

John M.

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

January 26, 2000

FEB 1 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, D. Button, B. Hotchkiss, S. Presutti, E. Burdick, R. Lucas, W. Dibble, L. Dibble, G. Fillgrove, J. Anderson

Approval of Minutes

The December 22, 1999 minutes were approved on a motion by Truax, seconded by Heineman and carried.

Tax Bill Corrections

Steven Presutti, Real Property Tax Director, presented the attached summary of corrections of 2000 county and town tax bills which were all approved on a motion by Heineman, seconded by Graffrath and carried. Prepare Resolution

Real Property Tax Assessment Review Defense Cost Assistance Program

Steven Presutti, 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, Carpet Town, Fleet Bank, Charles Joyce & Sherry, Monroe Muffler and Niagara Mohawk, 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 \$1,065.08. Mr. Presutti requested a resolution to transfer \$1,065.08 from Account #A1990.4 (Contingent) to Account #A1355.429 (General Government Support) to reimburse the Town of Wellsville \$1,065.08. Mr. Presutti's request was approved on a motion by Truax, seconded by Heineman and carried. Prepare Resolution

Structure of Real Property Tax Department

Mr. Presutti presented a current and proposed organizational chart of the Real Property Tax Department and requested that the committee consider the changes outlined on the proposed chart. After a brief discussion, the matter was referred to the Personnel Committee on a motion by Truax, seconded by Bennett and carried. Refer to Personnel Committee

Request to Lease AS400

Deborah Button, Data Processing Director, requested permission to lease an AS400 for \$1,200 per month. Ms. Button stated that \$31,000 was currently in the 2000 budget to purchase an AS400;

however, further investigation has revealed that it would be better for Allegany County to lease the machine than buy it outright. Ms. Button stated that the last AS400 was purchased in 1990 and was upgraded every two years. We paid approximately \$560 every month in maintenance charges on the AS400 purchased in 1990. Ms. Button indicated that the AS400 would be automatically upgraded and maintained as needed with the lease option. Ms. Button said that the old AS400 would be sold after the new one has been installed. On a motion by Graffrath, seconded by Heineman and carried (Voting No: Corkey), Ms. Button's request to lease an AS400 for \$1,200 was approved subject to receipt and approval of the contract. **Prepare Resolution Upon Receipt and Approval of Contract**

Mr. Corkey stated that he had no real objection to leasing an AS400 but felt that the County should see the contract and review the terms in writing before committing.

### **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:

Friendship Economic Development Zone of Allegany County      \$500

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

### **Greenway Trail**

Legislator Kenneth Nielsen, Chairman of the Ways and Means Committee, presented the following draft resolution:

RESOLUTION REQUESTING STATE OF NEW YORK TO RECOGNIZE THE LEGITIMATE CONCERNS OF THE CITIZENS OF ALLEGANY COUNTY CONCERNING THE GENESEE VALLEY GREENWAY TRAIL AND TO NEGOTIATE IN GOOD FAITH WITH LANDOWNERS

Legislators commented on the negative feedback they have been receiving regarding the Greenway Trail. Although they recognize that they may only be hearing from dissatisfied people and are not sure what percentage of people are satisfied, most committee members felt that the complaints that were voiced warranted some type of response. The draft resolution was approved on a motion by Heineman, seconded by Corkey and carried (Voting No: Myers). **Prepare Resolution**

### **Goal to Reduce County Employees**

Legislator Nielsen presented the following draft resolution:

RESOLUTION ESTABLISHING GOAL OF REDUCTION IN NUMBER OF COUNTY EMPLOYEES.

This resolution establishes a goal that by December 31, 2000 the total number of Allegany County employees be reduced by 2 percent from the total number of employees on the County payroll on January 1, 2000. It establishes a further goal that by December 31, 2001, the total number of Allegany County employees be reduced by 3 percent from the total number of employees on the County payroll on January 2, 2001.

There was a lengthy discussion regarding this proposed resolution. The legislators hope that these reduction goals could be met by not filling vacant positions. Each committee of jurisdiction should carefully analyze any request to fill a vacancy. It was also mentioned that we receive funding for many of our employees, and if one of these employees was replaced it might help meet the reduction goal, but it would not result in a savings.

The proposed resolution was approved on a motion by Myers, seconded by Truax and carried (Voting No: Bennett, Reynolds, Truax) The legislators voting no felt that the goals set should be based on a percentage of savings or actual County dollars rather than number of employees. Prepare Resolution

### Revision in County Board Rules

Legislator Nielsen also presented the following draft resolution:

REPEAL OF COUNTY BOARD RULES 230 AND 240 IN RELATION TO COMPENSATION OF LEGISLATORS AND REIMBURSEMENT FOR ACTUAL AND NECESSARY EXPENSES OF LEGISLATORS AND ADOPTION OF NEW RULES 230 AND 240

This proposed resolution reflects the change in the compensation of legislators from per diem to salary. The resolution was approved on a motion by Heineman, seconded by Bennett and carried. Prepare Resolution

Brenda Hotchkiss, Clerk of the Board, was requested to find a prior resolution regarding the mileage rate paid to legislators.

### Capital Projects

Ms. Hotchkiss presented a referral from the Public Works Committee requesting capital projects be established for the four (4) town bridges, the three (3) county bridges, and one (1) road realignment, CR15 to be done in 2000 as follows:

#### Town Projects

BR #11-01	North Hill Road, Burns	\$ 165,000
BR#12-07	East River Road, Caneadea	\$ 120,000
BR #17-07	Wolf Creek Road, Genesee	\$ 155,000
BR #27-03	Morton Road, West Almond	\$ <u>195,000</u>
	Total Cost	\$ 635,000
	County Share 85%	\$ 539,750
	Town Share 15%	\$ 95,250

#### County Bridges

BR #27-16	County Road 16, West Almond	\$ 220,000
BR #10-03	County Road 40, Bolivar	\$ 205,000
BR #16-07	County Road 17, Friendship	\$ <u>135,000</u>
	Total Cost	\$ 560,000



## CORRECTION OF COUNTY AND TOWN TAX BILLS - 2000

TOWN OF:	PROPERTY OWNER TAX MAP #	CURRENT TAX AMOUNT	CORRECTED TAX AMOUNT	AMOUNT OF CHARGE BACK OR CREDIT
Alma	Burlew, Mary E. #262.-1-11	\$848.22	\$607.96	\$240.26
	Dudar, John #289.-1-13	\$531.94	\$497.44	\$34.50
	Niagara Mohawk Power Corp #500.-1-995	\$6,204.35	\$5,913.53	\$290.82
	Patterson, David #277.-1-7.22	\$891.92	\$0.00	\$891.92
Andover	Deming, Dan #216.14-1-60.1	\$1,229.73	\$1,060.82	\$168.91
	Neidermaier, Anthony & Dawn #216.10-1-18	\$666.78	\$592.70	\$74.08
Angelica	Collins, Randolph & Lorraine #119.-1-2.1	\$733.33	\$574.27	\$159.06
	Baker, Chester #145.-1-9.1	\$1,214.04	\$1,182.32	\$31.72
	Ezell, William #120.18-2-3.1	\$94.17	\$0.00	\$94.17
	Fuller, Adam & Skinner, Karen #119.-1-2.5	\$269.44	\$436.67	(\$167.23)
	Graham, Duane & Dorothy #120.18-1-83	\$591.77	\$309.45	\$282.32
	Hoffman, Raymond & Mary #120.13-1-12.1	\$1,178.24	\$1,131.27	\$46.97
	Houghton Academy #145.-1-9.2	\$39.44	\$71.16	(\$31.72)
	Kuc, Michael & Lynn #133.-1-5.2	\$1,667.46	\$1,536.12	\$131.34
	Ross, Terri #120.19-1-50	\$409.25	\$323.18	\$86.07
	Seiver, Michael #120.80-1-2.2	\$8.58	\$4.48	\$4.10
Seiver, Michael #120.80-1-31	\$1,000.59	\$523.24	\$477.35	

	Village of Angelica #120.18-2-11	\$133.65	\$0.00	\$133.65
Bolivar	Mead, Louis & Charlotte #299.-1-15.5	\$938.19	\$0.00	\$938.19
	Village of Bolivar #260.17-3-45	\$485.69	\$0.00	\$485.69
Burns	Wilson, Mary A. #35.-1-1	\$1,897.71	\$1,433.62	\$464.09
Caneadea	Wilcox, Charles #66.-1-25	\$107.59	\$133.75	(\$26.16)
	Wilcox, Charles #66.-1-65	\$862.05	\$740.55	\$121.50
Centerville	Armstrong, John #12.-1-22.21	\$463.24	\$0.00	\$463.24
Clarksville	Reiss, Kenneth #206.-1-31.23	\$993.67	\$880.87	\$112.80
Friendship	Burch, Thomas & Pamela #182.16-1-49	\$2,036.38	\$1,898.06	\$138.32
	Hutchison, Katherine #182.11-2-68	\$1,486.00	\$1,101.10	\$384.90
	Town of Friendship #182.11-1-13	\$239.88	\$0.00	\$239.88
Genesee	Barrett, Daniel #297.-1-45.2	\$578.34	\$406.14	\$172.20
	Levering, Pamela #297.-1-61.21	\$69.72	\$44.68	\$25.04
Rushford	McLane, Glen #76.12-1-32	\$1,325.89	\$1,222.79	\$103.10
	Zieja, Stanley & Blanche #77.9-1-56	\$1,939.77	\$969.88	\$969.89
Wellsville	Geffers, Edward & Donna #239.7-3-59	\$886.07	\$739.97	\$146.10
	Pinney, Gary #239.7-3-47	\$289.44	\$155.31	\$134.13

# **MEMORANDUM OF EXPLANATION**

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

**COMMITTEE: Ways and Means**

**DATE: January 26, 2000**

The Real Property Tax Service Agency requests a resolution approving the transfer of \$1,066 from Account #A1990.4 (Contingent) to Account #A1355.429 (General Government Support) to reimburse the Town of Wellsville \$1,065.08.

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, Carpet Town, Fleet Bank, Charles Joyce & Sherry, Monroe Muffler and Niagara Mohawk, 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 \$1,065.08.

**FISCAL IMPACT: \$1,066**

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

**Steven Presutti, Real Property Tax Director**

**268-9381**

# **MEMORANDUM OF EXPLANATION**

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

**COMMITTEE:** Ways and Means

**DATE:** January 26, 2000

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 contribution was received:

Friendship Economic Development Zone of Allegany County	\$500
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A resolution is requested to accept the contributions.

## **FISCAL IMPACT:**

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

**Susan F. Myers, District II Legislator  
I-86 Task Force Chairman**

**973-7748**

**TITLE: RESOLUTION REQUESTING STATE OF NEW YORK TO RECOGNIZE THE LEGITIMATE CONCERNS OF THE CITIZENS OF ALLEGANY COUNTY CONCERNING THE GENESEE VALLEY GREENWAY TRAIL AND TO NEGOTIATE IN GOOD FAITH WITH LANDOWNERS**

Offered by: Ways and Means Committee

**WHEREAS**, the State of New York through the New York State Department of Environmental Conservation has acquired, and is attempting to acquire certain property in order to establish the Genesee Valley Greenway Trail, and

**WHEREAS**, part of such trail runs through the County of Allegany from the Town of Hume to the Town of Cuba, and

**WHEREAS**, the owners of property bounding such Trail have legitimate concerns about the proposed uses of the Trail, the amount of oversight which will be exercised over the use of the Trail, as well as the location of parts of the Trail, and

**WHEREAS**, it appears that the New York State Department of Environmental Conservation is not addressing these legitimate concerns and is unwilling to negotiate with such landowners, now, therefore, be it

**RESOLVED:**

1. That this Board requests that the New York State Department of Environmental Conservation negotiate in good faith with the owners of property bounding the Genesee Valley Greenway Trail and maintain a reasonable posture in attempting to alleviate the problems of such landowners resulting from the establishment of the Genesee Valley Greenway Trail.

**DRAFT**

I, Brenda R. Hotchkiss, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Dated at Belmont, New York this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
*Clerk, Board of Legislators, Allegany County*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Voice \_\_\_\_\_

**DRAFT**



**TITLE: RESOLUTION ESTABLISHING GOAL OF REDUCTION IN NUMBER OF COUNTY EMPLOYEES**

Offered by: Ways and Means Committee

**WHEREAS**, each year the State of New York either directly or indirectly forces the taxpayers of Allegany County to absorb additional financial responsibility for programs which are mandated by the State and Federal governments, and

**WHEREAS**, recent New York State health legislation will place an additional significant burden on County taxpayers, and

**WHEREAS**, the Federal share of certain Social Services programs will be cut from 50% of the cost of 0% of the cost of such programs within the next three years, and

**WHEREAS**, the above circumstances have resulted and will result in an increased real property tax burden on the citizens of Allegany County, and

**WHEREAS**, a contributing factor to such increase in real property taxes is personnel costs for County employees, and

**WHEREAS**, each year a number of County positions become vacant due to retirement and other causes, and

**WHEREAS**, in order to help alleviate the tax burden of the citizens of Allegany County and to maintain an adequate level of service to the citizens of the County, now, therefore, be it

**RESOLVED:**

1. That this Board establishes a goal that by December 31, 2000, the total number of Allegany County employees be reduced by 2 per cent from the total number of employees on the County payroll on January 1, 2000.

2. That this Board establishes a further goal that by December 31, 2001, the total number of Allegany County employees be reduced by 3 per cent from the total number of employees on the County payroll on January 2, 2001.

**DRAFT**

3. That it is the intent of this Board to achieve such goals through the judicious review of vacant positions and the determination of whether or not to fill such vacant positions.

I, Brenda R. Hotchkiss, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Dated at Belmont, New York this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
*Clerk, Board of Legislators, Allegany County*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Voice \_\_\_\_\_

**TITLE: REPEAL OF COUNTY BOARD RULES 230 AND 240 IN RELATION TO COMPENSATION OF LEGISLATORS AND REIMBURSEMENT FOR ACTUAL AND NECESSARY EXPENSES OF LEGISLATORS AND ADOPTION OF NEW RULES 230 AND 240**

Offered by: Ways and Means Committee

**DRAFT**

**RESOLVED:**

1. That Rule 230. of County Board Rules is repealed and a new Rule 230. is adopted to read as follows:

**RULE 230. COMPENSATION OF LEGISLATORS**

Each Legislator shall be compensated in the form of an annual salary in lieu of all fees, charges or compensation for all services rendered to the County. The salary of any member of the County Board shall not be increased or decreased during, and with respect to, the term for which such legislator shall have been elected.

2. That Rule 240. of County Board Rules is repealed and a new Rule 240. is adopted to read as follows:

**RULE 240. AUDIT OF EXPENSE ALLOWANCES OF LEGISLATORS**

A. Vouchers: Contents

1. The actual and necessary expenses of each Legislator incurred in the performance of powers and duties of the County, including the miles actually and necessarily traveled on official business of the County by the use of his or her own automobile, including travel on official business of the County in going from and returning to his or her residence, shall be listed by the date incurred, in chronological order on a voucher or vouchers designated by the Clerk of the Board for this purpose.

**DRAFT**

B. Vouchers: Audit Dates

1. The vouchers covering such expenses shall be audited by the County Board at its regular meeting held on the second Monday of each calendar month.

C. Vouchers: Submission Dates

1. Completed vouchers covering such expenses shall be delivered to the office of the Clerk of the Board by the regular meeting of the County Board held on the fourth Monday of each calendar month.

I, Brenda R. Hotchkiss, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Dated at Belmont, New York this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
*Clerk, Board of Legislators, Allegany County*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Voice \_\_\_\_\_

# MEMORANDUM OF EXPLANATION

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

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 5, 2000

Request Capital Projects be established for the four (4) Town Bridges, the three (3) County Bridges, and one (1) Road Realignment, CR15 to be done in 2000. Funding is in the 2000 Budget.

FISCAL IMPACT: \$1,339,750 County Share

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

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*

**2000 CAPITAL PROJECTS**

**TOWN PROJECTS**

BR #11-01	North Hill Road, Burns	\$ 165,000
BR #12-07	East River Road, Caneadea	\$ 120,000
BR #17-07	Wolf Creek Road, Genesee	\$ 155,000
BR #27-03	Morton Road, West Almond	<u>\$ 195,000</u>
	Total Cost	\$ 635,000
	County Share 85%	\$ 539,750
	Town Share 15%	\$ 95,250

**COUNTY BRIDGES**

BR #27-16	County Road 16, West Almond	\$ 220,000
BR #10-03	County Road 40, Bolivar	\$ 205,000
BR #16-07	County Road 17, Friendship	<u>\$ 135,000</u>
	Total Cost	\$ 560,000

**ROAD REALIGNMENT**

County Road 15 (in lieu of bridge)	\$ 240,000
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yml 12-01-99  
revised 01-10-00

**27-2000 Substitution:**

**TITLE; A PETITION TO THE GOVERNOR, THE ASSEMBLY, AND THE SENATE OF NEW YORK STATE, ASKING THAT THE STATE OF NEW YORK ASSUME THE TOTAL COST OF MEDICAID IN EXCHANGE FOR ANY FUNDS THAT THE COUNTY WILL RECEIVE AS A RESULT OF TOBACCO LITIGATION.**

**WHEREAS, Allegany County, is an administrative unit of the State of New York, and is required by law to levy taxes to pay a portion of the cost of the Medicaid of Allegany County residents, unlike the County's in many other States, and**

**WHEREAS, Allegany County is and economically depressed area, in terms of its residents low average annual income, high unemployment rate, and the high percentage of its population who qualify for Medicaid, and**

**WHEREAS, Allegany County Medicaid cost will increase as the terms of the recent "HEALTH CARE REFORM ACT 2000" are implemented, because a high number of the residents of Allegany County have annual incomes, that will qualify them for the extended Medicaid coverage, and**

**WHEREAS, the County will receive funds as a result of the tobacco litigation settlement, and**

**WHEREAS, the amount of such settlement funds will be absorbed by the pass through cost of the programs imposed by the state, now, therefore be it**

**RESOLVED:**

1, That the Allegany County Legislature here by, petition the Governor, the Assembly, and the Senate of the State of New York on behalf of the residents of Allegany County requesting that they enact legislation that will transfer the total cost of Medicaid to the State of New York.

2, That, in return, the County of Allegany will transfer any and all receipts and future claims for any funds that may be due the County as a result of the Tobacco litigation to the State of New York.

3, That the Chairman of this Board is authorized to relay this petition to the Governor, and the members of the Assembly and Senate of the State of New York.

John m.

**NOT  
APPROVED**

FEB 15 2000

WAYS & MEANS COMMITTEE

February 14, 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Mulholland, W. Timberlake, B. Hotchkiss, G. Fillgrove

Positions in Treasurer's Department

James Mulholland, County Treasurer, requested committee ratification on his placement of an individual to the position of abstractor left vacant when Steven Presutti was appointed Real Property Tax Director. Mr. Mulholland stated that the individual he hired has 20 years of experience with Monroe Abstract. Mr. Mulholland's request was approved on a motion by Reynolds, seconded by Graffrath and carried.

Mr. Mulholland also requested permission to fill an account clerk typist position left vacant due to an early retirement in his department. Mr. Mulholland's request was approved on a motion by Bennett, seconded by Heineman and carried.

Mr. Mulholland thanked the committee for their support and indicated that both of these positions were vital to the operation of his department. He further stated that his department had not had an increase in staff in over 20 years.

Meeting Date Change

After a brief discussion, the next Ways and Means Committee meeting was moved from Wednesday, February 23 at 1:00 p.m. to Tuesday, February 29 at 1:00 p.m.

Sheriff's Department Car Replacement

William Timberlake, Undersheriff, requested that the committee approve a transfer of \$20,000 from A1990.4 (Contingency) to A3110.204 (Sheriff – Motor Vehicles) to cover the cost of replacing a 1996 Ford Taurus that was totaled in a motor vehicle accident on January 20, 2000. Mr. Timberlake's request was approved on a motion by Heineman, seconded by Graffrath and carried. (Voting No: Corkey, Myers) Legislator Corkey indicated that he would like to see this vehicle count as one of the vehicles scheduled and budgeted to be replaced in 2000. 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

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: February 14, 2000

Request a Board Resolution to transfer \$20,000 from Contingency

To 3110.204 Motor Vehicles.

Funds needed to replace Ford damaged in accident.

**FISCAL IMPACT:**

**\$20,000 from contingency**

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

John M.  
NOT

APPROVED

WAYS & MEANS COMMITTEE

February 29, 2000

MAR 3 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, B. Reynolds, E. Sherman (J. Graffrath was excused due to an emergency at work)

Others Present

J. Margeson, J. Mulholland, B. Hotchkiss, S. Presutti, C. Crandall, R. Lucas, L. Dibble, G. Fillgrove

Approval of Minutes

The January 26, 2000 minutes were approved on a motion by Heineman, seconded by Bennett and carried.

Tax Bill Corrections

Steven Presutti, Real Property Tax Director, presented the attached summary of corrections of 2000 county and town tax bills. Mr. Presutti indicated that they should be close to the end, and he anticipates only one more correction. All corrections were approved on a motion by Heineman, seconded by Reynolds and carried. Prepare Resolution

Tax Sale Parcels

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

VILLAGE OF WELLSVILLE: Southern Tier Off Road Center Tax Map #239.7-1-43  
Motion was made by Reynolds, seconded by Heineman, and carried to accept the bid from the Village of Wellsville in the amount of \$1,900. The 2000 town and county taxes were paid on January 12, 2000. Prepare Resolution

James Mulholland presented the following tax sale bid from an individual as follows:

SARGENT, JEFF: Sargent, John J/Exec. Of NY Inc. Tax Map #179.6-1-920  
Mr. Mulholland indicated that this parcel was a carryover from the 1997 sale wherein a building was assessed separately from the leased land it occupied. Motion was made by Bennett, seconded by Heineman, and carried to accept the bid of Jeff Sargent in the amount of \$5,049.56 plus current years taxes. Prepare Resolution

Legislative Appointment

John Margeson, County Administrator, received correspondence from William Heaney, Chairman of the Allegany County Republican Committee, indicating that Curt Crandall of Caneadea was chosen as the nominee for consideration and approval by the Board of Legislators for the vacancy created by the death of Alton Saylor.

Mr. Margeson stated that pursuant to Allegany County Local Law No. 1 of 1969 the Ways and Means Committee has investigated the qualifications of Mr. Crandall. Committee members confirmed that Mr. Crandall is a resident and qualified voter of the Town of Caneadea. Mr. Crandall indicated that he plans to resign as Deputy Supervisor of the Town of Caneadea next week. A motion was made by Bennett, seconded by Nielsen and carried to appoint Curt Crandall of Caneadea as a District I legislator for the remainder of 2000. **Prepare Resolution**

### **Referrals From Other Committees**

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

#### **Human Services Committee**

The Allegany County Office for the Aging requests a resolution to increase the revenue and expenditure accounts listed on the attached memorandum of explanation. This is due to unbudgeted state grant-in-aid. The request was approved on a motion by Corkey, seconded by Heineman and carried. **Prepare Resolution**

#### **Planning & Development Committee**

The Employment and Training Center requests a resolution to transfer funds within the revenue and expenditure accounts listed on the attached memorandum of explanation. The request was approved on a motion by Reynolds, seconded by Heineman and carried. **Prepare Resolution**

The Economic Development Office requests a resolution to reappropriate funds from 1999 A6430.477 (Economic Development – General Government Support Microfilming – Archives Grant) in the amount of \$7,000 to 2000 A6430.477. The corresponding revenue account is A103061.00. The request was approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolution**

The Economic Development Office requests a resolution to reappropriate funds from 1999 CDME ACCORD HUD Grant account CDME8686.476 in the amount of \$10,365 to 2000 CDME8686.476. The corresponding revenue account is CDME114289.00. The request was approved on a motion by Reynolds, seconded by Heineman and carried. (Abstaining: Myers) **Prepare Resolution**

The Economic Development Office requests a resolution to reappropriate funds from 1999 CDME Revolving Loan Fund Management account CDME8686.475 in the amount of \$4,705 to 2000 CDME8686.475. The corresponding revenue account is CDME114289.00. The request was approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolution**

The Economic Development Office requests a resolution to reappropriate funds from 1999 CDME Revolving Loan Fund account CDME8686.477 in the amount of \$217,512 to 2000 CDME8686.477. The corresponding revenue account is CDME114289.00. The request was approved on a motion by Reynolds, seconded by Heineman and carried. **Prepare Resolution**

#### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period January 1 through January 24, 2000 were reviewed. A motion was made by Heineman, seconded by Corkey and carried to reimburse Legislator Dibble \$15 for expenses incurred while attending a Planning Board

Dinner at Cuba on January 19. A clerical error was made in the Clerk of the Board's office on Legislator Dibble's payroll voucher. Legislator Dibble will be notified and the error will be corrected accordingly on his next payroll voucher. The vouchers for per diem and expenses covering the period January 1 through January 24, 2000 were approved for payment on a motion by Corkey, seconded by Reynolds and carried.

There was a brief discussion regarding the reimbursement of expenses for legislators who also represent assembly and senate officials at certain functions. It was generally agreed that reimbursement would not be submitted to both entities for the same expense. Some legislators also expressed concern that serving at the county level while representing assembly and senate officials could create a conflict of interest in some instances. No action was taken.

### **Financing Public Transportation System**

John Margeson, County Administrator, received the attached letter from Progressive Transportation Services outlining estimated operating costs. To finance the annual cost of providing the county public transportation system, Mr. Margeson requested a resolution appropriating \$100,000 in anticipated federal aid to account A5630.465 and crediting same to revenue account A114589.00 (Federal Transportation Assistance) and \$344,000 to account A5630.465 and crediting same to revenue account A103589.00 (State Transportation Assistance). Mr. Margeson stated that all County costs are fully reimbursable with a combination of state and federal aid. The turnaround time for this type of federal and state aid is usually four to six weeks. Mr. Margeson's request was approved on a motion by Reynolds, seconded by Corkey and carried. **Prepare Resolution**

Mr. Margeson stated that he would request representatives from Progressive to make a presentation to the Legislature when the final map routes were completed. Committee members asserted that copies of the final map routes should be sent to Allegany County town clerks, village clerks, and libraries.

### **Licensing Agreement with STW**

John Margeson, County Administrator, distributed copies of a proposed *Standard License Agreement, Southern Tier West Regional Planning & Development Board, Regional Internet-based Geographic Information System*. Mr. Margeson stated that Attorney Guiney reviewed the agreement and found it satisfactory. Mr. Margeson indicated that the agreement calls for Allegany County to pay STW \$5,000 and provide unrestricted access to digital maps and information in exchange for STW's willingness and obligation to market sites for potential industrial/commercial development in the three county (Chautauqua, Cattaraugus, Allegany) area via the Internet.

After discussing the agreement, committee members concurred that the agreement should include a termination clause as well as a clause stating that any generated revenue revert back to the County. Mr. Margeson will discuss these points with the County Attorney.

### **Pictometry**

Legislator Corkey asked if there were additional comments on the Pictometry demonstration that was done on February 22. He stated that Kier Dirlam, Planner, was investigating how Pictometry could be tied in with GIS. These issues will be discussed further at the Technology Committee meeting on April 24.

### **Allegany County Autos**

Committee members discussed maintenance on county-owned vehicles. Both the Sheriff's Department and the Health Department have someone making sure that all autos in these departments receive preventive maintenance on a regular basis. Legislator Corkey indicated that he felt that the County's auto fleet should be managed as a whole rather than individually by department. Legislator Corkey stated that the management of County vehicles should be done on a larger scale. He believes this would provide more efficient use of the vehicles and would also alleviate inconveniences a department may face when a vehicle becomes unusable. Mr. Margeson indicated that trucks and tractors are evaluated annually at budget time.

### **Industrial Development Agency (IDA)**

Legislator Corkey expressed concern regarding the operation of the IDA and its members. The IDA currently consists of four members and an executive director. Members are board appointed for 4-year terms to serve at the pleasure of the Board. The current term expires December 31, 2001. Legislator Nielsen, Ways and Means Chairman, stated that he would like to setup a special meeting where any concerns regarding the IDA could be addressed.

### **Legislative Use of Staff and Resources**

Legislator Heineman expressed concern over legislators using county staff and resources and specifically questioned Legislator Dibble's use of the staff and resources in the Board Clerk's office. Committee members discussed the need for a uniform policy outlining the procedures for legislators to use when requesting County staff to perform certain duties. It was agreed that legislators should not request County employees to work on large projects without prior approval from the committee of jurisdiction. To help set some limits Legislator Reynolds moved, with a second from Heineman and carried that legislators must not have county employees work on projects consisting of more than 20 copies per day without committee approval.

### **Attorney/Client Consultation**

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

### **Joint Public Safety and Wqys and Means Meeting**

There will be a joint Public Safety and Ways and Means Committee meeting on March 21 at 3:00 p.m.

### **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

# CORRECTION OF COUNTY AND TOWN TAX BILLS - 2000

TOWN OF:	PROPERTY OWNER TAX MAP #	CURRENT TAX AMOUNT	CORRECTED TAX AMOUNT	AMOUNT OF CHARGE BACK OR CREDIT
Alfred	ALSL Enterprises, Inc. #189.-3-911	\$35.95	\$73.87	(\$37.92)
	Murphy, Daniel #189.-3-11	\$286.36	\$248.44	\$37.92
Andover	Emery, Mark & Tammy #203.-1-14.1	\$1,938.73	\$2,072.96	(\$134.23)
	Lewis, Roger & Joan #203.-1-14.2	\$259.80	\$125.57	\$134.23
Belfast	Bonning, Amy #105.9-1-38	\$1,670.91	\$1,445.08	\$225.83
	VanName, Jessie #105.10-1-7	\$24.50	\$0.00	\$24.50
Clarksville	Clark, Ernest #232.6-1-1	\$735.22	\$0.00	\$735.22
	Studley, Bruce #231.-1-21.2	\$718.38	\$1,338.47	(\$620.09)
	Studley, James & Roxanne #231.-1-21.3	\$1,338.47	\$718.38	\$620.09
Friendship	Drake Manufacturing Co. Inc. #170.-1-46			
	1997 Charges	\$6.16	\$0.00	\$6.16
	1998 Charges	\$6.30	\$0.00	\$6.30
	1999 Charges	\$6.48	\$0.00	\$6.48
	2000 Charges	\$8.10	\$0.00	\$8.10
	#182.11-1-14			
	1997 Charges	\$52.44	\$0.00	\$52.44
	1998 Charges	\$53.67	\$0.00	\$53.67
	1999 Charges	\$50.11	\$0.00	\$50.11
	2000 Charges	\$40.49	\$0.00	\$40.49
	#182.11-2-3			
	1997 Charges	\$1,774.04	\$0.00	\$1,774.04
	1998 Charges	\$1,735.39	\$0.00	\$1,735.39
	1999 Charges	\$1,575.27	\$0.00	\$1,575.27
	2000 Charges	\$168.85	\$0.00	\$168.85
	#182.11-2-4			
	1997 Charges	\$240.48	\$0.00	\$240.48
	1998 Charges	\$49.81	\$0.00	\$49.81
	1999 Charges	\$46.52	\$0.00	\$46.52
	2000 Charges	\$30.78	\$0.00	\$30.78

Friendship	Drake Manufacturing Co. Inc.				
	#182.11-2-5	1997 Charges	\$234.22	\$0.00	\$234.22
		1998 Charges	\$239.72	\$0.00	\$239.72
		1999 Charges	\$223.61	\$0.00	\$223.61
		2000 Charges	\$19.43	\$0.00	\$19.43
	Reiss, Kenneth		\$263.33	\$94.36	\$168.97
	#168.-1-14.52				
	Szikszy, Esther - Town & County		\$121.92	\$63.40	\$58.52
	#155.-1-28.3	- School	\$81.94	\$42.61	\$39.33
Independence	National Fuel Gas Supply		\$936.14	\$498.08	\$438.06
	#280.-3-1.2				
New Hudson	Deming, Bruce	2000 Charges	\$72.96	\$0.00	\$72.96
	#129.-1-21	1999 Charges	\$117.00	\$0.00	\$117.00
		1998 Charges	\$118.74	\$0.00	\$118.74
Willing	Ostrum, Larry & Phyllis		\$3,014.25	\$1,453.63	\$1,560.62
	#265.7-1-73				
Wirt	Dick, James F. Jr.	2000 Charges	\$85.87	\$0.00	\$85.87
	#187.-1-981	1999 Charges	\$89.63	\$0.00	\$89.63
		1998 Charges	\$81.63	\$0.00	\$81.63
	Elling, Edward & Edna W.		\$2,415.88	\$1,636.62	\$779.26
	#207.-3-6				
	Emerald Oil Co.		\$85.87	\$0.00	\$85.87
	#187.-1-987				
	First Day Baptist Church		\$112.13	\$0.00	\$112.13
	#247.18-1-63				
	Richburg Municipal Water		\$17.11	\$0.00	\$17.11
	#248.-1-43				



HARRIS and SYNAKOWSKI  
LAW OFFICES  
THORNTON BUILDING  
95 N. MAIN STREET, P.O. BOX 643  
WELLSVILLE, NEW YORK  
14895-0643  
TELEPHONE/FAX: (716) 593-3170

DANIEL G. SYNAKOWSKI

GEORGE B. HARRIS, JR. (1924-1987)

February 23, 2000

James F. Mulholland  
Allegany County Treasurer  
Courthouse  
Belmont, NY 14813

RE: 15 Fair Street, Wellsville  
Tax parcel no. 239.7-1-43

Dear Jim:

In 1997, the Village of Wellsville made a business loan of \$35,000.00 which was secured by a mortgage on the above-referenced property. After repaying about \$2,000.00, the borrower defaulted. The mortgage was foreclosed, but because of some problems with the foreclosure procedure, the Village did not receive good, marketable title. If the Village could obtain a quit claim deed from the County, it could obtain title insurance which would enable it to sell the property and recoup some of its loss.

