would have had a zero percent increase if Allegany County hadn't been hit so hard with cuts in the state budget.

### **Tax Corrections**

James F. Mulholland, Acting Real Property Tax Service Agency Director, stated that the 1999 tax corrections have been completed.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John M.

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

October 14, 1999

REVISED – October 26, 1999

**OCT 26 1999**

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, A. Saylor, P. Regan, J. Walchli

Others Present

J. Margeson, J. Mulholland, B. Reynolds, B. Hotchkiss, G. Fillgrove, M. Nevinger, three representatives from the Sheriff's Union

The purpose of this meeting was to review the 2000 County Tentative Budget. The following actions were taken to amend the Tentative Budget, and the County Attorney is requested to prepare the necessary resolution:

Schedule 1-A Appropriations – General Fund

Account No. A1420.2 County Attorney – Equipment: **Reduce by \$2,100 (\$2,100 changed TO \$0).** Motion by Nielsen, seconded by Regan and carried.

*This money was originally budgeted for file cabinets, dictation transcribers, and a chair. The items will now be purchased with funds from the 1999 contingency account.*

Account No. A1620.1 Buildings - Personal Services: **Reduce by \$35,072 (\$341,729 changed to \$306,657)** . Motion by Bennett, seconded by Nielsen and carried.

*This money was originally budgeted for a Deputy III position; however, the position was never created.*

Account No. 1680.2 Central Service Computer – Equipment: **Reduce by \$62,035 (\$111,631 changed to \$49,596).** Motion by Nielsen, seconded by Regan and carried.

*This money was originally budgeted as follows: \$7,035 for a map plotter for Real Property Tax, \$7,000 for two laptop computers for the County Attorney's Office, and \$48,000 for tax receivable software and three personal computers for the Treasurer's Office. These items will now be purchased with funds from the 1999 contingency account.*

Account No. 8020.4 Planning – Contractual Expense: **Reduce by \$7,500 (\$66,650 changed to \$59,150).** Motion by Nielsen, seconded by Myers and carried.

*This adjustment is being made to correct a duplicate entry.*

There was a brief discussion on whether to bond, lease, or purchase a bulldozer that is currently in the 2000 budget. No formal action was taken.

John W. Walchli, Jr., Chairman, stated that he felt that department heads did an exceptional job in keeping costs down and that we would have had a zero percent increase if Allegany County hadn't been hit so hard with cuts in the state budget.

### **Tax Corrections**

James F. Mulholland, Acting Real Property Tax Service Agency Director, stated that the 1999 tax corrections have been completed.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John M.

WAYS & MEANS COMMITTEE

November 4, 1999

**NOT  
APPROVED**

NOV 5 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, J. Walchli

Others Present

J. Margeson, J. Mulholland, R. Heineman, P. Lucas, W. Dibble, E. Sherman, R. Heineman, B. Reynolds, B. Hotchkiss, P. Thompson, G. Fillgrove

November 22, 1999 Board Date Moved

Legislator Regan moved that the November 22, 1999 board meeting be changed to Tuesday, November 23, 1999 because November 22, 1999 is the opening day for deer hunting. The motion was seconded by Graffrath and carried. *Prepare Resolution*

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John M.

WAYS & MEANS COMMITTEE

October 27, 1999

NOT  
APPROVED

NOV 1 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, R. Truax, J. Walchli

Others Present

J. Margeson, J. Mulholland, R. Heineman, P. Lucas, B. Hotchkiss, M. Jacobs, B. Tyo, G. Fillgrove

Approval of Minutes

The September 30, 1999 minutes were revised to include Legislator Nielsen's attendance at that meeting. The October 14, 1999 minutes were revised on October 26 to include the adjusted budget amounts. On a motion by Truax, seconded by Bennett and carried the September 22, September 30, October 12, and October 14, 1999 committee minutes were approved as revised.

Allegany County Libraries

Mary Jacobs, Director of the David A. Howe Library in Wellsville, and Bonnie Tyo, Director of the Friendship Library, spoke on technology in our public libraries. They stated that the Southern Tier Library Systems is no longer willing to absorb technology costs, and they requested the committee to reconsider their September 22 decision to appropriate \$400 to each Allegany County library. They requested that the committee appropriate \$12,229 toward the technology expenses of Allegany County libraries. They stated that if the County was not willing to appropriate \$12,229, they hoped Allegany County would commit to funding technology costs at the same level as last year.

Ms. Jacobs stated that libraries serve more people in a broader range of activities than any other institution in Allegany County. She asserted that through technology the citizens of Allegany County have the same free access to information as those in large cities.

Ms. Jacobs distributed the attached handout and briefly discussed how larger libraries, such as the David A. Howe Library in Wellsville, benefit and serve all of the communities in Allegany County. Ms. Tyo indicated that most of the smaller libraries understand and support the division of funding that most often results in larger libraries receiving more funding. Ms. Tyo stated that the smaller libraries ultimately benefit from the funding that the larger libraries receive, and indicated that they rely on the larger libraries for many things.

*No action was taken by the committee at this time.*

**Sealed Tax Sale Bids**

James Mulholland, County Treasurer, indicated that a list of the 29 parcels left after the auction were released for sealed bids on September 10, 1999. The sealed bids were due October 15 at which time bids were received on 12 of the parcels. Mr. Mulholland presented the following bids:

ALMOND: Roche, Patrick Tax Map #99.-1-10.1  
Motion was made by Nielsen, seconded by Truax, and carried to accept Keith P. Stanley's bid of \$1,000 plus current year's taxes. **Prepare Resolution**

ANDOVER: Geffers, Robert D. Tax Map #216.14-2-20  
Motion was made by Truax, seconded by Bennett, and carried to accept Francis Halsey's bid of \$300 plus current year's taxes. **Prepare Resolution**

BIRDSALL: Bennett, William et.al. Tax Map #71.-1-15  
Motion was made by Bennett, seconded by Nielsen, and carried to accept Todd Hinz's bid of \$2,222.50 plus current year's taxes. **Prepare Resolution**

BOLIVAR: Hubbard, Nancy L. Tax Map #260.17-4-7  
Motion was made by Myers, seconded by Truax, and carried to accept Edwina Fulton's bid of \$200 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Brown, Jack C. Tax Map #182.7-1-17  
Motion was made by Nielsen, seconded by Bennett, and carried to accept John Gibney's bid of \$50 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Brown, Jack C. Tax Map #182.7-1-18  
Motion was made by Truax, seconded by Myers, and carried to accept John Gibney's bid of \$75 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Capwell, Thomas J. Tax Map #182.7-1-16  
Motion was made by Nielsen, seconded by Myers, and carried to accept John Gibney's bid of \$50 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Groves, Lucille Est. Tax Map #182.11-2-10  
Motion was made by Truax, seconded by Nielsen, and carried to accept Tony Tatham's bid of \$2,015 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Hale, Harry W. Jr. & Janet K. Tax Map #182.15-1-37  
Motion was made by Nielsen, seconded by Truax, and carried to accept Richard Middaugh's bid of \$4,100 plus current year's taxes. **Prepare Resolution**

FRIENDSHIP: Ritter, Eleanor L. Tax Map #182.-1-25.1  
Motion was made by Myers, seconded by Bennett, and carried to accept Richard Betts' bid of \$1,100 plus current year's taxes. **Prepare Resolution**

RUSHFORD: Capodagli, Janet Tax Map #90.6-1-35.2

Motion was made by Truax, seconded by Bennett, and carried to accept Richard Betts' bid of \$530 plus current year's taxes. Prepare Resolution

WIRT: Nutt. Sally M. formerly Crainer

Tax Map #247.14-1-33

Motion was made by Nielsen, seconded by Bennett, and carried to accept David Fisk's bid of \$1,010 plus current year's taxes. Prepare Resolution

### Tax Refund

James Mulholland, as acting Real Property Tax Director, presented the following application for a refund of taxes:

WEST ALMOND: Irish, John & Mary

Parcel #122.-1-1.21

*Amount of Refund: \$98\_* This parcel should have had a veterans exemption on it. (Clerical Error)

The refund was approved on a motion by Graffrath, seconded by Truax and carried. Prepare Resolution

### Transfer of Funds

James Mulholland, as acting Real Property Tax Director, indicated that he reviewed the accounts of the Real Property Tax Service Agency and would like to request a resolution to transfer \$3,000 from A1355.1 (Assessments – Personal Services) to A1355.407 (Assessments – Supplies) and \$54 from A1355.1 (Assessments – Personal Services) to A1355.405 (Assessments – Conference). Mr. Mulholland's request was approved on a motion by Nielsen, seconded by Bennett and carried. Prepare Resolution

John Margeson, County Administrator, requested a resolution to transfer \$5,000 from A1990.429 (Contingency) to A6430.474 (Economic Development – Promotion) to finance Allegany County's portion of the I-86 Economic Impact Study. Mr. Margeson's request was approved on a motion by Truax, seconded by Myers and carried. Prepare Resolution

Mr. Margeson also requested a resolution to transfer funds from **A1990.429** (Contingency) to the following accounts:

**A1680.201** (Central Service Computer – Equipment) **\$7,035**

*(To purchase map plotter for Real Property Tax.)*

**A1420.201** (County Attorney – Equipment) **\$2,100**

*(To purchase file cabinets, dictation transcribers, and an office chair.)*

**A1680.201** (Central Service Computer – Equipment) **\$7,000**

*(To purchase two laptop computers for the County Attorney's staff.)*

**A1680.201** (Central Service Computer – Equipment)

**\$48,000**

*(To purchase tax receivable software and three personal computers for the Treasurer's Office.)*

Mr. Margeson indicated that these transfers would result in the purchase of the above items in 1999 as opposed to the Year 2000 thereby reducing the Year 2000 final budget. The request was approved on a motion by Nielsen, seconded by Bennett and carried. **Prepare Resolution**

### **Municipal Recycling Grants**

John W. Walchli, Jr., Chairman of the Board, stated that Governor George Pataki announced that Allegany County would be the recipient of an estimated \$145,283 grant to finance improvements to the cardboard recycling center. The Clean Water/Clean Air Bond Act and the Environmental Protection Fund are providing grants statewide to implement and expand recycling programs.

### **Public Service Commission Options Paper**

There was a brief discussion regarding the Area Code Relief for Western New York – A Description of Options prepared by the Public Service Commission. All were in agreement that Allegany County does not want a third area code. Anyone interested in filing comments in this proceeding or in receiving the comments of other parties must notify the Administrative Law Judge no later than October 29, 1999. On a motion by Truax, seconded by Bennett and carried the committee requested Brenda Hotchkiss to notify the Administrative Law Judge of Allegany County's intention of submitting comments on this issue.

### **Mortgage Tax Apportionment**

Brenda R. Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period April 1, 1999 through September 30, 1999 have been received and the apportionment to the towns and villages made in the Clerk's office. A motion was made by Truax, seconded by Bennett and carried authorizing the apportionment to the towns and villages. **Prepare Resolution**

### **REFERRALS FROM OTHER COMMITTEES**

Brenda Hotchkiss presented the following committee referrals:

### Planning and Development Committee

The Employment and Training Center requests a resolution to transfer funds between appropriation accounts. (See attached memo of explanation.) The request was approved on a motion by Truax, seconded by Myers and carried. **Prepare Resolution**

The County has been notified that it is the successful recipient of a \$400,000 grant from the New York State Housing Trust fund to be used for rehabilitation of housing owned by low/moderate income homeowners. The fund will allow continuation of an existing program that has been administered since 1996 by the ACCORD Corporation. A resolution is requested to accept the funds to be appropriated to an account designated by the County Treasurer. The request was approved on a motion by Nielsen, seconded by Truax and carried. **Prepare Resolution**

### Public Works Committee

The Public Works Department requests a resolution to appropriate the CHIPS Capital and Revenue Accounts to reflect \$91,058.10 in increased State Aid as follows:

#### COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$91,058.10

Increase Road Construction Account D5112.223 by \$76,764.42

Increase Appropriation Account D5110.408 by \$14,293.68

The request was approved on a motion by Bennett, seconded by Graffrath and carried.

**Prepare Resolution**

The Public Works Department requests a resolution to transfer the project cost of H5252, BR #21-04, CR22, independence to the CHIPS Capital D5112 as there is a balance in the CHIPS Capital due to lower than anticipated paving project bids. The request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

The Public Works Department requests a resolution to set up a Capital for Bridge #15-02, BIN 3330210, CR6, Cuba with the funds originally appropriated for BR #21-04. The request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

### Human Services Committee

The Office for the Aging requests a resolution to increase revenue and expenditure accounts due to a new \$2,000 State Long-Term Care Ombudsman Program (LTCOP) grant-in-aid. (See attached memorandum of explanation.) The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Office for the Aging requests a resolution transferring funds between accounts. (See attached memorandum of explanation.) The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Health Department requests a resolution transferring \$2,500 from account A4010.1 (Health Department – Personal Services) to account A4035.458 (Family Planning Clinic – Nurse Practitioner Contract). This money was originally put in account A4010.101 from the Health Department's Family Planning Grant for a part-time position; however, the position was never created and the services have been contracted. The request was approved on a motion by Nielsen, seconded by Bennett and carried. **Prepare Resolution**

The Health Department requests a resolution transferring \$223 from account A4010.425 (County Health Department – Clothing) to A4011.425 (Health-Nurses – Clothing). The transfer is needed to cover an overdraft under clothing allowances for the nurses. The request was approved on a motion by Nielsen, seconded by Truax and carried. **Prepare Resolution**

### **Public Safety Committee**

The Probation Department requests a resolution approving a contract with the New York State Division of Criminal Justice Services that provides for the Probation Department to receive \$16,885 under the Juvenile Accountability Incentive Block Grant Program. Legislator Bennett moved that the Probation Department enter into contract with the NYS DCJS, that the funds be accepted and appropriated to an account designated by the County Treasurer, and that the Board Chairman be authorized to execute the contract. The motion was seconded by Nielsen and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to accept a \$20,000 grant from the New York State Division of Criminal Justice Services to purchase 15 portable radios, 3 mobile radios and batteries. The funds should be distributed to appropriation account A3110.203 (Sheriff – Communications Equipment) and revenue account A10.3389.02. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution transferring funds between accounts. (See attached memorandum of explanation.) The request was approved on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

Fire Service requests a resolution to accept SAIA Communications' proposal for new radio consoles for 911 at a cost of \$124,556 (including trade-in). Legislator Nielsen moved that the SAIA Communications' proposal be approved and that \$50,000 be paid up front with the remainder financed under a three-year lease plan. The motion was seconded by Truax and carried. **Prepare Resolution**

Legislator Lucas expressed concern about whether or not the new console will meet all of the new state laws and regulations. Legislator Bennett indicated that he believed that it would, but that he would confirm this.

## Legislative Payroll

The legislators' vouchers for per diem and expenses covering the period August 24 through September 27, 1999 were reviewed. On a motion by Bennett, seconded by Truax and carried, Legislator Sherman's per diem charges on August 27 and September 21 to attend STW meetings were approved. On a motion by Truax, seconded by Nielsen and carried, the legislators' vouchers for per diem and expenses covering the period August 24 through September 27, 1999 were approved for payment.

## Year End Resolutions

Brenda Hotchkiss, Clerk of the Board, submitted requests for several resolutions required for consideration at board meetings in November and December as follows:

A resolution for the relevy of returned village taxes – *November 22, 1999 board meeting*. Approved on a motion by Truax, seconded by Nielsen and carried. **Prepare Resolution**

A resolution for the relevy of returned school taxes – *November 22, 1999 board meeting*. Approved on a motion by Myers, seconded by Graffrath and carried. **Prepare Resolution**

A resolution for the levy of unpaid sewer and water rentals – *November 22, 1999 board meeting*. Approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

A resolution for the adoption of the 2000 County Final Budget – *November 22, 1999 board meeting*. Approved on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

A resolution making appropriations for the conduct of county government for fiscal year 2000 – *November 22, 1999 board meeting*. Approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

A resolution levying the towns share of the 2000 Mutual Self Insurance Plan in the amount of \$235,902.96 – *November 22, 1999 board meeting*. Approved on a motion by Graffrath, seconded by Myers and carried. **Prepare Resolution**

A resolution levying county taxes – *December 13, 1999 board meeting*. Approved on a motion by Bennett, 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 13, 1999 board meeting*. Approved on a motion by Nielsen, seconded by Truax 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 13, 1999 board meeting*. Approved on a motion by Bennett. seconded by Nielsen and carried. **Prepare Resolution**

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

**DAVID A. HOWE PUBLIC LIBRARY**  
**Wellsville, NY**  
**(serving all Allegany County)**

**1. CARD HOLDERS (registered 1/98 - 5/99)**

<b>RESIDENCE BY ADDRESS</b>	<b># CARD HOLDERS</b>	<b>% OF TOTAL</b>
Wellsville	3922	63
Other Allegany County	1860	30
Outside Allegany County	454	7
<b>Total</b>	<b>6236</b>	<b>100</b>

**2. INTERLOAN REQUESTS (1998)**

In 1998, the David A. Howe Public Library received a total number of 495 interlibrary loan requests from Allegany County libraries. Based on the following conservative estimates, \$14,850 in free services were provided to Allegany County libraries:

\$5.00/item labor for processing	X	495 items	=	\$2475
\$25.00/book (average cost)	X	495 items	=	\$12,375
				\$14,850

**3. USE OF PUBLIC ACCESS COMPUTERS (1998)**

In 1998, the David A. Howe provided computers for public access to a variety of software programs, including the Internet.

<b>RESIDENCE BY ADDRESS</b>	<b># OF USERS</b>	<b>% OF TOTAL</b>
Wellsville	1160	60
Other Allegany County	658	34
Outside Allegany County	116	6
<b>Total</b>	<b>1934</b>	<b>100</b>

## ALLEGANY COUNTY CIRCULATION

(1998 statistics of number of items checked out as reported by libraries to STLS)

LOCATION	ANNUAL LOCAL LIBRARY CIRCULATION*	MONTHLY LOCAL LIBRARY CIRCULATION*	MONTHLY HOWE CIRCULATION BY RESIDENCE	MONTHLY HOWE CIRCULATION PER 100 LOCAL**
Alfred	5793	483	401	<b>83</b>
Almond	1190	99	83	<b>84</b>
Andover	5297	441	373	<b>85</b>
Angelica	11898	991	70	7
Belfast	11115	926	39	4
Belmont	16504	1375	424	<b>31</b>
Bolivar	9659	805	257	<b>32</b>
Canaseraga	8361	697	NA	NA
Cuba	41482	3457	31	1
Fillmore	23106	1926	83	4
Friendship	4977	415	128	<b>31</b>
Little Genesee	3998	333	3	1
Richburg	4358	363	59	16
Rushford	11477	956	1	0
Scio	7172	598	620	<b>104</b>
Wellsville	136178	11348	7839	
Whitesville	6134	511	143	<b>28</b>
Total	308699	25725	10554	
Average				36

\* Includes items borrowed through interlibrary loan from other libraries, such as Wellsville, and checked out locally

\*\* Top users, in bold, have an average ratio of 60 items per 100.