The property has deteriorated. We believe its present value is between \$15,000.00 and \$20,000.00. In order to minimize the loss, the Village would like to pay the County \$1,900.00.

Please advise whether this amount is acceptable.

Thank you for your consideration.

Very truly yours,

  
Daniel G. Synakowski  
Village Attorney

DGS/mb  
enclosure

FEB 2000  
Received  
Allegany Co. Treas.  
Belmont, N.Y.

FEB 2000  
Received  
Allegany Co. Treas.  
Belmont, N.Y.

TOWN OF CUBA



SARGENT, JOHN J/EXEC OF NY INC

W MAIN ST

TAX MAP #179.6-1-920

CO. CERT. #714-97

1999 ASSESSED VALUE - \$26,000.

BACK TAXES AS OF 2/00 - \$ 5,049.56

2000 T&C TAXES 1/00 - \$ N/A

BIDDERS 2/29/00

1. JEFF SARGENT  
119 W MAIN STREET  
CUBA, NY 14727 \$ 5,049.56



SARGENT TRANSPORTATION LINES, INC.  
 PH. (716) 968-3300  
 119 W. MAIN ST.  
 CUBA, NY 14727

Tax Map # 179.6-1-920  
 Cert # 714-97

2207

50-403  
 223

CHECK  
 AMOUNT

PAY Five hundred four dollars and 96/100 DOLLARS

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NO.	AMOUNT
2/4/00	Allegany County Treasurer	Property Tax Bid	2207	\$ 504.96



Security Features  
 Provided  
 Details on back.

FIRST TIER BANK & TRUST  
 21-25 WATER STREET - CUBA, NY 14727

*Jeff Sargent*

⑆002207⑆ ⑆022304030⑆ 642000258⑆3⑆

All written bids must be submitted on this form and must be received by the County Board of Legislators, no later than 5:00 PM on the day immediately preceding the date of the scheduled public auction. A bid deposit representing ten percent (10%) of the bid amount or \$100.00 whichever is greater, must be submitted with the bid in the form of cash, certified check or its equivalent. Within ten days of the date of the letter from the Allegany County Treasurer indicating that the bid has been accepted, conditioned upon and subject to the express approval by resolution of the County Board of Legislators, the balance of the bid price, together with any 2000 Town and County taxes (may contain relievis from previous year) and recording costs must be paid to the Allegany County Treasurer's Office by cash, certified check or its equivalent. Failure to tender this balance will result in a forfeiture of the bid deposit and the County will have the right to sell the parcel to someone else. The County of Allegany reserves the right to reject any and all bids at any time leading up to or following said public auction. All bids received shall be deemed held open until final acceptance and approval by resolution of the County Board of Legislators.

Successful bidders will become responsible for all other taxes beginning with the 2000-01 village taxes (June), if applicable, and 2000-01 school taxes (September). Successful bidders also assume responsibility for evicting occupants, if any.

Upon full payment as provided above, the Allegany County Attorney's Office will prepare the Quit-Claim deed which will be recorded by the Allegany County Treasurer's Office in the Allegany County Clerk's Office. After recording, the deed will be mailed to the address as set out in the bid form.

I am the individual submitting a bid as set forth below on this bid form. I have read each of the terms and conditions of sale as set forth above, understand said terms and conditions, and agree to be bound by said terms and conditions in submitting my bid.

DATE: 2/4/00 SIGNATURE OF BIDDER: \_\_\_\_\_

\*\*\*\*\*

BID FORM: OFFER TO PURCHASE

Pursuant to the terms and conditions of sale as set forth above, I hereby submit a bid in the amount indicated below to purchase the parcel of property as described below. I have also enclosed a bid deposit in the amount of \$ 504.96 representing 10% of the amount of bid or \$100.00, whichever is greater.

AMOUNT OF BID \$ 5,049.56 plus current years taxes

BIDDER # & NAME: Jeff Sargent ✓

ADDRESS: 119 W. Main St. ✓  
Cuba, N.Y. 14727 ✓

PHONE: 716-968-3300 ✓

PROPERTY DESCRIPTION:  
 TOWN: CUBA

ASSESSED TO: EXEC OF NY INC

TAX MAP NO: 179.6-1-920

CERT # 714-97

If my bid is accepted, I would like the Quit-Claim deed made out as follows: (Please PRINT each name to be on the deed separately)

Sargent Jeff J. ✓  
 LAST NAME FIRST NAME MI SOC. SEC. # ✓

LAST NAME FIRST NAME MI SOC. SEC. #

This bid form should be placed in a sealed envelope marked BID, with the appropriate tax parcel number also noted on the envelope.

TREASURER'S USE ONLY: MO/CASH/CC/OTHER # \_\_\_\_\_  
 AMOUNT \$ \_\_\_\_\_  
 NUMBER OF BIDS # \_\_\_\_\_

*w & nis accepted 2/29/00*

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: 02/09/00

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

Increase Revenue Account Numbers:

A 10 3772.03 CSE/MEMBER ITEM	\$3,100
A 10 3772.04 State LTCOP	<u>2,134</u>
<b>TOTAL</b>	<b>\$5,234</b>

Increase Expenditure Account Numbers:

A6775.101	Regular Pay	\$1,455
A6775.402	Mileage	300
A6775.416	Telephone	<u>214</u>
		514
A6775.802	Retirement	29
A6775.803	F.I.C.A.	111
A6775.804	Worker's Comp.	<u>25</u>
		165
	<b>TOTAL A6775</b>	<b>\$2,134</b>
A6776.474	Subcontractor	<u>\$3,100</u>
	<b>TOTAL</b>	<b>\$5,234</b>

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: Planning & Development

DATE: 1/11/00

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>
CD6393.101 DSS Jobs- Staff personal services	CD6590.101 DSS CASP 2 - Staff personal services	10,000.00
CD6393.806 DSS Jobs - Staff employee benefits	CD6590.806 DSS CASP 2 - Staff employee benefits	3,000.00
CD6393.475 DSS Jobs - Vocational training	CD6590.474 DSS CASP 2 - Private Sector wage subsidy	20,000.00
CD6792.475 WtW contractual - wage subsidy	CD6591.101 DSS Participant - Work Experi.	18,000.00
CD6792.477 WtW contractual - CRT training	CD6591.803 DSS participant - FICA	<u>2,500.00</u>
	TOTAL	53,500.00

### Revenue

2801.07 DSS Interfund Account	2801.51 DSS Interfund CASP 2	33,000.00
4701.11 WtW - Block Grant	2801.51 DSS Interfund CASP 2	<u>20,500.00</u>
	TOTAL	53,500.00

## FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry L. Garmong, E & T Center

Name and Department

268-9240

Telephone Number

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 2/8/00

A resolution is requested to re-appropriate funds from 1999 A6430.477.  
General Government Support Microfilming (Archives Grant) in the amount  
of \$7,000.00 to 2000 A6430.477.

*Rev. # A103061.00*

## FISCAL IMPACT:

**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: Planning & Development

DATE: 2/8/00

A resolution is requested to re-appropriate funds from 1999 CDME ACCORD HUD Grant (8686.476) in the amount of \$10,365.00 to 2000 CDME 8686.476.

*Revised CDME 114289.00*

## FISCAL IMPACT:

**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: Planning & Development

DATE: 2/8/00

A resolution is requested to re-appropriate funds from 1999 CDME Revolving Loan Fund Management (8686.475) in the amount of \$4,705.00 to 2000 CDME 8686.475.

*Revenue CDME 114289.00*

## FISCAL IMPACT:

**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: Planning & Development

DATE: 2/8/00

A resolution is requested to re-appropriate funds from 1999 CDME Revolving Loan Fund (8686.477) in the amount of \$217,512.00 to 2000 CDME 8686.477.

*Revenue CDME 114289.00*

## FISCAL IMPACT:

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

Julie A. Marshall, Director of Development  
**Name and Department**

268-9229  
**Telephone Number**



## ***PROGRESSIVE TRANSPORTATION SERVICES, INC.***

***A COACH USA COMPANY***

February 17, 2000

John Margeson  
Allegany County Administrator  
Court Street  
Belmont, NY 14813

Dear Mr. Margeson:

We have estimated annual passenger and mileage statistics for Allegany County for you to use in your budgeting process. These estimates were developed using similar size properties that we operate in other areas of NYS. We believe they will be a fair representation of the service to be provided in Allegany County when the service is running to its fullest extent.

Passengers:	56,000	Miles:	610,000	
	<u>X.405</u>		<u>X.69</u>	
	\$22,680		\$420,900	Total: \$443,580 (annual- approximate)
				\$ 36,965 (monthly- approximate)

The 40.5¢ and 69¢ are the current reimbursement levels from New York State for passenger and miles respectively. Allegany County would receive this level of operating assistance on a quarterly basis. We will file, on your behalf, the quarterly reports necessary to generate the reimbursement. You will review and sign the reports prior to actual submission. They are filed by April 17, July 17, October 17, and January 17 following each quarter. Payment is received from the State on or about May 10, August 10, November 10, and February 10. There have been situations where New York State will discount a quarterly payment, but in our experience they have paid the discounted amount at a later date in the year. We will reconcile advanced payments from Allegany County on a quarterly or annual basis, whichever you prefer.

I trust you received the previous letter I sent you regarding approaching NYS for a 5311 Operating Assistance Allocation. If you did not receive my previous correspondence or have any questions regarding either, please feel free to contact me at (607)734-5212.

Sincerely,

Connie Bennett  
Contract Administrator

cc: D. Patelunas, Coach USA Transit Services

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 2/29/00

Resolution appropriates \$100,000 in anticipated Federal aid to Account A5630.465 and credits the same amount to Revenue Account A114589.00 - Federal Transportation Assistance. In addition, resolution appropriates \$344,000 to Account A5630.465 and credits the same amount to Revenue Account A103589.00 - State Transportation Assistance.

These funds are to be used to finance the annual cost of providing the county public transportation system.

All county costs are fully reimbursable with a combination of State and Federal aid.

**FISCAL IMPACT:** None

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

John E. Margeson  
NAME AND DEPARTMENT

268-9217  
TELEPHONE NUMBER

John m.

JOINT PUBLIC SAFETY AND WAYS & MEANS COMMITTEE

March 21, 2000

NOT  
APPROVED

MAR 24 2000

Committee Members Present

K. Nielsen, R. Bennett, R. Heineman, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, W. Dibble, E. Sherman

Others Present

J. Margeson, T. Parker, R. Belmont, W. Timberlake, K. Graves, P. Lucas, C. Crandall, B. Hotchkiss

Media Present

Cuba Patriot: A. Carlson; Wellsville Daily Reporter: G. Fillgrove; Olean Times Herald: J. Anderson

Legislator Nielsen, Chairman of the Ways and Means Committee, called this meeting to order at approximately 3:00 p.m. This joint meeting was held to discuss the current jail situation and determine the next course of action.

Legislator Bennett, Chairman of the Public Safety Committee, along with Sheriff Belmont, Undersheriff Timberlake, and Lt. Graves explained some of the issues associated with the jail.

The original inmate capacity was set at 37 inmates. Since 1991 Allegany County has been granted two temporary variances allowing the jail to increase its inmate capacity to 60 inmates by double bunking and using a recreation room to house inmates. Sheriff Belmont distributed the attached graphs showing an increase in the daily inmate population from 34 in 1994 to 56 in 1999 with a projected 58 in 2000. In addition, there have been days when the inmate count has soared to 70.

A few legislators feel that the current variances had been working well and that Allegany County should appeal to the State Department of Corrections to continue these variances. Sheriff Belmont has met with the State Department of Corrections and asserted that the variances were supposed to be temporary. He further stated that the State Department of Corrections has indicated that if Allegany County doesn't actively pursue some course of action, the variances will not be renewed and Allegany County's inmate capacity would drop back to 37. This would force Allegany County to house out inmates to other facilities. Sheriff Belmont stated that the State Department of

Corrections wants to see something happening; they want to know that Allegany County is committed to some type of plan or course of action other than reliance on continued variances. Sheriff Belmont asserted that Allegany County has three choices:

1. We can do nothing and eventually lose the variances.
2. We can remodel our current facility.
3. We can build a new jail.

Concern was expressed about Allegany County's crime rate and jail population increasing while the rates in metropolitan areas are going down. Terrence Parker, District Attorney, indicated that crime trends often occur in rural areas after metropolitan areas in the same way as other trends.

Several different jail options were discussed with the conclusion that we do not know the costs or feasibility of any of the options and that we need to educate ourselves before any concrete decisions can be made.

After discussing various jail options, it was decided that the Sheriff's Department should work directly with the Public Safety Committee to come up with several viable options, and then refer those options to the Ways and Means Committee.

### **Adjournment**

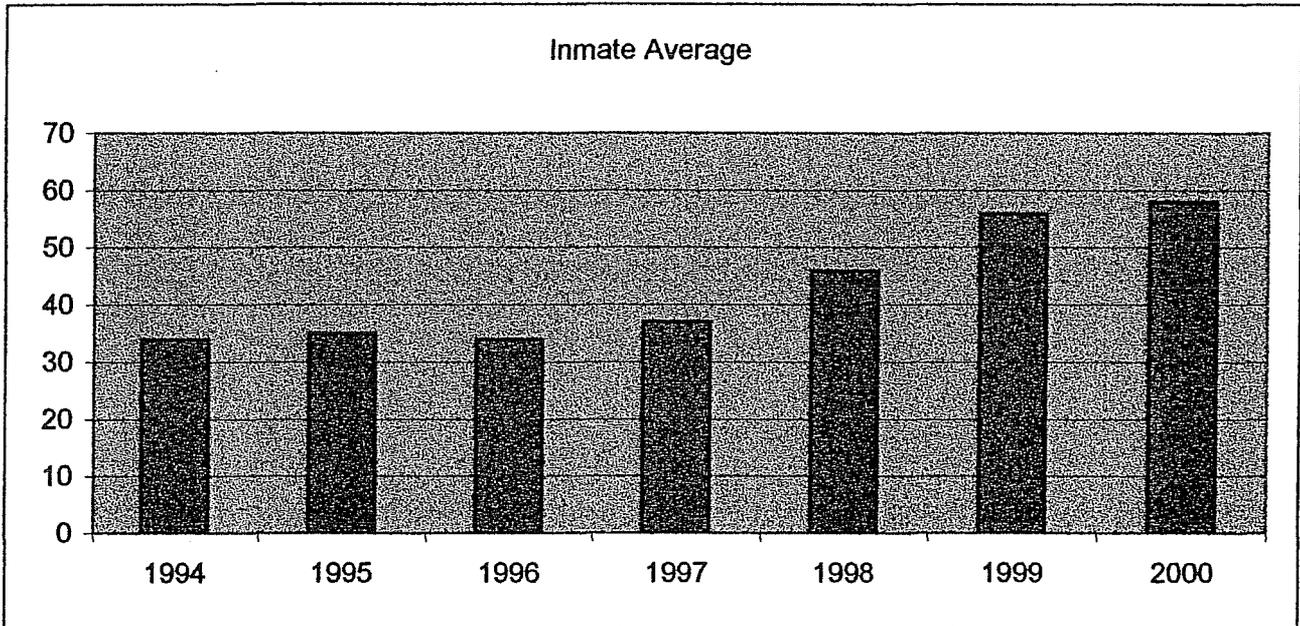
There being no further business to come before the committee, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

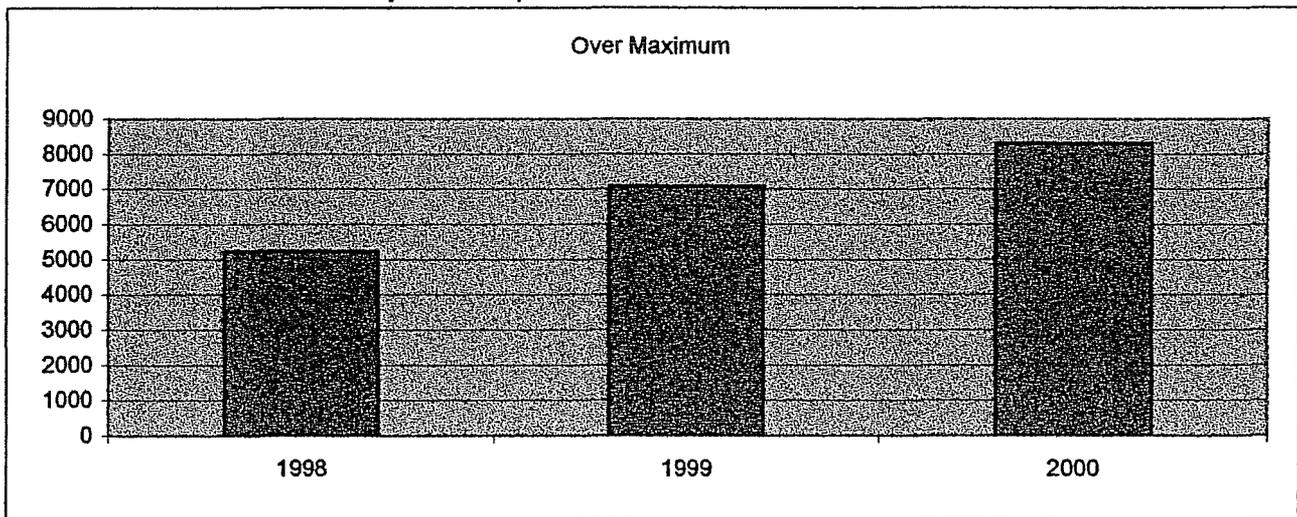
Inmate Average	
1994	34
1995	35
1996	34
1997	37
1998	46
1999	56
2000	58

Projected at present rate



Over Maximum	
1998	5237
1999	7086
2000	8300

Projected at present rate



WAYS & MEANS COMMITTEE

March 22, 2000

John M.  
**NOT**  
**APPROVED**

MAR 24 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, D. Guiney, B. Hotchkiss, S. Presutti, E. Burdick, W. Dibble, P. Lucas, G. Fillgrove, A. Carlson

Approval of Minutes

The February 29, 2000 minutes were approved on a motion by Heineman, seconded by Truax and carried.

Lease of Land - Legal Notice

John Margeson, County Administrator, indicated that he planned to place a legal notice in the Alfred Sun and Wellsville Daily Reporter requesting bids on 60 acres of County owned property south of the village. The bids will be opened at the next Ways and Means meeting in April.

Transfer of Funds

John Margeson requested a resolution to transfer \$20,000 from A1990.4 (Contingency) to A1011.409 (County Administrator – Fees) to cover the costs of collective bargaining negotiations, arbitrations, and labor/management consultations pursuant to contracts with private vendors. Mr. Margeson indicated that \$12,500 was originally budgeted for this and that amount has been nearly depleted. The request was approved on a motion by Heineman, seconded by Reynolds and carried.

Prepare Resolution

Executive Session

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

Tax Bill Corrections

Steven Presutti, Real Property Tax Director, presented the attached summary of corrections and refunds of 2000 county and town tax bills. All corrections and refunds were approved on a motion by Truax, seconded by Reynolds and carried. Prepare Resolution

## Referrals From Other Committees

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

### Human Services Committee

The Health Department requests a resolution transferring \$16,000 from account A4011.204 (Health-Nurses – Motor Vehicles) to account A4011.413 (Health-Nurses – Lease/Motor Vehicles) because the Health Department will be leasing departmental cars this year rather than purchasing them. The request was approved on a motion by Truax, seconded by Heineman and carried. **Prepare Resolution**

### Public Safety Committee

The Sheriff's Department requests a resolution transferring \$21,000 from account A1990.4 (Contingency) to account A3110.204 (Sheriff – Motor Vehicles) to purchase a new transport vehicle. This vehicle will replace the Taurus civil vehicle totaled earlier this year. The request was approved on a motion by Graffrath, seconded by Bennett and carried. (Voting No: Myers) Legislator Myers stated that she didn't feel they were ever provided with adequate information. **Prepare Resolution**

### Legislative Payroll

The legislators' vouchers for per diem and expenses covering the period January 25 through February 28, 2000 were reviewed. A motion was made by Graffrath, seconded by Reynolds and carried to reimburse Legislator Dibble \$93 for mileage expenses incurred while attending planning seminars in Ellicottville on February 3 and 4. (Voting No: Myers) Committee members agreed that Legislator Dibble must receive committee or chairman approval before incurring expenses in the future. The vouchers for expenses covering the period January 25 through February 28, 2000 were approved for payment on a motion by Truax, seconded by Graffrath and carried.

### National Association of Counties

The National Association of Counties (NACo) recently contacted Allegany County regarding membership. Allegany County was a member of NACo until 1991. After a brief discussion, committee members agreed that the benefits of joining this organization did not warrant the \$914 annual membership fee.

### Tax Decrease Goal

Legislator Bennett stated that he would like to have the Board pass a resolution committing to a one percent decrease in taxes for the coming year. After a brief discussion, Legislator Bennett agreed to discuss this matter with Daniel Guiney, County Attorney, to see if a resolution could be drawn up.

### Taxes on Fuel Oil

Legislator Reynolds stated that he had received phone calls from some of his constituents regarding taxes on heating oil, and he was wondering if the County might consider removing their tax on heating oil to help lessen the burden for these people. Legislator Reynolds indicated that he believed the tax revenue generated for the County on heating oil was approximately \$44,000 per year.

Others stated that many County residents heat with natural gas, electric, firewood, propane, etc. Legislator Corkey stated that 1995 figures provided by John Margeson indicated that \$1.2 million in tax revenue for Allegany County was generated from utilities. Approximately 10 percent of that amount was from fuel oil. Committee members agreed that it would be a mistake to provide tax relief on only one utility when many other residents may use a different utility to heat their homes.

### **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

## CORRECTION OF COUNTY AND TOWN TAX BILLS - 2000

<b>TOWN OF:</b>	<b>PROPERTY OWNER TAX MAP #</b>	<b>CURRENT TAX AMOUNT</b>	<b>CORRECTED TAX AMOUNT</b>	<b>AMOUNT OF CHARGE BACK OR CREDIT / REFUND</b>
Angelica	Wakefield, Rachael 120.18-2-58	\$892.40	\$535.87	\$356.53
Clarksville	Rought, George & June - school 245.-1-48	\$247.17	\$144.82	\$102.35
	Milbrand, David 219.-1-13.12	\$250.31	\$147.96	\$102.35
Friendship	Klice, Brian & Stephanie 195.-1-35	\$2,847.94	\$2,617.81	\$230.13
Genesee	Smith, Walter & Susan 257.-1-73	\$1,710.00	\$1,559.08	\$150.92
New Hudson	Teears, Donald 102.-1-21.11	\$1,206.33	\$654.23	\$552.10

# MEMORANDUM OF EXPLANATION

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

**COMMITTEE:** Ways and Means

**DATE:** March 22, 2000

Resolution seeks to transfer \$20,000 from A1990.4 Contingency to A1011.409 County Administrator - fees to cover the costs of collective bargaining negotiations, arbitrations and labor/management consultations pursuant to contracts with private vendors.

**FISCAL IMPACT:**     \$20,000

**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:** Human Services Committee

**DATE:** March 8, 2000

The Health Department requests a resolution transferring \$16,000 from Account 4011.204 - Motor Vehicles to Account 4011.413 - Lease: Motor Vehicles. This transfer is necessary due to the fact that the department will be leasing it's department cars this year versus purchasing as recommended by the Budget Officer.

**FISCAL IMPACT: NO IMPACT.**

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH

X458

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

X247

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: March 23, 2000

Request a resolution for the transfer of \$21,000.00 from Contingency to Account Number 3110.204 Motor Vehicles.

The purpose of this transfer is to pay for the purchase of a new transport vehicle.

**FISCAL IMPACT: \$21,000.00**

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

John Margeson

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

April 10, 2000

**APR 17 2000**

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, D. Guiney, B. Hotchkiss, E. Burdick, W. Dibble, P. Lucas

Attorney/Client Consultation

A motion was made by Reynolds, seconded by Bennett 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 Reynolds, seconded by Truax and carried.

Insurance Settlement

Daniel Guiney, County Attorney, requested a resolution approving the payment of an \$18,000 settlement plus approximately \$401 in medical expenses to settle the claim of William H. Wheaton. Mr. Wheaton sustained injuries from a fall at the Allegany County Landfill in the Town of Angelica on December 29, 1999. Attorney Guiney's request was approved on a motion by Truax, seconded by Heineman and carried. Prepare Resolution

Sale of County Property

Attorney Guiney requested a resolution approving the sale of approximately .9 acres of County-owned property in Belvidere to the Jones Memorial Hospital at the appraised value of \$3,500. The purchase offer in the amount of \$3,500 was accepted and the Chairman was authorized to execute the Purchase Offer on a motion by Reynolds, seconded by Truax and carried. Prepare Resolution

Licensing Agreement with STW

At the February 29 Ways and Means Committee meeting, committee members reviewed an agreement wherein Allegany County would pay STW \$5,000 and provide unrestricted access to digital maps and information in exchange for STW's willingness and obligation to market sites for potential industrial/commercial development in the three county (Chautauqua, Cattaraugus, Allegany) area via the Internet. At that time, committee members stated that the agreement should include a termination clause as well as a clause stating that any generated revenue revert back to the County. John Margeson, County Administrator, reported that he discussed these matters with the County Attorney, and the County Attorney made the desired revisions to the agreement (attached). Mr. Margeson requested a resolution approving the agreement and payment to STW. Mr. Margeson's request was approved on a motion by Reynolds, seconded by Heineman and carried. Prepare Resolution

**Transfer of Funds**

John Margeson requested a resolution to transfer \$2,551 from A1990.4 (Contingency) to A1680.201 (Data Processing – Equipment) to finance the cost of a computer designed to run the digitized tax map programs. Mr. Margeson indicated that Real Property Tax Department's current computer recently broke down, and it was felt that it would be better to replace than repair the computer. The request was approved on a motion by Reynolds, seconded by Heineman 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: Ways and Means**

**DATE: April 10, 2000**

A resolution is requested to transfer \$2,551 from A1990.4 (Contingency) to A1680.201 (Data Processing – Equipment) to finance the cost of a computer designed to run the digitized tax map programs in the Real Property Tax Department. The Real Property Tax Department's current computer recently broke down, and it was felt that it would be better and more economical in the long run to replace rather than try to repair the computer.

**FISCAL IMPACT: \$2,551**

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

**John E. Margeson**

**268-9217**

OFFICE OF THE

ALLEGANY COUNTY ATTORNEY

County Office Building • Room 213  
7 Court Street • Belmont, New York 14813-1039  
Phone 716-268-9410 • Fax 716-268-9651

DANIEL J. GUINEY  
County Attorney

THOMAS A. MINER  
Assistant County Attorney  
LESLIE J. HAGGSTROM  
Assistant County Attorney

**M E M O R A N D U M**

April 10, 2000

To: John Margeson, County Administrator  
From: Daniel J. Guiney, County Attorney  
Subj: Amendments to License Agreement with Southern Tier West

John: Attached is a copy of the Original License Agreement with STW and the revised paragraphs regarding money resulting from sale of the data and termination of the agreement. They are to be inserted in the License where indicated on the copy. If you have any questions please contact me.

A handwritten signature in black ink, appearing to read "Dan Guiney", is written in a cursive style.

#1  
Any moneys received by the Licensee in excess of the cost of maintaining the data herein which results from the Licensee providing the data to any third party shall be the property of the Licensor and Licensee shall forward any such sums to Licensor.

#2  
Termination

Licensor reserves the right to terminate this Agreement upon thirty days written notice to Licensee. Upon such termination Licensee shall return all data provided to Licensee by Licensor pursuant to the terms of this Agreement.

Standard License Agreement  
Southern Tier West Regional Planning & Development Board  
Regional Internet-based Geographic Information System

This Licensing Agreement made the \_\_\_\_\_ day of \_\_\_\_\_, 1999, between Licensor \_\_\_\_\_ and Licensee, Southern Tier West Regional Planning & Development Board, 465 Broad Street, Salamanca, New York 14779.

Description of Goods

The Licensor agrees to grant a license to the Licensee to use the following digital data.  
\_\_\_\_\_ County Digital Parcel Maps created in \_\_\_\_\_, 19\_\_ and subsequently approved by the New York State Office of Real Property for use as tax and assessment maps.

License

Upon execution of this agreement, the Licensee acquires from the Licensor a license to use the aforementioned property of the Licensor for use in the Regional Internet-based Geographic Information System project, general planning purposes, and land-use study and planning projects. Licensee reserves the right to transfer the data to any third party consultant for the purposes of a specific project. Upon completion of the project, third party consultant would be required to delete and destroy their copy of the data. The License Agreement includes display of the data on the World Wide Web, via the Internet. It does not include and prohibits transferring the data to any third party via the Internet or World Wide Web.

*Any monies received by the Licensee resulting from the provision of data to any third party shall be provided by the Licensee to the Licensor.*

Licensor reserves the right to incorporate any Licensee created data into the Licensor's database and/or geographic information system upon request or completion of Licensee's work. Said data shall be furnished to the Licensor in a mutually agreeable format.