## ALLEGANY COUNTY CIRCULATION

	<div style="background-color: black; width: 100%; height: 20px; margin-bottom: 5px;"></div> David A. Howe Public Library	44.1%
55.9%	<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Other Allegany County Libraries	

\*\*\*1999 SEALED BID TAX SALE LIST\*\*\*  
WITH BIDDERS

1999 SEALED BID SALE  
SEALED BIDS DUE - OCTOBER 15, 1999

RELEASED SEPTEMBER 10, 1999  
ALLEGANY COUNTY TREASURER

TO WAYS AND MEANS OCTOBER 27, 1999

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	LOCATION	LOT SIZE	ASSESSED VALUE	1999 BASE TAX
135.1-96	ALMOND (T)	ROCHE, PATRICK 1. Stanley, Keith P \$ 1000.00 2. Tober, Norman \$ 851.00 3. Roche, David \$ 751.00 4. Michael, Anita \$ 200.00	99.-1-10.1 BT \$ 2,828.02	Cnt Rt 32	4.78 acres	\$20,000.00	\$670.57
227-97	ANDOVER (V)	GEFFERS, ROBERT D 1. Halsey, Francis \$ 300.00	216.14-2-20 BT \$1,554.62	63 Depot Street	.25 acre	\$8,100.00	\$822.14
382-97	BIRDSALL	BENNETT, WILLIAM ETAL 1. Hinz, Todd \$ 2,222.50 2. Hondorf, Leslie \$ 1,000.00	71.-1-15 BT \$3,778.00	Hiltonville Rd	1.00 acre	\$5,000.00	\$1,424.43
461-96	BOLIVAR (V)	HUBBARD, NANCY L 1. Fulton, Edwina \$ 200.00	260.17-4-7 BT \$1,564.37	70 Olean St	.10 acre	\$3,300.00	\$157.93
778-97	FRIENDSHIP	BROWN, JACK C 1. Gibney, John \$ 50.00	182.7-1-17 BT \$1,360.32	7 Sawyer Ave	.50 acre	\$3,000.00	\$423.62
785-97	FRIENDSHIP	BROWN, JACK C 1. Gibney, John \$ 75.00 2. Tatham, Tony \$ 25.00	182.7-1-18 BT \$ 632.89	11 North St	.50 acre	\$3,200.00	\$187.75
790-97	FRIENDSHIP	CAPWELL, THOMAS J 1. Gibney, John \$ 50.00	182.7-1-16 BT \$ 899.22	5 Sawyer Ave	.16 acre	\$2,200.00	\$449.70

SERIAL	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	LOCATION	LOT SIZE	ASSESSED VALUE	1999 BASE TAX
824-97	FRIENDSHIP	GROVES, LUCILLE EST 1. Tatham, Tony \$ 2,015.00 2. Barber, Eunice \$ 500.00	182.11-2-10 BT \$2,807.89	14 Depot St	.09 acre	\$29,500.00	\$957.27
783-96	FRIENDSHIP	HALE, HARRY W JR & JANET K 1. Middaugh, Richard \$ 4,100.00 2. Betts, Richard \$ 3,550.00 3. Tatham, Tony \$ 2,101.00	182.15-1-37 BT \$6,012.49	68 W Main St	.19 acre	\$38,000.00	\$1,577.07
867-97	FRIENDSHIP	RITTER, ELEANOR L 1. Betts, Richard \$ 1,100.00	182.-1-25.1 BT \$1,274.94	6832-7 County Rd 31	.30 acre	\$16,900.00	\$527.04
1130-97	RUSHFORD	CAPODAGLI, JANET 1. Betts, Richard \$ 530.00	90.6-1-35.2 BT \$ 645.89	Klein Road	100.00 x 148.00	\$6,700.00	\$201.46
1446-97	WIRT (V)	NUTT, SALLY M formerly CRAINER 1. Fisk, David \$ 1,010.00	247.14-1-33 BT \$5,731.65	Main St	.31 acre	\$47,800.00	\$2,340.21

BT indicates back tax amount

Pe l indicates highest bidder

29 parcels on original released list

12 above with bidders

17 had no bidders



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (716) 268-9381 • FAX (716) 268-9446

ROBERT L. WRIGHT, C.C.D.

*Director*

October 19, 1999

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, NY 14813

RE: Refund of County & Town Tax 1999  
Town of West Almond  
Irish, John & Mary  
Parcel #122.-1-1.21  
Current Assessment: \$32,200/\$94,400  
Correct Assessment: \$32,200/\$94,400-VETS EX. 6,000  
Current Tax Amt: \$1,565.28  
Correct Tax Amt: \$1,467.28

Dear Board Members:

Pursuant to Section 556 of the Real Property Tax Law, I as Acting Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

This parcel should have had a veterans exemption on it. This was a clerical error.

I therefore recommend that a refund be made in the amount of \$98.00.

Charge backs should be:	Allegany County	62.00
	Town of West Almond	36.00
	West Almond Fire	<u>0.00</u>
	Total	\$98.00

Sincerely,

Real Property Tax Service Agency

enc: 2 applications

cc: Assessor; County Treasurer; Tax Collector

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Ways and Means

**DATE:** October 27, 1999

**TO:** Ways and Means Committee

**RE:** Transfer of Funds

After reviewing the Real Property Tax Service Agency's accounts, James Mulholland requests a resolution for the following transfers:

\$3,054 from A1355.1 (Assessments – Personal Services)

\$3,000 to A1355.407 (Assessments – Supplies)

\$ 54 to A1355.405 (Assessments – Conference)

## **FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**James F. Mulholland**

**268-9289**

# MEMORANDUM OF EXPLANATION

Intro No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: \_\_\_\_\_

A Resolution is necessary to transfer \$5,000 from A1990.429 Contingency to A6430.474 - Economic Development - Promotion to finance Allegany County's portion of the I-86 Economic Impact Study.

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson  
NAME AND DEPARTMENT

268-9217  
TELEPHONE NUMBER

# MEMORANDUM OF EXPLANATION

Intro No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: October 26, 1999

It is recommended that a resolution be offered to transfer funds from

Al990.429 - Contingency to the following accounts:

Al680.201 - Central Service Computer - Equipment \$7,035.00  
To purchase map plotter for Real Property Tax

Al420.201 - County Attorney - Equipment \$2,100.00  
To purchase file cabinets, dictation transcribers  
and an office chair.

Al680.201 - Central Service Computer \$7,000.00  
To purchase 2 laptop computers for County Attorney's  
staff.

Al680.201 - Central Service Computer \$48,000.00  
To purchase tax receivable's software and 3  
personal computers for Treasurers Office.

This measure will result in the purchase of the above items in 1999  
as opposed to the Year 2000 thereby reducing the Year 2000 Final  
Budget.

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson  
NAME AND DEPARTMENT

268-9217  
TELEPHONE NUMBER

**MORTGAGE TAX APPORTIONMENT**  
For Period: April 1, 1999 - September 30, 1999

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)	RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT Rate: 0.999510403899061		TOWN SHARE (5)	VILLAGE SHARE (6)
				(4a)	(4b)		
Alfred	158,397,568 79,198,784	31,830,670	20.10	11,280.76	11,275.24	9,008.92	2,266.32
Allen	19,692,095			885.56	885.13	885.13	
Alma	22,064,250 85,728,594			3,610.90	3,609.13	3,609.13	
Almond	42,864,297 95,201,038	7,723,010	9.01	7,029.97	7,026.53	6,393.44	633.09
Amity	47,600,519 86,362,608	16,523,711	17.36	9,086.93	9,082.48	7,505.76	1,576.72
Andover	43,181,304 70,376,642	16,992,216	19.68	7,783.54	7,779.73	6,248.68	1,531.05
Angelica	35,188,321	12,884,923	18.31	5,683.36	5,680.58	4,640.47	1,040.11
Belfast	35,794,665			7,113.24	7,109.76	7,109.76	
Birdsall	10,169,225			562.00	561.72	561.72	
Bolivar	75,151,670 37,575,835	16,053,204 1,140,181	22.88	8,706.72	8,702.46	6,711.34	1,991.12
Burns	60,227,240 30,113,620	8,423,298	13.99	5,318.00	5,315.40	4,571.78	743.62
Caneadea	51,097,192			7,166.07	7,162.58	7,162.56	
Centerville	20,311,606			4,792.00	4,789.65	4,789.65	
Clarksville	27,748,817			4,928.27	4,925.86	4,925.86	
Cuba	175,828,338 87,914,169	29,802,397	16.95	18,317.85	18,308.88	15,205.52	3,103.36
Friendship	26,604,523			8,622.69	8,618.47	8,618.47	
Genesee	40,531,214			6,844.61	6,841.26	6,841.26	
Granger	1,143,938			3,580.59	3,578.84	3,578.84	
Grove	26,399,309			2,692.65	2,691.33	2,691.33	
Hume	47,072,870			9,428.28	9,423.66	9,423.66	
Independence	35,021,939			5,075.22	5,072.73	5,072.73	
New Hudson	18,403,217			3,419.75	3,418.07	3,418.07	
Rushford	76,027,285			7,443.38	7,439.74	7,439.74	
Scio	41,200,334			7,159.08	7,155.57	7,155.57	
Ward	13,927,575			1,778.00	1,777.13	1,777.13	
Wellsville	387,609,388 193,804,694	105,820,834	27.30	39,687.53	39,668.09	28,838.70	10,829.39
West Almond	13,551,430			1,568.00	1,567.23	1,567.23	
Willing	60,135,080 51,867,954			5,146.40	5,143.89	5,143.89	
Wirt	25,933,977	4,383,192	8.45	3,521.56	3,519.84	3,222.41	297.43
				208,232.91	208,130.96	184,118.75	24,012.21

B - 1,859.11  
R - 132.01

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Planning and Development

DATE: 10/15/99

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.

## Appropriations

<u>From</u>	<u>To</u>	<u>Amount</u>
CD 6792.474 - WTW Contracts - Private Sector Subsidy	CD 6290.101 - JTPA - Admin. Personal Service	18,000
CD 6792.474 - WTW Contracts - Private Sector Subsidy	CD 6290.405 - JTPA - Conference Expense	1,000
CD 6792.474 - WTW Contracts - Private Sector Subsidy	CD 6290.802 - JTPA - Employee Benefits - Ret.	2,000
CD 6792.475 - WTW Contracts - Public Sector Subsidy	CD 6292.101 - JTPA - Training Personal Service	12,000
CD 6792.476 - WTW Contracts - On the Job Training	CD 6292.474 - JTPA - Classroom Training Contracts	10,000
CD 6792.101 - WTW - Personal Services	CD 6292.806 - JTPA - Staff Hosp/Med. Ins.	4,000
CD 6792.101 - WTW - Personal Services	CD 6690.101 - JTPA - EDWAA Personal Service	12,000
CD 6792.101 - WTW - Personal Services	CD 6690.405 - JTPA - EDWAA Conference Expense	1,000
CD 6792.101 - WTW - Personal Services	CD 6690.803 - JTPA - EDWAA Staff FICA	2,000
	TOTAL	62,000

## FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry Garmong, Employment & Training  
Name and Department

(716)268-9240  
Telephone Number

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Planning & Development

**DATE:** October 15,, 1999

**TO:** Ways and Means Committee

**RE:** Housing Grant

The County has been notified that it is the successful recipient of a \$400,000 grant from the New York State Housing Trust fund to be used for rehabilitation of housing owned by low/moderate income homeowners. The fund will allow continuation of an existing program that has been administered since 1996 by the ACCORD Corporation. A resolution is requested to accept the funds to be appropriated to an account designed by the County Treasurer.