*EW PAA.A.  
#1*

Ownership

This License Agreement does not constitute a transfer in ownership or interest in the data. Any portion of the data that is modified or merged with another computer file or program by the Licensee or is integrated with other programs or data to form derivative products shall continue to be subject to the provisions of the License Agreement. Licensee shall make every effort to firewall internet access to the data to prevent download of the digital data to an outside party.

Any request for the data covered under this License Agreement received by the Licensee shall be forwarded to the Licensor. Under no circumstances shall the Licensee distribute any of the digital data covered under this License Agreement except to distribute metadata relating to the digital data files.

Data Updates

This license shall cover all data updates between the licensor and licensee. A standard update period is set to three months where licensor shall provide to licensee any updates to the licensed data every three months. Any and all updates are subject to the same parameters set forth in this agreement as the original data.

Limitation of Liability

The Licensor makes no claims as to the accuracy of the digital data covered under this License Agreement and assumes no responsibility for their positional or content accuracy. The Licensor makes no claims as to the ability of the digital data to fulfill Licensee application requirements.

The Licensee is exempt from any liability and is held harmless in the event that a firewall breakdown occurs and a third party downloads the digital data. In such an event the data will be considered stolen and Licensee shall cooperate with Licensor to locate the party responsible for the theft of the data.

In providing the data, Licensor assumes no obligation to assist the Licensee in the use of the data or in the development, use, or maintenance of any applications applied to the data.

Licensee recognizes and agrees that the Licensor makes NO REPRESENTATIONS OF ANY KIND INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE, NOR ARE ANY SUCH WARRANTIES TO BE IMPLIED WITH RESPECT TO THE DATA OR INFORMATION FURNISHED.

Indemnification

The Licensee agrees that it will at all times indemnify and hold the Licensor, its officers, and employees harmless from any liability arising out of any act of omission or commission by the Licensee with respect to this License Agreement and the terms thereof.

Assignment

This License Agreement may not be assigned, transferred, or in any way disposed of by the Licensee without first having obtained written approval thereof from the Licensor.

Breach of Agreement

The parties agree that if the Licensee breaches the Agreement and uses or discloses any of the information and/or digital data in any way other than that allowed, during or subsequent to the terms of this Agreement for any purpose whatsoever, the Licensee will forfeit the License acquired to use the aforementioned property of the Licensor.

Specific Terms of Acceptance

This agreement constitutes the entire agreement between the parties, except that the Licensor may terminate this agreement on 30 days written notice to Licensor of which time Licensor agree

Dated: \_\_\_\_\_

\_\_\_\_\_  
Licensor

By: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

Southern Tier West RP & DB  
Licensee

By: \_\_\_\_\_

Title: \_\_\_\_\_

*to return all data that may have be provided by Licensee to Licensor as part of said agreement*

1 PARA  
2 →

John Margeson

WAYS & MEANS COMMITTEE

April 24, 2000

NOT  
APPROVED

APR 25 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

R. Young, B. Hotchkiss, E. Burdick, C. Crandall, W. Dibble, G. Fillgrove

The Public Works Committee referred a request for additional funding for the construction of Landfill Cells 7, 8, & 9 due to actual bid results. The bid was opened on March 30, 2000 and is good for 60 days. The bid was \$3,655,100, which was \$255,100 higher than the original estimate of \$3,400,000 made two years ago. A motion was made by Graffrath, seconded by Myers and carried (Voting No: Corkey) to provide additional funding in the amount of \$300,000. 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

# MEMORANDUM OF EXPLANATION

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

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: APRIL 5, 2000

Request additional funding for the construction of Landfill Cells 7-9 due to actual bid results. Additional amount requested \$300,000.00

FISCAL IMPACT: \$300,000.00

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr



ALLEGANY COUNTY DEPARTMENT OF  
**PUBLIC WORKS**

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078  
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY  
SOLID WASTE  
BUILDINGS & GROUNDS  
•  
RICHARD A. YOUNG  
*Superintendent*

ALLEGANY COUNTY LANDFILL  
CONSTRUCTION OF CELLS 7,8, & 9

Landfill Bid	\$2,858,220.00
Stone Purchase	\$456,000.00
Engineering	<u>\$340,880.00</u>
Total	\$3,655,100.00
Original Estimate	<u>\$3,400,000.00</u>
Overage	\$255,100.00

7%

ymr  
04/03/00

John Margeson

WAYS & MEANS COMMITTEE

April 26, 2000

**NOT  
APPROVED**

**MAY 1 2000**

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, R. Truax, E. Sherman

Others Present

J. Mulholland, B. Hotchkiss, E. Burdick, W. Dibble, P. Lucas, G. Fillgrove

Approval of Minutes

The March 22, 2000 minutes were approved on a motion by Truax, seconded by Bennett and carried.

Bid Opening, Lease of County-Owned Property

John Margeson, County Administrator, was not able to attend the meeting, and he requested Brenda Hotchkiss to open the one bid he received for leasing approximately 57 acres of county-owned land south of the Village of Belmont. The bid was from Joseph Strzelec of Cuba, in the amount of \$3,700 for the 2,000 season. Mr. Strzelec included a ten percent (\$370) bid deposit and the non-collusive bidding certification. A motion was made by Truax, seconded by Bennett and carried to accept the Strzelec bid of \$3,700 and enter into a lease with the bidder after review by the County Attorney. Prepare Resolution

New Copier in Treasurer's Office

James Mulholland, County Treasurer, requested a resolution to transfer \$1,000 from A1325.101 (Treasurer – Personnel Services) to A1325.201 (Treasurer – Equipment) to purchase a new Xerox copier. Mr. Mulholland stated that the existing copier is too old and damaged to repair. The request was approved on a motion by Bennett, seconded by Corkey and carried. Prepare Resolution

Tobacco Settlement

Committee members indicated that several counties have opted to take their tobacco settlement money up front, and they asked for Mr. Mulholland's opinion on the subject. Allegany County is currently scheduled to receive \$19 million over the next 19 years, but as tobacco use goes down so does the allocation. Mr. Mulholland will investigate what Allegany County's share would be if they opted to take it in one lump sum. It is believed that the amount would be between 1/3 and 2/3 of the original amount. Mr. Mulholland suggested having a firm come in to discuss the pros and cons of taking this money up front. Mr. Mulholland will also discuss this matter with John Margeson, and he hopes to have more information gathered for the committee by the next board meeting.

Tax Revenue

James Mulholland, County Treasurer, stated that the first quarter sales tax revenues are up; however, \$400,000 was money recouped from prior years. Mr. Mulholland indicated that although we

receive monthly sales tax checks, the amounts are audited and corrected on a quarterly basis. Mr. Mulholland also indicated that \$41-45,000 is tax revenue on fuel oil.

### **Referrals From Other Committees**

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

#### **Personnel Committee**

The Board of Elections requests a resolution to transfer \$3,400 from A1990.4 (Contingency) to A1680.2 (Central Service Computer) for the purchase of two new computers. The upgrade in computers is needed because of the latest conversion of software required to comply with the National Change of Address Act. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Personnel Committee requests a resolution to transfer up to \$10,000 from A1990.4 (Contingency) to an account to be determined by the County Administrator to pay for advertising for the Personnel Officer. Some committee members expressed concern that this amount seemed high. Advertising for the Personnel Officer position was discussed. Legislator Corkey will supply the Personnel Committee with some names of headhunters. A motion was made by Heineman, seconded by Corkey and carried, to approve the requested transfer. **Prepare Resolution**

#### **Planning and Development Committee**

The Planning and Development Committee requests that the Ways and Means Committee establish a policy to follow regarding committing the County to action or payment, and proper procedures for submittal of bills. The referral stems from a request by Legislator Dibble for support from the Planning and Development Committee to reimburse Alfred University \$200 for the cost of preparing various maps consistent with a comprehensive planning project being done by the Village of Canaseraga.

James Mulholland, County Treasurer, asserted that a legal paper outlining the terms of agreement should be drawn up and that no vouchers will get paid without a bill attached. Committee members agreed that Allegany County already has a policy that commitment to action and payment must have prior approval from the committee of jurisdiction, and that all vouchers must have a bill attached.

#### **Public Works Committee**

The Public Works Committee requests funding to cover preliminary engineering, design, and right-of-way for the Joncy Bridge, PIN 6750.94. The estimated costs total \$410,000 split as follows: Federal Share (80%) - \$328,000, County Share - \$69,700, and Town Share - \$12,300. Mr. Mulholland stated that if Marchiselli funding comes through, excess county dollars would go back to the general fund. A motion was made by Heineman, seconded by Truax and carried, to table the matter until further information can be obtained.

#### **Human Services Committee**

The Human Services Committee referred the particulars, such as jurisdiction, regarding the jail

nurse position to the Ways and Means Committee. Legislator Truax, Chairman of the Human Services Committee, stated that they would like to withdraw the referral.

### **Resource Management Committee**

The Chairman of the Board, in conjunction with the Resource Management Committee, requests that the Ways and Means Committee sponsor a resolution to amend Rule 220 of the County Board Rules adding to the General Jurisdiction of the Resource Management Committee a new subsection to read as follows: F. Snowmobile Trail Development Grant Program. Legislator Myers stated that the Resource Management Committee has sponsored all prior resolutions regarding snowmobiles. Committee members agreed that there is some jurisdiction overlap between the Resource Management and Planning and Development Committees. A motion was made by Truax, seconded by Heineman and carried (Voting No: Myers) to table the matter until Legislator Reynolds, Chairman of the Planning and Development Committee, could be available for comment.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period February 29 through March 27, 2000 were reviewed. A motion was made by Corkey, seconded by Bennett and carried to reimburse Legislator Dibble \$46.50 for mileage expenses incurred while attending a planning seminar in Ellicottville on February 29 and \$37.20 for mileage expenses incurred while attending a NYSDEC OPRHP meeting in Letchworth. Legislator Myers reiterated that Legislator Dibble should ask for appropriate committee approval before attending meetings. The vouchers for expenses covering the period February 29 through March 27 were approved for payment on a motion by Truax, seconded by Bennett and carried.

### **Mortgage Tax Apportionment**

Ms. Hotchkiss stated that the paperwork for the mortgage tax apportionment to the towns and villages has not yet been completed, but that a resolution authorizing payment to the towns and villages must go before the full board on May 22. Committee members agreed to meet to review the completed figures after the board meeting on May 8, 2000.

### **Postage Meter**

Ms. Hotchkiss indicated that she had been informed that by January 1, 2001 all postage meters must be filled electronically. Our postage meter is filled at the Belmont Post Office and cannot be filled electronically. Ms. Hotchkiss will keep the committee informed as she receives more information.

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,  
Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

7403 Rawson Road  
Cuba, NY 14727  
April 18, 2000

John E. Margeson  
County Administrator  
County of Allegany  
County Office Building  
Belmont, NY 14813

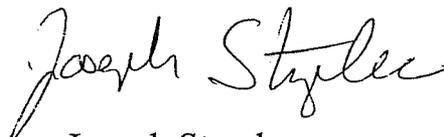
Dear Mr. Margeson:

I propose to lease the 57+ acres of farmland located south of the Village of Belmont, identified as Tax Map No. 185-1-82.12.

I am bidding \$3,700.00 for the 2000 season. Enclosed is a money order in the amount of \$370.00, which represents 10% of the amount bid.

Thank you for the opportunity to bid on your parcel.

Sincerely,

A handwritten signature in cursive script that reads "Joseph Strzelec".

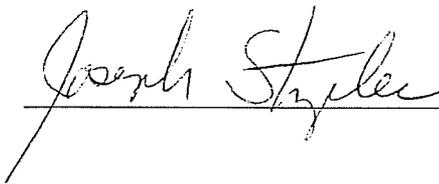
Joseph Strzelec

Enc.

**NON-COLLUSIVE BIDDING CERTIFICATION**

By Submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:

- (1) The prices in this bid have been arrived at independently with-out collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to before me  
this 18<sup>th</sup> day of April, 2000

BONITA J. BECKER  
NOTARY PUBLIC, State of New York  
No. 01BE5069452  
Qualified in Allegany County 1707  
Commission Expires Nov 25, 192000

Bonita J. Becker (Student)  
Notary Public

**Note:** If bidder is a corporation, the corporate name and title of officer signing must be stated.

# MEMORANDUM OF EXPLANATION

Introduction No: \_\_\_\_\_  
(clerk's use only)

COMMITTEE: WAYS AND MEANS

DATE: April 26, 2000

A Resolution is requested approving the transfer of

\$1,000  
from A1325.101 Treasurer Personnel Services  
to A1325.201 Treasurer Equipment

This money is needed to purchase a new xerox copier. The existing copier is no longer fixable. We will be purchasing a Xerox with a 3 year warranty and an on-site service agreement.

FISCAL IMPACT: none

For further information regarding this matter, contact:

James F. Mulholland, Allegany County Treasurer  
(716)268-9289

# MEMORANDUM

FROM: Allegany County Treasurer/James F. Mulholland

TO: John E. Margeson, County Administrator  
-and-  
James F. Mulholland, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

### B U D G E T:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1325.101 Personnel Services	A1325.201 Equipment	\$ 1,000.00
	Total	<u>\$ 1,000.00</u>

### E X P E N D I T U R E S:

<u>Check Date</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
-------------------	----------------	-------------------------	-----------------------	---------------

Total      \$     0.00

Dept. Authorization: \_\_\_\_\_ Dated: 04/26/00

Co. Admin. Authorization \_\_\_\_\_ Dated: \_\_\_\_\_

Committee Authorization \_\_\_\_\_ Dated: \_\_\_\_\_

Submit this form to County Administrator to authorize individual departmental transfers or funds within any personal services, equipment or contractual expenses appropriation account in amounts of less than \$5,000.00 per transaction. All other transactions must have Committee of Jurisdiction approval.

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel

DATE: April 3, 2000

Resolution seeks to transfer \$3,400 from A1990.4 Contingency to 1680.2 Data Processing to cover the cost of 2 new computers in the Board of Elections. The upgrade in computers is due to the latest conversion of our computer software to meet the needs of the National Change of Address Act. Our vendor NTS is updating the software to reflect the various changes.

FISCAL IMPACT: \$3,400.00

For further information regarding this matter, contact:

Commissioners of Elections  
Name and Department

294  
Telephone Number



*when experience counts*

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March 21, 2000

Deputy Commissioner Joyce Bledsoe  
Allegany County Board of Elections  
County Court House  
New York, NY 10007

Dear Commissioner:

Last November, NTS sent you a letter regarding minimum hardware requirements for the TEAM 2000<sup>®</sup> voter registration system. In that letter, we discussed that we have moved to the latest version of our development platform. This was done in order to keep abreast of technical changes and provide the highest quality product to our customers.

In response to NCOA processing, we have modified our software to handle out of county moves in a more appropriate manner. This change will only be available in a Visual 6 version of TEAM-2000<sup>®</sup> that we will be releasing in mid-April. Many other enhancements will be made available in a Visual 6 update that will be available in the June/July time frame.

Review of our records indicates that the equipment currently installed at the Board will not support the Visual 6 version of our software. In order to install this and future releases, you will need to update your workstations to meet the minimum requirements as detailed in our November 26, 1999 letter to you. A copy of this letter is included for your convenience.

We are scheduling updates to the NCOA process during the month of April and would like to be able to provide this upgrade to your Board. If you wish to discuss specific hardware purchases, we are happy to provide our input to you or your data processing department. If you have already upgraded your workstations to meet our minimum requirements, please contact me so that we can update our records and schedule your NCOA upgrade.

If you have any questions, please call me at 800-964-1564.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Jennings".

John F. Jennings  
Marketing Director

c:/...team2000.followupltr



*when experience counts*

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November 26, 1999

Dear TEAM 2000 Client:

NTS is planning to implement upgrades to TEAM2000, which may require change at your Board of Elections. Why are we doing this?

NTS is committed to providing the most flexible, supportable and user driven voter registration package possible. To do this, we are moving all of our software to the latest versions of Visual Foxpro and Visual Basic programming languages. Accomplishing this upgrade allows us to take advantage of the latest computer technology as we implement regulatory changes and incorporate some of the enhancements that you have recommended to us.

Translating these programs to the most current version of Visual Foxpro allows us to move to a true, 32-bit technology and provides us with greater efficiencies in development. In the latest version of TEAM, we have incorporated new functionality such as viewing or reinstatement of previous address, ability to group update voters in the case of license surrender or death, ability to store and view comments in the street segment file, and expanded reporting and export features. On the downside, the new TEAM2000 will not operate on versions of Windows prior to Windows 95/98, including Windows 3.1 workstations.

Migration of TEAM2000 to this level will mean a minimum hardware configuration to support the software. Minimum requirements for upgrade to the new level will include:

- Windows 95, Windows 98
- PC Workstations with a Pentium II processor (266mhz) or higher
- 32 Megabytes RAM, Minimum 2G hard drive ( 350 MB free for temporary files)
- 56K MODEM
- PCAnywhere V 8.0 or higher (Complete Host and Remote package)
- PCAnywhere Host Only Mode V. 9.0 for every workstation other than the main dial in station.
- Counties in excess of 100,000 voters may need to evaluate network speed and performance.

NTS fully intends to support and assist all customers who still have Windows 3.1 workstations installed for the foreseeable future. It simply means that these customers will not be able to take advantage of the latest release until the minimum configuration requirements are in place.

I will be contacting each of our TEAM customers to discuss this upgrade beginning in November 1999. As always, please call and consult NTS before acquiring any new hardware.

Sincerely,

Jane P Connerton  
Manager Customer Support

C:/...team2000.upgradeltr

1342 Military Road • Niagara Falls, NY 14304-1730  
(716) 297-0553 • (800) 458-3820 • Fax (716) 297-0822  
[www.ntsdata.com](http://www.ntsdata.com)

John Margeeson

**WAYS & MEANS COMMITTEE**

**May 8, 2000**

**NOT  
APPROVED  
MAY 10 2000**

**Committee Members Present**

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

**Mortgage Tax Apportionment**

Brenda R. Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period October 1, 1999 through March 31, 2000, have been received and the apportionment to the towns and villages made in the Clerk's office. A motion was made by Bennett, 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.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

ATTACHMENT TO  
RESOLUTION NO. \_\_\_\_\_

TO: THE TREASURER OF ALLEGANY COUNTY, NEW YORK

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the county for the period October 1, 1999 through March 31, 2000.

<u>TOWN</u>	<u>AMOUNT OF TAX</u>	<u>PAYABLE TO TOWN</u>	<u>PAYABLE TO VILLAGE</u>	<u>NAME OF VILLAGE</u>
Alfred	6,137.42	4,908.71	1,228.71	Alfred
Allen	1,049.36	1,049.36		
Alma	4,032.13	4,032.13		
Almond	9,141.75	8,326.31	815.44	Almond
Amity	5,768.56	4,764.25	1,004.31	Belmont
Andover	3,480.91	2,803.87	677.04	Andover
Angelica	3,123.16	2,550.06	573.10	Angelica
Belfast	5,320.34	5,320.34		
Birdsall	802.22	802.22		
Bolivar	5,083.84	3,924.72	1,079.66	(Bolivar)
			79.46	(Richburg)
Burns	4,825.74	4,149.65	676.09	Canaseraga
Caneadea	6,334.99	6,334.99		
Centerville	2,540.18	2,540.18		
Clarksville	4,312.39	4,312.39		
Cuba	9,794.75	8,168.82	1,625.93	Cuba
Friendship	5,153.94	5,153.94		
Genesee	5,579.62	5,579.62		
Granger	1,407.12	1,407.12		
Grove	3,253.20	3,253.20		
Hume	6,583.64	6,583.64		
Independence	4,489.85	4,489.85		
New Hudson	2,948.10	2,948.10		
Rushford	6,409.08	6,409.08		
Scio	4,177.39	4,177.39		
Ward	2,538.69	2,538.69		
Wellsville	23,825.60	17,254.50	6,571.10	Wellsville
West Almond	1,368.75	1,368.75		
Willing	4,512.35	4,512.35		
Wirt	2,954.24	2,711.11	243.13	Wirt
	<u>146,949.31</u>	<u>132,375.34</u>	<u>14,573.97</u>	

DATED:

\_\_\_\_\_  
Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

John Margeson

WAYS & MEANS COMMITTEE

May 24, 2000

**NOT  
APPROVED**

**JUN 1 2000**

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, E. Sherman

Others Present

J. Mulholland, J. Margeson, S. Presutti, B. Hotchkiss, E. Burdick, W. Dibble, P. Lucas,

Media Present

G. Fillgrove – Wellsville Daily Reporter; A. Carlson – Cuba Patriot

Approval of Minutes

The April 24, April 26, and May 8, 2000 minutes were approved on a motion by Bennett, seconded by Heineman and carried.

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 6, 2000. A motion was made by Heineman, seconded by Reynolds and carried to accept the bids. Prepare Resolution

Mr. Mulholland stated that 17 items were pulled before the sale due to court order, 19 were forfeited at the sale, and 50 parcels were sold.

GASB (Governmental Accounting Standards Board) Statement 34

James Mulholland, County Treasurer, stated that by 2003 Allegany County must implement Statement 34 which has been established by GASB and mandated nationwide. Mr. Mulholland presented an overview of the requirements and indicated that among the major revisions of the standard, Allegany County will be required to report on the overall state of their financial health. We will be required to provide complete information about the cost of delivering services, provide information about our infrastructure assets, and prepare a narrative analyzing our financial performance. Mr. Mulholland stated that to capture all the necessary information, Allegany County will be required to go back to 1980 to gather information regarding the historical cost of capital assets and depreciation.

NYS DOT Single Audit

Mr. Mulholland stated that pursuant to new requirements of the NYSDOT, Allegany County will be required to conduct an accounting of all highway capital projects by single audit. This measure will create a slight increase in the County's costs for the independent audit.

### Clerk's Conference

Brenda Hotchkiss, Clerk of the Board, stated that she attended the 48<sup>th</sup> Annual School and Conference for Legislative Clerk's in Niagara Falls with Pamela Thompson, Journal Clerk, May 17-19, 2000. Ms. Hotchkiss indicated that the conference was a very informative and worthwhile experience.

At the conference Ms. Thompson showed Ms. Hotchkiss that another county dedicated a page in their Legislative Proceedings as a memorial. Ms. Hotchkiss asked the committee if they would like to consider dedicating a page in the next Legislative Proceedings book to Alton Saylor. A motion was made by Bennett, seconded by Graffrath and carried to dedicate a page in the 1999 Legislative Proceedings to Alton Saylor.

### Referrals From Other Committees

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

#### Human Services Committee

The Office for the Aging requests a resolution to increase the revenue and expenditure accounts on the attached memorandum of explanation due to an increase in Federal grant-in-aid, a State Member Item grant-in-aid and a contribution from the Wellsville Exchange Club. The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to accept a bequest of \$500 from the Estate of Clifford Westfall. The bequest is to be placed in the OFA Reserve Account A889.00009. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

#### Planning and Development Committee

The Employment and Training Center requests a resolution to transfer funds as outlined on the attached memorandum of explanation. The request was approved on a motion by Reynolds, seconded by Heineman and carried. **Prepare Resolution**

The Employment and Training Center has been informed that they will receive \$150,000 in TANF surplus funds to assist in the operation of our Summer Youth Program and requests a resolution to increase their budget line item accounts as outlined on the attached memorandum of explanation. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

#### Public Safety Committee

The Sheriff's Department requests a resolution to accept a gift in grant from the Rushford Lake Recreation District in the amount of \$7,840 to be used to finance half the cost of a new patrol boat for Rushford Lake. The funds should be allocated to revenue account A08 2705.3110 and appropriation account A3110.204 (Sheriff-Equipment). The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to accept a gift in grant from the Cuba Lake District in the amount of \$7,215 to be used to finance half the cost of a new patrol boat for Cuba Lake.

The funds should be allocated to revenue account A08 2705.3110 and appropriation account A3110.204 (Sheriff-Equipment). The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to transfer \$15,055 from A1990.4 (Contingency) to A3110.204 (Sheriff-Equipment) to finance the cost of two patrol boats to be used on Rushford Lake and Cuba Lake. These funds are subject to complete reimbursement by the New York State Office of Parks, Recreation and Historic Preservation. The request was approved on a motion by Bennett, seconded by Reynolds and carried. **Prepare Resolution**

### **Public Works Committee**

The Public Works Department requests a resolution for funding to cover preliminary engineering, design, and right-of-way for the Joncy Bridge as outlined on the attached referral. Allegany County's share of \$17,425 should be transferred from A9010.802 (State Retirement – Employee Benefits) to a capital project account to be determined by the County Treasurer. The request was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

### **Technology Committee**

The Technology Committee would like to begin making the transition from paper distribution of data to electronic distribution of data for the County. The Technology Committee would like to begin by having the Ways and Means Committee set a policy stating that all minutes will be distributed electronically effective August 1, 2000. The Clerk of the Board will determine if attachments should be scanned for distribution or left on file in the Clerk's office. Ways and Means Committee members expressed concern that many people do not have convenient access to e-mail. They would like to send the referral back to the Technology Committee for review. Ms. Hotchkiss was requested to find out who gets minutes and who actually has e-mail available so that a list can be generated of who cannot receive minutes electronically.

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period March 28 through April 24, 2000 were reviewed. A motion was made by Reynolds, seconded by Corkey and carried to reimburse Legislator Dibble \$37.20 for mileage expenses incurred while attending a DEC OPRHP meeting in Letchworth on March 31, 2000. The vouchers for expenses covering the period March 28 through April 24 were approved for payment on a motion by Bennett, seconded by Graffrath and carried.

### **Tobacco Fund Securitization Program**

John Margeson, County Administrator, and Legislator Heineman attended a NYSAC meeting in Syracuse yesterday regarding issues concerning the tobacco settlement money. NYSAC is currently trying to identify the number of counties interested in joining a pool of other counties wishing to take their tobacco settlements up front. Mr. Margeson and Legislator Heineman indicated that if Allegany County participates they would need to set up a Local Development Corporation to issue tax-exempt bonds covering the county's estimated tobacco settlement. Settlements are based on tobacco consumption and concern was expressed that bond holders could possibly end up getting stuck without payment if the tobacco money doesn't end up coming through. Mr. Margeson, Legislator Heineman,

and County Treasurer Mulholland will continue investigating this issue and keeping in contact with NYSAC regarding new information or developments. It is hopeful that NYSAC representatives may be willing to make another presentation in our area in the near future.

#### **Transfer of Funds for Transportation Program**

Mr. Margeson requested a resolution appropriating \$60,000 in local match contribution for the transportation program. Our current estimated quarterly local share commitment is approximately \$14,500, and this figure is adjusted every quarter. The funds should be allocated to appropriation account A5630.465 and revenue account A02 2300.00. The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

#### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 2:45 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:** May 10, 2000

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to an increase in Federal grant-in-aid, a State Member Item grant-in-aid and a contribution from the Wellsville Exchange Club.

Increase Revenue Account Numbers:

A 09 2801.36	S.N.A.P.	\$ 200.00
A 10 3772.03	C.S.E.	14,000.00
A 11 4772.08	W.R.A.P.	<u>6,300.00</u>
		\$ 20,500.00

Increase Expenditure Account Numbers:

A6776.423 Food Supplies	\$7,000.00
A6776.474 Respite	7,000.00
A6779.474 Caterer	200.00
A6784.408 Gen.Suppl. (WRAP)	<u>6,300.00</u>
	20,500.00

**FISCAL IMPACT:** Increase Federal Revenue, State Revenue and local contributions.

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

Kim Toot, Office for the Aging

**Name and Department**

Ext. 390

**Telephone**

## MEMORANDUM OF EXPLANATION

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

**COMMITTEE:** Human Services

**DATE:** May 10, 2000

The Allegany County Office for the Aging requests a resolution to accept a bequest of \$500.00 from the Estate of Clifford Westfall. The bequest is to be placed in OFA Reserve Account A889.0009.

**FISCAL IMPACT:** None.

**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: 5/9/00

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

<u>Appropriation</u>			
<u>From</u>	<u>To</u>		<u>Amount</u>
CD6291.101 Title IIA Work Experience	CD6290.201 - Title IIA - equipment		13,500.00
CD6291.101 Title IIA Work Experience	CD6290.405 - Title IIA - conference expense		<u>1,500.00</u>
	TOTAL		15,000.00

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

Jerry GARMONG, Employment + Training  
Name and Department

268-9240  
Telephone Number

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 5/9/00

The Employment & Training Center has been informed that it will receive \$150,000 in TANF surplus funds to assist in the operation of our Summer Youth Program. We, therefore, request that a resolution be presented to the Board of Legislators to increase our budget line item accounts as follows:

## Appropriations

<u>Account#</u>		<u>Amount</u>
CD6794.101	TANF SYEP - staff personal services	\$ 48,000.00
CD6794.201	TANF SYEP - equipment	2,000.00
CD6794.401	TANF SYEP - postage	800.00
CD6794.402	TANF SYEP - mileage/transportation	1,000.00
CD6794.408	TANF SYEP - general supplies	3,500.00
CD6794.409	TANF SYEP - fees	1,000.00
CD6794.414	TANF SYEP - rent real property	1,000.00
CD6794.416	TANF SYEP - C/S, telephone	1,200.00
CD6794.474	TANF SYEP - contracts, other	31,300.00
CD6794.802	TANF SYEP - retirement	1,200.00
CD6794.803	TANF SYEP - FICA	4,000.00
CD6794.804	TANF SYEP - Workers Compensation	1,000.00
CD6794.806	TANF SYEP - medical insurance	8,800.00
CD6795.101	TANF SYEP - youth work experience wages	40,000.00
CD6795.803	TANF SYEP - youth work experience FICA	3,200.00
CD6795.804	TANF SYEP - youth work experience W/C	2,000.00
	TOTAL	150,000.00

	<u>Revenues</u>	
CD4701.12		150,000.00

**FISCAL IMPACT:** NONE - 100% Federally Funded Program

For further information regarding this matter, contact:

Jerry L. Garmong, Director

268-9240

Name and Department

Telephone Number

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: \_\_\_\_\_

Resolution accepts a gift in grant from the Rushford Lake Recreation District in the amount of \$7,840.00 to be used to finance half the cost of a new patrol boat for Rushford Lake to be utilized by the County Sheriffs Department.

Funds to be appropriated to A3110.204-Sheriff Equipment.

*Revenue acct. A08 2705.3110*

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Randal Belmont  
NAME AND DEPARTMENT

268-9200  
TELEPHONE NUMBER

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: \_\_\_\_\_

Resolution accepts a gift in grant from the Cuba Lake District in the amount of \$7,215.00 to finance half the cost of a new patrol boat for Cuba Lake to be used by the Sheriff's Department.

Funds to be appropriated to A3110.204-Sheriff Equipment..

*Revenue Acct. A08 2705.3110*

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Randal Belmont  
NAME AND DEPARTMENT

268-9200  
TELEPHONE NUMBER

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: \_\_\_\_\_

Resolution transfers \$15,055 from A1990.4 Contingency to A3110.204 Sheriff Equipment to finance half the cost of two patrol boats to be used on Rushford Lake and Cuba Lake.

These funds are subject to complete reimbursement by the New York State Office of Parks, Recreation and Historic Preservation.

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Randal Belmont  
NAME AND DEPARTMENT

268-9200  
TELEPHONE NUMBER

# REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 3, 2000

TO: WAYS & MEANS

RE: JONCY BRIDGE

Request funding to covert Preliminary Engineering , design, Right of Way for the Joncy Bridge, PIN 6750.94

**Total Estimated Costs:**

P.E./Design	\$400,000.00
R.O.W. Indidentals	<u>\$ 10,000.00</u>
Total	\$410,000.00

Federal Share 80%	\$328,000.00
Pending State Marchiselli Aid	\$ 61,500.00
County Share	\$ 17,425.00 - A 9010.802
Town Share	\$ 3,075.00

Funding to be arranged by the Budget Officer and Deputy Budget Officer.