## **FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**John E. Margeson, County Administrator**

**268-9217**

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 8, 1999

Request Resolution to appropriate additional CHIPS funds. Original budgeted estimated revenue was \$1,549,416. Actual to funds to receive is \$1,640,474.10. This includes the 1999 amount of \$1,562,207.55 plus \$78,266.55 which is a carryover from 1998.

## COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$91,058.10

Increase Road Construction Account D5112.223 by \$76,764.42

Increase Appropriation Account D5110.408 by \$14,293.68

FISCAL IMPACT: Net CHIPS increase of \$91,058.10

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr



*Pat*  
406 23

JOSEPH H. BOARDMAN  
COMMISSIONER

STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION  
ALBANY, N. Y. 12232

GEORGE E. PATAKI  
GOVERNOR

RICHARD YOUNG  
SUPT OF PUBLIC WORKS  
COUNTY OF ALLEGANY  
7 COURT ST  
BELMONT NY 14813

August 20, 1999

Dear Superintendent Young:

I am pleased to report that the approved State Budget includes a \$276.7 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 99-00.

Under the Operation and Maintenance (O&M) direct grant portion of CHIPS, the County of Allegany will receive a SFY 99-00 O&M apportionment of \$331,962.68. By now, your municipality should have received its April 25 and June 25 quarterly payments. The remaining O&M quarterly payment dates for SFY 99-00 are September 25 and December 25, 1999.

Under the Capital reimbursement portion of CHIPS, the County of Allegany is eligible to receive a SFY 99-00 Capital apportionment of \$1,230,244.87. Your municipality is also eligible to receive \$78,266.55 in Capital rollover money available from previous State fiscal year apportionments. Consequently, your municipality is eligible to receive a total CHIPS Capital reimbursement of \$1,308,511.42 during SFY 99-00. The June 15 Capital reimbursement has already been made. The remaining Capital reimbursement dates for SFY 99-00 are September 15, 1999, December 15, 1999, and March 15, 2000.

You may have recently received additional information (guidelines, required forms, etc.) concerning the CHIPS Program. If not, you can expect to receive this additional information shortly.

Respectfully yours,

Lawrence M. Knapek, CPA  
Assistant Commissioner  
Office of Budget and Finance

DOT Muni Code: 610000

# MEMORANDUM OF EXPLANATION

INTRODUCTION NO: \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 8, 1999

Request to transfer the project cost of H5252, BR#21-04, CR22, Independence to the CHIPS Capital D5112.

There is a balance in the CHIPS Capital due to lower than anticipated paving project bids.

Request to set up a Capital Project for Bridge #15-02, BIN 3330210, CR6, Cuba with the funds originally appropriated for BR#21-04

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr

## MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's use only)

COMMITTEE: Human Services

DATE: 10/13/99

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to a new State Long-Term Care Ombudsman Program (LTCOP) grant-in-aid.

Increase Revenue Account # A 10 3772.04	\$2,000.00
Increase Expenditure Account Numbers	
A6775.101 Regular Pay	\$1,350.00
A6775.802 Retirement	27.00
A6775.803 FICA	104.00
A6775.804 Worker's Comp.	24.00
A6775.402 Mileage	200.00
A6775.407 Office supplies	<u>295.00</u>
	.
	\$2,000.00

**FISCAL IMPACT: Increase State Revenue.**

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: September 28, 1999

The Health Department requests a resolution transferring \$2,500 from Account A4010.101 - Personnel Services to A4035.458 - Nurse Practitioner. This money was originally put in A4010.101 due to the position being budgeted as a Part time position in our Family Planning Grant. However, this position was never created, we have contracted these services out, thus the need to transfer this money to Account A4035.458.

FISCAL IMPACT: None. Supported 100% by a NYS Grant.

For further information regarding this matter, contact:

Pameia L. Reynolds, Accountant - ACDOH  
Name and Department

X458  
Telephone Number

Gary Ogden, M.D., Public Health Director  
Name and Department

X247  
Telephone Number

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services Committee

DATE: October 6, 1999

The Health Department requests a resolution transferring \$222.50 from Account A4010.425 - Clothing (Public Health) to A4011.425 - Clothing (Nursing). This transfer is needed to cover an overdraft under clothing allowances for the nurses.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Pamela L. Reynolds, Accountant - ACDOH

X458

Gary Ogden, M.D., Public Health Director

X247

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 10/20/99

A request is made for a resolution wherein the Allegany County Probation Department enters into a contract with the New York State Division of Criminal Justice Services that provides for the Probation Department to receive \$16,885.00 under the Juvenile Accountability Incentive Block Grant Program.

The County Probation Department is ordered and directed to perform all tasks set forth in the contract that are within its jurisdiction to perform including, but not limited to, the keeping and submission of records and reports.

The County Board Chairman shall be authorized to execute the contract.

**FISCAL IMPACT:** Allegany County's share is \$1,876.00 for a total program budget of \$18,761.00.

For further information regarding this matter, contact:

David A. Sirianni, Director of Probation  
Name and Department

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

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE:** Public Safety

**DATE:** October 12, 1999

**TO:** Ways and Means Committee

**RE:** Appropriation of Grant Funds

The Sheriff's Department has been awarded a \$20,000 grant from the New York State Division of Criminal Justice Services to purchase 15 portable radios, 3 mobile radios and batteries.

Appropriation Account #A3110.203 (Sheriff-Communication Equipment)

Revenue Account #A10.3389.02

## **FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**Randal J. Belmont, Sheriff**

**268-9200**

**MEMORANDUM OF EXPLANATION**

**Intro. No.** \_\_\_\_\_  
**(Clerk's Use Only)**

**COMMITTEE:** Public Safety

**DATE:** 10/18/99

Resolution is requested to approve a transfer from Account #3170.447 (Other Correctional Agencies) to Account 3150.212 (Jail, Other Camera, Film) in the amount of \$3,000.00.

This transfer is requested to pay for the installation of Jail Cameras and Video Monitoring Equipment.

3170.447 Other Cor. Agencies	3150.212 Camera, Film	3,000.00
3170.447 Other Cor. Agencies	3150.447 Jail Medical	10,000.00
3170.447 Other Cor. Agencies	3150.408 Jail General Supplies	1,500.00
3170.447 Other Cor. Agencies	3150.423 Jail Food	8,000.00
3170.447 Other Cor. Agencies	3111.411 Task Force-Repair Pers. Prop.	400.00
		<u>22,900.00</u>

**FISCAL IMPACT:** None

This request is for a transfer between accounts and will not alter the money allocated to our office in the 1999 Allegany County Budget.

**for further information regarding this matter, contact:**

Randal J. Belmont  
**NAME/DEPARTMENT**

268-9204  
**TELEPHONE**

We, the duly appointed Personnel Committee of the Allegany County Board of Legislators, do hereby certify that, pursuant to Local Law No. 1 of 1956 as amended and Sections 66 and 67 of the Workers' Compensation Law, the amounts set forth below constitute the share due from each of the participants of the Allegany County Mutual Self-Insurance Plan as provided by budget for its operation during the calendar 2000.

ALLEGANY COUNTY: \$ 328,077.49

TOWN OF:

VILLAGE OF:

Alfred	\$ 9,776.87
Allen	3,059.16
Alma	3,412.60
Almond	4,147.04
Amity	5,673.97
Andover	4,652.97
Angelica	3,929.01
Belfast	6,210.05
Birdsall	5,687.92
Bolivar	14,334.37
Burns	5,646.94
Caneadea	18,273.63
Centerville	3,266.18
Clarksville	4,803.83
Cuba	10,054.16
Friendship	14,075.56
Genesee	7,086.36
Granger	3,367.28
Grove	4,167.98
Hume	7,621.12
Independence	7,050.68
New Hudson	3,297.56
Rushford	27,415.69
Scio	6,565.99
Ward	2,586.46
Wellsville	29,348.92
West Almond	2,048.31
Willing	8,034.73
Wirt	10,307.62
	<u>\$ 235,902.96</u>

Alfred	\$ 15,578.70
Almond	1,229.27
Andover	10,561.28
Angelica	10,895.36
Belmont	8,141.23
Bolivar	2,729.89
Canaseraga	2,205.00
Cuba	9,754.28
Richburg	781.79
Wellsville	<u>42,672.48</u>
	<u>\$ 104,549.28</u>

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

Kenneth Nielsen  
Kenneth Nielsen, Chairman

Edmund C. Burdick  
Edmund Burdick

William Dibble  
William Dibble

Robert Heineman  
Robert Heineman

Preston Lucas  
Preston Lucas

Douglas A. Dillon  
Douglas A. Dillon, Executive Secretary

*J. Margeson*

WAYS & MEANS COMMITTEE

December 13, 1999

**NOT  
APPROVED**

**DEC 14 1999**

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, J. Graffrath, P. Regan, J. Walchli

1999 Journal of Proceedings

Brenda Hotchkiss, Clerk of the Board, noted that she received only one bid for the printing and binding of the 1999 Journal of Proceedings. The bid was from the Reporter Company of Walton, New York in the amount of \$7.35 per page, the same amount as last year. A motion was made by Bennett, seconded by Myers and carried, to accept The Reporter Company bid of \$7.35 per page.