DATE REFERRED: 05/03/00

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

By: \_\_\_\_\_

RAY/ymr

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 5/24/00

Resolution accepts a local share contribution from Progressive Coach USA in the amount of \$60,000 and appropriates same to Account A5630.465.

In order to leverage State and Federal grants-in-aid for the operation of the public transportation service, a local share contribution is necessary.

Under agreement with Progressive Coach USA, the company contributes the local share match.

The match is calculated quarterly based upon numbers of passengers and passenger miles travelled.

**FISCAL IMPACT:** None

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

John Margeson  
NAME AND DEPARTMENT

268-9217  
TELEPHONE NUMBER

John Margeson

**JOINT PLANNING & DEVELOPMENT AND  
WAYS & MEANS COMMITTEE**

**NOT  
APPROVED**

**June 7, 1999**

**JUN 9 2000**

**Committee Members Present**

R. Heineman, B. Reynolds, R. Bennett, S. Myers, J. Graffrath, J. Walchli, R. Truax

**Others Present**

J. Margeson, D. Guiney, C. Crandall, E. Burdick, W. Dibble, P. Regan, P. Lucas, B. Hotchkiss, P. Thompson, G. Fillgrove, J. Anderson, A. Carlson

**Southern Tier Extension Railroad Authority**

A brief meeting was held to consider sponsoring a resolution entitled: APPROVAL OF A STATE LEGISLATIVE BILL CREATING CHAUTAUQUA, CATTARAUGUS, ALLEGANY, AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY AND ESTABLISHING POWERS AND DUTIES OF SAME. A motion was made to sponsor this resolution by Graffrath, seconded by Bennett and carried. (Voting No: Heineman)

Legislator Dibble expressed concern over liability issues and tax concerns. He also commented on the increased potential for economic development.

**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

J. Margeson  
**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

June 28, 2000

**JUN 30 2000**

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, J. Graffrath, S. Myers, B. Reynolds, E. Sherman

Others Present

J. Mulholland, J. Margeson, D. Guiney, S. Presutti, B. Hotchkiss, E. Burdick, W. Dibble, P. Lucas,

Media Present

A. Carlson – Cuba Patriot

Approval of Minutes

The May 24 and June 7, 2000 minutes were approved on a motion by Heineman, seconded by Bennett and carried.

Tax Bill Corrections/Refunds

Steven Presutti, Real Property Tax Director, presented the attached summary of corrections and refunds of county and town tax bills. It was noted that these corrections do not result from errors in the Real Property Tax Department but are generated as a result of information received by the assessors. All corrections and refunds were approved on a motion by Bennett, seconded by Graffrath and carried. Prepare Resolution

Real Property Tax Stabilization Reserve Fund

John Margeson, County Administrator, distributed the attached information from the Office of the State Comptroller outlining regulations pertaining to a tax stabilization reserve fund. James Mulholland, County Treasurer, and Daniel Guiney, County Attorney, were also available to answer questions. After a lengthy discussion, a motion was made by Heineman, seconded by Graffrath and carried to establish a Tax Stabilization Reserve Fund with money received from the tobacco settlement. Prepare Resolution

Referrals from Other Committees

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

Resource Management Committee

At the request of John Margeson, County Administrator, the Resource Management Committee asks the Ways and Means Committee to co-sponsor a resolution to transfer \$3,200 from A1990.429 (Contingency) to A7180.412 (Beach and Pool – Repairs) to finance the cost of replacing the roof of the bath house at the Rushford Lake Public Beach and to remove numerous dead branches from trees on

the property. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

At the suggestion of Mr. Margeson, County Administrator, the Resource Management Committee requests that the Ways and Means Committee sponsor a resolution changing the Board Rules to establish which committee has jurisdiction over snowmobile issues. A motion was made by Graffrath, seconded by Myers and carried to sponsor a resolution changing the Board Rules to reflect that the Resource Management Committee has jurisdiction over snowmobile issues. **Prepare Resolution**

### **Public Works Committee**

The proposed New York State 3.8 billion transportation bond issue does not reflect any local infrastructure funding; therefore, the Public Works Committee requests the Ways and Means Committee to sponsor a resolution calling for inclusion of local funding in this bond issue. Legislator Burdick stated that Intercounty adopted a similar resolution unanimously. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

### **Human Services Committee**

The Health Department requests a resolution accepting a \$6,000 contract with the New York State Department of Health to conduct a Source Water Assessment Program for all public water supplies in the county. These assessments are required by the Safe Drinking Water Act. (See attached Memorandum of Explanation.) The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to increase the revenue and expenditure accounts as outlined on the attached memorandum of explanation due to an increase in Federal grant-in-aid. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to accept a State member item grant-in-aid to be used for a toll free number for the Office for the Aging as outlined on the attached memorandum of explanation. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

### **Replacing Journal Clerk's Printer**

Ms. Hotchkiss stated that the Data Processing Department examined the Journal Clerk's current printer and determined that it is not worth repairing and should be replaced. Due to the volume and quality of print required by this office, Ms. Button, Data Processing Director recommends purchasing a high-quality laser printer.

The Clerk of the Board's office requests a resolution to transfer up to \$1,500 from A1990.4 (Contingency) to A1680.2 (Central Service Computer – Equipment) to purchase a Laser Jet Network Printer for the Journal Clerk. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

### Legislative Payroll

The legislators' vouchers for per diem and expenses covering the period April 25 through May 22, 2000 were reviewed. A motion was made by Heineman, seconded by Reynolds and carried to reimburse Legislator Dibble \$37.20 for mileage expenses incurred while attending a DEC OPRHP meeting in Letchworth on May 5, 2000. A motion was also made by Heineman, seconded by Reynolds and carried to give prior approval for this particular recurring monthly expense on Legislator Dibble's payroll voucher. The vouchers for expenses covering the period April 25 through May 22 were approved for payment on a motion by Bennett, seconded by Heineman and carried.

### Agricultural and Farmland Protection Planning Grant

Legislator Bennett distributed copies of the attached memorandum from Frederick Sinclair requesting support to apply for a planning grant through the NYS Ag. And Markets. The grant application requires a letter of commitment for a \$2,500 cash match and \$10,000 in-kind service match. A motion was made by Heineman, seconded by Bennett and carried to refer this request to the Planning and Development Committee as well as the Planning Board. **Referred to Planning and Development and Planning Board**

### Allegany County Transit System

The brochures for the Allegany County Transit were discussed. Legislator Dibble stated that these brochures should be sent to the media, libraries, and town and village clerks. At this point, no one was sure exactly where the brochures were distributed.

### Executive Session

A motion was made by Myers, seconded by Reynolds and carried, to go into executive session to discuss the financial, credit or employment history of a particular individual. Following the executive session, a motion to return to regular session was made by Heineman, seconded by Bennett and carried.

### Allegany County Brochure/Flyer Mailings

Legislator Graffrath commented that various departments have sent mass mailings. Legislator Graffrath indicated that some of the different mailings could be combined and included in a semi-annual Allegany County newsletter. ***(No action was taken.)***

### Allegany County Map

Legislator Reynolds requested support to move ahead with a County map project. Legislator Reynolds indicated that Diana Sinton, a professor at Alfred University, made a presentation to the Planning and Development Committee on June 13 and agreed to oversee the project. The estimated cost to produce a comprehensive Allegany County map is \$15,000. Legislator Reynolds suggested that the money to fund this project could come from several different departments. Other committee members expressed concern over possible duplication and suggested that every department involved in maps should meet together to discuss this issue. Committee members also suggested that the

County Attorney should be involved to provide an interpretation of the law regarding official county maps. *(No action was taken.)*

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,  
Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

## CORRECTIONS OR REFUNDS

TOWN OF:	PROPERTY OWNER TAX MAP #	CURRENT TAX AMOUNT	CORRECTED TAX AMOUNT	AMOUNT OF CHARGE BACK OR REFUND
Alma	Refund of County & Town - 200 Mattison, Clifford, N., Jr. (New owner - Paffie, Ronald) 301.-1-22.31	\$3,661.51	\$624.34	\$3,037.17
Andover	Correction of County & Town - 2000 Dougherty, Patrick 188.-1-976	\$1.54	\$0.00	\$1.54
	Refund of County & Town - 1998 & 1999 Milligan, Virginia 216.14-1-21	\$266.08 \$257.64	\$23.61 \$22.86	\$242.47 \$234.78
	Refund of Andover School Tax- 1997-98 & 1998-99 Milligan, Virginia 216.14-1-21	\$324.21 \$337.04	\$28.77 \$29.91	\$295.44 \$307.13
	Refund of Village of Andover Tax 1998 & 1999 Milligan, Virginia 216.14-1-21	\$177.71 \$183.47	\$15.77 \$16.28	\$161.94 \$167.19
Angelica	Refund of 1999/2000 Genesee Valley School Tax Benway, Charles Etal 121.-1-21.10	\$190.43	\$6.92	\$183.51
Bolivar	Correction of County & Town - 2000 Dibble, William 188.-1-992	\$49.41	\$0.00	\$49.41
Bolivar	Refund of County & Town - 200 Salt Rising Forest Products, Inc. 259.-3-4.1	\$1,793.11	\$186.52	\$1,606.59
Friendship	Refund of 1999/2000 Friendship School Tax Kozlowski, Richard & Judith 182.11-2-21	\$511.29	\$147.48	\$363.81
	Refund of County & Town - 200 Kozlowski, Richard & Judith 182.11-2-21	\$971.98	\$280.38	\$691.60

Genesee	Refund of 1999/2000 Portville School Tax Sunshine Valley, Inc. 296.-1-48.2	\$2,165.27	\$1,988.99	\$176.28
Wellsville	Correction of County & Town - 2000 Bowker, Robert Edward 188.-1-97	\$8.28	\$0.00	\$8.28

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 6/28/00

Resolution creates a Real Property Tax Stabilization Reserve Fund. The primary purpose of the fund is to make available financial resources which can be used to prevent an increase in the real property tax levy of greater than 5% in any given fiscal year.

The attached information outlines, in greater detail, how the Reserve Fund operates.

It is the intent to utilize moneys from the Tobacco Settlement to fund the Reserve.

## FISCAL IMPACT:

For further information regarding this matter, contact:

John Margeson  
Jim Mulholland

268-9217  
268-9290

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Name and Department

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Telephone Number

✓

OFFICE OF THE STATE COMPTROLLER FINANCIAL MANAGEMENT GUIDE

MAJOR MANAGEMENT AREA - FUND EQUITY AND RESERVES

Section - Reserves	Issued 10/67	Subsection 6.1020
Subsection - Types of Reserves	Revised 12/93	Page 11

CONTINGENCY AND TAX STABILIZATION RESERVE FUND (\$6-e) (Post-July 31, 1992)

(As of July 31, 1992, Chapter 655 of the Laws of 1992 repealed the existing \$6-e of the General Municipal Law and enacted a new \$6-e).

**Purpose:** May be used to finance an unanticipated revenue loss or unanticipated expenditure chargeable to the eligible portion of the annual budget; and may be used to lessen or prevent projected increases in excess of 5% in the amount of the real property tax levy needed to finance the eligible portion of the annual budget.

The law defines "unanticipated expenditure" as an expenditure for a specific purpose for which there is no or insufficient appropriation or which will cause an appropriation to be insufficient that is necessitated by a change in federal or state laws, rules, or regulations, a court order, judgment or decree, a public emergency, or an industry-wide price, rate or premium increase, which takes effect or occurs after final adoption of the annual budget and which could not have been reasonably anticipated prior to final adoption of the annual budget.

An "unanticipated revenue loss" is estimated revenue which is rendered unreceivable because of a change in federal or state laws, rules or regulations, a court order, judgment or decree, or other circumstance, which takes effect or occurs after final adoption of the annual budget and which could not have been reasonably anticipated prior to final adoption of the annual budget (\$6-e[4]).

**Who May Create:** Counties, cities, village, and fire districts (in general fund only). Towns (in town-wide and part-town general funds and highway funds) (\$6-e[1]).

**How to Create And Use:** Created by resolution of governing board subject to permissive referendum (\$6-e[2]). Generally, may be used only upon recommendation of chief executive officer and resolution adopted by at least two-thirds of voting strength of board (\$6-e[4][a]).

**Source of Funds:** Budgetary appropriations, unappropriated cash surplus and such revenues as are not required by law to be paid into any other fund or account (\$6-e[3]).

✓

OFFICE OF THE STATE COMPTROLLER FINANCIAL MANAGEMENT GUIDE

MAJOR MANAGEMENT AREA - FUND EQUITY AND RESERVES

Section - Reserves	Issued 10/67	Subsection 6.1020
Subsection - Types of Reserves	Revised 12/93	Page 12

CONTINGENCY AND TAX STABILIZATION RESERVE FUND (\$6-e) (Post-July 31, 1992) (Cont'd)

Special Provisions: The contingency and tax stabilization reserve fund is limited to a balance not to exceed ten percent of the eligible portion of the annual budget. When preparing the tentative budget any excess of this amount must be used to reduce the real property taxes needed to finance the eligible portion of the annual budget for the next succeeding fiscal year (\$6-e[4][e]).

There are also three limitations on the amounts that can be used from this reserve:

- o The maximum that may be used to finance an unanticipated revenue loss shall equal either the amount of revenue actually received for the base year\* or the amount of the estimated revenue for the current fiscal year, whichever is less, minus the amount of the revenue actually received for the current year. In addition, the fund may be used only to the extent the unanticipated revenue loss, as a matter of law, cannot be financed from moneys available in any other account or fund.
- o The maximum that may be used to finance an unanticipated expenditure shall equal the sum of the amount of the unanticipated expenditure and the amount appropriated for that purpose for the current fiscal year minus either the amount appropriated for that purpose for the current fiscal year or the actual expenditure for the same purpose in the base year\*, whichever is greater. In addition, the fund may be used only to the extent that the unanticipated expenditure, as a matter of law, cannot be financed from moneys available in any other account or fund.
- \* "Base year" means the most recent fiscal year for which an annual report has been filed with the State Comptroller pursuant to GML, §30.

OFFICE OF THE STATE COMPTROLLER FINANCIAL MANAGEMENT GUIDE

MAJOR MANAGEMENT AREA - FUND EQUITY AND RESERVES

Section - Reserves	Issued 10/67	Subsection 6.1020
Subsection - Types of Reserves	Revised 12/93	Page 13

CONTINGENCY AND TAX STABILIZATION RESERVE FUND (\$6-e) (Post-July 31, 1992) (Cont'd)

Special Provisions (Cont'd)      The maximum that may be used to lessen or prevent a projected increase in excess of five percent of real property tax levy needed to finance the eligible portion of the annual budget shall equal the difference between the projected amount of real property tax levy and one hundred five percent of the real property tax levy needed to finance the eligible portion of the current fiscal year budget (§6-e[4-a, b, c, d]).

Use of Unneeded Balances:      Moneys shall be used only for the purposes noted above.

# MEMORANDUM OF EXPLANATION

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

**COMMITTEE:** Resource Management  
Ways and Means

**DATE:** June 15, 2000

Resolution transfers \$3,200 from Contingency to A7180.412 Beach and Pool - Repairs to finance the cost of replacing the roof on the bathhouse and remove dead branches from trees on the property.

**FISCAL IMPACT:** \$3,200

**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: 6/28/00

This resolution amends Rule 220 of the County Board Rules by adding a subdivision f. under the The General Jurisdiction category of the Resource Management Committee to read: -

f. Snowmobile Trail Development Grant program

FISCAL IMPACT: None

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: Human Services

DATE: 6/21/00

The Allegany County Department of Health has received a \$6,000 contract from the New York State Department of Health (NYSDOH) to conduct a Source Water Assessment Program (SWAP) for all public water supplies in the county. These assessments are required by the Safe Drinking Water Act (SDWA).

The \$6,000 is for Phase I of a two phase project to complete the SWAP assessments. Funds the county will receive for Phase II of this project, scheduled to be \$6,650, are expected to be released in early 2001.

These assessments are to be completed by the Health Department's Environmental Health Division. However, the staffing level of this division and its existing workload will not allow the completion of Phase I work by its deadline of December 21, 2000. Therefore, it is requested that a current permanent, part-time member of the Environmental Health Division Staff who presently works 21 hours per week be elevated to 35 hours per week.

The \$6,000 will defray all costs associated with increasing the work week by the two additional days. When the \$6,000 in this initial contract with NYSDOH is exhausted, the employee will revert to his permanent, part-time employment status with the Health Department.

The Health Department is requesting the Human Services Committee to approve the acceptance of this money.

**FISCAL IMPACT:** None. The money to fund the completion of SWAP Phase I is being provided by NYSDOH. No county dollars are involved.

For further information regarding this matter, contact:

<u>Thomas E. Hull, MS, Deputy Public Health</u>	<u>X254</u>
<b>Name and Department</b>	<b>Telephone Number</b>
<u>Gary W. Ogden, MD, Public Health Director</u>	<u>X247</u>

5/94

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: June 21, 2000

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

Increase Revenue Account Numbers:

A 11 4772.00	Title III-C	\$11,323.00
A 11 4772.01	Title III-B	1,272.00
A 11 4772.05	Title VII	<u>2,080.00</u>
	TOTAL	\$14,675.00

Increase Expenditure Account Numbers:

A6772.101 Personnel	\$2,750.00
A6772.408 General Supplies	1,000.00
A6772.422 Gas & Oil	1,000.00
A6772.474 Caterers	6,573.00
A6773.407 Office Supplies	472.00
A6773.419 Printing	500.00
A6773.428 Gas	300.00
A6781.101 Personnel	1,800.00
A6781.803 FICA	205.00
A6781.416 Telephone	<u>75.00</u>
TOTAL	\$14,675.00

FISCAL IMPACT: Increase Federal Revenue

For further information regarding this matter, contact:

Kim Toot Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: June 21, 2000

The Allegany County Office for the Aging requests a resolution to accept a State member item grant-in-aid to be used for a toll free number for the Office for the Aging.

Increase Revenue Account Number:

A 10 3772.03      C.S.E./MEMBER ITEM      \$5,000.00

Increase Expenditure Account Number:

A6776.416 Telephone	\$3,700.00
A6776.419 Printing	800.00
A6776.424 Ads	<u>500.00</u>
<b>TOTAL</b>	<b>\$5,000.00</b>

FISCAL IMPACT: Increase State Revenue.

For further information regarding this matter, contact:

Kim Toot, Office for the Aging

Name and Department

Ext. 390

Telephone

# **MEMORANDUM OF EXPLANATION**

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

**COMMITTEE:** Ways and Means

**DATE:** June 28, 2000

The Data Processing Department has examined the Journal Clerk's current printer and determined that it is not worth repairing and should be replaced. Due to the volume and quality of print required by this office, Ms. Button, Data Processing Director, recommends purchasing a high-quality laser printer.

The Clerk of the Board's office requests a resolution to transfer up to \$1,500 from A1990.4 (Contingency) to A1680.2 (Central Service Computer – Equipment) to purchase a colored Laser Jet Printer for the Journal Clerk.

**FISCAL IMPACT:** \$1,500

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

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

**268-9220**

*Allegany County*  
*Agricultural and Farmland Protection Board*

**MEMORANDUM**

Re: Agricultural and Farmland Protection Planning Grant

From: Frederick Sinclair

Date: May 23, 2000

The Agricultural and Farmland Protection Board (Board) has discussed the creation of a County plan for the protection and enhancement of local agriculture and farmland. The Board decided to further pursue a Planning grant through NYS Ag. and Markets.

Enclosed are the guidelines for application to Ag. & Markets.

The last page has the funding requirements / budget. The Board projected an estimated cost of \$25,000 for the plan preparation. The budget would look like this:

State funding.....	\$ 12,500
20% cash match....	2,500
80% in-kind match..	10,000

Total	\$25,000
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Prior to proceeding with the grant application a letter of commitment \$2,500 cash match and support \$10,000 in kind from Allegany County participants will be required. It is recommended that the in-kind match be provided through the efforts of the Legislature (hearings, legal, admin, etc.) and Contract Planner, Soil and Water Conservation District, Cooperative Extension , Agricultural & Farmland Protection Board and Planning Board.

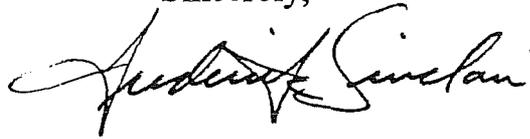
Some of the action items which the Board has identified for planning and implementation are :

- Assess how to be successful at Organic Milk and Beef Production.
- Improve Farm Financial Risk Management and Contract Marketing Techniques.
- Initiate Cooperative Backgrounding for Beef Producers.
- Improve profitability of marginal land via Grazing / Rotational pasture utilization.
- Complete the consolidation of Agricultural Districts and provide GIS based data for use in future farmland preservation measures.
- Facilitate a successful transition into CAFO regulation, for local farms.

During the Planning process, other appropriate issues and projects will be identified and evaluated for viability.

Your consideration of this matter and input is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Frederick Sinclair". The signature is fluid and cursive, with a large initial "F" and "S".

Frederick Sinclair  
SWCD Manager

Cc: John Margeson  
Rodney Bennett  
Kier Dirlam  
Ron Stuck  
Diane Baker  
Edgar Sherman  
Sue Myers

John M.

WAYS & MEANS COMMITTEE

July 24, 2000

NOT  
APPROVED

JUL 25 2000

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, J. Graffrath, S. Myers, B. Reynolds

Substitute Official Newspaper Designation

Brenda Hotchkiss, Clerk of the Board, was informed that the Alfred Sun, one of the official newspapers, will not be published during the weeks of July 24 and July 31, 2000. A motion was made by Graffrath, seconded by Reynolds and carried, to designate the Cuba Patriot & Free Press as a substitute official newspaper for the Alfred Sun to publish local laws, notices and other matters required by law to be published during the week of July 24 and July 31, 2000. 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

John M.

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

**RECEIVED**

July 26, 2000

JUL 28 2000

Committee Members Present

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, B. Hotchkiss, L. Windus, W. Dibble, P. Lucas,

Media Present

A. Carlson – Cuba Patriot; G. Fillgrove – Wellsville Daily Reporter

Approval of Minutes

The June 28 and July 24, 2000 minutes were approved on a motion by Bennett, seconded by Heineman, and carried.

Tax Correction

Louise Windus, Sr. Tax Map Technician, in the Real Property Tax Office presented the following application for a refund of taxes:

Grove: Blakeley, R. & Kronenberger, S. Parcel #22.-1-27  
*Amount of Refund: \$152.36* This parcel should have been given an AGED exemption of \$8,589 along with the Enhanced STAR. (Clerical error) The refund was approved on a motion by Heineman, seconded by Reynolds and carried. Prepare Resolution

Referrals from Other Committees

Brenda Hotchkiss, Clerk of the Board, presented the following referrals from other Committees:

Human Services Committee

The Office for the Aging requests a resolution to increase the revenue and appropriation accounts outlined on the attached memorandum of explanation in the amount of \$20,450 due to an increase in state and federal grant-in-aid. The request was approved on a motion by Bennett, seconded by Truax and carried. Prepare Resolution

Community Services requests a resolution to increase revenue and appropriation accounts in the substance abuse (\$4,019) and alcoholism (\$8,069 + \$115,814) accounts as outlined on the attached memorandum of explanation. The request was approved on a motion by Truax, seconded by Bennett and carried. Prepare Resolution

**Personnel Committee**

A resolution is requested to transfer \$8,200 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance). The 2000 budget for A1910.406 was based on 1999 expenditures of \$152,156 and was set at \$152,881. The actual 2000 expenditures for account A1910.406 will be \$160,814. The request was approved on a motion by Heineman, seconded by Corkey and carried.

**Prepare Resolution**

**Planning and Development Committee**

The Planning and Development Committee requests a resolution in support of applying for a planning grant from the NYS Department of Agriculture and Markets by the Allegany County Agricultural and Farmland Protection Board. The proposal calls for a \$10,000 in-kind contribution to be provided by staff of the County Soil and Water Conservation District, Cooperative Extension and the County Planner. In addition, a \$2,500 cash contribution is necessary, and the Ways and Means Committee is requested to identify a cash contribution source. Legislator Bennett gave a brief explanation of the grant. A motion was made by Reynolds, seconded by Corkey and carried to sponsor a resolution endorsing the application of a planning grant and approving that the \$2,500 cash contribution be paid from contingency (A1990.4) if and when it becomes necessary. (Voting No: Myers) **Prepare Resolution**

The Employment and Training Center requests a resolution to transfer funds (\$21,300) for the summer youth program as outlined on the attached memorandum of explanation. The request was approved on a motion by Heineman, seconded by Graffrath and carried. **Prepare Resolution**

**Public Safety Committee**

The Sheriff's Department requests a resolution to accept a \$1,000 contribution from the Deputy Sheriff's Association (Local 3989 of AFSCME Council 82) to finance the purchase of special gear for the Allegany County Law Enforcement Response Team. A motion was made by Corkey, seconded by Truax and carried to sponsor a resolution accepting the \$1,000 contribution with allocation to accounts designated by the County Treasurer. **Prepare Resolution**

**Public Works Committee**

The Public Works Department requests a resolution to adjust the following accounts due to additional funding received under the Consolidated Local Street and Highway Improvement Program (CHIPS):

Increase State Aid Revenue D10.3501.00	\$157,701.55
Increase Road Construction D5112.223	\$143,409.61
Increase Appropriation Account D5110.408	\$ 14,291.94

The request was approved on a motion by Graffrath, seconded by Heineman and carried.  
**Prepare Resolution**

### Jury Board Appointment

Ms. Hotchkiss stated that the Board needed to appointment a member to the Jury Board to replace Alton Sylor. The appointee is to serve at the pleasure of the Board of Legislators. A motion was made by Heineman, seconded by Reynolds and carried to appoint Legislator Nielsen to fill the vacancy created by the death of Alton Sylor. Prepare Resolution

### September 11, 2000 Board Meeting

Ms. Hotchkiss stated that the NYSAC Fall Conference and Intercounty meeting will conflict with our September 11, 2000 Board meeting. A motion was made by Bennett, seconded by Corkey and carried to reschedule the September 11, 2000 Board meeting for Friday, September 8, 2000. Prepare Resolution

### Legislative Payroll

The legislators' vouchers for per diem and expenses covering the period May 23 through June 26, 2000 were reviewed. A mileage charge for Legislator Dibble to attend a Planning and Development meeting in Alfred on June 13 was discussed. Legislator Reynolds, Chairman of the Planning and Development Committee, indicated that all legislators were invited to attend this meeting. The vouchers for expenses covering the period May 23 through June 26 were approved for payment on a motion by Truax, seconded by Bennett and carried.

### Tobacco Money

Mr. Margeson distributed a chart he received approximately 1-1/2 years ago from the Attorney General outlining Allegany County's proposed share of tobacco settlement money. Mr. Margeson stated that Allegany County has received \$782,194 in tobacco settlement revenue which was about \$93,000 less (11 percent) than anticipated. Mr. Margeson indicated that \$600,000 of the anticipated fiscal year 2000 tobacco settlement revenue was appropriated, as surplus, toward the fiscal year 2000 County Budget.

Committee members discussed sponsoring a resolution earmarking a percentage of the tobacco settlement revenue for the stabilization fund. James Mulholland, County Treasurer, is on vacation this week and committee members would like to discuss the matter with him before making any formal commitment.

### 2001 Budget

John Margeson, County Administrator, distributed the proposed procedures and timetable for the 2001 budget noting that he would be filing a tentative budget with the committee on September 27, 2000. Mr. Margeson indicated that he has received approximately 12 departmental budgets. He stated that the larger departments like Health and Social Services require more time.

Legislator Corkey stated that he would like to see the committee take formal action, and he made a motion directing the Budget Officer to present a 2001 budget with a one percent decrease in the tax levy. Myers seconded the motion. Committee members discussed the motion as well as the tax decrease goal that was suggested at the March 22 committee meeting. Some committee members stated that the Budget Officer, John Margeson, knew the desires of the Board and that they shouldn't "tie his hands" with formal instructions. Mr. Margeson stated that the NYS Finance Law addresses the

responsibilities of the Budget Officer. A motion was made by Heineman, seconded by Truax and carried to table Legislator Corkey's motion until the next meeting when everyone would have a better idea of what the 2001 budget would look like. (Voting No: Corkey, Graffrath, Myers, Reynolds) Chairman Sherman broke the tie with a "yes" vote.

### **IDA (Industrial Development Agency)**

Legislator Corkey expressed dissatisfaction with the way the IDA operates in Allegany County. He also expressed concern with Walter Martelle's (IDA Executive Director) opinion of the IDA's role in Allegany County, Mr. Martelle's personal policy regarding the operations of the IDA, and how Mr. Martelle interfaces with local authorities. Legislator Corkey pointed out that the Board of Legislators cannot control how the IDA operates, but they can control who is appointed to serve on the IDA. Legislator Corkey asked if Mr. Martelle's philosophy was in agreement with what Ways and Means wanted.

Legislator Myers stated that she requested STW to bring in IDA representatives from three other counties at their next local government council so everyone can become more knowledgeable on how other IDAs operate.

After discussing the matter further, it was decided that the IDA by-laws should be examined and that Mr. Martelle be requested to come to the next Ways and Means meeting to discuss this issue further.

### **Building Inspectors**

Legislator Lucas indicated that an assessor approached him regarding the problems some property owners experience when trying to obtain instructions for handling construction projects or changes on their property and when trying to get a building inspector on site. Legislator Lucas suggested creating one central toll-free number in the County Office Building for all building inspectors. He indicated that the information taken could then be referred to the proper town official. After a brief discussion, committee members indicated that this was an individual town issue. They did suggest that each building inspector's telephone number and operating hours could be put on the County Web page.

### **Executive Session**

A motion was made by Heineman, seconded by Reynolds and carried, to go into executive session to discuss the financial, credit or employment history of a particular individual. Following the executive session, a motion to return to regular session was made by Heineman, seconded by Bennett and carried.

### **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



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

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

STEVEN G. PRESUTTI  
*Director*

July 18, 2000

Allegany County Board of Legislators  
Courthouse  
7 Court Street  
Belmont, New York 14813

RE: Refund of Canaseraga Central School Tax 1999-2000  
Town of Grove  
Blakeley, R. & Kronenberger, S.  
Parcel #22.-1-27  
Current Assessment: \$31,600/\$64,700  
Correct Assessment: \$.00/\$6,061 - Enhance STAR \$50,050 & AGED Exemption \$8,589  
Current 1999-2000 Tax Amt: \$265.08  
Correct 1999-2000 Tax Amt: \$112.72  
Refund Amt: \$152.36

Dear Legislators:

Pursuant to Section 556 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:

Due to a clerical error on the above parcel, the parcel should have been given an AGED exemption of \$8,589 along with the Enhance STAR.

The corrected tax bill is:

Canaseraga Central School	\$107.51
Library	5.21
Total	\$112.72

I therefore recommend a refund by the Allegany County Treasurer in the amount of \$152.36.

Charge backs:

Canaseraga Central School	\$152.36
---------------------------	----------

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: July 19, 2000

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

Increase Revenue Account Numbers:

A 10 3772.00	EISEP	\$ 2,371.00
A 10 3772.01	SNAP	8,038.00
A 10 3772.03	CSE	3,660.00
A 10 3772.04	State LTCOP	2,000.00
A 10 3772.06	CSI	1,440.00
A 11 4772.06	HIICAP	<u>2,941.00</u>
	TOTAL	\$20,450.00

Increase Expenditure Account Numbers:

A6775.101 Personnel	\$1,400.00
A6775.803 F.I.C.A.	160.00
A6775.407 Office Supplies	440.00
A6776.474 Home Care	3,660.00
A6778.474 Home Care	2,371.00
A6779.474 Caterer	8,038.00
A6782.101 Personnel	2,645.00
A6782.803 F.I.C.A.	296.00
A6785.402 Mileage	200.00
A6785.409 Fees	<u>1,240.00</u>
TOTAL	\$20,450.00

FISCAL IMPACT: Increase State and Federal Revenue

For further information regarding this matter, contact:

Kim Toot Office for the Aging  
Name and Department

Ext. 390  
Telephone

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Board of Legislators

DATE: 6/21/00

We need a resolution for substance abuse:

increase appropriation A4220.456 by \$4,019  
increase revenue A103486.00 by \$4,019

We need a resolution for alcoholism:

reduce appropriation A4310.457 by \$8,069  
increase appropriation A4310.460 by \$8,069  
increase appropriation A4310.460 by \$115,814  
increase revenue A103490.01 by \$115,814

## 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: Personnel

DATE: July 3, 2000

A resolution is requested to transfer \$8,200 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance).

The 2000 budget for A1910.406 was based on 1999 expenditures of \$152,156 and was set at \$152,881. The actual 2000 expenditures for account A1910.406 will be \$160,814. (See attached comparison of 1999 and 2000 expenditures.)

**FISCAL IMPACT: \$8,200**

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

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

**268-9220**

**Unallocated Insurance - Account No. A1910.406**

	<u>1999</u>		<u>2000</u>
Municipal Insurance Consultants	10,000	H & V Risk Consultants	10,000
Brown & Stout Agency (Coregis)	109,873	Lawrence Dye, Inc. (St. Paul)	116,521
Brown & Stout Agency (Willis & Corroon)	11,000	Lawrence Dye, Inc. (Willis & Corroon)	11,880
Arthur J. Gallagher & Co.	1,650	Arthur J. Gallagher & Co.	1,650
Brown & Stout Agency (Public Officials)	19,458	Brown & Stout Agency (Public Officials)	20,588
Hartford Steam Boiler Inspection	175	Hartford Steam Boil Inspection (Estimated)	175
1999 Total for A1910.406	\$152,156	2000 Total for A1910.406	\$160,814

3/95

M E M O R A N D U M

FROM: Clerk of the Board  
(Department)

TO: John E. Margeson, County Administrator  
-and-  
James F. Mulholland, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

B U D G E T:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1990.4 (Contingent)	A1910.406 (Unallocated Insurance)	\$ 8,200.00

TOTAL: = \$ 8,200.00

E X P E N D I T U R E S:

<u>Date of</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>

\$

TOTAL: = \$ \_\_\_\_\_

DEPT. AUTHORIZATION: Brenda R. Hotchkiss DATED: 07/03/00  
(signature)

CO. ADMIN. AUTHORIZATION \_\_\_\_\_ DATED: \_\_\_\_\_  
(signature)

COMMITTEE AUTHORIZATION Ke Nelson DATED: \_\_\_\_\_  
(signature)

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OF FUNDS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$5,000 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 7/11/00

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>
CD6794.101 TANF - staff personal service	CD6794.474 - TANF - contracts, other	10,000.00
CD6792.474 WtW - private sector subsidy	CD6795.101 - TANF - youth wages	10,000.00
CD6792.474 WtW - private sector subsidy	CD6795.803 - TANF - youth FICA	800.00
CD6792.474 WtW - private sector subsidy	CD6795.804 - TANF - youth W/C	500.00
	TOTAL	21,300.00

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

Jerry L. Garmong, Employment & Training

Name and Department

268-9441

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means Committee

DATE: JULY 26, 2000

Request a Board Resolution to permit the Sheriff to accept a \$1,000.00 donation from Local 3989 of AFSCME Council 82. This donation is made to purchase special gear for the Allegany Law Enforcement Response Team.

FISCAL IMPACT: No additional County funds required.

for further information regarding this matter, contact:

Randal J. Belmont, Sheriff

\_\_\_\_\_  
NAME/DEPARTMENT

268-9200

\_\_\_\_\_  
TELEPHONE

# MEMORANDUM OF EXPLANATION

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

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: July 11, 2000

Request Resolution to appropriate additional CHIPS funds. Original budgeted estimated revenue was \$1,404,506. Actual to funds to receive is \$1,562,207.55.

## COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$157,701.55

Increase Road Construction Account D5112.223 by \$143,409.61

Increase Appropriation Account D5110.408 by \$14,291.94

FISCAL IMPACT: Net CHIPS increase of \$157,701.55

For further information regarding this matter, contact:

Richard A. Young  
Superintendent

(716)268-9230

RAY/ymr



STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION  
ALBANY, N.Y. 12232

JOSEPH H. BOARDMAN  
COMMISSIONER

GEORGE E. PATAKI  
GOVERNOR

RICHARD YOUNG  
SUPT OF PUBLIC WORKS  
COUNTY OF ALLEGANY  
7 COURT ST  
BELMONT NY 14813

May 25, 2000

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 00-01.

Under the Operation and Maintenance (O&M) direct grant portion of CHIPS, the County of Allegany will receive a SFY 00-01 O&M apportionment of \$331,962.94. All municipalities should receive the scheduled April 25 O&M quarterly payment before June 5. The remaining anticipated O&M quarterly payment dates for SFY 00-01 are June 25, September 25, and November 25, 2000.

Under the Capital reimbursement portion of CHIPS, the County of Allegany is eligible to receive a SFY 00-01 Capital apportionment of \$1,230,244.61. The scheduled June 15 reimbursement is expected to be made on or about June 30. The remaining Capital reimbursement dates for SFY 00-01 are September 15, 2000, December 15, 2000, and March 15, 2001.

Respectfully yours,

Lawrence M. Knapek, CPA  
Assistant Commissioner  
Office of Budget and Finance

DOT Muni Code: 610000

	<u>Actual</u>	<u>Budgeted as</u>	<u>Adjustment</u>
O&M	\$ 331,962.94	317,671	+ 14,291.94
Capital	\$ 1,230,244.61	1,086,835	+ 143,409.61
	<u>\$ 1,562,207.55</u>	<u>1,404,506</u>	<u>157,701.55</u>

MAY 30 2000

ATTACHMENT B

**FLOW OF PAYMENTS TO ALLEGHENY COUNTY  
BEFORE APPLICATION OF ANY ADJUSTMENTS,  
REDUCTIONS OR OFFSETS (OTHER THAN  
THE PREVIOUSLY SETTLED STATES REDUCTION)**

County's Share of New York State Payment under the Consent Decree:

0.107%

DATE	TYPE OF PAYMENT	NEW YORK STATE GROSS PAYMENT AMOUNT	ALLEGHENY COUNTY'S SHARE OF PAYMENT
12/28/1998	Initial Payment	\$306,288,744.00	\$327,728.96
01/10/2000	Initial Payment	\$315,477,406.32	\$337,560.82
04/15/2000	Annual Payment	\$502,792,116.32	\$537,987.56
01/10/2001	Initial Payment	\$324,941,728.51	\$347,687.65
04/15/2001	Annual Payment	\$558,657,907.03	\$597,763.96
01/10/2002	Initial Payment	\$334,689,980.36	\$358,118.28
04/15/2002	Annual Payment	\$726,255,279.13	\$777,093.15
01/10/2003	Initial Payment	\$344,730,679.78	\$368,861.83
04/15/2003	Annual Payment	\$726,255,279.13	\$777,093.15
04/15/2004	Annual Payment	\$893,852,651.24	\$956,422.34
04/15/2005	Annual Payment	\$893,852,651.24	\$956,422.34
04/15/2006	Annual Payment	\$893,852,651.24	\$956,422.34
04/15/2007	Annual Payment	\$893,852,651.24	\$956,422.34
04/15/2008	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2009	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2010	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2011	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2012	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2013	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2014	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2015	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2016	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2017	Annual Payment	\$911,591,874.32	\$975,403.31
04/15/2018 (and each year thereafter)	Annual Payment	\$1,021,472,960.86	\$1,092,976.07

## ***PROPOSED PROCEDURES & TIMETABLE – 2001 BUDGET***

### **JULY 6 – JULY 21, 2000**

Department heads submit budget estimates to Budget Officer.

### **JULY 24 – AUGUST 18, 2000**

Budget Officer review estimates with department heads.

### **AUGUST 21 – SEPTEMBER 22, 2000**

Budget Officer reviews budget estimates with committees of jurisdiction and department heads.

### **SEPTEMBER 27, 2000**

Budget Officer files tentative budget, along with budget message, with Clerk of the Board, and Ways & Means Committee (Budget Committee).

### **OCTOBER 2 – OCTOBER 13, 2000**

Budget Committee files report with Clerk of the Board, and any resolutions, to amend the tentative budget.

### **OCTOBER 16 – NOVEMBER 3, 2000**

Committee of the Whole meeting is scheduled to review budget. Department heads may be requested to attend and will be notified of any recommended changes.

### **OCTOBER 23, 2000**

Board establishes, by resolution, date for public hearing on tentative budget. Copies of tentative budget will be available on this date for the public and media.

### **NOVEMBER 9, 2000**

Public hearing is held on tentative budget.

### **NOVEMBER 20, 2000**

Board meeting – acts on any resolutions to change tentative budget and adopts final budget.

**NOT  
APPROVED**

*John M.*  
**RECEIVED**  
AUG 14 2000  
ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**WAYS AND MEANS/RESOURCE MANAGEMENT  
AUGUST 14, 2000**

**Present:** K. Nielsen, B. Heineman, R. Bennett, S. Myers, B. Reynolds, E. Burdick, P. Regan, R. Lucas, W. Dibble, C. Crandall

Chairman Nielsen called the meeting to order at 1:15.

K. Dirlam requested both committee's to sponsor a resolution authorizing and directing to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the CleanWater/Clean Air Bond Act, in the amount not to exceed \$25,000.

Upon approval of said request the County may enter into and execute a project agreement with the State for such financial assistance to the County for the Seneca Oil Springs Park Rehabilitation Project.

K. Dirlam explained the draft report on the proposed budget for this project. He is still waiting for final cost figures from the Department of Public Works to compile the final budget. There is a cash match already allocated in the 2001 Budget for \$2,000.

On motion by R. Bennett, seconded by B. Reynolds, and carried unanimously to sponsor said resolution.

**PREPARE A RESOLUTION**

Meeting adjourned at 1:25.

Submitted: Alice Alsworth

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Resource Management

DATE: 8/14/00

A resolution is requested authorizing and directing to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act, in the amount not to exceed \$25,000.

Upon approval of said request the County may enter into and execute a project agreement with the State for such financial assistance to the County for the Seneca Oil Springs Park Rehabilitation Project.

## FISCAL IMPACT:

For further information regarding this matter, contact:

Kier Dirlam, Contract Planner - Office of Development

Name and Department

268-9229

Telephone Number

## Seneca Oil Springs Park - PROPOSED BUDGET

	COUNTY	COUNTY	STATE	TOTAL
	CASH	IN-KIND	REQUESTED	PROJECT
TASK	MATCH	MATCH	FUNDS	COSTS
1. PEDESTRIAN BRIDGE DECK REPLACEMENT	\$ 2,000.00	\$ 1,000.00	\$ -	\$ 3,000.00
2. PARKING BARRICADES REPLACEMENT		\$ 1,250.00	\$ 1,250.00	\$ 2,500.00
3. DRAINAGE IMPROVEMENTS		\$ 500.00	\$ 500.00	\$ 1,000.00
4. ENTRANCE GATE PILLER RESTORATION			\$ 1,500.00	\$ 1,500.00
5. PLAQUE STONE REFACING/CLEANING AND REMOVAL OF FENCE		\$ 400.00	\$ 300.00	\$ 700.00
6. ACCESS ROAD IMPROVEMENTS		\$ 2,500.00	\$ 2,500.00	\$ 5,000.00
7. PAVILLION RENOVATIONS/IMPROVEMENTS		\$ 500.00	\$ 500.00	\$ 1,000.00
8. SIGNS - RENOVATIONS AND NEW SIGNS		\$ 500.00	\$ 2,000.00	\$ 2,500.00
9. PROJECT ADMINISTRATION		\$ 1,000.00	\$ 600.00	\$ 1,600.00
<b>TOTALS</b>	<b>\$ 2,000.00</b>	<b>\$ 7,650.00</b>	<b>\$ 9,150.00</b>	<b>\$ 18,800.00</b>

PROJECT SUMMARY	
TOTAL LOCAL MATCH	\$ 9,650.00
TOTAL STATE REQUESTED FUNDS	\$ 9,150.00
TOTAL PROJECT	\$ 18,800.00

**DRAFT**

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

August 23, 2000

*J. Margeson*  
**RECEIVED**  
AUG 28 2000  
ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Mulholland, S. Presutti, B. Hotchkiss, E. Burdick, P. Lucas, F. Dunn

Media Present

J. Anderson - Olean Times Herald, G. Fillgrove - Wellsville Daily Reporter

Approval of Minutes

The July 26 and August 14, 2000 minutes were approved on a motion by Heineman, seconded by Reynolds, and carried.

Public Libraries

Representatives from the Allegany County Library Association attended the meeting, and they stated that they requested Allegany County to appropriate \$30,000 out of the 2001 budget to the Association. Although three of the eighteen libraries do not believe it is necessary for Allegany County to increase funding, many other libraries are really struggling. They indicated that many libraries are having difficulty keeping up with increased costs associated with state and federal mandates, building maintenance and repair, and Internet costs. The Library Association proposes that any funds appropriated should be distributed as follows: one-third evenly to all libraries, one-third based on circulation, and one-third by each district's legislators. ***No formal action was taken at this time.***

Tax Correction

Steven Presutti, Real Property Tax Director, presented the following tax bill correction:

Andover: Ebenezer Oil Company  
Chargeback: \$41.97

Parcel #188.-1-900

Mr. Presutti indicated that this property was assessed as a well for oil and gas. There was no production filed on this parcel, and it was removed from the roll. Therefore, a bill should not have been produced. The correction was approved on a motion by Truax, seconded by Reynolds and carried.

**Prepare Resolution**

Treasurer's Dept. - Replacement of Employee

James Mulholland, County Treasurer, stated that one of his employees was transferring to the Real Property Tax Department and requested permission to fill the vacancy. The request was approved on a motion by Truax, seconded by Heineman, and carried.

### Tax Sale Bids

Mr. Mulholland presented the following tax sale bids:

TOWN OF FRIENDSHIP: Corulla, Irene (Cert. #753-96) Tax Map #182.12-2-43  
A motion was made by Bennett, seconded by Reynolds and carried to accept the bid from William Perkins of Hinsdale, New York, in the amount of \$50 plus current year's taxes of \$807.08. **Prepare Resolution**

Frank Dunn, Supervisor for the Town of Friendship, attended the meeting and indicated that Mr. Perkins plans to repair the house to either sell or rent which would remove a public nuisance and get the property back on the tax roles.

TOWN OF FRIENDSHIP: LaBelle, James & Mary (Cert. #780-98) Tax Map #195.19-1-39  
A motion was made by Heineman, seconded by Truax and carried to accept the bid from Lori Jo Webb of Friendship, New York, in the amount of \$6,000 plus current year's taxes of \$1,503.14. **Prepare Resolution**

### Treasurer's 2001 Budget

James Mulholland presented his 2001 budget to the committee. Mr. Mulholland indicated that account A1325.409 was \$22,500 higher than last year because of fees associated with the 89 and 92 bonds. A motion was made by Heineman, seconded by Bennett and carried to approve the Treasurer's 2001 departmental budget as presented.

### Tobacco Money

There was a brief discussion regarding how tobacco money can be spent. Mr. Mulholland indicated that they currently planned to structure the 2001 budget so that the tobacco money received in 2001 (less 12-15%) would be placed in a tax stabilization fund.

### Selling Delinquent Tax Liens

Mr. Mulholland stated that there was an article in the Buffalo News indicating that local governments would be able to sell delinquent property tax liens and transfer the job of collecting overdue taxes to a state agency, under a bill signed into law by Governor Pataki. After a brief discussion, Mr. Mulholland indicated that he would not recommend participation because he feels the county would ultimately end up losing a large amount of revenue.

### Referrals from Other Committees

Brenda Hotchkiss, Clerk of the Board, presented the following referral from another Committee:

### Public Safety Committee

The Sheriff's Department requests a resolution to transfer \$40,000 from A1990.4 (Contingent) to A3170.447 (Other Correction Agencies) due to the costs of the high jail population. The request was approved on a motion by Truax, seconded by Corkey, and carried. **Prepare Resolution**

### **Public Works Committee**

Legislator Bennett presented a referral from the Public Works Committee requesting a resolution confirming two applications for grant funds to rehabilitate the Caneadea River Bridge. The Historic Preservation Grant is for \$300,000 and requires a commitment for a local share of \$150,000, and the NYSDOT ISTEAA-21 Grant is for \$661,500 and requires a commitment for a local share of \$132,320. The request was approved on a motion by Bennett, seconded by Reynolds and carried.

### **Prepare Resolution**

### **Legislative Payroll**

The legislators' vouchers for per diem and expenses covering the period June 27 through July 24, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

### **IDA (Industrial Development Agency)**

Legislator Corkey asked if Mickey Martelle had planned to attend this meeting. Legislator Nielsen stated that Mr. Martelle would rather address all of the legislators at once in a Committee of the Whole. Legislator Nielsen will contact Mr. Martelle to see when he would be available to address the Committee of the Whole.

### **Executive Session**

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

### **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



ALLEGANY COUNTY  
REAL PROPERTY TAX SERVICE

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

STEVEN G. PRESUTTI  
Director

August 4, 2000

Board of Legislators  
County Office Building  
Belmont, New York 14813

RE: Correction of a County & Town Tax Bill 2000  
Town of Andover  
Ebenezer Oil Co.  
Parcel #188.-1-900  
Current Assessment: \$.00/\$984  
Current Tax Amt: \$41.97  
Correct Tax Amt: \$.00

Dear Treasurer:

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 property is assessed as a well for oil and gas. There is no production filed on this parcel and it was removed from the roll. Therefore a bill should not have been produced.

I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being \$0.00 and direct the officer having jurisdiction of the Tax Roll, Tax Collector, to correct such roll. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge backs:

Allegany County	\$11.22
Town of Andover	7.23
Fire	.87
School Relevy	<u>22.65</u>
Total	\$41.97

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer

TOWN	NAME	BIDDER	TAX MAP #	BID AMOUNT	CURRENT YRS TAXES	TOTAL
Friendship Cert. # 753-96	Corulla, Irene	Perkins, William 14 Hillview Village Hinsdale NY 14743	182.12-2-43	\$50.00	\$807.08	\$857.08
Friendship Cert. #780-98	LaBelle, James & Mary	Lori Jo Webb 7908 Co. Rd. 20 Friendship NY 14739	195.19-1-39	\$6000.00	\$1,503.14	\$7,503.14

# **MEMORANDUM OF EXPLANATION**

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

**COMMITTEE:** Public Safety

**DATE:** August 8, 2000

The Sheriff's Department requests a resolution to transfer \$40,000 from A1990.4 (Contingent) to A3170.447 (Other Correction Agencies) due to the costs of the high jail population.

**FISCAL IMPACT:** \$40,000

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

Randal Belmont, Allegany County Sheriff

268-9200

Public Works Committee  
Special Meeting  
August 14, 2000  
1:10 PM  
(Revised 8/24/00)

Members present: Mr. Graffrath, Mr. Young, Mr. Roeske, Mr. Mancuso,  
Mr. Bennett, Mr. Reynolds

TOPIC	DISCUSSION	MOTION
1. Caneadea Bridge	A motion was made by Mr. Bennett to apply for a Historic Preservation Grant in the amount of \$300,000 with a local share of \$150,000 and a NYSDOT ISTEA-21 Grant in the amount of \$661,500 with the local share of \$132,320 for the Caneadea Bridge. Motion seconded by Mr. Reynolds	Motion carried.

Respectfully submitted,



David S. Roeske  
Acting Superintendent  
Allegany County  
Department of Public Works

**NOT  
APPROVED**

John M.  
**RECEIVED**

**ALLEGANY COUNTY YOUTH BOARD**

SEP 27 2000

**AUGUST 23, 2000**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Minutes

<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>	<b>OTHERS</b>
Rolland Duttweiler	Pat Barry	Jack Emrick	Deb Aumick
Ralph Eastlack	Robert Donius	Deb Knapp	Linda Crandal
Judy Hopkins	Michael Jackson	Gary Ostrower	Kim Strauser
Edna Kayes			Doug VanSkiver/ Pam Kirkwood
Kathy Morris			
Chuck Neal	<b>RESOURCE MGMT</b>	<b>CHAIRMAN OF THE BRD</b>	
Zack Presutti	Sue Myers, Chair	Edgar Sherman	
Julie Sirianni			

Chairman Ralph Eastlack called the meeting to order at 7:31 p.m. Youth Bureau Director introduced Julie Sirianni and Zack Presutti and thanked them for joining us.

A motion by Edna Kayes, seconded by Chuck Neal to have the minutes from the previous meeting approved was carried unanimously.

Chairman Ralph Eastlack welcomed the new Youth Bureau Director Deb Aumick.

Director Deb Aumick passed out Youth Bureau goals. Thanked Linda Crandall for covering the Youth Bureau. She told about Lancaster Youth Bureau meeting regarding WIB/WIA and the other counties having problems but, Allegany County looks good. She also told about upcoming SADD Conference in October.

The Board listened to (4) presentations:

- (1) Dough VanSkiver/Pam Kirkwood from Whitesville Central School-Mentoring Program. Doug stated they are running out of money. Jr. High was a success. Council is helping with Houghton College. Healthy alternatives – drugs, alcohol & risk behaviors. Pam – team brainstorming from parents, students – Bridge for Success. Doug – 9<sup>th</sup> graders asked how many are going to college. Board member wanted total for 7<sup>th</sup> & 8<sup>th</sup> grade – 56 students. Which is a team of 10. Pam – goal to hit all at risk kids. Honor students? - hope to get some involved. How do you determine the at risk kids? Parents input. Application – 76 to be served – 6<sup>th</sup>-8<sup>th</sup> – middle school targeted. Funding level to run program? – Doug's salary, activities and after school activities.
- (2) Kim Strauser from Allegany County Alcohol & Drug Abuse regarding the Ah-SSUM Camp Program for Jr. High (8-12 yrs. Old). Chairman Ralph Eastlack asked what's happening. Kim stated a lot of kids interested in camp and she would like to change registration deadline. Guidance Counselors recommends some not at risk kids. Kids get a lot out of it, there's self esteem activities in place all day till 4pm. Received a lot of feedback from kids; parents feedback is getting better. Plan for camp starts in January up in Houghton. Food served from Houghton College. The 12 yrs. Old are to keep attention. Target area – north eastern Allegany Co. Kids are bused everyday. The Natural Helpers program is for older kids. Guidance

Page 2 ...

Counselors recommends kids. There are (2) Counselor per 10 children. (15) kids were turned away – 1<sup>st</sup> come 1<sup>st</sup> serve basis. Maximum limit is 72 children.

(3&4) Marlene Babchak from ACCORD regarding the Parents 1<sup>st</sup> and TASA programs. TASA program – at risk teens and Parents 1<sup>st</sup> serves same population which serves 5% of Allegany Co. population.. Parents 1<sup>st</sup> – education to teens which is a 8 week program consists of parenting skills, parenting plan & resources to help them. TASA – reimbursed by medicaid. Teens with little skills, education & like skills. Not eligible for medicaid – (10) waiting for services. Child care is provided. Referrals are made by schools, Social Services, court or Mental Health. (10) served (4) Counselors work with the TASA program. Working with Employment and Training with (2) youths. Class limit is (15). TASA turned away 7 or 8 because they were not court ordered.

**NEW BUSINESS:**

New programs. Youth Development . Education Grants – Southern Tier Traveling, Youth Court-Employment & Training and Juvenile Stop Shoplifting programs. Board member recommended Alfred State College for camping. Youth Bureau Director would like total attending October Youth Bureau Conference by September 21, 2000.

**NEXT BOARD MEETING:**

September 27, 2000.

On motion of Edna Kayes, seconded by Cathy Morris, the meeting was adjourned at 9:12 p.m. All were thanked for attending by Chairman Ralph Eastlack.

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

August 28, 2000

John M.  
**RECEIVED**

AUG 29 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax

Human Services Referrals

Ronald Truax, Chairman of the Human Services Committee, presented the following referrals:

The Health Department requests a resolution to accept the WIC Grant from the State of New York in the amount of \$113,977. The 2000 budget should be amended with funding as outlined on the attached memorandum of explanation. The request was approved on a motion by Truax, seconded by Reynolds and carried. PREPARE RESOLUTION

The Health Department requests a resolution to lease one compact seven passenger van. This would be a three-year lease with a usage rate of 20,000 miles per year. The vehicle will be used by the WIC personnel traveling from clinic site to clinic site to transport miscellaneous supplies. Legislator Truax indicated that there will be no fiscal impact to the county as the entire cost will be covered under the WIC grant. The request was approved on a motion by Truax, seconded by Bennett and carried. PREPARE RESOLUTION

Acme Electric Bond Payments

Legislator Nielsen, Chairman of the Ways and Means Committee, indicated that Key Components LLC recently acquired Acme Electric. Legislator Nielsen requests a resolution approving Key Components LLC to assume Acme Electric's bond payments. The request was approved on a motion by Bennett, seconded by Truax and carried. (Voting No: Corkey) 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

# MEMORANDUM OF EXPLANATION

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

**COMMITTEE: Human Services Committee**

**DATE: August 15, 2000**

The Health Department requests a resolution to accept the WIC grant from the State of New York in the amount of \$113,977. The 2000 Budget should be amended with funding being appropriated as follows:

4010.101 - Personal Expense	\$14,305
4190.201 - Office Equipment	\$14,490
4190.206 - Health Equipment	\$2,900
4190.401 - Postage	\$875
4190.402 - Mileage	\$498
4190.403 - Maint. Contract: Office Machines	\$500
4190.404 - Maint. Contract: Autos	\$250
4190.405 - Conference	\$250
4190.406 - Insurance	\$819
4190.407 - Office Supplies	\$3,750
4190.408 - General Supplies	\$1,875
4190.409 - Fees	\$2,250
4190.413 - Rental: Personal	\$1,650
4190.414 - Rental: Real	\$11,004
4190.415 - C/S Xerox	\$250
4190.416 - Telephone	\$1,500
4190.419 - Printing	\$750
4190.421 - Education	\$375
4190.422 - Gas/Oil	\$1,500
4190.424 - Legal Ads	\$1,250
4190.426 - Sewer/Water	\$182
4190.427 - Electric	\$250
4190.428 - Natural Gas	\$420
4190.456 - Contractual	\$52,084
<b>Revenue: A02.1606.04 State Aid WIC Grant</b>	<b>\$113,977</b>

**FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100%  
FUNDED BY FEDERAL DOLLARS FUNNELED THROUGH THE  
STATE OF NEW YORK.**

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH

X458

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

X247

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

Date: August 16, 2000

The Health Department requests a resolution to lease one compact 7 passenger van. This would be a three year lease with usage rate of 20,000 miles per year.

This vehicle will be used by the WIC personnel traveling from clinic site to clinic site to transport miscellaneous supplies.

**FISCAL IMPACT:** The cost will be covered under the WIC grant.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant-ACDOH x458

Gary W. Ogden, MD, Public Health Director X247

**NOT  
APPROVED**

**WAYS & MEANS COMMITTEE**

**September 8, 2000**

John M.  
**RECEIVED**

SEP 13 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**Committee Members Present**

K. Nielsen, R. Heineman, R. Bennett, S. Myers, B. Reynolds, R. Truax, E. Sherman

**Others Present**

C. Crandall, W. Dibble, J. Margeson, J. Mulholland, B. Hotchkiss

**Treasurer's Dept. - Replacement of Employee**

James Mulholland, County Treasurer, stated that an account clerk typist in his office accepted an outside position, and he would like permission to fill the vacancy. The request was approved on a motion by Truax, seconded by Reynolds, and carried.

**Local Share of the STW GIS Project**

John Margeson, County Administrator, requested a resolution to transfer \$12,000 from A1990.429 (Contingency) to A1011.429 (County Administrator - Contractual) to pay Allegany County's committed local share of the STW GIS Project. The request was approved on a motion by Reynolds, seconded by Bennett, and carried. **Prepare Resolution**

**Real Property Tax Department - Budget Review**

Mr. Margeson presented the 2001 Real Property Tax departmental budget as Steven Presutti was taking an appraisers exam. Motion was made by Truax, seconded by Reynolds and carried to approve the Real Property Tax Department's 2001 budget as recommended by the Budget Officer, John Margeson.

**County Administrator - Budget Review**

John Margeson presented his 2001 budget. The County Administrator's departmental budget was approved as submitted on a motion from Truax, seconded by Reynolds and carried.

**Contingency - Budget Review**

Mr. Margeson presented the Contingent 2001 budget which was approved as submitted on a motion from Reynolds, seconded by Bennett and carried.

**Legislative Board, Clerk of the Board, Municipal Association Dues, Central Services – Budget Review**

Brenda Hotchkiss, Clerk of the Board, presented the Legislative Board, Clerk of the Board, Municipal Association Dues, and Central Service 2001 budgets to the committee. Motion was made by Truax, seconded by Reynolds and carried to approve the Legislative Board, Clerk of the Board, Municipal Association Dues and Central Services 2001 budgets as recommended by the Budget Officer, John Margeson.

**County Attorney - Budget Review**

Daniel Guiney, County Attorney, presented his 2001 budget. Motion was made by Truax, seconded by Bennett and carried to approve the County Attorney's 2001 budget as recommended by the Budget Officer, John Margeson.

Respectfully submitted,

Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development  
Ways and Means

DATE: 9/13/00

Resolution transfers \$12,000 from A1990.429 Contingency to A1011.429 County Administrator - Contractual to pay the county's local share cash match of the Regional Internet-based Geographic Information System (RIBGIS) sponsored by the Southern Tier West Regional Planning and Development Board.

FISCAL IMPACT: \$12,000

For further information regarding this matter, contact:

John E. Margeson  
Name and Department

268-9217  
Telephone Number

5/94

John M.

**NOT APPROVED**

**ALLEGANY COUNTY YOUTH BOARD**

**RECEIVED**

**SEPTEMBER 27, 2000**

OCT 12 2000

**Minutes**

ALLEGANY COUNTY BOARD OF LEGISLATORS

**PRESENT**

Pat Barry  
Robert Donius  
Rolland Duttweiler  
Ralph Eastlack  
Jack Emrick  
Jerry Garmong  
Mike Jackson  
Kathy Morris  
Chuck Neal  
Gary Ostrower

**ABSENT**

Zack Presutti  
Bernie Riley

**EXCUSED**

Judy Hopkins  
Edna Kayes  
Deb Knapp  
Julie Sirianni  
Lucy LaVenture

**OTHERS**

Deb Aumick  
Linda Crandall  
John House  
Andy Kahl/  
Karen Shaw  
Sherry Weirich

**RESOURCE MANAGEMENT COMMITTEE**

Sue Myers, Chairman  
Ed Burdick

Chairman Ralph Eastlack called meeting to order at 7:36 p.m.