Ms. Hotchkiss indicated that County Law, Section 211 states that at least one copy of the Journal of Proceedings must be filed with the county clerk, each city and town clerk within the county, the state librarian, and the state department of taxation and finance. Additional copies may be printed and distributed at the discretion of the board. Stella Dewey, account clerk typist, included a form with each proceeding she sent out asking the recipient to return the form indicating whether or not they wished to receive future copies of the proceedings.

Ms. Hotchkiss stated that she received a bid from Document Scanning Service for putting the Journal of Proceedings on CD. The bid was \$108.27 and will be discussed further at the next Ways and Means meeting.

Office of Mental Health Grant-in-Aid

Committee members reviewed a referral from the Human Services Committee requesting a resolution to accept additional grant-in-aid from state and federal sources to supplement the 1999 budget of the Office of Mental Health. The request to accept the funds and appropriate them to the accounts indicated on the attached memorandum of explanation was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Human Services

DATE: 12/2/99

Resolution accepts additional grant-in-aid from State and Federal sources to supplement the 1999 budget of the Office of Mental Health as follows:

<u>Amount</u>	<u>Appropriation Acct.</u>	<u>Revenue Acct.</u>
\$88,161	A4310.4	A10.3490.1200
10,950	A4310.4	A10.3490.101 A
1,762	A4310.4	A10.3490.101 A

FISCAL IMPACT: Additional Revenue totaling : \$100,873

For further information regarding this matter, contact:

John Margeson  
Name and Department

268-9217  
Telephone Number

WAYS & MEANS COMMITTEE

November 24, 1999

John m.  
NOT  
APPROVED

DEC 1 1999

Committee Members Present

E. Burdick, K. Nielsen, R. Bennett, S. Myers, P. Regan, R. Truax, J. Walchli

Others Present

D. Guiney, J. Margeson, J. Mulholland, R. Heineman, B. Hotchkiss

Approval of Minutes

The October 27 and November 4, 1999 minutes were approved on a motion by Myers, seconded by Regan and carried.

Attorney/Client Consultation

A motion was made by Regan, seconded by Truax and carried, to have an attorney/client consultation with Daniel J. Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Truax, seconded by Nielsen and carried.

River Trail Easements

On a motion by Regan, seconded by Myers and carried, the conveyance of certain easements on the River Trail to adjoining land owners as presented by the County Attorney were approved.

Prepare Resolution

Committee members briefly discussed the easements and commended Rich Wolfanger of the Public Works Department for the time and effort he put into this project.

National Fuel Gas Legal Action

On a motion by Truax, seconded by Myers and carried, the committee authorized Daniel Guiney, County Attorney to commence third party proceedings against the Town of Alfred in an action brought by National Fuel Gas against the County alleging damage to a gas line.

Recycling Grant

Daniel Guiney, County Attorney, confirmed that Allegany County is the recipient of a \$145,000 grant from the New York State Department of Environmental Conservation. These grants are being provided to implement and expand recycling programs, and the grant money will be used to finance recycling equipment. Attorney Guiney requested a resolution indicating acceptance of the recycling grant-in-aid from the state (the funds should be appropriated to an account designated by the County

Treasurer) and approval of a contract with the state. Attorney Guiney's request was approved on a motion by Nielsen, seconded by Regan and carried. **Prepare Resolution**

### **Tax Charge Back**

James Mulholland, as acting Real Property Tax Director, presented the following 1999 Town and County write off:

*Town of Wirt*  
Hopewell Oil & Gas, Inc.  
Parcel #188.-1-994

Mr. Mulholland indicated that this parcel is a duplicate assessment and description of parcel #188.-1-994, and it should have been removed from the 1998 Assessment Roll. Mr. Mulholland requests a resolution showing the following charge back:

Allegany County	\$ 3.11
Town of Wirt	2.67
Bolivar/Richburg School	2.91
(3% penalty)	.09
(7% penalty)	.21
	-----
	\$ 8.99

Mr. Mulholland's request was approved on a motion by Truax, seconded by Regan and carried. **Prepare Resolution**

### **Year-End Resolutions**

James Mulholland, County Treasurer, confirmed the request for the following year-end resolutions to come before the full board on December 13, 1999:

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

RESOLUTION LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGET OF THE TOWNS OF ALLEGANY COUNTY

Both requests were approved at the October 27, 1999 Ways and Means Committee meeting.

### **2000 Special Delinquency Programs**

Christina Boss, Youth Bureau Director, presented the attached information with referrals from the Resource Management Committee requesting the Ways and Means Committee to cosponsor several resolutions approving various 2000 Special Delinquency Programs, Youth Initiatives Programs, Municipal Youth Service Programs and County Contract Service Programs as recommended by the Allegany County Youth Board.

*2000 Special Delinquency Programs* – Approved on a motion by Regan, seconded by Truax and carried. On a motion by Regan, seconded by Bennett and carried, Legislator Burdick and Legislator Myers abstained due to their involvement with ACCORD. **Prepare Resolution**

*2000 Youth Initiatives Programs* -- Approved on a motion by Nielsen, seconded by Regan and carried. **Prepare Resolution**

*2000 Municipal Youth Service Programs* – Approved on a motion by Bennett, seconded by Nielsen and carried. **Prepare Resolution**

*2000 County Contract Service Programs* – Approved on a motion by Bennett, seconded by Myers and carried. On a motion by Truax, seconded by Bennett and carried, Legislator Nielsen abstained due to his involvement with Houghton College. **Prepare Resolution**

### **Newspaper Designations**

The Republican Party members of the Board of Legislators requested a resolution designating official newspapers for the publication of local laws, notices and other matters required by law to be published in 2000. It was noted that the law provides that the last newspaper designation made by members of the minority party shall remain until such time as there is a minority party member. Therefore, the Alfred Sun shall remain the designated newspaper of the Democrat Party. On a motion by Nielsen, seconded by Bennett and carried the committee authorized the following newspaper designations: **Prepare Resolution**

#### **Concurrent resolution of the Legislature:**

Cuba Patriot & Free Press, Cuba, NY (Republican)  
The Alfred Sun, Alfred, NY (Democrat)

#### **Election Notices and Official Canvass:**

Wellsville Daily Reporter, Wellsville, NY (Republican)  
The Alfred Sun, Alfred, NY (Democrat)

#### **Official Newspapers:**

Wellsville Daily Reporter, Wellsville, NY (Republican)  
The Alfred Sun, Alfred, NY (Democrat)

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period September 28 through October 25, 1999 were reviewed and approved for payment on a motion by Nielsen, seconded by Bennett and carried.

### **Legislative Journal of Proceedings**

Brenda Hotchkiss, Clerk of the Board, stated that letters to prospective bidders for duplication and binding of the 1999 Allegany County Board of Legislators Journal of Proceedings were sent out on November 17, 1999. Bid packages are to be submitted by 4:00 p.m. on Wednesday, December 8, 1999. The committee agreed to meet at 1:45 p.m. on Monday, December 13, 1999 to review the bids.

The committee requested Mrs. Hotchkiss to report back on how many books are printed, the distribution list, and the feasibility of putting the books on CD.

### New York's Statewide Data Sharing Cooperative

John Margeson, County Administrator, indicated that Robert Wright, former Real Property Tax Director, previously mentioned New York's Statewide Data Sharing Cooperative. The advantages of participation in this cooperative were discussed and the attached paperwork was reviewed. On a motion by Regan, seconded by Truax and carried, the committee approved the establishment of an Intermunicipal County GIS Coordinating Body. Prepare Resolution

### Real Property Tax Director

John Margeson, County Administrator, stated that Dale Dutton, Personnel Officer, and he interviewed three individuals for the vacancy of Real Property Tax Agency Service Director and planned to interview one more. Members of the Ways and Means Committee agreed to interview the final two or three candidates selected by Mr. Dutton and Mr. Margeson on December 10 at 3:00 p.m.

### Legislative Salary

Legislator Burdick moved that the legislators' annual salary be set at \$8,500 for the next two years. The motion was seconded by Regan and carried. (Voting No: Bennett, Nielsen, Truax)  
Prepare Resolution

## REFERRALS FROM OTHER COMMITTEES

Brenda Hotchkiss presented the following committee referrals:

### Human Services Committee

The Office for the Aging requests a resolution to accept a bequest of \$9,882.32 from the Estate of Lawrence Deverell. The bequest is to be placed in Account A889.0009 (Reserve for Office for the Aging) for use in 2000. The request was approved on a motion by Bennett, seconded by Nielsen and carried. Prepare Resolution

The Office for the Aging requests a resolution to increase revenue account A 09 2801.36 (S.N.A.P. Contributions) and appropriation account A6779.474 (OFA-S.N.A.P). This increase is due to unbudgeted increases in client contributions. The request was approved on a motion by Nielsen, seconded by Truax and carried. Prepare Resolution

### Public Safety Committee

The Sheriff's Department requests a resolution to transfer \$5,000 from account A3170.447 (Other Correction agencies) to account A3150.447 (Jail-contractual-medical) to pay for medical bills incurred by the inmates. The request was approved on a motion by Nielsen, seconded by Bennett and carried. Prepare Resolution

Legislator Bennett stated that the medical costs of inmates are covered entirely by Allegany County unless the inmate happens to have private insurance.

The Sheriff's Department requests a resolution to accept funding in the amount of \$14,000 from the Governor's Traffic Safety Committee for a Rural Speed Enforcement Project. This money will be used for equipment and payroll in the Sheriff's Department and should be appropriated to an account designated by the County Treasurer. The request was approved on a motion by Nielsen, seconded by Truax and carried. **Prepare Resolution**

### **Year-End Resolutions**

Brenda Hotchkiss submitted requests for several resolutions required for consideration at the December 27, 1999 board meeting as follows:

A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 1999 fiscal year – December 27, 1999 board meeting. Approved on a motion by Truax, seconded by Nielsen and carried. **Prepare Resolution**

A resolution fixing the date of the Organization Meeting for Monday, January 3, 2000 – December 27, 1999 board meeting. Approved on a motion by Regan, seconded by Bennett and carried. **Prepare Resolution**

A resolution suspending the board rules affecting proposed resolutions for the Organization Meeting – December 27, 1999 board meeting. Approved on a motion by Truax, seconded by Regan and carried. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE / BELMONT, NEW YORK 14813

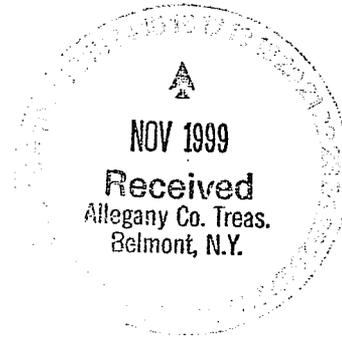
TELEPHONE 716-268-9381 / FAX 716-268-9446

ROBERT L. WRIGHT  
*Director*

November 16, 1999

James F. Mulholland  
Allegany County Treasurer  
7 Court Street  
Belmont, New York 14813

RE: Write off 1999 Town & County  
Town of Wirt  
Parcel # 188.-1-994  
Hopewell Oil & Gas Inc.  
Tax Amount: \$ 8.99



Dear Mr. Mulholland:

The above parcel is a duplicate assessment and description of parcel # 188.-1-994. It should have been removed from the 1998 Assessment Roll.

Charge Back:

Allegany County	\$ 3.11
Town of Wirt	2.67
Bolivar/Richburg School	2.91
(3% penalty)	.09
(7% penalty)	<u>.21</u>
	\$ 8.99

If you have any questions on this, please contact me.

Sincerely,  
  
Real Property Tax Service Agency

cc: Assessor  
County Treasurer  
All Parties Involved

# NYS Office of Children & Family Services

Mission - preventing delinquency through positive youth development.

Funding - is determined annually and allocated to County Youth Bureaus.

-there are currently two funding streams accessed by Allegany County.

-the state will only reimburse municipalities; therefore not-for-profits must contract with a municipality  
2000 NYS OCFS funding total is \$151,955.

## Special Delinquency Prevention Programs (SDPP)

-funding for programs that target youth with well defined needs.

100% reimbursement.

For 2000 SDPP allocation is \$34,707.

*See Appendix A*

## Youth Development/Delinquency Prevention (YDDP)

-programs designed to provide leisure time activities and to generally enhance the quality of life for youth. Includes four funding categories.

50% matching reimbursement.

For 2000 YDDP allocation is \$117,249.

### Recreation

-programs operated for the filling of leisure time for the purpose of athletic skill development, refreshment of strength and spirit, relaxation, play, or as a diversion from the daily routines of life. Usually municipality operated.

2000 recreation allocation is \$44,758.

*See Appendix E*

### Service

-organized activity which has for its purpose the detection prevention, or treatment of delinquency of youth or other services directed toward youth development.

2000 service allocation is \$39,623.

*See Appendix C & D*

### Initiative

-for new or expanding service defined programs.  
2000 initiative allocation is \$14,675.

*See Appendix B*

### Administrative

-funding used to offset the administrative costs of running the youth bureau.

2000 administrative allocation is \$18,192.

**Appendix A****2000 SPECIAL DELINQUENCY APPLICATIONS**

<b>AGENCY</b>	<b>PROGRAM TITLE</b>	<b>NATURE OF PROGRAM</b>	<b>TOTAL PROGRAM BUDGET</b>	<b>FUNDS REQUESTED</b>	<b>1999 AWARD</b>	<b>YOUTH BOARD RECOMMENDATION</b>
<b>Allegany Council on Alcoholism</b> <i>Youth served in 1998 - 1756 Up to this point in 1999 - 807</i>	Prevention Ed/Referral	Classroom instruction and activities by drug and alcohol educator.	52,823.00	3,500.00	3,500.00	\$ 3,500.00
<b>Whitesville Central School</b> <i>Youth served in 1998 - 78 Up to this point in 1999 - 48</i>	Youth mentor/intern	At-risk youth will experience shadowing activities or internships both inside and outside the school.	49,840.00	6,525.00	3,000.00	3,000.00
<b>Allegany Co. Mental Health</b> <i>Youth served in 1998 - 102 Up to this point in 1999 - 105</i>	Compeer Program	Adult volunteer is paired up with an emotionally troubled youth. The two meet weekly to increase the youths social skills and self-esteem.	16,500.00	7,260.00	7,500.00	7,500.00
<b>Allegany Co. Employment &amp; Training</b> <i>Youth served in 1998 - 6 Youth served in 1999 - 10</i>	STEP/PECE	Provides academic support, life skills, and work experience to youth ages 14-18 through the summer.	15,000.00	15,000.00	13,500.00	13,500.00
<b>ACCORD</b> <i>Up to this point in 1999 - 12</i>	Parents First	Parenting teens will be provided with educational support & follow up services to improve their parenting roles & relationship with their children.	10,000.00	5,000.00	5,000.00	2,000.00
<b>ACCORD</b> <i>Up to this point in 1999 - 6</i>	TASA	At-risk teens will be provided with individual case management, educational support & follow up services.	6,302.00	3,151.00	3,151.00	5,207.00
<b>Totals</b>			<b>150,465.00</b>	<b>50,436.00</b>	<b>35,651.00</b>	<b>34,707.00</b>

**Appendix B**

**2000 YOUTH INITIATIVES PROGRAMMING SUMMARY**

<b>AGENCY</b>	<b>PROGRAM TITLE</b>	<b>NATURE OF PROGRAM</b>	<b>TOTAL BUDGET</b>	<b>FUNDS REQUESTED</b>	<b>1999 AWARD</b>	<b>BOARD RECOMMEND</b>
<b>Literacy Volunteers</b> <i>Youth served in 1998 -273</i> <i>Up to this point in 1999 - 197</i>	Peers helping peers	high school teens tutoring other students who have an identified reading and/or writing skills difficulty.	17,937.00	4,937.00	4,500.00	\$ 5,000.00
<b>Youth for Christ</b> <i>Youth served in 1998 -410</i> <i>Up to this point in 1999 - 193</i>	"Max" Youth Center	Teen centers located in a couple different locations to provide leisure time activities.	29,267.00	10,383.00	7,750.00	\$ 7,750.00
			<b>\$47,204.00</b>	<b>\$15,320.00</b>	<b>\$12,250.00</b>	<b>\$ 12,750.00</b>

**Appendix C****2000 COUNTY CONTRACT SERVICE PROGRAMMING SUMMARY**

<b>AGENCY</b>	<b>PROGRAM TITLE</b>	<b>NATURE OF PROGRAM</b>	<b>TOTAL BUDGET</b>	<b>FUNDS REQUESTED</b>	<b>1999 AWARD</b>	<b>BOARD RECOMMEND</b>
<b>Allegheny Arts Assn.</b> <i>Youth served in 1998 - 188</i> <i>No numbers yet for 1999</i>	Summer Arts Festival	a hands-on arts experience for children 6-20 yrs old. Will be conducted by local artists during the summer months.	\$5,000.00	\$2,500.00	\$2,250.00	\$ 2,250.00
<b>Allegheny Council</b> <i>Youth served in 1998 - 44</i> <i>Youth served in 1999 - 60</i>	Week of Alternatives	5-day summer camp which provides educational and entertaining activities to promote healthy self-concepts and a drug-free lifestyle.	22,730.00	4,700.00	4,700.00	\$ 4,700.00
<b>BOCES</b> <i>Youth served in 1998 - 17</i> <i>Youth served in 1999 - 19</i>	Government for Youth	legislative internship program for high school students.	33,331.00	4,000.00	3,300.00	\$ 3,300.00
<b>Camp Fire Council</b> <i>Youth served in 1998 - 328</i> <i>1st quarter in 1999 - 98</i>	Self-Reliance	Program provide age-appropriate self-help, prevention skills to elementary age children.	3,000.00	1,500.00	1,250.00	\$ 1,483.00
<b>Girl Scouts</b> <i>Youth served in 1998 - 166</i> <i>Up to this point in 1999 - 170</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.	98,567.00	1,000.00	1,000.00	\$ 1,000.00
<b>Houghton College</b> <i>Youth served in 1998 - 186</i> <i>Up to this point in 1999 -64</i>	First STEP	building 5th-8th graders self- concept and esteem by ropes course activities outdoor living.	10,960.00	5,250.00	5,250.00	\$ 5,250.00
<b>Houghton College</b> <i>Youth served in 1998 - 71</i> <i>Youth served in 1999 - 57</i>	STEP	building high school teens self-concepts and esteems by doing physical work and outdoor living.	20,724.00	6,500.00	7,500.00	\$ 7,500.00
<b>NYSO</b> <i>Youth served in 1998 -297</i> <i>Up to this point in 1999 - 244</i>	Special Olympics	opportunity to build and develop mentally handicapped youth's athletic and social skills.	5,000.00	500.00	500.00	\$ 500.00
<b>Allegheny Council</b> <i>Youth served in 1998 - 73</i> <i>1st quarter in 1999 - 18</i>	Natural Helpers	Teens trained to help peers with coping and decision-making skills for day-to-day living.	17,054.00	3,641.00	3,640.00	\$ 3,640.00

**Appendix D**

**2000 MUNICIPAL YOUTH SERVICE PROGRAMMING SUMMARY**

<b>AGENCY</b>	<b>PROGRAM TITLE</b>	<b>NATURE OF PROGRAM</b>	<b>TOTAL BUDGET</b>	<b>FUNDS REQUESTED</b>	<b>1999 AWARD</b>	<b>BOARD RECOMMEND</b>
<b>Village of Cuba</b> <i>Youth served in 1998 - 104 Up to this point in 1999 - 60</i>	<b>A Sound Beginning</b>	a preschool and childrens. story hour library awareness and activities for children.	\$10,131.00	\$5,065.00	\$3,000.00	\$ 3,000.00
<b>Town of Wellsville</b> <i>Youth served in 1998 - 507 Up to this point in 1999 - 243</i>	<b>Dance/Theatre Program</b>	provides 26 weeks of dance lessons to area children in tap, ballet, jazz, modern. operate a children summer theatre program	26,332.00	13,166.00	\$4,925.00	\$ 4,925.00
<b>Village of Wellsville</b> <i>Youth served in 1998 - 2000 Up to this point in 1999 -</i>	<b>Youth Aid Officer</b>	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.	36,018.00	18,009.00	\$4,000.00	\$ 4,000.00
			<b>\$72,481.00</b>	<b>36,240.00</b>	<b>\$37,423.00</b>	<b>\$ 39,623.00</b>