Chairman Ralph Eastlack had the Youth Board members introduce themselves.

A motion by Gary Ostrower, seconded by Chuck Neal to have the minutes from the previous meeting approved was carried unanimously.

Director Deb Aumick talked about Old Business – SADD Conference is all set and speakers lined up. All Youth Board members invited to the October 23<sup>rd</sup> SADD Conference at Belmont BOCES. Had Linda Crandall attend Lancaster Youth Bureau meeting due to Deb Aumick's attendance at Unified Services meeting at Cuba Library. Linda spoke with Buffalo OCSF to try to get an extension on CCP (3 yr. plan). Next Youth Board meeting will be a discussion on CCP report. The people speaking tonight will be: Sherry Weirich, Andy Kahl, and John House. Luci LaVenture is very ill & will not be attending. Bernie Riley has been reporting much better.

**Presentations:**

**Sherry Weirich – Summer Youth Employment program**

Program has been around 25 years for Youth to work in the summer months. Program runs with BOCES. Most Youth enter program at 14 years old. It's a Workforce Investment Act program (WIA) and it runs a full year all year round. Also receive funds from TANF (DSS). Serve 85 youth. In 2000 asked for \$13,000 to serve (10) youth. For 2001 funding asking to serve (12) youth. These youth do not get other income criteria for eligibility. Youth are paid with funding. Funding is also needed for transportation due to problems with busing from school districts.

Committee Chairman Sue Myers stated Summer Youth/BOCES program is worth seeing.

Projects this year included mapping cemeteries in the county with County Historian Craig Braack, etc.

)  
**Andy Kahl/Karen Shaw – Andover Council of Churches**

Andover has 1800 people. The Youth Council was formed about a year ago with (7) churches. Presently have (62) youth involved ages 11-19 years old. Council of Churches is asking for funding for activities that discourage drug/alcohol, tobacco use and pre-martial sex. Activities will be educational and recreational. At conclusion of their program, 75% of youth will be tobacco, drug & alcohol free for a period of 6 months. Zero pregnancies and truancies. Youth served are 37% male and 63% female. 99% White & 1% black. Ages are 10-20 years old.

Member asked if kids contribute? Yes, they bring their our food or money to buy food. Faith? All faith can come and also non-believers can come.

Goals: To further educate our youth in avoiding the temptations and addictions related to the use of Tobacco, Drugs, Alcohol and Pre-martial Sex. To help them understand the long lasting negative affects their actions could have on themselves, their families and society.

Questions: What about disadvantage youth? We have a hayride at Deer Run Camp grounds and the youth talk about it to other youth regarding freebies, ex: food, etc. What if activity cost is for more that (25) limit activity? Parents will help with expenses. How many youth are not church participants? Around 5%.

**John House – Southern Tier Traveling Teacher**

This program has been around since 1969 when Mary Perkins started it. It's for youth 16 years old and up. Tutoring in reading, math skills, etc. for out-of-school youth to get a GED. Also, if youth want to be a LPN and lack reading and math skills, STTT would tutor them to meet their goal. STTT can teach them how to budget, get a permit, etc. Success rate is better if STTT provides transportation to test sight. Work with DSS and Employment & Training with educational skills to help youth complete in the work place. Most referrals come from the TASA program (Employment & Training) while also some from Probation, schools, Headstart, etc. For this program funded by OCFS, STTT will have (2) teachers for (10) students. Program is after work and on weekends. Homework is assigned.

Questions: Do you have a waiting list? Yes, around 12-15 people but, we furnish books to these youth until we can get them in our program. How long would they have to wait for program? (6) weeks to a month.

70% of the youth pass the GED. 50+ youth are served.

**NEW BUSINESS:**

Director Deb Aumick will contact Bernie Riley to see why he did not attend meeting.

Director Deb Aumick told the board members about the Stop Shoplifting program which will be similar to the Adult program. She also discussed Youth Court program grant is due end of December. The County needs \$8,000 and Trooper Hart and herself are seeking funds from Allegany County Lions Clubs. The Lions want this for their big project.

Page 3

Alleg. Co. Youth Board minutes (con't)

Director Deb Aumick stated Judy Hopkins and herself will be attending the October Youth Bureau Conference. INK is printing Youth Bureau brochures; some will be passed out at ARC Wellness Health fair, October's Youth Conference, etc. Committee Chairman, Sue Myers suggested Libraries, TASA program etc. Board member Kathy Morris suggested schools. Board member Gary Ostrower suggested web site.

**NEXT BOARD MEETING:**

October 25, 2000

On motion of Gary Ostrower, seconded by Jack Emrick, the meeting was adjourned at 9:08 p.m.

NOT  
APPROVED

WAYS & MEANS COMMITTEE

September 27, 2000

John M.  
RECEIVED

SEP 28 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax,  
E. Sherman

Others Present

J. Mulholland, J. Margeson, S. Presutti, B. Hotchkiss, E. Burdick, W. Dibble, P. Lucas

Media Present

G. Fillgrove - Wellsville Daily Reporter, A. Carlson - Cuba Patriot

Approval of Minutes

The August 23, August 28, and September 8, 2000 minutes were approved on a motion by Truax, seconded by Bennett and carried.

Tax Corrections

Steven Presutti, Real Property Tax Director, presented the following tax bill corrections:

Friendship: Dona Reiss Parcel #168.-1-14.1  
Chargeback: \$414.50 (County & Town Tax Bill 2000)

Mr. Presutti indicated that the buildings assessed to this parcel were actually located on another parcel, and that the correct tax amount is \$780.24 rather than \$1,194.74. The correction was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

Almond: Meyer, Matthew/Stiles, Carl & Nancy Parcel #126.7-1-43  
Chargebacks: \$949.56 & \$550.41 (County & Town Tax Bill 1999 & 2000)

Mr. Presutti indicated that this parcel is a duplicate parcel also assessed in the village. It should not have been assessed under the town swiss code of 022689, and the correct tax amount is \$0. The correction was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

James Mulholland, County Treasurer, removed this parcel from foreclosure proceedings and requests a resolution directing him to issue Certificates of Prospective Cancellation and

Certificates of Cancellation for this parcel. Mr. Mulholland's request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

### **Tax Sale Bids**

James Mulholland, County Treasurer, presented the following tax sale bids:

TOWN OF FRIENDSHIP: Brown, Jack C. (Serial #778-97) Tax Map #182.7-1-17  
A motion was made by Myers, seconded by Truax and carried to accept the bid from Bevan White of Rochester, New York, in the amount of \$500 plus current year's taxes of \$147.63.  
**Prepare Resolution**

TOWN OF FRIENDSHIP: Brown, Jack C. (Serial #785.97) Tax Map #182.7-1-18  
A motion was made by Myers, seconded by Truax and carried to accept the bid from Bevan White of Rochester, New York, in the amount of \$500 plus current year's taxes of \$157.47.  
**Prepare Resolution**

### **Transfer of Funds**

John Margeson, County Administrator, requested a resolution to transfer \$15,000 from A1990.4 (Contingency) to A1011.409 (County Administrator - Fees) to pay the ongoing costs of a labor relations specialist and legal counsel. The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

### **2001 Tentative Budget**

John Margeson, County Administrator and Budget Officer, presented the 2001 Tentative Budget to the committee, together with the budget message (attached to the original minutes). The tentative budget calls for an increase of 0.83 percent in the tax levy compared to 2000. The Ways and Means Committee will meet as a Budget Committee on October 13, 2000 at 3:00 p.m. to begin its review of the tentative budget.

### **Executive Session**

A motion was made by Reynolds, seconded by Truax and carried, to go into executive session to discuss the acquisition, sale or lease of real property. Following the executive session, a motion to return to regular session was made by Bennett, seconded by Corkey and carried.

### **Executive Session**

A motion was made by Reynolds, seconded by Graffrath and carried, to go into executive session to discuss the financial, credit or employment history of a particular individual. Following the executive session, a motion to return to regular session was made by Reynolds, seconded by Corkey and carried.

### **Ledger Balances**

Brenda Hotchkiss, Clerk of the Board, distributed worksheets showing the balances of the Legislative and Clerk of the Board accounts.

### **Public Hearing on 2001 Tentative Budget**

Brenda Hotchkiss requested a resolution for consideration at the October 23, 2000 board meeting, setting the date of the public hearing on the 2001 tentative budget to be held on November 9, 2000 at 7:00 p.m. The request was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

### **Referrals From Other Committees**

Brenda R. Hotchkiss, Clerk of the Board, presented the following referrals from other committees:

#### **Planning and Development Committee**

The Planning and Development Committee requests a resolution to transfer \$3,000 from A1990.4 (Contingency) to A8020.4 (Planning - Contractual) to initiate the preparation of an official County map. The map would be completed next year, and the full cost of \$14,500 (less the \$3,000) has been included in the Planning 2001 budget. The request was approved on a motion by Corkey, seconded by Reynolds and carried. **Prepare Resolution**

#### **Public Safety Committee**

Fire Service and the Sheriff's Department request a resolution to transfer \$114,673 from A3410.1 (Fire Service - Personnel) to A3112.1 (Sheriff's Communication Center - Personnel) to fund the dispatch personnel payroll. The request was approved on a motion by Corkey, seconded by Truax and carried. **Prepare Resolution**

#### **Legislative Payroll**

The legislators' vouchers for expenses covering the period July 25 through August 28, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Bennett, seconded by Truax and carried.

#### **Executive Session**

A motion was made by Truax, seconded by Reynolds and carried, (Voting No: Corkey) to go into executive session to discuss the financial, credit or employment history of a particular individual. Following the executive session, a motion to return to regular session was made by Heineman, seconded by Graffrath and carried.

**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



ALLEGANY COUNTY  
REAL PROPERTY TAX SERVICE

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

STEVEN G. PRESUTTI  
Director

September 12, 2000

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York 14813

RE: Correction of a County & Town Tax Bill 2000  
Town of Friendship  
Dona Reiss  
Parcel #168.-1-14.1  
Current Assessment: 19,600/49,000  
Correct Assessment: 19,600/32,000  
Current Tax Amt: \$1,194.74  
Correct Tax Amt: \$780.24

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:

Buildings assessed to this parcel are actually located on another parcel. This was an error in essential fact. I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being:

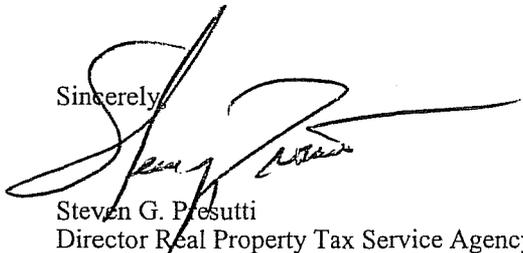
Allegany County	\$345.21
Town of Friendship	\$392.56
Fire	\$ 42.47
Total	\$780.24

and direct the officer having jurisdiction of the Tax Roll, Tax Collector, to correct such roll. Upon the receipt of the order and the approved application, the collector shall immediately collect the correct amount of \$780.24. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge backs:

Allegany County	\$183.39
Town of Friendship	\$208.54
Fire	\$ 22.57
Total	\$414.50

Sincerely,



Steven G. Presutti  
Director 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

STEVEN G. PRESUTTI  
Director

September 26, 2000

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York 14813

RE: Correction of a County & Town Tax Bill 1999  
Correction of a County & Town Tax Bill 2000  
Town of Almond  
Meyer, Matthew/Stiles, Carl & Nancy  
Parcel # 126.7-1-43  
Current Assessment: \$4,200/\$14,200  
Correct Assessment: \$0/\$0  
Current Tax Amt: (1999) \$494.56 (2000) \$550.41  
Correct Tax Amt: (1999) \$0.00 (2000) \$0.00

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 is a duplicate parcel also assessed in the village. It should not have been assessed under the town swiss code of 022689. This was a clerical error.

I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being \$0.00 and direct the officer having jurisdiction of the Tax Roll, Tax Collector, to correct such roll. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge backs:	1999 Charges		2000 Charges	
	Allegany County	\$156.69	Allegany County	\$ 158.02
	Town of Almond	78.01	Town of Almond	\$ 86.78
	Alfred-Almond School Relevy	\$259.86	Alfred-Almond School Relevy	\$ 305.61
	Total	\$494.56	Total	\$ 550.41

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer

2000 ANNUAL TAX SALE RESULTS - Sealed bids 9/18/2000 TO WAYS AND MEANS 9/27/2000

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	LOCATION	LOT SIZE	ASSESSED VALUE	2000 BASE TAX
778-97	FRIENDSHIP	BROWN, JACK C #1 White, Bevan \$500 86 Bastian Road Rochester, NY 14623	182.7-1-17 BT \$2,020.30	7 Sawyer Ave	.50 acre	\$ 3,000.00	\$ 147.63
785-97	FRIENDSHIP	BROWN, JACK C #1 White, Bevan \$500 86 Bastian Road Rochester, NY 14623	182.7-1-18 BT \$920.70	11 North St	.50 acre	\$ 3,200.00	\$ 157.47

COPY

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 9/27/00

Resolution transfers \$15,000 from A1990.4 Contingency to  
A1011.409 County Administrator - fees to pay the on going costs  
of a labor relations specialist and legal counsel.

FISCAL IMPACT: \$15,000

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:** Planning & Development

**DATE:** September 25, 2000

The Planning and Development Committee seeks a \$3,000 transfer from A1990.4 Contingency to A8020.4 Planning Contractual to initiate the preparation of an official county map. These funds will be utilized via contract with Alfred University to perform preliminary research to gather base data which will be essential to preparing the county map.

The map will be used as in instrument for planning by the Contract Planner/County Planning and the Department of Economic Development.

## FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Planning Department  
NAME AND DEPARTMENT

268-9229  
TELEPHONE NUMBER

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: September 6, 2000

This joint request from the Fire Service and Sheriff is presented to obtain a Board Resolution authorizing the transfer of \$114,673 from 3410 Fire Service to 3112 Sheriff's Communication Center.

This transfer necessary due to Communication Center being placed under Sheriff's control.

**FISCAL IMPACT:**

**No additional impact.**

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

October 13, 2000

John M.  
**RECEIVED**  
OCT 17 2000  
ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, J. Mulholland, B. Hotchkiss, G. Ogden, P. Lucas, W. Dibble, C. Crandall, A. Carlson,

Allegany County Libraries

Renee Brown, Director of the Belmont Free Library, represented the Allegany Library Association and reiterated their request for a \$30,000 appropriation in the 2001 budget. She briefly spoke of the needs of the libraries and the Association's recommendation for distribution of funding to the libraries. Mrs. Brown also submitted petitions whereon citizens confirmed support of an increase in county funding for libraries. **No action was taken at this time.**

Tobacco Cessation, Prevention & Awareness

Gary Ogden, Public Health Director, presented a referral from the Human Services Committee wherein the Health Department and the Board of Health request a resolution mandating \$50,000 or ten percent (whichever is less) of the tobacco settlement money received by Allegany County on an annual basis be designated to tobacco cessation, prevention, and awareness programs. Dr. Ogden indicated that the Allegany Council on Alcoholism and Substance Abuse, Inc. (ACASA) would oversee any tobacco cessation programs. He also indicated that they would be receiving \$50,000 from the state toward tobacco cessation programs. Committee members requested Dr. Ogden to submit a budget outlining how the \$50,000 would be used and spent. **No action was taken at this time.**

Tax Sale Bid

James Mulholland, County Treasurer, presented the following tax sale bid;

TOWN OF FRIENDSHIP: Giermata, Richard (Serial #742-98) Tax Map #182.19-1-15  
A motion was made by Myers, seconded by Truax and carried to accept the bid from Karl D. Kruger of Friendship, New York, in the amount of \$100 plus current year's taxes of \$1,286.53.

Prepare Resolution

The purpose of this meeting was to review the 2001 County Tentative Budget. The following actions were taken to amend the Tentative Budget, and the **County Attorney is requested to prepare the necessary resolution:**

John Margeson, County Administrator, recommended that the following changes be made to the 2001 budget:

**SCHEDULE 1-A**  
**APPROPRIATIONS - GENERAL FUND**

<u>Account No.</u>	<u>Account</u>	<u>Amendment</u>
A1185.4	Medical Examiners/Coroners	\$27,000 changed to \$34,000
A1680.2	Data Processing - Equipment	\$92,200 changed to \$101,950
A1680.4	Data Processing - Contractual	\$98,150 changed to \$88,400
A6119.4	Social Services - Child Care	\$2,699,239 changed to \$2,499,239
A6989.4	Tourism - Contractual	\$246,050 changed to \$256,288
A8020.4	Planning - Contractual	\$74,925 changed to \$71,925

**SCHEDULE 2-A**  
**REVENUES - GENERAL FUND**

<u>Account No.</u>	<u>Account</u>	<u>Amendment</u>
A02.1989.01	Reg. Tourism - Dept. Income	\$52,421 changed to \$53,729
A02.1989.02	I/C Tourism - Dept. Income	\$8,000 changed to \$8,500
A10.3715.00	Tourism - State Aid	\$100,174 changed to \$105,293

Mr. Margeson stated that the total fiscal impact of these changes is a budget reduction of \$192,689 or 1.36 percent bringing the real property tax levy to a negative .53 percent. Mr. Margeson's recommendations were approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

**Tax Stabilization Fund**

A motion was made by Truax, seconded by Bennett and carried with support from Myers and Reynolds (Voting No: Nielsen, Heineman, Corkey) to deduct \$50,000 from A9065.913 (Tax Stabilization Reserve) for tobacco prevention, cessation and awareness within Allegany County. If approved, the funds will be placed in an account designated by the County Treasurer.

**Prepare Resolution**

A motion was made by Bennett, seconded by Reynolds and carried with support from Heineman and Corkey (Voting No: Myers, Nielsen, Truax) to share a portion of the tobacco settlement proceeds with the towns and villages. The motion called for a \$3/per capita distribution resulting in approximately \$152,000. If approved, the said funds would be removed from A9065.913 (Tax Stabilization Reserve) and placed in an account designated by the County Treasurer for distribution. **Prepare Resolution**

### **County Administrator Accounts**

A motion was made by Truax, seconded by Reynolds and carried with support from Nielsen and Bennett (Voting No.: Corkey, Heineman) to increase A1011.429 (County Administrator - Contractual) from \$6,800 to \$12,600 to finance a \$700 distribution to each library including Centerville in 2001. Myers and Sherman abstained on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

A motion was made by Lucas to increase the County Administrator's 2001 budget by \$35,000 to finance the cost of evaluating and assessing building needs. The motion was not seconded and no action was taken.

### **Economic Development Accounts**

Legislator Reynolds expressed concern over the Economic Development budget for 2001 and indicated that he felt it might be necessary to increase the budget if a replacement for Julie Marshall was hired. No action was taken at this time.

### **Historian Accounts**

It was noted that A7510.1 (Historian - Personnel) 2001 budget was less than 2000. James Mulholland, County Treasurer, stated that he believed the 2001 budget amount was less than it should be, and he will investigate the matter.

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

A motion was made by Truax, seconded by Heineman and carried requesting the County Attorney to include the following statement with the resolution setting the date of the public hearing on the 2001 county budget: the 2001 maximum salary for members for the Board of Legislators and the maximum salary that may be fixed and payable during fiscal year 2001 to the Majority Leader, Minority Leader and Board Chairman, are as follows:

Members of the Board of Legislators	\$7,500 annual
Chairman of the Board of Legislators	\$7,500 annual
Majority Leader of Board	\$ 300 annual
Minority Leader of Board	\$ 300 annual

**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

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: October 11, 2000

The Allegany County Department of Health and the Allegany County Board of Health request a resolution mandating \$50,000 or 10% (whichever is less) of the tobacco settlement money received by Allegany County on an annual basis be designated to tobacco cessation, prevention, and awareness programs.

Dr. David Satcher, the Surgeon General of the United States, has issued his report on reducing tobacco use. An Executive Summary of this report was sent to the Board of Health members and the Human Services Committee members in September of this year. New York State Department of Health has decided to begin implementation of some of the recommendations within that report. The State Health Department is anticipating that local efforts will begin to emerge at this time.

It appears that comprehensive reduction/prevention programs are the most effective. These programs involve action on numerous levels. The state government is providing the following:

1. media saturation with negative advertising and awareness messages
2. the funding of regional sub-unit focus groups (Allegany, Cattaraugus and Chautauqua Counties will be one sub-unit)
3. funding for a county tobacco prevention coordinator
4. enhance funding for public health education on a county level.

It is the feeling of the Board of Health and your Public Health Director that a commitment of county resources should be made at this time. This commitment should come from the tobacco settlement monies. These monies should be directed toward prevention and cessation and awareness within Allegany County. These efforts should involve all appropriate agencies, be coordinated by a responsible individual and demonstrate outcomes which can be measured.

It is the suggestion of the Board of Health that the figure of \$50,000 is appropriate. If tobacco settlement monies drop, the 10% figure allows some distribution monies toward these efforts but caps the contribution at \$50,000.

Memorandum of Explanation  
October 11, 2000  
Page 2

It is the opinion of the Board of Health and the management of the Health Department that these efforts are best coordinated within and provided by the Allegany Council under the direction of the Community Services Board.

**FISCAL IMPACT:** \$50,000 maximum per year

For further information regarding this matter, contact:

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

X247

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	LOCATION	LOT SIZE	ASSESSED VALUE	2000 BASE TAX
742-98	FRIENDSHIP	GIERMATA, RICHARD #1 Kruger, Karl D \$100 4112 Fifth Ave Friendship, NY 14739	182.19-1-15 BT \$2695.95	49 Pennsylvania Ave	1.00 acre	\$ 10,200.00	\$ 1,286.53

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

October 25, 2000

John M.  
**RECEIVED**

OCT 30 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, S. Presutti, B. Hotchkiss, W. Dibble, P. Lucas

Media Present

G. Fillgrove - Wellsville Daily Reporter, A. Carlson - Cuba Patriot, J. Anderson - Olean Times Herald

Approval of Minutes

The September 27 and October 13, 2000 minutes were approved on a motion by Graffrath, seconded by Reynolds and carried.

Multipurpose Recreational Facility

The Resource Management Committee supports the development of the Allegany County Multipurpose Recreational Facility. The Resource Management Committee requests the Ways and Means Committee to sponsor a resolution to contribute \$100,000 to the development of such a center (part cash/part in-kind). Appropriation of such money is contingent on the approval of a grant that the Task Force for the development of the center has applied for.

Margaret (Peggy) Winans, Committee Head of the Allegany County Multipurpose Recreational Facility Task Force, attended the meeting to request funding for the project. Ms. Winans stated that the total project would cost \$6 million, and that they hoped to raise the funds through grants, civic commitments, and donations in a series of steps. The goal right now is to raise a 50/50 match on a \$350,000 grant applied for through the NYS Department of Parks, Recreation and Historic Preservation. Ms. Winans believes if the \$350,000 grant and 50/50 match are obtained, it will provide the leverage needed to make the project a successful reality.

Ms. Winans stated that the facility will be located on Trapping Brook Road in Wellsville, and they hope to begin construction in 2002, complete the project in 2003, and open it to the public in 2004. She also indicated that she has received approximately 1,000 letters of support from all over the county from individuals as well as the colleges.

Later in the meeting the following comments were discussed:

1. If we commit to \$100,000 (cash/in-kind), will this set a precedent of helping communities with recreational projects and open the door to further requests?
2. The project is a good thing, but should the County be involved? What is our mission?



chargeback amount is \$38,194.10. (A list of each town and the respective chargeback amount is attached to the original minutes.) The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

### **Pictometry Agreement**

The Technology Committee requests a resolution to enter into an agreement with Pictometry. The agreement calls for Pictometry to provide a complete photographic image library of Allegany County and the Pictometry software for accessing these images.

For the purpose of developing an image library the County has been divided into sectors as outlined on the map attached to the original minutes. Deborah Button, Data Processing Director, will maintain the image library. It will be made available to any department that needs it as well as any district or municipality. Outside entities may purchase images or electronic image files. In order for Pictometry to fly over Allegany County and take the necessary photographs, there must be no snow or leaves on the trees.

The contract calls for a two-year commitment at a price of \$32,256 per year. The contract price for the first year has been included in the Central Service Computer 2001 budget. Fifty percent of the contract price is due when Allegany County enters into agreement with Pictometry; however, Pictometry has agreed to accept payment after January 1, 2001. The balance is due on delivery.

A motion was made by Myers, seconded by Truax, supported by Reynolds and Graffrath (Voting No: Bennett, Corkey, Heineman, Nielsen) and defeated to table the request until the next Ways and Means meeting.

Some committee members expressed concern that we might be duplicating our mapping efforts. Other committee members thought Pictometry might provide a means of identifying structures that aren't on the tax rolls.

The request for a resolution was approved on a motion by Corkey, seconded by Heineman, supported by Reynolds, Myers, and Sherman. (Voting No: Bennett, Graffrath, Truax, Nielsen) Chairman Sherman cast a vote to break the tie. **Prepare Resolution**

### **Recognition of Home Schools**

Legislator Corkey requested committee support to create a proclamation honoring home schools. The suggestion received unanimous support. A proclamation will be read at the December 11, 2000 board meeting, and Legislator Corkey will invite some home school students and parents to attend the meeting.

### **Sales Tax Exemption for Empire Zone**

John Margeson, County Administrator, presented a referral from the Planning and Development Committee requesting a resolution to provide exemptions from sales and compensating use taxes for qualified businesses operating in a zone. Such a resolution would enhance the tax abatement programs available to the Empire Zone, but it must be enacted before December 1, 2000. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. Committee members said that an approximate figure of what this could cost Allegany County should be available by the time the resolution is voted on. **Prepare Resolution**

### **Mortgage Tax Apportionment**

Brenda R. Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period April 1, 2000 through September 30, 2000 have been received and the apportionment to the towns and villages made in the Clerk's office. A motion was made by Bennett, seconded by Truax and carried authorizing the apportionment to the towns and villages. **Prepare Resolution**

### **Legislative Journal of Proceedings**

Brenda Hotchkiss noted that she received only one bid for the printing and binding of the 2000 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 Graffrath, seconded by Heineman and carried, to accept The Reporter Company bid of \$7.35 per page.

Legislator Truax requested Ms. Hotchkiss to find out if copies that must be distributed to fill legal requirements can be on CD-ROM or if they must be the actual books.

### **Appropriation of Insurance Proceeds**

Ms. Hotchkiss reported that two separate checks had been received from our insurance carrier, St. Paul, to repair two vehicles that sustained damages during an accident. A motion was made by Bennett, seconded by Graffrath and carried to appropriate the insurance proceeds to revenue account A07 2680 (Insurance Recoveries). **Prepare Resolution**

### **Change of Board Meeting Date**

A motion was made by Truax, seconded by Graffrath and carried to change the December 26, 2000 regular board meeting to Friday, December 22, 2000. **Prepare Resolution**

### **Referrals from Other Committees**

Brenda R. Hotchkiss, Clerk of the Board, presented the following referrals from other committees:

#### **Public Works Committee**

The Public Works Committee requests a resolution to appropriate the non-budgeted State Grant for Household Hazardous Waste to A8160.494 (Solid Waste - Contractual) with a like sum credited to Revenue Account A10.3989.00. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

The Public Works Committee requests a revised resolution amending Resolution 219-99 for the West State Street Bridge in the Town of Wellsville to include Marchiselli Aid and to increase the Preliminary Engineering Cost Estimate as outlined on the attached memorandum of explanation. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

The Public Works Committee requests a resolution to transfer \$30,000 from DM5130.412 (Road Machinery - Repairs Real Property) to D5110.422 (County Road - Gas/Oil) to cover the high cost of diesel/gasoline. The request was approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

The Public Works Committee requests a resolution to transfer \$13,050 from Capital Account H5263 (CR40, Bolivar, Bridge 10-03) to Capital Account H5250 (CR01, Friendship, Bridge 16-01) to cover a cost overrun. The request was approved on a motion by Graffrath, seconded by Heineman and carried. **Prepare Resolution**

The Public Works Committee requests a resolution to create a capital account for work to be done to repair flood damage. The work is to be completed under an agreement between the County and the Natural Resource Conservation Service, USDA. A capital project should be established in the amount of \$248,280 with a like amount credited to Revenue Federal Aid NRCS with the proper account numbers to be determined by the County Treasurer. Allegany County will be accepting this money to expend to the towns. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

### **Public Safety Committee**

The Sheriff's Department requests a resolution to transfer \$6,000 from A1990.4 (Contingency) to A3110.422 (Sheriff - Contractual - Gas/Oil) for coverage of shortfall. The request was approved on a motion by Reynolds, seconded by Heineman and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to amend the current contract with the NYS Department of Correctional Services (Resolution 275-99) from a one-year period to a five-year period. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to accept and appropriate a \$300,000 grant under the COPS MORE 2000 Program to account A3150.1 (Jail - Personnel) with a like sum credited to revenue account A11.4389.00. These funds may be used to hire new, additional civilian positions after the award start date that will result in the redeployment of currently employed, sworn officers to initiate or enhance our community policing efforts. It was noted that this grant is \$300,000 every year for three years. The Sheriff's Department could apply again after three years. The request was approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

### **Human Services Committee**

The Office for the Aging requests a resolution to increase the revenue and expenditures accounts outlined on the attached memorandum of explanation due to unbudgeted Federal grant-in-aid, participant contributions and a grant from the Episcopal Diocese by \$15,229. The request was approved on a motion by Heineman, seconded by Graffrath and carried. **Prepare Resolution**

The Health Department requests a resolution to transfer \$5,760 from account A4010.101 (Health Department - Personnel Services) to A4037.8 (Public Health - Lead - Employee Benefits) to cover the fringe benefits that are reimbursable through the Childhood Lead Poisoning Grant. The request was approved on a motion by Bennett, seconded by Reynolds and carried. **Prepare Resolution**

The Social Services Department requests a resolution to approve a Non-secure Detention Contract with New Directions Youth & Family Services, Inc. for four beds at \$169/bed/day. The request was approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

### **Legislative Payroll**

The legislators' vouchers for expenses covering the period August 29 through September 25, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

### **Year End Resolutions**

Brenda Hotchkiss 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 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution for the relevy of returned school taxes - ***November 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution for the levy of unpaid sewer and water rentals - ***November 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution for the adoption of the 2001 County Final Budget - ***November 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution making appropriations for the conduct of county government for fiscal year 2001 - ***November 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution levying the towns' share of the 2001 Mutual Self Insurance Plan in the amount of \$254,755.64 - ***November 27, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

A resolution levying county taxes - ***December 11, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman 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 11, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman 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 11, 2000*** board meeting. Approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

### **Discretionary Funding**

At the request of Legislator Corkey, John Margeson agreed to create a document this coming Spring showing programs and line items, or portions of programs and line items, in our budget that are funded at the discretion of Allegany County. Mr. Corkey indicated that local expenses that may receive federal or state funding but are not mandated should also be included.

### **State Land in Allegany County**

Legislator Corkey requested and received clarification on what Allegany County receives in lieu of taxes from New York State on state land with the county.

### **Allegany County Expenditures for the Towns and Villages**

At the request of Legislator Corkey, John Margeson agreed to provide a comprehensive history of costs borne by Allegany County for the towns and villages this coming Spring.

### **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



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

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

STEVEN G. PRESUTTI  
*Director*

October 12, 2000

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, New York 14813

RE: Correction of a County & Town Tax Bill 2000  
Town of Friendship  
Hall, Wayne & Betty  
Parcel #182.7-1-35  
Current Assessment: \$4,000/57,200  
Correct Assessment: \$4,000/34,500  
Current Tax Amt: \$2,815.01  
Correct Tax Amt: \$2,107.82

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:

Pursuant to a court order granted March 10, 2000 reducing the total assessment from \$57,200 to \$34,500.

Allegany County	\$ 372.17
Town of Friendship	423.22
School Relevy	1,033.06
Fire	87.03
Light	48.02
Refuse	76.35
Sidewalk	<u>67.97</u>
	\$2,107.82

I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being \$2,107.82 and direct the officer having jurisdiction of the Tax Roll, Tax Collector, to correct such roll. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge backs:	Allegany County	\$244.88
	Town of	278.47
	Fire	57.27
	Light	31.60
	Refuse	50.24
	Sidewalk	<u>44.73</u>
	Total	\$707.19

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

cc: County Treasurer



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

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

STEVEN G. PRESUTTI  
*Director*

September 27, 2000

Allegany County Board of Legislators  
Courthouse, 7 Court Street  
Belmont, NY 14813

RE: Refund of a Cuba/Rushford Central School Tax Bill 1999 - 20000  
Town of New Hudson  
Tears, Donald  
Parcel # 102.-1-21.11  
Current Assessment: \$11,600/\$49,600-Basic Star 8,920  
Correct Assessment: \$ 6,000/\$26,900-Basic Star 8,920  
Current Tax Amt: \$519.95  
Correct Tax Amt: \$231.30  
Refund Amt: \$288.65

Dear Board Member:

Pursuant to Section 556 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 assessed for having acreage that it does not have, and was assessed for buildings that do not exist. This was an error in essential fact.

I, therefore recommend that the tax levying body, County Treasurer, make an order setting forth the correct tax, being:

Cuba/Rushford Central School Tax	\$ 223.26
Library Tax	\$ 8.04
Total	\$ 231.30

I, therefore recommend that a refund be made in the amount of \$288.65.

Charge backs:

Friendship Central School Tax \$ 288.65

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: October 25, 2000

The Real Property Tax Dept. requests a resolution to transfer \$3,100.00 from A1355.101, Personal Service Account to A1355.407, Office Supplies and \$1,300 from A1355.101, Personal Service Account to A1355.201, Office Equipment Account.

These transfers will allow for the necessary funds to purchase a variety of supplies needed to prepare 2001 Town and County Taxes and will provide funds to purchase 2 battery back-up devices for the Mapping departments' computers and digitizers.

**FISCAL IMPACT:** None

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

Steven G. Presutti  
NAME AND DEPARTMENT

268-9383  
TELEPHONE NUMBER

TAX CHARGES FOR 2001 TOWN AND COUNTY TAXES

\*\*number of parcels X \$1.10 (Town on its own P/C)

number of parcels X \$1.60 (Town not on its own P/C)

TOWN	# of parcels	\$ per parcel	Total
ALFRED	1199	\$1.10	\$1,318.90
ALLEN	538	\$1.10	\$591.80
ALMA (no p/c)	1045	\$1.60	\$1,672.00
ALMOND	1064	\$1.10	\$1,170.40
AMITY	1408	\$1.10	\$1,548.80
ANDOVER	1305	\$1.10	\$1,435.50
ANGELICA	1025	\$1.10	\$1,127.50
BELFAST	1125	\$1.10	\$1,237.50
BIRDSALL	545	\$1.10	\$599.50
BOLIVAR (no p/c)	1576	\$1.60	\$2,521.60
BURNS	773	\$1.10	\$850.30
CANEADEA	1339	\$1.10	\$1,472.90
CENTERVILLE	580	\$1.10	\$638.00
CLARKSVILLE	1023	\$1.10	\$1,125.30
CUBA	2197	\$1.10	\$2,416.70
FRIENDSHIP	1269	\$1.10	\$1,395.90
GENESEE	1158	\$1.10	\$1,273.80
GRANGER	578	\$1.10	\$635.80
GROVE (no p/c)	644	\$1.60	\$1,030.40
HUME	1152	\$1.10	\$1,267.20
INDEPENDENCE	778	\$1.10	\$855.80
NEW HUDSON	738	\$1.10	\$811.80
RUSHFORD	1640	\$1.10	\$1,804.00
SCIO	1196	\$1.10	\$1,315.60
WARD (no p/c)	419	\$1.60	\$670.40
WELLSVILLE	3785	\$1.10	\$4,163.50
WEST ALMOND	483	\$1.10	\$531.30
WILLING	1069	\$1.10	\$1,175.90
WIRT (no p/c)	960	\$1.60	\$1,536.00

TOTAL:

32611

\$38,194.10

## MEMORANDUM OF EXPLANATION

The Technology Committee recommends that Allegany County enter into an agreement with Pictometry. The agreement calls for Pictometry to provide a complete photographic image library of Allegany County and the Pictometry software for accessing these images.

For purpose of developing an image library the County has been divided into 1,101 "Community Sectors". A map showing these sectors is attached. Each sector is approximately 1 square mile.

The image library will be comprised of both "Community Images" and "Neighborhood Images". Details regarding both types of images are as follows:

**Community Images** cover an area of approximately one square mile. We will receive a total of 4,404 such images. 2,202 of them are overlapping ortho-rectified images and 2,202 of them are oblique images taken from perpendicular directions

**Neighborhood Images** are the result of dividing a community sector into 50 segments and developing images of each segment. One image covers an area of approximately 750 square feet. These more detailed images will only be provided for 105 of the Community Sectors. These 105 Community Sectors cover the areas around the villages and lakes of Allegany County. In future years we can change the selection of communities for which neighborhood images are developed.

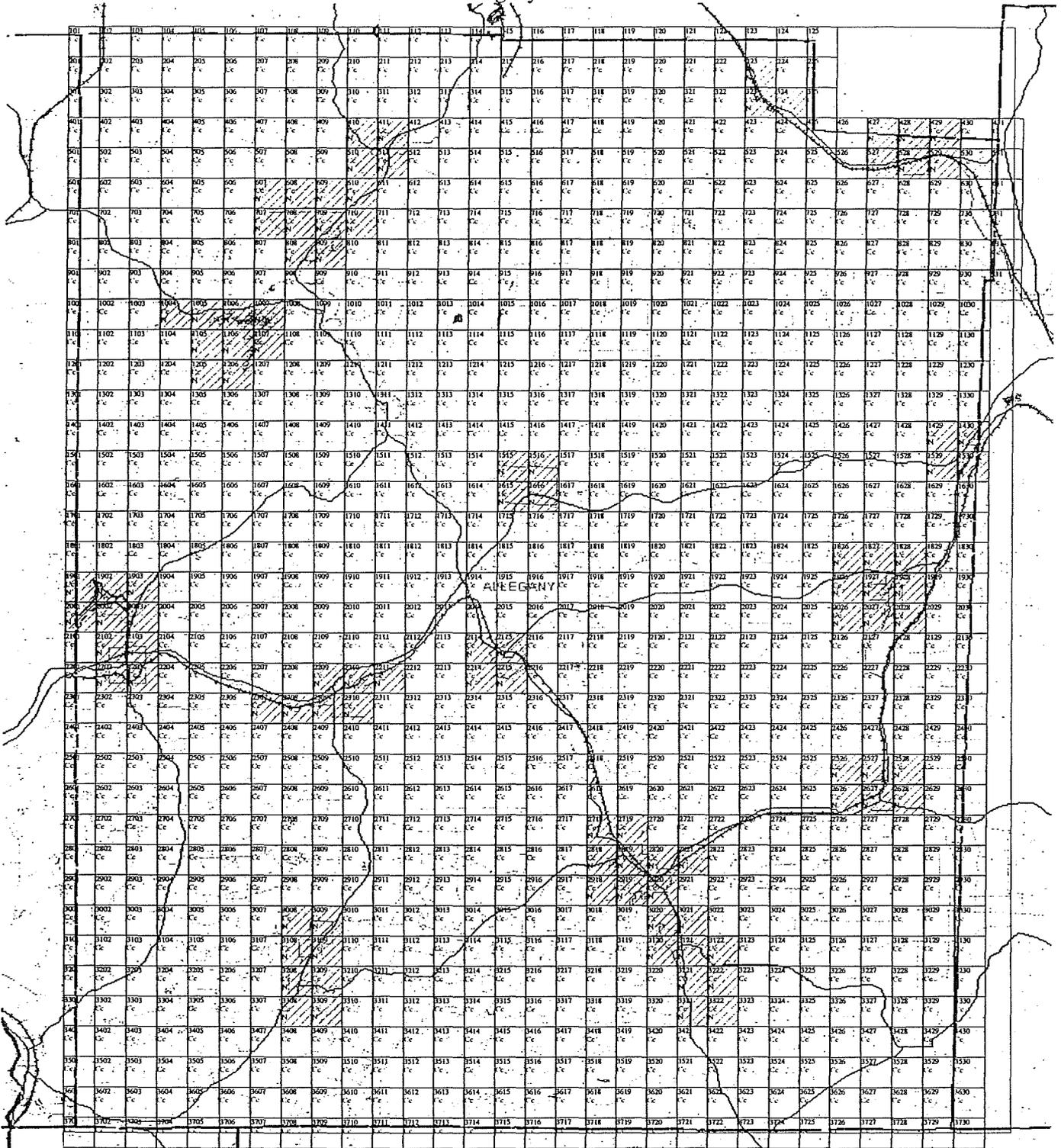
The total number of Neighborhood Images in the image library will be 5,250 (50 x 105).

### **Fiscal Impact**

The cost to Allegany County is \$32,256 per year. This amount has been included in the Data Processing portion of the 2001 Budget.

Contact Curtis T. Corkey at 607-324-7500 or [Curtis@RyanAgency.com](mailto:Curtis@RyanAgency.com) with any questions or comments

# Allegheny Sectors



Number of Community Sectors: 1101

Number of Neighborhood Sectors: 105

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TO: THE TREASURER OF ALLEGANY COUNTY, NEW YORK

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the county for the period April 1, 2000 through September 30, 2000.

<u>TOWN</u>	<u>AMOUNT OF TAX</u>	<u>PAYABLE TO TOWN</u>	<u>PAYABLE TO VILLAGE</u>	<u>NAME OF VILLAGE</u>
Alfred	11,236.17	8,986.70	2,249.47	Alfred
Allen	2,013.60	2,013.60		
Alma	1,898.58	1,898.58		
Almond	7,676.27	6,991.84	684.43	Almond
Amity	6,085.53	5,026.22	1,059.31	Belmont
Andover	5,623.30	4,529.49	1,093.81	Andover
Angelica	5,558.50	4,538.67	1,019.83	Angelica
Belfast	5,530.74	5,530.74		
Birdsall	1,209.91	1,209.91		
Bolivar	9,853.50	7,606.82	2,092.66	(Bolivar)
			154.02	(Richburg)
Burns	3,593.44	3,089.95	503.49	Canaseraga
Caneadea	50,014.70	50,014.70		
Centerville	3,165.96	3,165.96		
Clarksville	3,683.68	3,683.68		
Cuba	11,131.02	9,282.93	1,848.09	Cuba
Friendship	9,484.71	9,484.71		
Genesee	7,894.13	7,894.13		
Granger	2,960.21	2,960.21		
Grove	3,042.39	3,042.39		
Hume	8,052.88	8,052.88		
Independence	2,472.05	2,472.05		
New Hudson	5,121.39	5,121.39		
Rushford	8,384.49	8,384.49		
Scio	7,808.42	7,808.42		
Ward	790.46	790.46		
Wellsville	18,626.62	13,488.99	5,137.63	Wellsville
West Almond	1,107.46	1,107.46		
Willing	3,827.64	3,827.64		
Wirt	2,862.65	2,627.10	235.55	Wirt
	210,710.40	194,632.11	16,078.29	

DATED: \_\_\_\_\_

\_\_\_\_\_  
Brenda R. Hotchkiss, Clerk  
Allegany County Board of Legislators

MORTGAGE TAX APPORTIONMENT  
 For Period: April 1, 2000 - September 30, 2000

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: 0.999514735117951 (4a)	(4b)		
Alfred	158,853,314 79,426,657	31,802,243	20.0199	11,241.63	11,236.17	8,986.70	2,249.47
Allen	20,019,370			2,014.57	2,013.60	2,013.60	
Alma	21,806,027			1,899.50	1,898.58	1,898.58	
Almond	86,075,898 43,037,949	7,674,723	8.9162	7,680.00	7,676.27	6,991.84	684.43
Amity	95,603,408 47,801,704	16,641,784	17.4071	6,088.48	6,085.53	5,026.22	1,059.31
Andover	87,251,018 43,625,509	16,971,564	19.4514	5,626.03	5,623.30	4,529.49	1,093.81
Angelica	72,127,512 36,063,756	13,233,410	18.3472	5,561.20	5,558.50	4,538.67	1,019.83
Belfast	35,901,783			5,533.43	5,530.74	5,530.74	
Birdsall	10,408,708			1,210.50	1,209.91	1,209.91	
Bolivar	74,728,892 37,364,446	15,870,738 1,168,066	22.8008	9,858.28	9,853.50	7,606.82	2,246.68
Burns	60,228,420 30,114,210	8,438,808	14.0113	3,595.18	3,593.44	3,089.95	503.49
Caneadea	51,028,912			50,038.98	50,014.70	50,014.70	
Centerville	20,028,404			3,167.50	3,165.96	3,165.96	
Clarksville	27,905,467			3,685.47	3,683.68	3,683.68	
Cuba	176,401,104 88,200,552	29,288,083	16.6031	11,136.42	11,131.02	9,282.93	1,848.09
Friendship	41,210,461			9,489.32	9,484.71	9,484.71	
Genesee	40,969,065			7,897.96	7,894.13	7,894.13	
Granger	1,137,910			2,961.65	2,960.21	2,960.21	
Grove	27,782,717			3,043.87	3,042.39	3,042.39	
Hume	46,868,171			8,056.79	8,052.88	8,052.88	
Independence	43,531,725			2,473.25	2,472.05	2,472.05	
New Hudson	18,550,552			5,123.88	5,121.39	5,121.39	
Rushford	73,453,767			8,388.56	8,384.49	8,384.49	
Scio	41,376,686			7,812.21	7,808.42	7,808.42	
Ward	14,093,171			790.84	790.46	790.46	
Wellsville	389,437,078 194,718,539	107,415,428	27.5822	18,635.66	18,626.62	13,488.99	5,137.63
West Almond	13,730,350			1,108.00	1,107.46	1,107.46	
Willing	62,813,400			3,829.50	3,827.64	3,827.64	
Wirt	51,950,730 25,975,365	4,274,737	8.2284	2,864.04	2,862.65	2,627.10	235.55
				210,812.70	210,710.40	194,632.11	16,078.29

2092.66 B  
 154.02 R

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request non-budgeted State Grant for Household Hazardous Waste be appropriated. 50% of the costs shall be reimbursed. Total cost of collection was \$16,754.00.

Appropriate \$8,377 to Solid Waste Appropriate A8160.494 with a like sum credited to Revenue Account A10.3989.00

FISCAL IMPACT: \$8,377.00 reimbursement

For further information regarding this matter, contact:

David S. Roeske  
Acting Superintendent

(716)268-9230

DSR/ymr

Household Hazardous Waste State Assistance Program  
BUDGET WORKSHEET

Attach itemized lists of individual costs used to calculate these amounts.  
Miscellaneous amounts will not be approved.

Period covered: April 1, 2000 - March 31, 2001  (one year)  
 (two years)  
 (three years)

1. HHW Management Contractual Costs

Contractor Cost of Collection and Disposal \$ 16,280.-

Subtract Cost of Unacceptable wastes

Asbestos \_\_\_\_\_

Tires \_\_\_\_\_

CESQG/farm wastes \_\_\_\_\_

Other \_\_\_\_\_

Subtotal HHW Management Contractor Costs \$ 16,280.-

2. Public education/promotion Include items used to reach out to the public.

newspaper/radio/TV advertising \$ 100.-

brochures, flyers \$ 74.-

mailing costs \_\_\_\_\_

other promotional items \_\_\_\_\_

*Documentation of actual costs will be necessary for payment purposes.  
In-house reproduction costs qualify only if billing documentation is available.*

Subtotal Public Education Costs \$ 174.-

3. Supplies and Materials

Must be necessary for carrying out HHW collection  
(example: disposable containers, tarps, safety gear, etc.) \$ 300.-

Please include an itemized list for this category.

4. Equipment Costs

(example: durable containers, can crushers, carts, etc.) \$ NA

Please include an itemized list and justifications for each item requested.

(Turn over page)

# BUDGET WORKSHEET (continued)

5. **Construction Costs** (only if building a permanent facility)  
 Please call 518-457-8829 for additional requirements \$ NA

**Total Cost of the Program** (add items from previous page) \$ 16,754. —

---

**Total State Assistance Requested** (50% of total costs) \$ 8,377. —  
 Write these amounts on the Cover Page

Indicate the amount of **outside assistance** or cost recovery that the municipality has received or expects to receive for the HHW collection program activities. \$ NA

Please provide an explanation of this assistance on a separate page. Some types of cost recovery do not need to be subtracted from the eligible cost. If you do not describe the type of cost recovery, it will be subtracted from your eligible costs.

**Please provide the following information**  
 (estimates are OK, if necessary)

---

Number of collection days 1

---

Expected Total Attendance 106

---

Total volume of HHW collected 3,630 gallons  
 (include the units of measure) 4,400 pounds

---

Per person cost of collecting HHW \$ 158.06 /person  
 (divide total cost by total attendance)

---

Per unit cost of collecting HHW \$ 3.81 / gallon (units of measure)  
 (divide total cost by total volume collected)

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request a revised Resolution amending Resolution Number 219-99 for the West State Street Bridge Project in the Town of Wellsville to include Marchiselli Aid and increase the Preliminary Engineering Cost Estimate.

	Original Estimate Was:	Revise To:
Total	\$246,000	\$261,000
Federal Aid	\$196,800	\$208,800
State Marchiselli Aid	\$ -0-	\$ 39,150
County (85% of 5%)	\$ 41,820	\$ 11,092.50
Town (15% of 5%)	\$ 7,380	\$ 1,957.50

FISCAL IMPACT: \$30,727.50 Savings to County

For further information regarding this matter, contact:

David S. Roeske  
Acting Superintendent

(716)268-9230

DSR/ymr

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request the following transfer in the amount of \$30,000 be made to cover the cost of high diesel/gasoline costs:

FROM:

Road Machinery Fund - Account DM5130.412 - Repairs Real Property

TO:

County Road Fund - Account D5110.422 - Gas/Oil

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske  
Acting Superintendent

(716)268-9230

DSR/ymr

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request the following transfer in the amount of \$13,050 be made to cover a cost overrun:

FROM:

Capital Account H5263 - CR40, Bolivar, Bridge 10-03

TO:

Capital Account H5250- CR01, Friendship, Bridge 16-01

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske  
Acting Superintendent

(716)268-9230

DSR/ymr

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: October 23, 2000

Request a Capital Project be established for work to be done to repair flood damages. Work is to be completed under an agreement with the Natural Resources Conservation Service, United States Department of Agriculture.

Capital Project to be established	\$248,280
Revenue Federal Aid NRCS	\$248,280

FISCAL IMPACT: \$248,280 in funding

For further information regarding this matter, contact:

David S. Roeske  
Acting Superintendent

(716)268-9230

DSR/ymr

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: October 4, 2000

Request a Board Resolution transferring \$ 6,000 from Contingency

TO: 3110.422 Gasoline and Oil. These funds are needed due to the increase in gas and oil prices compounded by the increase in the number of inmate transports.

**FISCAL IMPACT:**

This transfer will impact this current budget by \$6,000 in excess of our current appropriations.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

MEMORANDUM OF EXPLANATION

INTRODUCTION NUMBER: \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC SAFETY

DATE: OCTOBER 26, 2000

To: Ways and Means Committee

Re: Contract from State Commission of Correction on Housing State Inmates

The Sheriff's Office has been offered a contract extension from two to five years of housing stating inmates in the County Jail. The rate at which the inmates can be housed will remain fixed for the next five years.

FISCAL IMPACT: UNFORSEEABLE

For further information contact:

William J. Timberlake, Undersheriff

268-9205

MEMORANDUM OF EXPLANATION

INTRODUCTION NUMBER: \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC SAFETY

DATE: OCTOBER 26, 2000

To: Ways and Means Committee

Re: Acceptance and Appropriation of Grant Funds

The Sheriff's Office has received funding in the amount of \$300,000 from from the Department of Justice COPS MORE grant. The money will be used for the hiring of twelve new correction officers in order to fill vacant positions and eliminate short-staffed shifts.

FISCAL IMPACT: \$300,000 TO THE COUNTY

For further information contact:

William J. Timberlake, Undersheriff

268-9205

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: October 11, 2000

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to unbudgeted Federal grant-in-aid, participant contributions and a grant from the Episcopal Diocese.

Increase Revenue Account Numbers:

A 09 2801.36 SNAP Contributions	\$12,000
A 11 4772.08 W.R.A.P.	2,229
A 08 2705.04 Episcopal Grant	<u>1,000</u>
<b>TOTAL</b>	<b>\$15,229</b>

Increase Expenditure Account Numbers:

A6779.474 Subcontractors	\$12,000
A6784.101 Regular Pay	\$ 900
A6784.806 Health Insurance	229
A6784.408 Last Resort Funds	<u>2,100</u>
<b>Total A6784</b>	<b>\$3,229</b>
<b>TOTAL</b>	<b>\$15,229</b>

FISCAL IMPACT: Increase Federal Revenue and 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: Human Services

Date: \_\_\_\_\_

The Health Department requests a resolution transferring \$5,760 from Account 4010.101 to the following lead accounts. This money will be used to cover fringe benefits that are reimbursable through the Childhood Lead Poisoning Grant. Please transfer as follows:

From:	4010.101	\$5,760	
To:	4037.802	\$480	Retirement
	4037.803	\$1,836	FICA
	4037.804	\$412	Worker's Comp
	4037.805	\$156	Disability
	4037.806	\$2,876	Health/Medical

**Fiscal Impact: None**

For further information regarding this matter, contact:

Pamela L. Cockle, B.S., Accountant

X458

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

X247  
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 year 2001.

ALLEGANY COUNTY: \$ 349,862.19

TOWN OF:

VILLAGE OF:

Alfred	\$ 8,098.74
Allen	3,156.03
Alma	3,795.36
Almond	4,321.73
Amity	6,144.74
Andover	5,113.12
Angelica	4,153.48
Belfast	10,774.55
Birdsall	11,264.81
Bolivar	19,733.73
Burns	3,075.70
Caneadea	16,880.39
Centerville	3,448.42
Clarksville	4,867.83
Cuba	12,312.45
Friendship	13,148.58
Genesee	7,736.86
Granger	3,287.89
Grove	4,465.01
Hume	7,742.53
Independence	9,329.81
New Hudson	3,501.65
Rushford	25,721.35
Scio	6,903.77
Ward	2,519.22
Wellsville	34,150.45
West Almond	2,284.28
Willing	10,174.02
Wirt	6,649.14
	<u>\$ 254,755.64</u>

Alfred	\$ 16,328.67
Almond	1,266.79
Andover	5,424.72
Angelica	15,685.74
Belmont	8,362.95
Bolivar	2,809.23
Canaseraga	1,479.17
Cuba	11,914.98
Richburg	5,966.50
Wellsville	<u>28,101.88</u>
	\$ 97,340.63

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

Robert Heineman  
Robert Heineman, Chairman

William G. Dibble  
William Dibble

Edmund Burdick  
Curtis Crandall

Preston Lucas  
Preston Lucas

Douglas A. Dillon  
Douglas A. Dillon, Executive Secretary

Kenneth Nielsen  
Kenneth Nielsen

NOT  
APPROVED

WAYS & MEANS COMMITTEE

November 17, 2000

John M.  
RECEIVED

NOV 21 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, J. Mulholland, S. Presutti, D. Aumick, B. Hotchkiss, C. Crandall, E. Burdick

Media Present

A. Carlson - Cuba Patriot

Approval of Minutes

Brenda Hotchkiss, Clerk of the Board, stated that the October 25, 2000 committee minutes require a correction on page 6. The minutes should be amended to reflect that the resolutions authorizing the relevy of returned village taxes and the relevy of returned school taxes would be considered at the November 13, 2000 board meeting rather than the November 27 board meeting. The October 25, 2000 minutes were approved as amended on a motion by Truax, seconded by Bennett and carried.

Tax Sale Bid

James Mulholland, County Treasurer, presented the following tax sale bid:

The Wellsville Village Board requests transfer of the property at 151 South Main Street, SBL No. 239.10-3-1, to the Village of Wellsville. The Village plans to apply for a Brownfield site investigation and remediation grant from New York State, and they are hopeful the property can be cleaned up and restored to the tax rolls. The transfer was approved on a motion by Bennett, seconded by Graffrath and carried contingent on the County Attorney's confirmation that the County will be held harmless. Committee members would like the resolution to specifically state that the County will be held harmless, and if this is not possible, they would like the transfer request to come back to Ways and Means for further review. Prepare Resolution

Tax Correction/Refund

Steven Presutti, Real Property Tax Director, presented the following tax bill corrections and refund:

Hume: Smith, Max  
Charge Back: \$119.99

Parcel #27.-1-14.1

Mr. Presutti indicated that this parcel does not physically exist, and it should have been taken off the roll. This was an error in essential fact. The tax bill correction and charge backs were approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

Centerville: Armstrong, John  
Charge Back: \$342.19

Parcel #12.-1-22.21

Mr. Presutti indicated that this parcel was a large parcel that was totally sold off in four separate sales. This parcel should have been deleted from the roll. The tax bill correction and charge backs were approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

Wellsville: Rite Aid of New York, Inc.  
Refund: \$52,553.07

Parcel #239.37-2-6.2

Mr. Presutti indicated that pursuant to a court order dated June 29, 2000, the total assessment of this parcel was reduced from \$448,500 to \$200,000. The refund was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

### **2001 Youth Bureau Programs**

Deborah Aumick, Youth Bureau Director, presented the attached information with referrals from the Resource Management Committee requesting the Ways and Means Committee to co-sponsor several resolutions approving various 2001 Special Delinquency Programs, Youth Initiatives Programs, Municipal Youth Service Programs, Municipal Recreation Programs, and County Contract Service Programs as recommended by the Allegany County Youth Board.

*2001 Special Delinquency Programs* - Approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

*2001 Youth Initiatives Programs* - Approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

*2001 Municipal Youth Services and Municipal Recreation Programs* - Approved on a motion by Truax, seconded by Reynolds and carried. **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 2001. It was noted that the law provides that the last newspaper designation made by members of the minority party shall remain the designated newspaper of the Democrat Party. On a motion by Truax, seconded by Corkey and carried the committee authorized the following newspaper designations: **Prepare Resolution**

**Concurrent Resolutions for 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)

**Transfer of Funds**

Brenda Hotchkiss requested a resolution to transfer \$1,100 from A1010.405 (Legislative Board - Conference Expense) to A1040.424 (Clerk, Legislative Board - Legal Advertisements) to cover the expense of several large, unexpected legal advertising bills. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

**December Ways and Means Audit**

Brenda Hotchkiss requested permission to process the December Ways and Means audit for the December 22, 2000 board meeting. The request was approved on a motion by Heineman, seconded by Reynolds and carried.

**Referrals from Other Committees**

Brenda R. Hotchkiss, Clerk of the Board, presented the following referrals from other committees:

**Planning & Development Committee**

The Employment and Training Center requests a resolution to reduce their current budget by \$244,000 as outlined on the attached memorandum of explanation. This action is necessary due to the unanticipated lack of spending and the slow development of the statewide Workforce Development System. The request was approved on a motion by Corkey, seconded by Reynolds and carried. **Prepare Resolution**

**Public Safety Committee**

The Sheriff's Department requests a resolution to transfer \$50,000 from A3150.101 (Jail - Personnel) and \$50,000 from A1990.4 (Contingent) to A3170.447 (Other Correction Agencies - Contractual) to finance the cost of housing inmates in other counties. The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

The Probation Department requests a resolution to enter into contract with the New York State Division of Criminal Justice Services (DCJS) enabling them to receive a \$17,903 grant under the Juvenile Accountability Incentive Block Grant Program. The funds should be appropriated to revenue and expense accounts determined by the County Treasurer. The request was approved on a motion by Bennett, seconded by Reynolds and carried. **Prepare Resolution**

### **Public Works Committee**

The Public Works Department requests a resolution to enter into agreement with the NYSDOT for the reimbursement of flood work on Federal aid highways. The amount to be reimbursed is dependent on the actual work completed; however, the estimated cost is \$386,874. The funds should be appropriated to revenue and expense accounts determined by the County Treasurer. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Public Works Department requests a resolution to offer \$100,000 maximum in-kind services for the construction of the roadways for the multipurpose recreation center to be developed on the Truax Road in the Town of Wellsville. A motion was made by Graffrath, seconded by Myers, and supported by Reynolds and Truax to pledge a maximum of \$100,000 in-kind services toward the construction of the roadways for the multipurpose recreation center. (Voting No: Bennett, Heineman, Corkey, Nielsen) Chairman Sherman broke the tie with a "yes" vote. **Prepare Resolution**

### **Human Services Committee**

The Health Department requests a resolution to accept \$22,430 from the NYS Department of Health under a TB (Tuberculosis) Grant. The funds should be appropriated to the A4010 accounts listed on the attached memorandum of explanation with a like amount credited to revenue account A10.3450.03. The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

The Health Department requests a resolution to accept \$2,500 in additional funding from the NYS Department of Health for respite services provided to children and their families receiving services through the Early Intervention Program. The funds should be appropriated to account A4060.457 (Health Dept. EIP - Contractual) with a like amount credited to revenue account A10.3489.02 (State Aid EI Respite). The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to approve an agreement with Prestige Services, Inc. for the Home-Delivered Meal Program. It was noted that the necessary funds should be appropriated for the second year of such agreement in the fiscal year 2002 County Budget in an amount not to exceed \$350,000. Legislator Heineman commented that the agreement should include a clause stating that the contract could be renewed to alleviate any potential problems with future bids. The request was approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

### Legislative Payroll

The legislators' vouchers for expenses covering the period September 26 through October 23, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

### Year End Resolutions

Brenda Hotchkiss submitted requests for several resolutions required for consideration at board meetings in December as follows:

A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2000 fiscal year - ***December 22, 2000*** board meeting. Approved on a motion by Bennett, seconded by Graffrath and carried. ***Prepare Resolution***

A resolution fixing the date of the Organization Meeting for Tuesday, January 2, 2001 - ***December 22, 2000*** board meeting. Approved on a motion by Bennett, seconded by Graffrath and carried. ***Prepare Resolution***

A resolution suspending the board rules affecting proposed resolutions for the Organization Meeting - ***December 22, 2000*** board meeting. Approved on a motion by Bennett, seconded by Graffrath and carried. ***Prepare Resolution***

### Executive Session

A motion was made by Bennett, seconded by Reynolds and carried, to go into executive session to discuss the proposed acquisition, sale or lease of real property. Following the executive session, a motion to return to regular session was made by Reynolds, seconded by Graffrath and carried.

### New Positions

John Margeson, County Administrator, stated that 28.5 new positions were created in 2000, and four of these were totally funded by the County. He also stated that six positions were abolished, two of which were totally funded by the County.

### Tax Stabilization Fund

Legislator Nielsen, Chairman of the Ways and Means Committee, asked if committee members would consider withdrawing their October 13 action instructing the County Attorney to prepare a resolution to share a portion of the tobacco settlement proceeds currently marked to go into the Tax Stabilization Fund with the towns and villages. No action was taken at this time. Legislators would like to see a list showing the amount each town would receive.

Some committee members thought it might be more beneficial to citizens to lift the County fuel tax on heating fuel. Mr. Margeson stated that he would discuss this issue with the County Treasurer, James Mulholland, so that the financial impact of such an action could be determined. Mr. Margeson

indicated that he hoped to have the information available for the Committee of the Whole meeting on November 21.

**Committee of the Whole, November 21, 2000**

Legislators are scheduled to act on any resolutions proposing changes to the 2001 tentative budget and adopt the final budget at the November 27 board meeting. Legislator Corkey expressed dissatisfaction and questioned the logistics of having a Committee of the Whole meeting on Tuesday, November 21, when any action requiring a resolution will miss the mandated pre-file date and will require a 2/3 vote to consider from the floor.

**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

VILLAGE OF WELLSVILLE  
MUNICIPAL BUILDING 156 NORTH MAIN STREET  
POST OFFICE BOX 597  
WELLSVILLE, NEW YORK 14895  
716 593-1121  
FAX 716 593-3938

October 23, 2000

Treasurer James Mulholland  
Allegany County Courthouse  
Court Street  
Belmont, NY 14813

COPY



Dear Jim:

The Wellsville Village Board would like to request transfer of the property at 151 South Main Street, SBL No. 239.10-3-1, to the Village of Wellsville. We have agreed, in discussions with Legislator James Graffrath and County Highway Superintendent Dave Roeske, to be the lead agency in applying for a Brownfields site investigation and remediation grant from New York State. To do that, however, we must own the property, which was on the list of properties to be sold for back taxes until the environmental issues caused it to be pulled. At present, the property is in limbo, in a sense, because it cannot be sold without remediation.

We are hopeful that once the property has been cleaned up, it can be restored to the tax rolls as a productive piece of property, something that will benefit both the Village and the County. Your assistance in allowing this transfer to occur would be greatly appreciated.

Sincerely,

Susan C. Goetschius  
Mayor

cc:trustees



ALLEGANY COUNTY  
**REAL PROPERTY TAX SERVICE**

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

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

STEVEN G. PRESUTTI  
*Director*

November 9, 2000

Board of Legislators  
Allegany County  
7 Court St  
Belmont NY 14813

RE: Correction of Fillmore Central School Tax Bill 2000 - 2001  
Town of Centerville  
John Armstrong  
Parcel #12.-1-22.21  
Current Assessment:\$24,100/\$24,100  
Correct Assessment: \$0  
Current Tax Amt: \$342.19  
Correct Tax Amt: \$0.00

Dear Board Members:

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 a large parcel that was totally sold off in four separate sales. This parcel should have been deleted from the roll. This was an error in essential fact.

I, therefore recommend that the tax levying body (County Treasurer) make an order setting forth the correct tax, being \$0.00 and direct the officer having jurisdiction of the Tax Roll, Allegany County Treasurer, to correct such roll. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge Backs:

Fillmore School	\$340.89
Library	<u>1.30</u>
Total Tax	\$342.19

Sincerely,

Steven G. Presutti  
Director Real Property Tax Service Agency

enc: 2 applications  
cc: Assessor; County Treasurer; School Collector



ALLEGANY COUNTY  
REAL PROPERTY TAX SERVICE

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

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

STEVEN G. PRESUTTI  
Director

November 6, 2000

Board of Legislators  
Court House, 7 Court Street  
Belmont, New York 14813

RE: Correction of a Fillmore Central School Tax Bill 2000 - 2001  
Town of Hume  
Smith, Max  
Parcel # 27.-1-14.1  
Current Assessment:\$8,700/\$8,700  
Correct Assessment:\$0/\$0  
Current Tax Amt:\$119.99  
Correct Tax Amt:\$0.00

Dear Board Members:

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 does not physically exist and should have been taken off the roll. This was an error in essential fact.

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

Fillmore Central School Tax	\$0.00
Library Tax	0.00
Total	\$0.00

and direct the officer having jurisdiction of the Tax Roll, County Treasurer, to correct such roll. Upon the receipt of the order and the approved application, the collector shall immediately collect the correct amount of \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Charge Backs:

Fillmore Central School Tax	\$119.54
Library Tax	.45
Total	\$119.99

Sincerely,

Steven G. Presutti  
Director 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

STEVEN G. PRESUTTI  
*Director*

November 6, 2000

Allegany County  
Board of Legislators  
7 Court St.  
Belmont NY 14813

RE: Correction of tax bills for 1995-1999 per Attached Schedule  
Town of Wellsville  
Rite Aid of New York, Inc.  
Parcel # 239.37-2-6.2  
Current Total Assessment: \$448,500  
Correct Total Assessment: \$200,000  
Current Tax Amt.: see attached schedule  
Correct Tax Amt.: see attached schedule  
Total refund Amt: \$52,553.07

Dear Board Members:

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. Follow is my report:

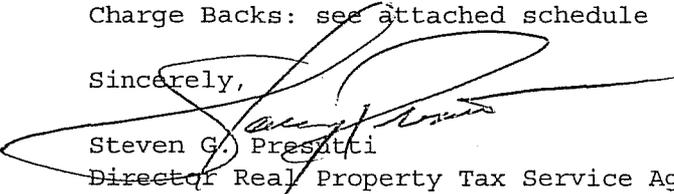
Pursuant to a court order dated 6/29/00, the total assessment of this parcel was reduced from \$448,500 to \$200,000.

I, therefore recommend that the tax levying body (Board of Legislators) make an order setting for the correct tax, (See attached schedule) and direct the officer having jurisdiction of the Tax Roll, County Treasurer, to correct such roll. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

I therefore recommend a total refund on the amount of \$52,553.07.

Charge Backs: see attached schedule

Sincerely,

  
Steven G. Presutti  
Director of Real Property Tax Service Agency

enc. 2 applications  
cc: Assessor, County Treasurer

**Tax Corrections for Rite Aid of New York, INC.**

**Village of Wellsville**  
**Tax map No. 239.37-2-6.2**

<u>TAX</u>		<u>CURRENT BILL</u>	<u>CORRECTED BILL</u>	<u>CH BACK/REFUND</u>
95-96 Wellsville School	School	\$6,445.39	\$2,874.20	\$3,571.19
	Library	\$86.11	\$38.40	\$47.71
	Total	\$6,531.50	\$2,912.60	\$3,618.90
96 Town & County	County	\$4,936.48	\$2,201.33	\$2,735.15
	Town	\$1,829.61	\$815.88	\$1,013.73
	Total	\$6,766.09	\$3,017.21	\$3,748.88
96-97 Village of Wellsville	Village	\$8,229.98	\$3,670.00	\$4,559.98
96-97 Wellsville School	School	\$6,623.90	\$2,953.80	\$3,670.10
	Library	\$84.77	\$37.80	\$46.97
	Total	\$6,708.67	\$2,991.60	\$3,717.07
97 Town & County	County	\$4,971.66	\$2,217.02	\$2,754.64
	Town	\$1,791.81	\$799.03	\$992.78
	Total	\$6,763.47	\$3,016.05	\$3,747.42
97-98 Village of Wellsville	Village	8310.71	\$3,706.00	\$4,604.71
97-98 Wellsville School	School	\$6,832.55	\$3,046.84	\$3,785.71
	Library	\$84.10	\$37.50	\$46.60
	Total	\$6,916.65	\$3,084.34	\$3,832.31
98 Town & County	County	\$5,025.49	\$2,241.02	\$2,784.47
	Town	\$1,819.49	\$811.37	\$1,008.12
	Total	\$6,844.98	\$3,052.39	\$3,792.59
98-99 Village of Wellsville	Village	\$8,463.20	\$3,774.00	\$4,689.20
98-99 Wellsville School	School	\$7,000.65	\$3,121.80	\$3,878.85
	Library	\$85.85	\$38.28	\$47.57
	Total	\$7,086.50	\$3,160.08	\$3,926.42
99 Town & County	County	\$4,966.61	\$2,214.77	\$2,751.84
	Town	\$1,516.78	\$676.38	\$840.40
	Total	\$6,483.39	\$2,891.15	\$3,592.24
99-2000 Village of Wellsville	Village	\$8,463.20	\$3,774.00	\$4,689.20
99-2000 Wellsville School	School	\$7,200.22	\$3,210.80	\$3,989.42
	Library	\$80.73	\$36.00	\$44.73
	Total	\$7,280.95	\$3,246.80	\$4,034.15
Total County Portion		\$11,026.10		
Total Town Portion		\$3,855.03		
Total School Portion		\$19,128.85		
Total Village Portion		\$18,543.09		
Total Refund		\$52,553.07		

# 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**  
**2001 NYS OCFS funding total is \$157,944.00**

## Special Delinquency Prevention Program (SDPP)

-funding for programs that target youth with well defined needs.  
100% reimbursement.  
For 2001 SDPP allocation is \$34,707.00  
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 2001 YDDP allocation is \$123,237.00

### 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 municipally operated.  
2001 recreation allocation is \$46,962  
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.  
2001 service allocation is \$41,458.  
See Appendix C & D

### Initiative

-for new or expanding service defined programs.  
2001 initiative allocation is \$15,409.  
See Appendix B

### Administrative

-funding used to offset the administrative costs of running the youth bureau.  
2001 administration allocation is \$19,408.

Appendix A2001 SPECIAL DELINQUENCY APPLICATIONS

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL PROGRAM BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>2000 AWARD</u>	<u>YOUTH BOARD RECOMMENDATION</u>
Allegany Council on Alcoholism	Prevention Ed/Referral	Classroom instruction and activities by drug and alcohol educator.	52,823.00	3,500.00	3,500.00	\$ 3,500.00
Whitesville Central School	Youth mentor/intern	At-risk youth will experience shadowing activities or internships both inside and outside the school.	31,763.00	8,768.00	3,000.00	\$ 3,000.00
Allegany Co. Mental Health	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.	17,124.00	7,524.00	7,500.00	\$ 7,500.00
Allegany Co. Employment & Training	STEP/PECE	Provides academic support, life skills, and work experience to youth ages 14-18 through the summer.	11,747.00	11,747.00	13,500.00	\$ 11,747.00
ACCORD	Parents First	Parenting teens will be provided with educational support & follow up services to improve their parenting roles & relationship with their children.	9,800.00	4,900.00	2,000.00	\$ -0-
ACCORD	TASA	At-risk teens will be provided with individual case management, educational support & follow up services.	19,600.00	10,000.00	5,207.00	\$ 5,207.00
Better Business Bureau	Juvenile/Family Anti-theft	Juvenile Stop-Shoplifting Education Program	15,520.00	9,710.00	—	\$ 3,753.00
<b>Totals</b>			<b>158,377.00</b>	<b>56,149.00</b>	<b>34,707.00</b>	<b>\$34,707.00</b>

Appendix B2001 YOUTH INITIATIVES PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>2000 AWARD</u>	<u>BOARD RECOMMEND</u>
Agency Volunteers	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	5,000.00	\$ 4,000.00
Youth for Christ	"Max" Youth Center	Teen centers located in a couple different locations to provide leisure time activities.	32,540.00	8,460.00	7,750.00	\$ 5,450.00
ACES	National Vocational Technical <i>Honor Society</i>	award program	1,097.00	546.50	----	\$ 509.00
Northern Tier Traveling Teacher, Inc. <i>GED</i>		GED program	67,177.00	8,500.00	----	\$ 5,450.00
Andover Ecumenical Youth Council <i>Andover Ecumenical Youth</i>		educational & recreational activities for at risk youth in Andover	3,964.00	1,982.00	----	\$ -0-
			<u>\$122,715.00</u>	<u>\$24,425.50</u>	<u>\$12,250.00</u>	<u>\$15,409.00</u>

<b>AGENCY</b>	<b>PROGRAM TITLE</b>	<b>NATURE OF PROGRAM</b>	<b>TOTAL BUDGET</b>	<b>FUNDS REQUESTED</b>	<b>2000 AWARD</b>	<b>BOARD RECOMMEND</b>
Wegany Arts Assn.	Summer Arts Festival	a hands-on arts experience for children 6-20 yrs old. Will be conducted by local artists during the summer months.	\$4,505.00	\$2,250.00	\$2,250.00	\$ 2,250.00
Wegany Council	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
OCES	Government for Youth	legislative internship program for high school students.	35,357.00	4,250.00	3,300.00	\$ 3,300.00
Wump Fire Council	Self-Reliance	Program provide age-appropriate self-help, prevention skills to elementary age children.	3,800.00	1,900.00	1,483.00	\$ 500.00
Girl Scouts	Especially for You	to prevent/reduce teen pregnancy through enhanced communication between parents and youth by providing programs in decision-making and problem-solving.	125,302.00	1,000.00	1,000.00	\$ 500.00
Woughton College	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
Woughton College	STEP	building high school teens self-concepts and esteems by doing physical work and outdoor living.	20,724.00	7,500.00	7,500.00	\$ 7,500.00
CSO	Special Olympics	opportunity to build and develop mentally handicapped youth's athletic and social skills.	5,000.00	500.00	500.00	\$ 500.00
Wegany Council	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

*for totals continue to municipal service page*

2001 MUNICIPAL YOUTH SERVICE PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>2000 AWARD</u>	<u>BOARD RECOMMEND</u>
Village of Cuba	A Sound Beginning	a preschool and childrens story hour library awareness and activities for children.	\$7,830.00	\$3,915.00	\$3,000.00	\$ 3,915.00
wn of Wellsville	Dance/Theatre Program	provides 26 weeks of dance lessons to area children in tap, ballet, jazz, modern. operate a children summer theatre program	30,604.00	15,302.00	\$4,925.00	\$ 5,000.00
Village of Wellsville	Youth Aid Officer	to prevent/reduce criminal and/or delinquent behavior by providing educational programs and investigating cases dealing with juvenile offenders/ attempts to divert youth away from the juvenile justice system.	37,098.00	18,549.00	\$4,000.00	\$ 4,403.00
			<u>\$336,484.00</u>	<u>\$68,757.00</u>	<u>\$41,548.00</u>	<u>\$41,458.00</u>

MUNICIPALITY	1990 YOUTH POP.	2001 LOCAL ELIG	2001 PROG. BUDGET	2001 LOCAL REQUEST	2000 AWARD	2001 AWARD
Town of Alfred	367	\$469.76	-	-	-	-
Village of Alfred	3039	\$3,889.92	\$4,500.00	\$2,250.00	\$2,250.00	\$2,250.00
Town of Allen	135	\$172.80	-	-	\$86.00	-0-
Town of Alma	288	\$368.64	\$1,200.00	\$350.00	\$351.00	\$350.00
Town of Almond	417	\$533.76	\$2,500.00	\$475.00	\$475.00	\$475.00
Village of Almond	136	\$174.08	\$4,500.00	\$475.00	\$475.00	\$475.00
Town of Amity	416	\$533.48	\$4,800.00	\$720.00	\$475.00	\$475.00
Village of Belmont	295	\$377.60	\$4,800.00	\$720.00	\$475.00	\$475.00
Town of Andover	287	\$367.36	\$3,483.00	\$400.00	\$400.00	\$400.00
Village of Andover	356	\$455.68	\$3,483.00	\$400.00	\$400.00	\$400.00
Town of Angelica	166	\$212.48	\$5,095.00	\$450.00	\$450.00	\$450.00
Village of Angelica	295	\$377.60	\$5,095.00	\$450.00	\$450.00	\$450.00
Town of Belfast	551	\$705.28	\$5,516.00	\$810.00	\$810.00	\$810.00
Town of Caneadea	1197	\$1,532.16	\$5,516.00	\$375.00	\$375.00	\$375.00
Town of Birdsall	69	\$88.32	-	-	-	-
Town of Bolivar	411	\$526.08	\$31,235.00	\$2,499.00	\$2,400.00	\$2,400.00
Village of Bolivar	453	\$579.84	\$31,235.00	\$4,685.00	\$4,100.00	\$4,100.00
Town of Burns	180	\$230.40	\$1,000.00	\$250.00	\$250.00	\$250.00
Village of Canaseraga	239	\$305.92	\$1,000.00	\$250.00	\$250.00	\$250.00
Town of Centerville	277	\$354.56	-	-	-	-
Town of Clarksville	359	\$459.52	-	-	-	-
Town of Cuba	555	\$710.40	\$1,000.00	\$500.00	\$500.00	\$500.00
Village of Cuba	505	\$646.40	\$11,228.00	\$1,850.00	\$1,850.00	\$1,850.00
Town of Friendship	793	\$1,015.04	\$4,000.00	\$2,000.00	\$967.00	\$967.00
Town of Genesee	570	\$729.60	\$950.00	\$475.00	\$675.00	\$475.00
Town of Granger	177	\$453.12	\$3,910.00	\$150.00	\$175.00	\$150.00
Town of Grove	132	\$168.96	-	-	-	-
Town of Hume	501	\$641.28	\$5,352.00	\$980.00	\$970.00	\$980.00
Village of Fillmore	142	\$181.76	-	-	-	-
Town of Independence	338	\$432.64	\$2,067.00	\$1,033.00	\$415.00	\$1,143.00
Town of New Hudson	255	\$326.40	-	-	-	-
Town of Rushford	379	\$485.12	\$7,200.00	\$1,230.00	\$1,200.00	\$1,230.00
Town of Scio	660	\$844.80	\$1,450.00	\$725.00	\$725.00	\$725.00
Town of Ward	100	\$128.00	-	-	-	-
Town of Wellsville	844	\$1,080.32	\$59,840.00	\$9,825.00	\$9,825.00	\$9,825.00
Village of Wellsville	1546	\$1,978.88	-	-	-	-
Town of West Almond	89	\$133.92	-	-	-	-
Town of Willing	428	\$547.84	-	-	-	-
Town of Wirt	397	\$508.16	\$1,600.00	\$480.00	\$485.00	\$480.00
County of Allegany	18344	\$23,707.88	\$24,000.00	\$14,250.00	\$12,500.00	\$14,250.00
			\$213,555.00	\$49,057.00	\$44,759.00	\$46,960.00

# ALLEGANY COUNTY BOARD OF LEGISLATORS

COUNTY OFFICE BUILDING \* 7 COURT STREET  
BELMONT, NEW YORK 14813-1083  
TELEPHONE 716-268-9222 \* FAX 716-268-9446

EDGAR SHERMAN  
CHAIRMAN

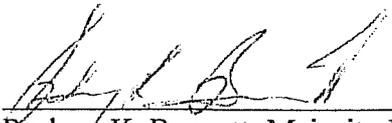
BRENDA R. HOTCHKISS  
CLERK

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 2001.

This newspaper is being recommended to you in the belief that it advocates the principles of the Republican Party.

Dated: 11/13/2000

  
\_\_\_\_\_  
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 2001  
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 + 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 13<sup>th</sup> day of November, 2000, at  
Belmont, New York.

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: November 17, 2000

A resolution is requested to transfer \$1,100 from Account A1010.405 (Board of Legislators Conference Expense) to Account A1040.424 (Clerk of the Board Legal Advertising) to cover the expense of several large, unexpected legal advertising bills.

FISCAL IMPACT: None

For further information regarding this matter, contact:

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

X220  
Telephone Number

3/95

M E M O R A N D U M

FROM: Clerk of the Board  
(Department)

TO: John E. Margeson, County Administrator  
-and-  
James F. Mulholland, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

B U D G E T:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1010.405 (Board of Legislators, Conference Expense)	A1040.424 (Clerk of the Board, Legal Advertising)	\$ 1,100.00

TOTAL: = \$ 1,100.00

E X P E N D I T U R E S:

Date of  
Check Check # From Account No. To Account No.

\$

TOTAL: = \$ \_\_\_\_\_

DEPT. AUTHORIZATION: Brenda R. Hotchkiss  
(signature)

DATED: 11/15/00

CO. ADMIN. AUTHORIZATION \_\_\_\_\_  
(signature)

DATED: \_\_\_\_\_

COMMITTEE AUTHORIZATION Kenneth Nielsen  
(signature)

DATED: 11/15/00

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OF FUNDS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$5,000 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

MEMORANDUM OF EXPLANATION

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

**COMMITTEE:** Planning & Development

**DATE:** 11/15/00

The Employment and Training Center is requesting that the Board of Legislators approve a resolution for the purpose of reducing our current Budget in the amount of \$244,000.

This action is necessary due to the unanticipated lack of spending and the slow development of the statewide Workforce Development System. Previously expected revenues have not yet been released and are not expected until January 2001.

Account #	Appropriation	Amount
CD 6291.101	Youth Participant Work Experience Wages	46,000
CD 6291.803	Youth Participant Work experience FICA	5,000
CD 6292.101	Staff Training Personnel Services	18,000
CD 6292.477	Adult Training Contracts – Other	16,000
CD 6590.474	CASP II Contracts – Other	14,000
CD 6591.101	CASP II Participant Work Experience Wages	7,000
CD 6690.474	Dislocated Workers Vocational Training Contracts	25,000
CD 6690.475	Dislocated Workers On-the-Job Training with Local Employers	15,000
CD 6690.476	Dislocated Workers Vocational Training for Discretionary Dislocated Worker	10,000
CD 6792.101	WTW Staff Personnel Services	15,000
CD 6792.476	WTW On-the-Job Training Subsidy	15,000
CD 6792.478	WTW Basic Educational Skills Training	6,000
CD 6792.479	WTW Client Transportation Assistance	10,000
CD 6792.481	WTW Other Client Supportive Services	8,000
CD 6793.101	WTW Participant Work Experience Wages	24,000
CD 6793.807	WTW Participant Unemployment Insurance	6,000
CD 6794.101	TANF Staff Personnel Service	4,000
	<b>TOTAL</b>	<b>(244,000)</b>

Account #	Revenues	Amount
4701.02	JTPA/WIA Participant Support	51,000
4701.03	JTPA/WIA Training Services	34,000
3790.00	DSS/CASP Human Services	21,000
4701.08	JTPA/WIA Dislocated Worker	50,000
4701.11	Welfare-To-Work Block Grant	84,000
4701.12	TANF/Summer Youth	4,000
	<b>TOTAL</b>	<b>(244,000)</b>

**FISCAL IMPACT: NONE**

For further information regarding this matter, contact:

Jerry L. Garmong, Director  
Name and Department

268-9240  
Telephone No.

## MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: November 8, 2000

Request a Board Resolution transferring \$50,000

FROM: Contingency TO: 3170.447 Other Correctional Agencies

And \$50,000

FROM: 3150.101 Jail Personal Services to 3170.447 Other Correctional Agencies

These funds are needed to cover the cost of housing inmates in other counties.

This amount should carry us to the end of the year. This shortage is due to overcrowding in the jail and is necessary to meet the requirements of the NYS Commission of Correction.

### FISCAL IMPACT:

This transfer will impact this current budget by the amount  
Of \$100,000

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: 11-08-00

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 \$17,903.00 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 Board Chairman shall be authorized to execute the contract.

**FISCAL IMPACT:** Allegany County's share is \$1,989.00 for a total program budget of \$19,693.00.

For further information regarding this matter, contact:

David A. Sirianni, Director of Probation  
Name and Department

268-9482  
Telephone Number

FEDERAL AID FLOOD PROJECTS - NYS DOT

Estimated  
Cost

Work to Do

CR09	Culvert #9-26, rip rap & fill	\$7,100.00
CR09	BIN 3330550, rip rap & grout	\$10,100.00
CR03	Culvert #3-10, plunge pool & rip rap	\$28,300.00
CR03	at Higgins Creek, rip rap	\$47,600.00
CR03	Hume, 500' of roadway, 650' rip rap	\$117,866.00

SUBTOTAL \$210,966.00

Work Done

CR09	Shoulder Repair	\$18,204.80
CR03	BR13-09 (Actual \$25,259.20)	\$43,000.00
CR03	Debris & Shoulders	\$114,703.68

SUBTOTAL \$175,908.48

GRAND TOTAL \$386,874.48

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: October 23, 2000

The Health Department requests a resolution accepting \$22,430 from NYS Department of Health under a TB (Tuberculosis) Grant. The 2000 Budget should be amended with funding being appropriated as follows:

4010.201	Office Equipment	\$13,350
4010.206	Health Equipment	\$300
4010.405	Conference	\$5,900
4010.407	Office Supplies	\$500
4010.409	Fees	\$300
4010.413	Rent: Personal Property	\$1,495
4010.421	Education	\$585

Revenue:    A10.3450.03 State Aid TB Grant                   \$22,430

**FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100%  
FUNDED BY STATE DOLLARS.**

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH

X458

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

X247

# MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: October 16, 2000

The Health Department requests a resolution to accept \$2,500 in additional funding from NYS Department of Health. This money is for respite services provided to children and their families receiving services through the Early Intervention Program. The 2000 Budget should be amended with funding being appropriated as follows:

4060.457 - Respite Services	\$2,500
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Revenue: A3489.02 State Aid EI Respite	\$2,500
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FISCAL IMPACT: NO IMPACT.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH

\_\_\_\_\_  
X458

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

\_\_\_\_\_  
X247

BID FORM

Kimberley Toot, Director  
Allegany County Office for the Aging  
17 Court Street  
Belmont, NY 14813

Dear Ms. Toot,

I submit the following bid for the Allegany County Office for the Aging Senior Nutrition Program.

At a price per meal of \$ 3.04 for 1/1 - 12/31/2001.

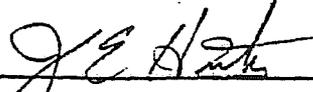
At a price per meal of \$ 3.10 for 1/1 - 12/31/2002.

I also agree to the terms and conditions of the specifications set forth in the 2000 "Bids for Senior Citizen Meal Service".

I enclose executed non-collusive bidding certification.

Printed Name J.E. "Eddie" Hicks

Date 10/30/00

Signature 

Company Prestige Services, Inc.

Address 743 Pierce Road

City, State, Zip Clifton Park, NY 12065

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

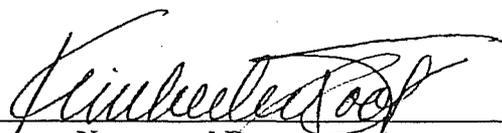
DATE: 11-15-00

The Office for the Aging requests a resolution to approve an Agreement by and between County of Allegany for a two year contract, acting by and through its Office for the Aging, and Prestige Services, Inc.; the Office for the Aging Director being authorized to execute such agreement.

Necessary funds will need to be appropriated for the second year of such Agreement in the fiscal year 2002 County Budget in an amount not to exceed \$350,000.00.

FISCAL IMPACT:

For further information regarding this matter, contact:

  
\_\_\_\_\_  
Name and Department

x 392  
Telephone

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

December 11, 2000

J. Margeon  
**RECEIVED**

DEC 11 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, J. Graffrath, S. Myers, B. Reynolds, R. Truax,  
E. Sherman

Organization Meeting

A motion was made by Truax, seconded by Nielsen and carried to sponsor a resolution fixing the date of the Organization Meeting for Tuesday, January 2, 2001 at 1:00 p.m. Prepare Resolution

Adjournment

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

Respectfully submitted,  
Brenda R. Hotchkiss, Clerk  
Allegheny County Board of Legislators

### Legislators' Payroll

The legislators' vouchers for expenses covering the period October 24 through November 27, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Heineman, seconded by Bennett and carried.

### Taxes on Heating Fuel

At the request of Legislator Corkey, John Margeson, County Administrator, agreed to investigate and prepare a report regarding taxes on heating fuel by the end of February, 2001. Legislator Corkey requested that this report include information on the following issues:

1. Counties that tax heating fuels
2. Which utilities, if any, are taxed by other counties
3. Breakdown of Allegany County tax revenue for various utilities
4. Financial impact of reducing taxes on heating fuels

### Communication with Towns

Legislator Corkey believes that the County should increase communications with the towns and villages and adopt a formal method of keeping them better informed. In addition to the meeting minutes and quarterly district meetings, Legislator Corkey believes the County has a responsibility to inform the officials in the towns and villages of each department's activities, programs, etc.

Legislator Corkey stated that other legislators have mentioned producing a County newsletter, and he wanted to see this issue addressed again. After a brief discussion and different suggestions, committee members agreed that the issue could be addressed again at future meetings.

### Paper Bids

Brenda Hotchkiss stated that her office requested bids from seven different suppliers for the 2001 central service copy paper. The low bidder was Unisource in Williamsville, New York, with a price of \$22 per carton for 8-1/2 X 11 white copy paper. Legislator Truax requested Ms. Hotchkiss to share the paper bid prices with Margaret Cherre, Commissioner of Social Services. Legislator Truax thought the Department of Social Services might save money by either ordering their paper with us or making similar arrangements with Unisource.

### 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

# MEMORANDUM OF EXPLANATION

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

**COMMITTEE:** Resource Management

**DATE:** 12-13-00

Resolution renews the agreement between the County and the Allegany County Federation of Snowbobilers, Inc. for the maintenance and Development of Snowmobile trails during 2001.

Resolution also appropriates \$47,866. in State Grant-in-Aid to A7185.483 Other Recreation and credits a like amount to A10.3089.01 State Aid - Recreation.

**FISCAL IMPACT:** None

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

John Margeson, County Administrator 268-9217  
**NAME AND DEPARTMENT** **TELEPHONE NUMBER**

**NOT  
APPROVED**

WAYS & MEANS COMMITTEE

December 20, 2000

John M.  
RECEIVED

DEC 21 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, B. Reynolds, R. Truax, E. Sherman

Others Present

J. Margeson, T. Ross, B. Hotchkiss, C. Crandall, P. Lucas

Media Present

A. Carlson - Cuba Patriot

Approval of Minutes

The November 17 and December 11, 2000 minutes were approved on a motion by Truax, seconded by Reynolds and carried.

Replacement of Employee in Treasurer's Department

Terri Ross, Deputy County Treasurer, announced that Ruth Lucas, Computer Operator (Grade 10), is retiring on December 28. There is no current civil service list for the position; however, an account clerk typist (Grade 7) has expressed an interest. At this time, Ms. Ross requested approval to hire back Mrs. Lucas as a part-time/temporary Computer Operator to work no more than 17.5 hours a week to train the interested employee so that the current flow of operation will not be drastically disrupted. Ms. Ross also requested approval to fill the position of Computer Operator once the employee has been trained, and to fill the position of Account Clerk Typist that will become vacant. The request was approved on a motion by Truax, seconded by Myers and carried.

Referrals from Other Committees

Brenda R. Hotchkiss, Clerk of the Board, presented the following referral from another committee:

Resource Management Committee

The Resource Management Committee requests the Ways and Means Committee to co-sponsor a resolution to renew the Allegany County Federation of Snowmobilers, Inc. agreement for the maintenance and development of snowmobile trails during 2001. The resolution also appropriates \$47,866 in State Grant-in-Aid to A7185.483 (Other Recreation) and credits a like amount to A10.3089.01 (State Aid-Recreation) The request was approved on a motion by Myers, seconded by Corkey and carried. Prepare Resolution

**NOT  
APPROVED**

**WAYS & MEANS COMMITTEE**

**December 22, 2000**

John M.  
**RECEIVED**

**DEC 26 2000**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**Committee Members Present**

K. Nielsen, R. Heineman, R. Bennett, C. Corkey, S. Myers, J. Graffrath, B. Reynolds,  
R. Truax, E. Sherman

**Board Meeting Date Change**

A motion was made by Truax, seconded by Graffrath and carried to move the regular February 12, 2001 board meeting to Friday, February 9, 2001 due to the NYSAC Legislative Conference from February 11-13, 2001. **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