MUNICIPALITY	1999 YOUTH POP.	2000 LOCAL ELIG.	2000 PROG BUDGET	2000 LOCAL REQUEST	1999 AWARD	2000 AWARD
Town of Alfred	367	\$ 447.74	-	-	-	-
Village of Alfred	3039	\$ 3,707.58	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00
Town of Allen	135	\$ 164.70	\$ 4,600.00	\$ 86.00	-	\$ 86.00
Town of Alma	288	\$ 351.36	\$ 1,200.00	\$ 350.00	\$ 350.00	\$ 351.00
Town of Almond	417	\$ 508.74	\$ 5,263.00	\$ 1,504.00	\$ 515.00	\$ 475.00
Village of Almond	136	\$ 165.92	\$ 5,263.00	\$ 1,127.00	\$ 515.00	\$ 475.00
Town of Amity	416	\$ 507.52	\$ 4,160.00	\$ 1,040.00	\$ 615.00	\$ 475.00
Village of Belmont	295	\$ 359.90	\$ 4,160.00	\$ 1,040.00	\$ 615.00	\$ 475.00
Town of Andover	287	\$ 350.14	\$ 3,087.00	\$ 876.00	\$ 450.00	\$ 400.00
Village of Andover	356	\$ 434.32	\$ 3,087.00	\$ 876.00	\$ 450.00	\$ 400.00
Town of Angelica	166	\$ 202.52	\$ 5,520.00	\$ 1,380.00	\$ 0.00	\$ 450.00
Village of Angelica	295	\$ 359.90	\$ 5,520.00	\$ 1,380.00	\$ 800.00	\$ 450.00
Town of Belfast	551	\$ 672.22	\$ 5,516.00	\$ 2,275.00	\$ 830.00	\$ 810.00
Town of Caneadea	1197	\$ 1,460.34	\$ 5,516.00	\$ 375.00	\$ 375.00	\$ 375.00
Town of Birdsall	69	\$ 84.18	-	-	-	-
Town of Bolivar	411	\$ 501.42	\$ 30,627.00	\$ 2,670.00	\$ 2,410.00	\$ 2,400.00
Village of Bolivar	453	\$ 552.66	\$ 30,627.00	\$ 4,590.00	\$ 4,130.00	\$ 4,100.00
Town of Burns	180	\$ 219.60	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
Village of Canaseraga	239	\$ 291.58	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
Town of Centerville	277	\$ 337.94	-	-	-	-
Town of Clarksville	359	\$ 437.98	-	-	-	-
Town of Cuba	555	\$ 677.10	\$ 1,000.00	\$ 500.00	-	\$ 500.00
Village of Cuba	505	\$ 616.10	\$ 11,228.00	\$ 5,326.00	\$ 1,880.00	\$ 1,850.00
Town of Friendship	795	\$ 967.46	\$ 4,000.00	\$ 1,280.00	\$ 945.00	\$ 967.00
Town of Genesee	570	\$ 695.40	\$ 1,350.00	\$ 675.00	\$ 475.00	\$ 675.00
Town of Granger	177	\$ 215.94	\$ 4,600.00	\$ 175.00	\$ 150.00	\$ 175.00
Town of Grove	132	\$ 161.04	-	-	-	-
Town of Hume	501	\$ 611.22	\$ 4,600.00	\$ 1,150.00	\$ 980.00	\$ 970.00
Village of Fillmore	142	\$ 173.24	-	-	-	-
Town of Independence	338	\$ 412.36	\$ 2,445.00	\$ 1,222.00	\$ 490.00	\$ 415.00
Town of New Hudson	255	\$ 311.10	-	-	-	-
Town of Rushford	379	\$ 462.38	\$ 7,800.00	\$ 2,100.00	\$ 1,230.00	\$ 1,200.00
Town of Scio	660	\$ 805.20	\$ 1,450.00	\$ 725.00	\$ 725.00	\$ 725.00
Town of Ward	100	\$ 122.00	-	-	-	-
Town of Wellsville	844	\$ 1,029.68	\$ 57,343.00	\$ 28,671.00	\$ 10,000.00	\$ 9,825.00
Village of Wellsville	1546	\$ 1,886.12	-	-	-	-
Town of West Almond	89	\$ 108.58	-	-	-	-
Town of Willing	428	\$ 522.16	-	-	-	-
Town of Wirt	397	\$ 484.34	\$ 1,699.00	\$ 510.00	\$ 480.00	\$ 485.00
County of Allegany	18344	\$ 22,379.68	\$ 25,000.00	\$ 12,500.00	\$ 11,500.00	\$ 12,500.00
			\$ 243,161.00	\$ 77,153.00	\$ 43,660.00	\$ 44,759.00

**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 2nd program year. This package is one of the required components of the County's Comprehensive Youth Service Plan, which was approved by the Office Of Children and Family Services (OCFS) on Sept. 24, 1998.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with OCFS'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 OCFS and the OCFS County Comprehensive Planning Guidelines and OCFS Fiscal Policies and Procedures for Local Assistance Programs. Subject to the provisions hereof, the amount approved for allocation to the County is \$151,955.00 as delineated in the program summary attached hereto and incorporated herein.

The County authorizes OCFS to reimburse its municipalities directly for expenditures relating to this Resource Allocation Package unless the County has notified OCFS in writing otherwise. OCFS 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, OCFS 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 OCFS 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 Office Of Children and Family Services.

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 OCFS 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 OCFS, or its representatives when specifically directed by OCFS, to take possession of all books, records, and documents relating to this Plan provided, however, that OCFS will return to the County such books, records, and documents upon completion of OCFS's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by OCFS, 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.

OCFS 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 OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs, and no liability on account thereof shall be incurred by OCFS 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 of Legislature

Address: County Office Building  
Belmont, NY 14813

COUNTY FISCAL OFFICER:

James F. Mulholland  
Print Name

Title: County Treasurer

Address: Courthouse  
Belmont, NY 14813

# ALLEGANY COUNTY BOARD OF LEGISLATORS

COUNTY OFFICE BUILDING \* 7 COURT STREET  
BELMONT, NEW YORK 14813-1083  
TELEPHONE 716-268-9222 \* FAX 716-268-9446

JOHN W. WALCHLI, JR.  
CHAIRMAN

BRENDA R. HOTCHKISS  
CLERK

TO: WAYS AND MEANS COMMITTEE

On behalf of the Republican Party members of the Board of Legislators, I do hereby respectfully request that you recommend to the Board of Legislators that Wellsville Daily Reporter of Wellsville, New York, be designated as one of the two official newspapers to publish local laws, notices and all other matters required by Law to be published during the year 2000.

This newspaper is being recommended to you in the belief that it advocates the principles of the Republican Party.

Dated: 11/23/99

  
Rodney K. Bennett, Majority Leader  
Allegany County Board of Legislators

REPUBLICAN PARTY MEMBERS' DESIGNATION OF NEWSPAPERS  
TO PUBLISH CONCURRENT RESOLUTIONS, ELECTION NOTICES  
AND OFFICIAL CANVASS FOR THE CALENDAR YEAR 2000  
PURSUANT TO SECTION 214 (1) OF THE COUNTY LAW

We, the undersigned, being a majority of the members of the ALLEGANY COUNTY BOARD OF LEGISLATORS representing the Republican Party which is one of the two principal political parties into which the people of the State of New York are divided,

After having given due consideration to those newspapers published within the County of Allegany that advocate the principles of said Party, the support of its nominees and the extent of the circulation of such newspapers in the County of Allegany, and

After having given due consideration to those newspapers published within the County of Allegany that do not advocate the principles of any political party and the extent of the circulation of such newspapers in the County of Allegany,

DO HEREBY DESIGNATE:

Cuba Patriot and Free Press  
of Cuba, New York, to  
publish **concurrent resolutions of the state legislature**, and

Wellsville Daily Reporter  
of Wellsville, New York, to  
publish the **election notices** issued by the Secretary of State and to publish  
the **official canvass**.

Dated this 24<sup>th</sup> day of November, 1999, at  
Belmont, New York.

Edmund C. Bruchich  
Patrick Regan  
Kenneth Niepa  
John J. ...  
...  
Robert ...  
Edward Sherman

Susan F. Myers  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Authorizing the establishment of an Intermunicipal County GIS Coordinating Body

WHEREAS, The Governor's Task Force on Information Resource Management, under Technology Policy 96-18, established an initiative to create a framework and criteria for the development of a Statewide New York State Geographic Information Systems (GIS) Program; and,

WHEREAS, Technology Policy 96-18, "Statewide Geographic Information Systems", included a structure to implement the GIS program and obtain broad representation among the State's varied GIS user community. The GIS structure included a State Coordinating Body charged with providing policy recommendations to the Task Force and establishing a framework for the easy dissemination of GIS Data between agencies and levels of government at a minimal cost and without delay. The Coordinating Body recommended creating the New York State GIS Data Sharing Cooperative (hereinafter known as the Cooperative) as a mechanism to accomplish this data sharing; and

WHEREAS, the Governor's Task Force on Information Resource Management became the Office for Technology (OFT), created pursuant to Chapter 430 of the Laws of 1997. It is the purpose of this newly created Office, among other things, to facilitate the exchange of information within and among agencies and levels of government. In furtherance of its purpose, the OFT encourages political subdivisions and other non-profit corporations and other non-commercial entities to join and become a Member of the New York State Data Cooperative and participate in the sharing of GIS Data; and

WHEREAS, the (county/governing body) has determined that the planning, development and implementation of a County GIS is in the best interests of the people of (\_\_\_\_\_ County); and

WHEREAS, the (county/governing body) recognizes the advantages of becoming a Member of the Cooperative and the inherent value in the sharing of GIS Data; and

WHEREAS, the (county/governing body) recognizes the need for a local Intermunicipal body to recommend GIS policy to (county/governing body) and to provide guidance in the planning development and implementation of a County GIS. In recognition of this need the (county/governing body) deems it to be in the public interest and benefit to create a Local Intermunicipal GIS Coordinating Body; and

WHEREAS, the creation of such a local Intermunicipal GIS Coordinating Body, and participation in the State Data Sharing Cooperative, will facilitate smart growth related decisions, now

**THEREFORE BE IT RESOLVED**, that the (county/governing body) Intermunicipal GIS Coordinating Body is hereby authorized and created and shall be responsible for coordinating the development of local GIS capacity among its representative members, and be it

**FURTHER RESOLVED** that the (county/governing body) authorizes and directs the Chief (Executive/Chair) of the (county/governing body) on behalf of the County, to join the NY State Data Cooperative and be it

**FURTHER RESOLVED**, that the (county/governing body) hereby directs and authorizes the said Chief Executive/Chair to name the contact person to the New York State Department of Environmental Conservation (NYSDEC) accepting and coordinating the distribution of GIS to be provided by NYSDEC, and be it

FURTHER RESOLVED, that the (county/governing body) shall provide opportunity for Official Town and Village representation on the local Intermunicipal Coordinating Body, and be it

FURTHER RESOLVED, that its members, who shall serve for two years and be appointed by the County, shall be extended to include but not be limited to representatives from County Planning, Real Property, Emergency Management, Environmental Management, Community College (if applicable) and a representative from the Municipal Board of supervisors or County Legislature and other appropriate municipal government representatives from such towns and villages which request representation, comprising a group which shall be no smaller than seven members and no larger than 33, and be it

FURTHER RESOLVED, that in the spirit of open government the meetings of the Committee will be advertised and be open to the public. The Committee is encouraged to allow a period for public comment and to develop dialogue with local non-profits and other non-commercial entities which could enhance or support the County's efforts through collaboration and shall report annually to the County legislature/Board of Supervisors, on its efforts including such collaboration, and

BE IT FURTHER RESOLVED, that ( Agency designation ) is hereby authorized and direct to assume the lead role in such efforts, including the application for funds and, be it

FURTHER RESOLVED that the ( \_\_\_\_\_ ) County Legislature/Board of Supervisors hereby authorizes and directs participating County agencies to participate in the NYS Data Sharing Cooperative and encourages all participating Towns and Villages to so authorize appropriate local agencies and departments to do the same.

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Human Services**

**DATE: November 10, 1999**

**TO: Ways and Means Committee**

The Allegany County Office for the Aging requests a resolution to accept a bequest of \$9,882.32 from the Estate of Lawrence Deverell. The bequest is to be placed in OFA Reserve Account A889.0009 for use in 2000.

**FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**Kimberley Toot, Office for the Aging**

**268-9390**

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's use only)

COMMITTEE: Human Services

DATE: 11/10/99

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to unbudgeted increases in client contributions.

Increase Revenue Account Number:

A 09 2801.36	S.N.A.P.- CONTRIBUTIONS	\$8,000.00
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Increase Expenditure Account Number:

A6779.474	CATERERS	\$8,000.00
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FISCAL IMPACT: Increase local contributions

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging

Name and Department

Ext. 390

Telephone

MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 11/16/99

Resolution is requested to approve a transfer from Account 3170.447 (Other Correctional Agencies) to Account 3150.447 (Jail Medical) in the amount of \$5,000.00.

This transfer is requested to pay for medical bills incurred by the inmates.

**FISCAL IMPACT:** This request is for a transfer between accounts and will not alter the money allocated to our office in the 1999 Allegany County Budget.

**for further information regarding this matter, contact:**

Randal J. Belmont, Sheriff  
\_\_\_\_\_  
NAME/DEPARTMENT

268-9204  
\_\_\_\_\_  
TELEPHONE

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Public Safety**

**DATE: November 17, 1999**

**TO: Ways and Means Committee**

**RE: Acceptance and Appropriation of Grant Funds**

The Sheriff's Department has received funding in the amount of \$14,000 from the Governor's Traffic Safety Committee for a Rural Speed Enforcement Project. This money will be used for equipment and payroll in the Sheriff's Department and should be appropriated to an account designated by the County Treasurer.

## **FISCAL IMPACT:**

**For further information regarding this matter, contact:**

**Randal J. Belmont, Sheriff**

**268-9200**

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Ways and Means**

**DATE: November 24, 1999**

The Republican Party members of the Board of Legislators request a resolution designating official newspapers for the publication of local laws, notices and other matters required by law to be published in 2000.

The law provides that the last newspaper designation made by members of the minority party shall remain until such time as there is a minority party member. Therefore, the Alfred Sun shall remain the designated newspaper of the Democrat Party.

## **Concurrent resolutions of the Legislature:**

Cuba Patriot & Free Press, Cuba, New York (Republican)  
The Alfred Sun, Alfred, New York (Democrat)

## **Election Notices and Official Canvass:**

Wellsville Daily Reporter, Wellsville, New York (Republican)  
The Alfred Sun, Alfred, New York (Democrat)

## **Official Newspapers:**

Wellsville Daily Reporter, Wellsville, New York (Republican)  
The Alfred Sun, Alfred, New York (Democrat)

**For further information regarding this matter, contact:**

**Rodney K. Bennett, Majority Leader**

**#567-8816**

# ALLEGANY COUNTY BOARD OF LEGISLATORS

COUNTY OFFICE BUILDING \* 7 COURT STREET  
BELMONT, NEW YORK 14813-1083  
TELEPHONE 716-268-9222 \* FAX 716-268-9446

JOHN W. WALCHLI, JR.  
CHAIRMAN

BRENDA R. HOTCHKISS  
CLERK

TO: WAYS AND MEANS COMMITTEE

On behalf of the Republican Party members of the Board of Legislators, I do hereby respectfully request that you recommend to the Board of Legislators that Wellsville Daily Reporter of Wellsville, New York, be designated as one of the two official newspapers to publish local laws, notices and all other matters required by Law to be published during the year 2000.

This newspaper is being recommended to you in the belief that it advocates the principles of the Republican Party.

Dated: 11/23/99

  
\_\_\_\_\_  
Rodney K. Bennett, Majority Leader  
Allegany County Board of Legislators

**REPUBLICAN PARTY MEMBERS' DESIGNATION OF NEWSPAPERS  
TO PUBLISH CONCURRENT RESOLUTIONS, ELECTION NOTICES  
AND OFFICIAL CANVASS FOR THE CALENDAR YEAR 2000  
PURSUANT TO SECTION 214 (1) OF THE COUNTY LAW**

We, the undersigned, being a majority of the members of the ALLEGANY COUNTY BOARD OF LEGISLATORS representing the Republican Party which is one of the two principal political parties into which the people of the State of New York are divided,

After having given due consideration to those newspapers published within the County of Allegany that advocate the principles of said Party, the support of its nominees and the extent of the circulation of such newspapers in the County of Allegany, and

After having given due consideration to those newspapers published within the County of Allegany that do not advocate the principles of any political party and the extent of the circulation of such newspapers in the County of Allegany,

DO HEREBY DESIGNATE:

Cuba Patriot and Free Press  
of Cuba, New York, to  
publish **concurrent resolutions of the state legislature**, and

Wellsville Daily Reporter  
of wellsville, New York, to  
publish the **election notices** issued by the Secretary of State and to publish  
the **official canvass**.

Dated this 2 day of \_\_\_\_\_, 1999, at  
Belmont, New York.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\_\_\_\_\_

WAYS & MEANS COMMITTEE

December 22, 1999

John m.  
**NOT  
APPROVED**

DEC 23 1999

Committee Members Present

E. Burdick, R. Bennett, S. Myers, P. Regan, R. Truax, J. Walchli

Others Present

D. Guiney, J. Margeson, J. Mulholland, R. Heineman, R. Lucas, W. Dibble, D. Roeske, R. Young, B. Hotchkiss, M. Nevinger, J. Anderson

Approval of Minutes

The November 24 and December 13, 1999 minutes were approved on a motion by Graffrath, seconded by Truax and carried.

Attorney/Client Consultation

A motion was made by Myers, seconded by Graffrath and carried, to have an attorney/client consultation with Daniel J. Guiney, County Attorney. Following the attorney/client consultation, a motion to return to regular session was made by Graffrath, seconded by Bennett and carried.

Tax Bills

James Mulholland, Acting Real Property Tax Services Agency Director, stated that the tax bills have been completed, the collectors have been notified, and all but a few collectors have already picked up their taxes.

Use of the Board Room

Terrence Parker, District Attorney, indicated that the board room is used once or twice every month for the purpose of grand jury, and that he was not aware until last week that food was not allowed in the board room. He stated that grand jury is often a lengthy process, and that they would like permission to have food in the board room but do not want to violate any rules. A motion was made by Bennett, seconded by Regan and carried to allow food in the board room during grand jury.

Exchange Club

Terrence Parker, District Attorney, stated that the Exchange Club in Wellsville would like to donate The Freedom Shrine to Allegany County. The Freedom Shrine is a series of historical documents attached to placards for display. A member of the Exchange Club indicated to Mr. Parker that Allegany County had been approached previously about The Freedom Shrine, and they felt Allegany County wasn't interested. All committee members expressed a desire to have The Freedom

Shrine placed in the County building, and Mr. Parker was requested to name John Margeson, County Administrator, as a contact person.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period October 26 through November 23, 1999 were reviewed and approved for payment on a motion by Regan, seconded by Truax and carried.

Ways and Means Chairman, Legislator Burdick, requested that the Clerk's office continue to produce the monthly payroll statements showing the mileage and conference expenses even after legislators begin receiving compensation with a salary rather than per diem.

### **Executive Session**

A motion was made by Regan, seconded by Graffrath, 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. Following the executive session, a motion to return to regular session was made by Graffrath, seconded by Bennett, and carried.

### **Real Property Tax Service Agency Director**

A motion was made by Truax, seconded by Graffrath and carried to appoint Steven Presutti as Real Property Tax Service Agency Director at an annual salary of \$35,000. (Voting No: Walchli)  
**Prepare Resolution**

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators