

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

January 31, 2001

John M.
RECEIVED

FEB 5 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, D. Guiney, S. Presutti, B. Hotchkiss, E. Burdick, C. Crandall, P. Lucas

Media Present

A. Carlson - Cuba Patriot; J. Anderson - Olean Times Herald

Approval of Minutes

The December 20 and 22, 2000 minutes were approved on a motion by Truax, seconded by Myers and carried.

Property Lease for Health Department

Daniel Guiney, County Attorney, stated that the Human Services Committee approved the Health Department's request to lease a building from Robert Salevsky on Riverside Drive, Wellsville, for five years. The building will be used for the WIC program, and the federal government will fund the cost of the lease. Attorney Guiney requested that the Ways and Means Committee also approve the lease before he proceeded with the necessary paperwork. The request was approved on a motion by Truax, seconded by Graffrath and carried. Prepare Resolution

Replacement Deed

Attorney Guiney requested approval to prepare a replacement deed for a tax deed issued to Donald Weller in 1977 that was never recorded. Attorney Guiney also requested approval to bill the deed holder for the \$135 fee for preparing the deed and filing. The requests were approved on a motion by Reynolds, seconded by Truax and carried. Prepare Resolution

Donation of Property

Attorney Guiney was recently contacted regarding a 1971 tax sale property on Pixley Hill in the Town of Andover. The 1971 deed was never recorded; however, the owners have been paying taxes on this property. The five-acre parcel is landlocked and is assessed at \$3,200. After a brief discussion, a motion was made by Heineman, seconded by Reynolds and carried to have the Department of Public Works investigate the parcel in question. Attorney Guiney will plan to bring the issue back to the committee next month.

Tax Bill Corrections

Steven Presutti, Real Property Tax Director presented the attached summary of 2001 Town and County tax bill corrections that were all approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolutions**

Mr. Presutti presented the attached summary of 2001 Town and County tax bill refunds that were all approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolutions**

Committee members discussed several properties and expressed particular concern over the exempt status of sites owned by the Allegany Area Economic Development Corporation. Mr. Presutti will check with the County Attorney regarding the tax liabilities when sites owned by not-for-profit organizations are rented as commercial properties by viable businesses. Mr. Presutti will also request the Allegany Area Economic Development Corporation to give him a list of their properties as well as a list of who those properties are rented to.

Mr. Presutti stated that he has completed ten of the thirteen required courses to maintain his certification.

Referrals from Other Committees

Brenda R. Hotchkiss, Clerk of the Board, presented the following referral from another committee:

Public Safety Committee

The Sheriff's Department requests a resolution transferring \$6,000 from A3150.447 (Jail - Contractual) to A4010.459 (Health Department - Contractual). This transfer will cover the cost of the Health Department administering the jail medical program. The request was approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

The Public Safety Committee requests a transfer of \$7,000 from A889.0005 (E911 - Reserve) to A1680.201 (Central Service Computer - Equipment) to upgrade three computers in the Communications Center due to unforeseen changes in software. Legislator Bennett stated that the software was need for the new maps, and that the \$7,000 was coming out of the thirty-five cent surcharge imposed on telephone lines to help offset the E-911 system. The request was approved on a motion by Bennett, seconded by Heineman and carried. **Prepare Resolution**

Public Works Committee

The Public Works Department requests a resolution to establish capital projects for four (4) town bridges, four (4) county bridges and/or culverts, and one (1) road project (CR04) to be done in 2001. The funds to finance the County's share (\$885,000) are currently in the 2001 County Road and Road Machinery budgets and will be placed in accounts to be determined by the County Treasurer. The request was approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

The Public Works Department requests a resolution approving modification #1 to an agreement with the USDA NRCS for flood work. The modification will increase the grant funding by \$270,780 for Capital Project H5267.200 and the corresponding revenue account H114589.00. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

The Public Works Department requests a resolution to establish a capital project for the closure of cells 1-3 at the Allegany County Landfill. The estimated cost of the project is \$1.5 million, which they hope to largely finance through grants. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

The Public Works Department requests a resolution approving a supplemental agreement with the NYSDOT covering construction and construction inspection work on the West State Street Bridge. Capital Account H5256 contains \$80,750 in the 2001 budget, and this amount should be increased to \$110,415, which will be state and/or federally reimbursed. The bid opening has been set for February 12. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period November 28 through December 31, 2000 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Reynolds, seconded by Bennett and carried.

City Status of Wellsville

Legislator Graffrath stated that the Village and Town of Wellsville want to combine as a city, and that they need the support of the Board of Legislators to apply for a charter. Some committee members support Wellsville's request and feel that economic development will increase with the charter, while others stated it could put too much financial burden on the rest of the county. A Committee of the Whole has been scheduled for after the board meeting on February 9 to discuss this issue further.

Board Rules

Committee members briefly discussed policy regarding consideration of tabled resolutions from one year to the next. Legislator Heineman would like to have the County Attorney draft a resolution to change the Board Rules so that resolutions tabled in one calendar year become void at the end of that same calendar year.

Building Committee

Committee members briefly discussed the inevitability of building a new jail. Legislator Reynolds would like to see the Board commit to a building project and use tobacco money to pay a bond.

Chairman Sherman pointed out that the Building Committee is studying the space needs of the entire County complex. The Building Committee has been working with other agencies to secure funding and develop infrastructure.

Transfer from Contingency

John Margeson, County Administrator, requests a resolution transferring \$3,230 from A1990.4 (Contingency) to A1011.424 (County Administrator - Legal Advertising) to cover the cost of advertising for the vacant position of Director of Development. The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

Taxes on Heating Fuel

Mr. Margeson presented the attached summary of information regarding the imposition of sales tax on heating fuels.

Executive Session

A motion was made by Graffrath, 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 Reynolds, 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

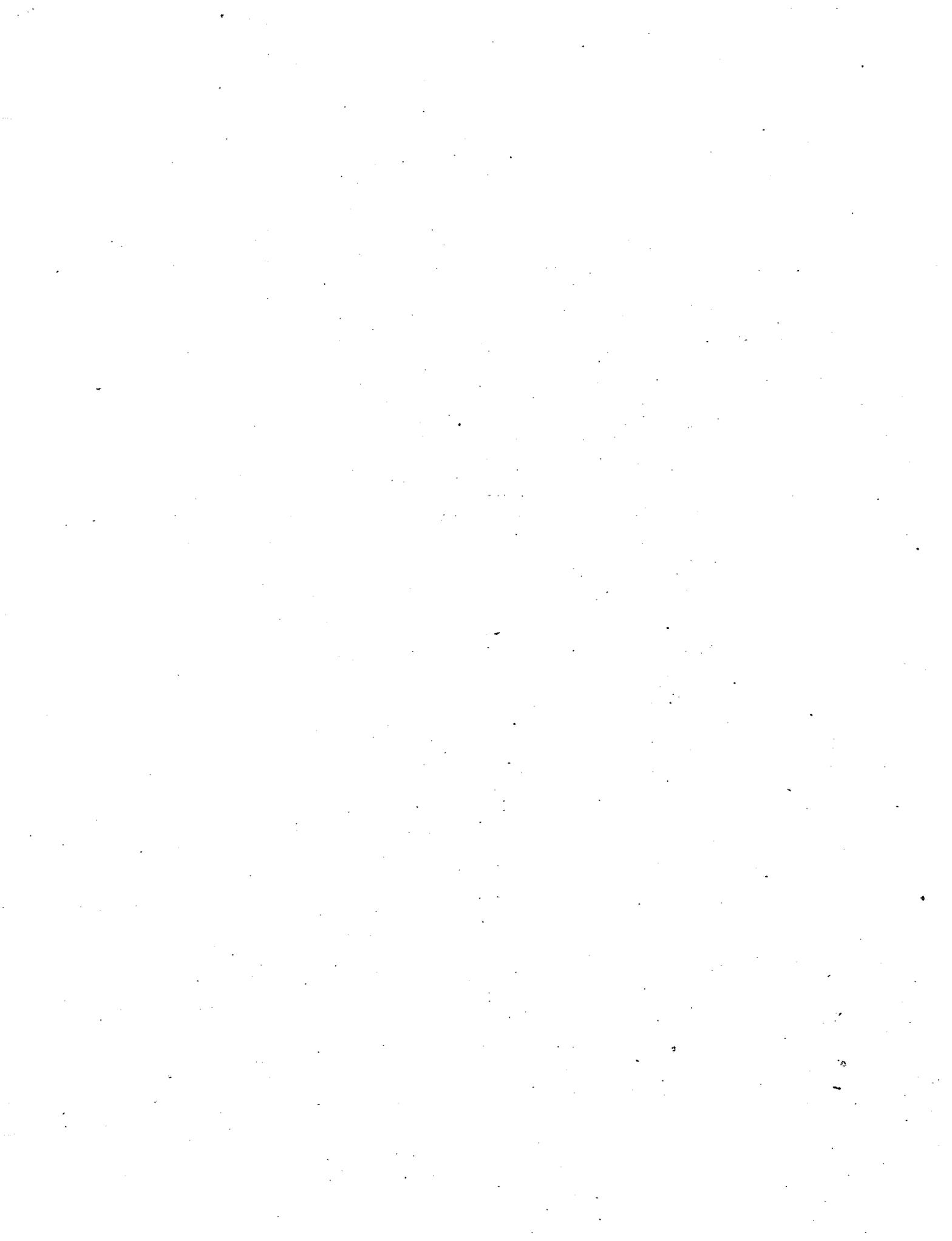
CORRECTIONS TO THE 2001 TOWN AND COUNTY TAX BILLS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION
Alfred	Alfred Housing Assoc. #151.19-1-53.2	\$3,782.92	\$589.00	\$3,193.92
Alma	Burlew, Mary A. 262.-1-11	\$866.86	\$621.08	\$245.78
Almond	Meyer, Matthew Stiles, Carl & Nancy #126.7-1-43	\$238.42	\$0.00	\$238.42
Amity	Village of Belmont #172.13-2-55	\$26.38	\$0.00	\$26.38
	Village of Belmont #172.13-2-56	\$38.69	\$0.00	\$38.69
Andover	Knepfler, John & Coleen 216.14-1-67	\$571.32	\$485.63	\$85.69
Angelica	Ross, Shirley 133.6-1-15	\$335.62	\$180.99	\$154.63
	State of New York #108.-1-20	\$287.99	\$117.48	\$170.51
	State of New York #121.-1-6	\$834.28	\$387.36	\$446.92
	State of New York #121.-1-8	\$348.19	\$153.32	\$194.87
	State of New York #121.-1-9	\$1,227.16	\$450.87	\$776.29
	State of New York #121.-1-11	\$1,148.45	\$500.30	\$648.15
	State of New York #121.-1-22	\$613.34	\$242.67	\$370.67
Bolivar	Johnson, Douglas & Clara #260.17-1-7	\$0.00	\$565.46	(\$565.46)

Burns	New York State Electric & Gas 500.-1-999.2	\$126.83	\$0.00	\$126.83
Caneadea	Houghton College 52.1-1-94.110	\$1,036.03	\$0.00	\$1,036.03
	Houghton College 52.3-1-19	\$246.38	\$17.67	\$228.71
Centerville	Armstrong, John #12.-1-22.21	\$860.92	\$0.00	\$860.92
Clarksville	Hopkins, Jacqueline 206.-1-10	\$99.51	\$0.00	\$99.51
Cuba	North, Bruce & Brenda #144.22-1-103	\$2,297.09	\$1,797.74	\$499.35
Friendship	Crosby's Dairy Products n/k/a Ritter, Burton & Marian #182.12-2-57.2	\$1,192.18	\$1,179.75	\$12.43
	Elenfeldt, Eric & Lori #181.-1-10.2	\$486.50	\$420.84	\$65.66
	Hutchison, Katherine #182.11-2-68	\$1,482.30	\$932.28	\$550.02
	Kline, Christie #182.12-2-37	\$630.58	\$375.77	\$254.81
	Mitchell, Ralph #182.12-1-13.2	\$1,249.08	\$910.35	\$338.73
	Reiss, Dona #168.-1-14.1	\$1,191.94	\$778.41	\$413.53
Hume	Smith, Max & Gail #27.-1-14.1	\$322.69	\$0.00	\$322.69
Independence	Niagara Mohawk Power Corp #500.-1-866	\$3,910.25	\$3,760.99	\$149.26
New Hudson	Owens, Winifred 141.-1-33.2	\$711.69	\$524.04	\$187.65

Rushford	Savage, Winona L 90.10-1-2.121	\$3,322.16	\$3,204.44	\$117.72
	Schworm, Mary L & Savage, Winona L 90.10-1-2.12	\$1,952.91	\$0.00	\$1,952.91
	Worthington, David & Leslie #49.-1-18.1	\$1,981.95	\$1,692.30	\$289.65
Scio	Fuller, Lloyd & Gayle 212.-1-42.2	\$1,068.86	\$954.86	\$114.00
Ward	Deichmann, Charles F. Jr. & Julia #162.-1-1.2	\$2,667.74	\$1,809.67	\$858.07
	Palczynski, Michael etal #174.-1-33	\$1,048.33	\$928.20	\$120.13
Wellsville	Bailey, Timothy & Jodi 251.-1-23.222	\$2,747.90	\$2,505.42	\$242.48
	Bauer, Henry 238.12-3-4	\$1,215.41	\$730.96	\$484.45
	Bauer, Henry 239.10-3-18	\$1,381.16	\$830.66	\$550.50
	Bauer, Henry 239.13-1-24	\$22.65	\$13.62	\$9.03
	Bauer, Henry 239.13-1-74	\$82.87	\$49.84	\$33.03
	Bauer, Henry 239.45-1-1	\$9,657.03	\$5,807.91	\$3,849.12
	Christman, Robert L. 238.12-3-38	\$689.63	\$271.25	\$418.38
	Jordan, Mary E. #226.-1-18.1	\$3,579.59	\$3,401.28	\$178.31
	Joyce, Charles & Walton, Sherr 238.-1-22.1	\$13,558.96	\$12,126.18	\$1,432.78

Wellsville(cont)	Reynolds, David & Joyce #239.10-2-33.1	\$277.04	\$87.30	\$189.74
	Smith, Brian & Cindy 239.14-1-28	\$1,309.10	\$428.29	\$880.81
	Woodruff, Stacie #239.10-2-33.2	\$1,104.07	\$1,293.81	(\$189.74)
Wirt	Bole, Gregory & Kelly #247.18-2-23	\$836.00	\$612.03	\$223.97



REFUND TO THE 2001 TOWN AND COUNTY TAX BILLS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF REFUND
Bolivar	Pettit, Lewis and Joan 273.-1-19.32	\$2,003.66	\$807.52	\$1,196.14
Burns	New York State Electric & Gas 500.-1-999.2	\$116.40	\$0.00	\$116.40
Cuba	Allegany Area Economic Development Corp 166.18-1-16	\$1,343.69	\$0.00	\$1,343.69
	Allegany Area Economic Development Corp 166.18-1-17	\$181.04	\$0.00	\$181.04
Rushford	Schworm, Mary L. & Savage, Winona L. 90.10-1-2.12	\$1,097.68	\$0.00	\$1,097.68

Copy

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: January 10, 2001.

Request a resolution authorizing an inter-agency fund transfer of \$6,000

FROM: 3150.447 Jail Medical

TO: 4010.459 Health Department

This transfer places the funds for cost of the jail physician into the Health Department.

FISCAL IMPACT:

Additional funds are not required in Sheriff's Accounts.

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: January 10, 2001

TO: Ways and Means Committee

RE: Transfer of funds

The Sheriff's Department requests a resolution transferring \$7,000 from A889.0005 (E911 - Reserve) to A1680.201 (Central Service Computer - Equipment) to upgrade three computers in the Communications Center due to unforeseen changes in software.

FISCAL IMPACT: \$7,000

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff

268-9200

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 10, 2001

Request Capital Projects be established for the four (4) Town Bridges, the four (4) County Bridges and/or culverts, and one (1) Road Project, CR04 to be done in 2001.

FISCAL IMPACT: \$885,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/cmt



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

**2001 CAPITAL PROJECTS
AFTER CUTS**

TOWN PROJECTS

BR #02-06	Middle Road, Allen	\$ 170,000
BR #06-17	Rochambeau Ave., Andover	\$ 115,000
BR #24-18	Dry Brook Road, Scio	\$ 120,000
BR #05-16	Plumbottom Road, Amity	<u>\$ 120,000</u>
	Total Cost	\$ 525,000
	County Share 85%	\$ 446,250
	Town Share 15%	\$ 78,750

COUNTY BRIDGES

BR #04-08	County Road 02, Almond	\$ 195,000
BR #20-07	County Road 20, Angelica	\$ 145,000
Culverts (3)	County Road 09, Scio	\$ 230,000
Culvert (1)	County Road 34, Wirt	<u>\$ 135,000</u>
	Total Cost	\$ 705,000

COUNTY ROAD

CR04 - Removal of Bridge and fill in of old Rail Road Grade	\$ 180,000
--	------------

STATE AID/FEDERAL AID

West State Street, Wellsville - Construction Costs	\$1,900,000
Federal Share 80%	\$1,520,000
State Aid 15%	\$ 285,000 **Yet to be approved
County (85% of 5%)	\$ 80,750
Town (15% of 5%)	\$ 14,250

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 10, 2001

Request approval of Modification #1 to an Agreement with the USDA NRCS for repair work for flood damages.

Request Capital Project Account H5267.200 be increased to \$270,780 to reflect this modification. The corresponding Revenue Account is also to be increased.

FISCAL IMPACT: \$22,500

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr



Natural Resources Conservation Service

UNITED STATES
DEPARTMENT OF
AGRICULTURE

NATURAL RESOURCES
CONSERVATION
SERVICE

5425 COUNTY ROUTE 48
BELMONT, NY 14813-9758
TELEPHONE: (716) 268-7831

COOPERATIVE AGREEMENT
LOCALLY LED CONTRACTING

AGREEMENT #68-2C31-0-594
MODIFICATION #1

The above noted Agreement between Allegany County and the Natural Resource Conservation Service is being modified to include an additional project site. The dollar amounts shown in the sections listed below are total cost estimates for all of the previously approved project sites and the new project site.

The Agreement is modified as follows:

- Section A. It is agreed that the following described work is to be constructed at an estimated cost of \$361,040.00.

(Add)	<u>DSR No.</u>	<u>Description of Work</u>	<u>Estimated Cost</u>
	0510-025	Install concrete T-Wall and weir. Place granular fill behind wall and place rock riprap on sloped fill material	\$30,000.00

- Section B. Item 1. This cost to the sponsor is estimated to be \$72,208.00.
- Item 2. The value of the in-kind contribution is estimated to be \$18,052.00.
- Section C. Item 1. This cost to NRCS is estimated to be \$270,780.00

SPONSOR

By: _____

Title: _____

Date: _____

This action authorized at an
official meeting of

on the _____ day of _____

20 __, at _____

State of _____

(Signature)

(Title)

UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

By: _____

Title: _____

Date: _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 10, 2001

Request resolution be prepared approving a supplemental agreement with the NYSDOT covering Construction and Construction inspection work on the West State Street Bridge in Wellsville.

Request transfer of funds to Capital Account H5256 which was previously set up for the engineering of this bridge.

See attached for the breakdown for the various Federal and State aid.

FISCAL IMPACT: \$110,415
(\$80,750 put in 2001 budget)

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

WEST STATE STREET BRIDGE

CONSTRUCTION COSTS	ORIGINAL ESTIMATE IN 2001 BUDGET	REVISED DOT ESTIMATE
ESTIMATED TOTAL	\$1,900,000.00	\$2,598,000.00
FEDERAL AID 80%	\$1,520,000.00	\$2,078,400.00
STATE AID 15%	\$285,000.00	\$389,700.00
COUNTY (85% of 5%)	\$80,750.00	\$110,415.00
TOWN (15% of 5%)	\$14,250.00	\$19,485.00

ymr 01-09-01



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

**2001 CAPITAL PROJECTS
AFTER CUTS**

TOWN PROJECTS

BR #02-06 Middle Road, Allen	\$ 170,000
BR #06-17 Rochambeau Ave., Andover	\$ 115,000
BR #24-18 Dry Brook Road, Scio	\$ 120,000
BR #05-16 Plumbottom Road, Amity	<u>\$ 120,000</u>
Total Cost	\$ 525,000
County Share 85%	\$ 446,250
Town Share 15%	\$ 78,750

COUNTY BRIDGES

BR #04-08 County Road 02, Almond	\$ 195,000
BR #20-07 County Road 20, Angelica	\$ 145,000
Culverts (3) County Road 09, Scio	\$ 230,000
Culvert (1) County Road 34, Wirt	<u>\$ 135,000</u>
Total Cost	\$ 705,000

COUNTY ROAD

CR04 - Removal of Bridge and fill in of old Rail Road Grade	\$ 180,000
--	------------

STATE AID/FEDERAL AID

West State Street, Wellsville - Construction Costs	\$1,900,000
Federal Share 80%	\$1,520,000
State Aid 15%	\$ 285,000 **Yet to be approved
County (85% of 5%)	\$ 80,750
Town (15% of 5%)	\$ 14,250

Revise To
2,598,000
2,078,400
389,700
110,415
19,485

ymr 07/26/00
revised 09/26/00

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 1/31/01

Resolution transfers \$3,250 from A1990.4 Contingency to A1011.424 County Administrator - Legal Advertising, to cover the cost of advertising for the vacant position of Director of Development.

FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

OFFICE OF THE
COUNTY ADMINISTRATOR

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

TELEPHONE 716-268-9217

JOHN E. MARGESON, *County Administrator*

FAX 716-268-9446

At the request of Legislator Corkey, the following information regarding the imposition of sales tax on heating fuels is provided. The source of the information is the New York State Department of Taxation and Finance.

The following counties impose county sales tax on Natural gas, propane, electric, steam, coal, fuel oil and wood.

Allegany	Jefferson
Cattaraugus	Ontario
Cayuga	Orleans
Chautauqua	Schenectady
Chemung	Suffolk
Clinton	Tioga
Cortland	Tompkins
Erie	Ulster
Franklin	Westchester
	All boroughs of New York

The following counties impose sales tax on coal, fuel oil, and wood, only:

Niagara	St. Lawrence
---------	--------------

The following counties impose no sales tax on heating fuels:

Albany	Oneida
Broome	Onondaga
Chenango	Orange
Columbia	Oswego
Delaware	Otsego
Dutchess	Putnam
Essex	Rensselaer
Fulton	Rockland
Genesee	Saratoga
Greene	Schoharie
Hamilton	Schuyler
Herkimer	Seneca
Lewis	Steuben
Livingston	Sullivan
Madison	Warren

Monroe	Washington
Montgomery	Wayne
Nassau	Wyoming
	Yates

According to Ms. Katherine Roy of the Accounting Division of the State Department of Taxation and Finance, Allegany County's quarterly sales tax receipts for the year 2000 for residential heating fuels were:

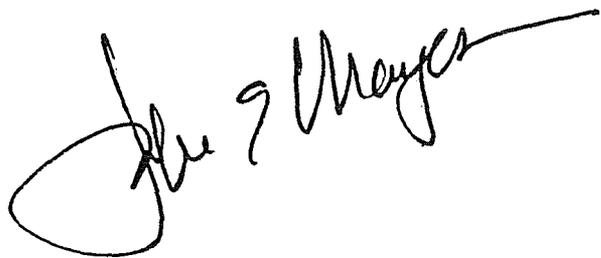
January-March -	\$ 437,320
April-June -	310,132
July-September	222,322
October-December	<u>303,044</u>
Total	\$1,272,818

The State Department of Taxation and Finance could not provide the dollar amount of sales tax receipts for individual utilities. However, the following heating fuels are involved: natural gas, electricity, fuel oil, propane, coal, steam, and wood.

An estimate of sales tax paid per fuel source might be as follows:

Natural Gas	45%	=	\$572,769
Electricity	17%	=	216,379
Fuel Oil	15%	=	190,922
Propane	13%	=	165,467
Coal	2%	=	25,456
Steam	1%	=	12,728
Wood	7%	=	89,097

The total 2000 sales tax collection of \$1,272,818 when translated into real property tax represents 9.01%.



**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 28, 2001

John M.
RECEIVED
MAR 1 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, J. Mulholland, S. Presutti, B. Hotchkiss, D. Button, E. Burdick, P. Lucas

Media Present

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

Approval of Minutes

The January 31, 2001 minutes were approved on a motion by Truax, seconded by Bennett and carried.

Resolution No. 55-01

James Mulholland, County Treasurer, questioned where committee members wanted the \$1.5 million referred to in Resolution No. 55-01 - Establishing Capital Project to Fund the Closure of 8.5 Acres at the Allegany County Landfill - to come from. Mr. Mulholland was instructed to take it from the Reserve Fund.

Tax Bill Corrections/Refunds

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

Some committee members expressed concern over the large number of corrections. Mr. Presutti agreed to work with the assessors with the goal of reducing errors. He stated that his office had sent each assessor a questionnaire for input.

Mr. Presutti also mentioned that the NYS Real Property Tax Directors' Association is proposing legislation to enable Real Property Tax Directors to make corrections and refunds to county and town tax bills automatically after July 1 to alleviate the need for County resolutions and ongoing corrections.

Legislator Corkey stated that back in 1994 several communities approached the County about taking over the assessing. At that time, the County indicated that they would investigate the possibility if 2/3 of the towns expressed an interest. Mr. Presutti stated that someone occasionally mentions the possibility of the County assuming responsibility for assessing. He added that two counties in the state have taken over this responsibility in their areas.

Tax Liabilities

As a follow-up to the last Ways and Means Committee meeting, Mr. Presutti confirmed that exemptions from taxes on property owned by not-for-profit organizations still exist even if the property is rented for commercial use by viable businesses.

Mr. Presutti indicated that he had contacted the Area Economic Development Corporation to obtain a list of their properties and pilot agreements. Mr. Presutti expects to receive the requested information by the end of the week. He will be working with the Treasurer's Office to straighten out any billing matters. Committee members briefly discussed the tax abatements and pilot agreements.

Rental or Lease of Real Property

Kenneth Nielsen, Chairman of the Ways and Means Committee, presented a draft resolution (attached to original minutes) authorizing the County Administrator and Superintendent of Public Works to review and approve rental or lease of real property. The resolution was amended and approved on a motion by Graffrath, seconded by Corkey and carried. The approved amendments will be forwarded to the County Attorney. **Prepare Resolution**

Amendment of Board Rules

Legislator Robert Heineman presented and moved approval of a draft resolution to amend County Board Rule 170. The motion was seconded by Legislator Truax and carried. **Prepare Resolution**

County Sales Tax

If the additional one (1) percent sales tax is to be extended beyond the November 30, 2001 expiration date as set forth in Resolution 226-99, it will be necessary to adopt a resolution requesting our state legislative representatives to introduce and seek passage of the required legislation to continue the one (1) percent county sales tax for three years. A motion was made by Bennett, seconded by Truax and carried to sponsor the necessary resolution. **Prepare Resolution**

Donation of Property

The Department of Public Works and the County Attorney investigated the five acre parcel in the Town of Andover which the Estate of George Pasquale is offering to donate to the County. The property borders property owned by the Town of Ward, and following discussion of the matter, Legislator Truax and Legislator Myers agreed to contact the Town of Ward to see if they might be interested in the property. A motion was made by Heineman, seconded by Corkey and carried to table the matter until after it has been discussed with the Town of Ward.

Referrals from Other Committees

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

Human Services Committee

The Health Department requests a resolution accepting \$27,500 from the NYS Department of Health under the Drinking Water Funding Enhancement Grant with amendments to the 2001 budget as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Health Department requests a resolution accepting \$39,439.13 from the NYS Department of Health under the 2000-2001 Family Planning Grant with amendments to the 2001 budget as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Heineman and carried. (Voting No: Corkey) **Prepare Reslution**

The Health Department requests a resolution accepting \$22,430 from the NYS Department of Health under a TB (Tuberculosis) Grant with amendments to the 2001 budget as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Heineman and carried. **Prepare Resolution**

The Health Department requests a resolution accepting \$60,000 from the NYS Department of Health under the WIC Grant with amendments to the 2001 budget as outlined on the attached Memorandum of Explanation. This money will be utilized by setting up the permanent WIC site (Riverside Drive). The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

Planning and Development Committee

The Employment and Training Department requests a resolution approving a 36-month lease plan with Copy Connection for the lease of a Xerox DC 432 Digital Copier for \$370.28 a month. Approval to lease the machine was granted on a motion by Myers, seconded by Heineman and carried. It was noted that a resolution is not necessary.

Public Safety

Fire Service requests a resolution to transfer funds from A1990.4 (Contingency) to pay for the full time position of the administrative person to handle the rural numbering system. A motion was made by Bennett, seconded by Truax and carried to table this matter until after the actual position has been created.

Legislators' Payroll

The legislators' vouchers for expenses covering the period January 1 through January 22, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Heineman and carried.

Templates for Annual Reports

After a brief discussion, Legislator Corkey agreed to prepare a statement outlining the legislators' expectations for the departmental annual reports.

Empire Zone

Legislator Myers distributed copies of a news release from the Senate Republican Majority:

SENATE PROPOSES EXPANSION OF EMPIRE ZONE PROGRAM
CREATE 14 NEW ZONE & EXPAND ALL 52 EXISTING ZONE;
ADD 8 NEW "GEN*NY*SIS BIOTECH ZONES

City Status of Wellsville

The Planning and Development Committee agreed to sponsor a resolution supporting the effort on the part of civic leaders in the Village of Wellsville in their quest to obtain legislation from the State Senate and Assembly allowing for the establishment of a City of Wellsville. Ways and Means committee members agreed to set a Committee of the Whole for after the March 12 Board meeting so that this issue can be thoroughly discussed before the resolution is considered. The County Attorney will be requested to pre-file the Planning and Development resolution for the March 26 Board meeting rather than the March 12 Board meeting.

Central Service Copier

Brenda Hotchkiss requested permission to lease a Xerox DC 432 digital copier for 48 months for \$289.27/month. This copier will replace the Xerox DC 420 central service copier that was also leased. The request was approved on a motion by Bennett, seconded by Truax and carried.

Executive Session

A motion was made by Heineman, seconded by Graffrath and carried, to go into executive session to discuss the financial, credit or employment history of a particular individual as well as the proposed acquisition, sale or lease of real property. Following the executive session, a motion to return to regular session was made by Graffrath, seconded by Bennett and carried.

Real Property Tax Director's Salary

A motion was made by Bennett, seconded by Graffrath and carried to increase Steven Presutti's current base salary by \$1,000. (Voting No: Myers) **Refer to Personnel Committee**

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

CORRECTIONS TO THE 2001 TOWN AND COUNTY TAX BILLS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION
Wellsville	Benigni, Robert & Kelly #238.8-1-7.1	\$2,812.40	\$2,827.26	(\$14.86)
Wirt	Cook, Stephen & Taylor, Stephen -- #248.-1-39.1 For the year 2001 For the year 2000	\$116.95	\$0.00	\$116.95
		\$115.37	\$0.00	\$115.37
	First Day Baptist Church #247.18-1-63	\$113.27	\$0.00	\$113.27
	New York Telephone Co #500.-1-995	\$576.48	\$463.03	\$113.45
	New York Telephone Co #500.-1-996	\$2,814.47	\$2,260.72	\$553.75
	New York Telephone Co #500.-3-998	\$840.47	\$752.61	\$87.86
	Richburg Municipal Water Dept #248.-1-43	\$17.28	\$0.00	\$17.28



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

January 31, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wellsville
Benigni, Robert & Kelly
Parcel #238.8-1-7.1
Current Assessment: \$12,725/\$197,000
Correct Assessment: \$12,725/\$197,000
Current Tax Amt: \$2,812.40
Correct Tax Amt: \$2,827.26

Dear Board of Legislators:

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

This parcel was sold to Benigni by Murari Singh originally as parcel #238.8-1-7.2 and was combined at that time into parcel #238.8-1-7.1. Benigni paid the original 2001 Town and County Tax Bill and this correction is to add this village relevy that should have been applied prior to bills being printed.

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

Allegany County Tax	\$2,086.35
Town of Wellsville Tax	726.05
Village Relevy Fire	14.86
Total	\$2,827.26

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

Village Relevy	\$14.57
Interest	.29
Total	\$14.86

and direct the officer having jurisdiction of the Tax Roll, your 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 \$2,827.26. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,

Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

February 5, 2001

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

RE: Correction of a County & Town Tax Bill 2001
 Correction of a County & Town Tax Bill 2000
 Town of Wirt
 Cook, Stephen & Taylor, Stephen
 Parcel #248.-1-39.1
 Current Assessment: \$2,600/\$2,600
 Correct Assessment: \$0.00/\$0.00
 2001 Current Tax Amt: \$116.95
 2001 Correct Tax Amt: \$0.00
 2000 Current Tax Amt: \$115.37
 2000 Correct Tax Amt: \$0.00

Dear Board of Legislators:

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

This parcel was sold in 1998 and combined with another parcel and this parcel should have been deleted from the roll. 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:

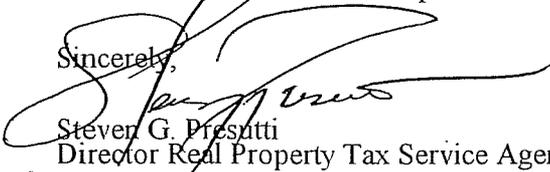
Town & County 2001		Town & County 2000	
Allegany County Tax	\$0.00	Allegany County Tax	\$0.00
Town of Wirt Tax	0.00	Town of Wirt Tax	0.00
Scio School Relevy	0.00	Scio School Relevy	0.00
Total	\$0.00	Total	\$0.00

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

Town & County 2001		Town & County 2000	
{Allegany County	\$ 27.54	{Allegany County	\$ 28.05
{Interest	4.17	{Interest	4.06
Town of Wirt	25.64	Town of Wirt	25.20
{Scio School Relevy	57.86	{Scio School Relevy	56.32
{Interest	1.74	{Interest	1.69
Total	\$116.95	Total	\$115.37

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,



Steven G. Presutti
 Director Real Property Tax Service Agency

enc: 2 applications
 cc: Assessor; County Treasurer; Tax 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

February 1, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wirt, Village of Richburg
First Day Baptist Church
Parcel #247.18-1-63
Current Assessment: \$5,100/\$48,500
Correct Assessment: \$5,100/\$48,500
Current Tax Amt: \$113.27
Correct Tax Amt: \$0.00

Dear Board of 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 in Roll 8 - Wholly Exempt and should not have received a tax bill. The fire tax is also exempt. 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:

Allegany County Tax	\$0.00
Town of Wirt Tax	0.00
Richburg Fire	0.00
Total	\$0.00

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

Richburg Fire	\$113.27
---------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

February 5, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wirt
New York Telephone Co.
Parcel #500.-1-995
Current Assessment: \$0.00/\$25,297
Correct Assessment: \$0.00/\$20,319
Current Tax Amt: \$576.48
Correct Tax Amt: \$463.03

Dear Board of 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:

The special franchise assessment for this parcel was not changed to the current state certified amounts. 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:

Allegany County Tax	\$215.19
Town of Wirt Tax	200.39
Richburg-Wirt Fire	47.45
Total	\$463.03

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

Allegany County	\$ 52.72
Town of Wirt	49.10
Richburg-Wirt Fire	11.63
Total	\$113.45

and direct the officer having jurisdiction of the Tax Roll, your 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 \$463.03. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,

Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

February 5, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wirt
New York Telephone Co.
Parcel #500.-1-996
Current Assessment: \$0.00/\$123,505
Correct Assessment: \$0.00/\$99,205
Current Tax Amt: \$2,814.47
Correct Tax Amt: \$2,260.72

Dear Board of 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:

The special franchise assessment for this parcel was not changed to the current state certified amounts. 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:

Allegany County Tax	\$1,050.64
Town of Wirt Tax	978.40
Richburg-Wirt Fire	231.68
Total	\$2,260.72

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

Allegany County	\$257.35
Town of Wirt	239.65
Richburg-Wirt Fire	56.75
Total	\$553.75

and direct the officer having jurisdiction of the Tax Roll, your 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 \$2,260.72. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,



Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

February 5, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wirt
New York Telephone Co.
Parcel #500.-3-998
Current Assessment: \$0.00/\$37,030
Correct Assessment: \$0.00/\$33,159
Current Tax Amt: \$840.47
Correct Tax Amt: \$752.61

Dear Board of 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:

The special franchise assessment for this parcel was not changed to the current state certified amounts. 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:

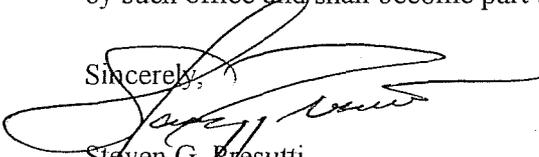
Allegany County Tax	\$351.17
Town of Wirt Tax	324.00
Richburg-Wirt Fire	77.44
Total	\$752.61

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

Allegany County	\$41.00
Town of Wirt	37.82
Richburg-Wirt Fire	9.04
Total	\$87.86

and direct the officer having jurisdiction of the Tax Roll, your 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 \$752.61. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

February 1, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Wirt
Richburg Municipal Water Dept.
Parcel #248.-1-43
Current Assessment: \$6,800/\$7,400
Correct Assessment: \$6,800/\$7,400
Current Tax Amt: \$17.28
Correct Tax Amt: \$0.00

Dear Board of 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 in Roll 8 - Wholly Exempt and should not have received a tax bill. The fire tax is also exempt. 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:

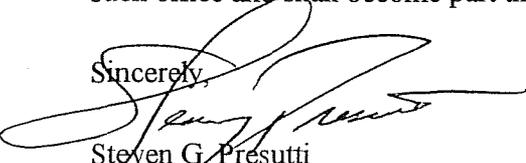
Allegany County Tax	\$0.00
Town of Wirt Tax	0.00
Richburg Fire	0.00
Total	\$0.00

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

Richburg Fire	\$17.28
---------------	---------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax Collector

REFUND TO THE 2001 TOWN AND COUNTY TAX BILLS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF REFUND
Wellsville	Ward, Anne & Jones, Linda #240.--19.622	\$1,412.24	\$1,346.10	\$66.14



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

February 5, 2001

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

RE: Refund of 1999 County & Town Tax
Town of Wellsville
Ward, Anne and Jones, Linda
Parcel #240.-1-19.622
Current Assessment: \$11,100/\$76,000
Correct Assessment: \$7,540/\$72,440
Current Tax Amt: \$1,412.24
Correct Tax Amt: \$1,346.10
Refund Amt: \$66.14

Dear Board of 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:

This parcel was split into parcel #240.-1-19.621 and parcel #240.-1-19.622 and parcel #19.622 was taxed for the entire assessment of \$76,000. 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:

Allegany County	\$ 802.19
Town of Wellsville	496.43
Wellsville Fire	47.48
Total	\$1,346.10

and direct the officer having jurisdiction of the Tax Roll, your 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 \$1,346.10. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:

Allegany County	\$39.42
Town of Wellsville	24.39
Wellsville Fire	2.33
Total	\$66.14

I, therefore recommend that a refund be made in the amount of 66.14.

Sincerely,

Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax Collector

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 14, 2001

The Health Department requests a resolution accepting \$27,500.00 from NYS Department of Health under the Drinking Water Funding Enhancement Grant. The 2001 Budget should be amended with funding being appropriated as follows:

4010.201	Office/Computer Equipment	\$6,420.00
4010.204	Automobiles – Purchase	\$14,000.00
4010.401	Postage	\$75.00
4010.402	Mileage/Travel	\$500.00
4010.405	Conferences	\$200.00
4010.407	Office Supplies	\$75.00
4010.408	General Supplies	\$3,440.00
4010.416	Telephone	\$290.00
4010.421	Education	\$2,500.00

Revenue: **A10.3450.09** **Drinking Water Grant State Aid** **\$27,500.00**

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: February 14, 2001

The Health Department requests a resolution accepting \$39,439.13 from NYS Department of Health under the 2000-2001 Family Planning Grant. The 2001 Budget should be amended with funding being appropriated as follows:

4035.201	Office Equipment	\$15,934.13
4035.206	Health Equipment	\$1,410.00
4035.407	Office Supplies	\$1,000.00
4035.456	Contractual	\$21,095.00

This funding was awarded by New York State Department of Health to open two new permanent sites within the County. We are currently investigating sites in Alfred and Wellsville. The above money will be used to fund these sites.

Revenue: A10.3450.00 State Aid Family Planning Grant \$39,439.00

**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: February 14, 2001

The Health Department requests a resolution accepting \$22,430 from NYS Department of Health under a TB (Tuberculosis) Grant. The 2001 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: February 14, 2001

The Health Department requests a resolution accepting \$60,000.00 from NYS Department of Health under the WIC Grant. This money will be utilized setting up our permanent WIC site (Riverside Drive office). The 2001 Budget should be amended with funding being appropriated as follows:

4190.201	Office Equipment	\$15,000.00
4190.206	Health Equipment	\$5,000.00
4190.407	Office Supplies	\$2,000.00
4190.409	Fees	\$3,000.00
4190.419	Advertising	\$1,000.00
4190.456	Contractual	\$34,000.00

Revenue: A10.4452.00 Federal Aid WIC Grant \$60,000.00

**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

LEASE PURCHASE AGREEMENTS

Pursuant to Resolution No. 141-97

FROM: Employment & Training
Department

TO: Planning & Development
Committee of Jurisdiction

EXPLANATION:

Explain below as completely as possible the type of equipment you wish to lease purchase. Provide the name of the Leasing Company, the term of the Lease Purchase Agreement, including the beginning date and the ending date, the amount of the Lease payments and the total cost of the Lease. **Please attach a copy of the proposed Lease Purchase Agreement.**

Equipment to be leased: Xerox DC 432 Digital Copier
Leasing Company: Copy Connection
Terms: 36 Month Lease Plan
Monthly payments: \$370.28
Total Cost: \$13,330.08
Beginning date: 3/14/2001
Ending date: 3/14/2004
Includes 10,000 copies per month and supplies
10,001 + charge at .0125 per copy
Valid after Invoice #34
Includes on site training

DEPARTMENT APPROVAL:

Jay L. Hartman
Department Head

2/20/01
Date

COMMITTEE OF JURISDICTION APPROVAL:

Brent J. Reynolds
Committee Chairman

2/20/2001
Date

WAYS AND MEANS COMMITTEE APPROVAL:

Committee Chairman

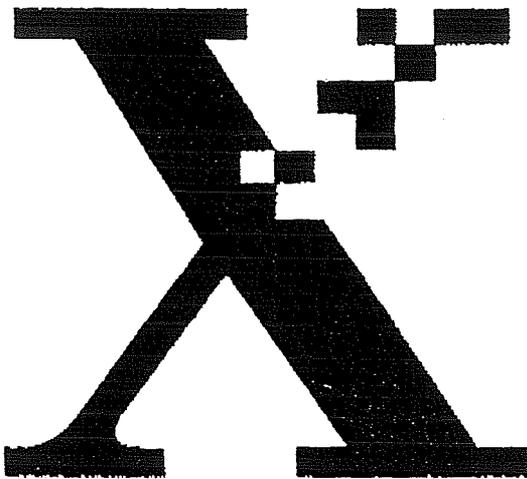
Date

*This form should be submitted to the Committee of Jurisdiction, then to the Ways and Means Committee for recommendation of a proposed resolution to be acted on by the Board of Legislators.

**Proposal
For
Allegany Co. Employment and Training**

Jan. 26, 2001

NY State Contract expires 2-28-01



Submitted by:

Colin Heron

Authorized Xerox Sales Agent

Copy Connection

1206 West State Street

Olean, NY 14760

372-2679

**THE DOCUMENT COMPANY
XEROX**

**PROPOSED (This equipment is on NY State Contract)
Xerox DC 432 Digital Copier**

NY State Contract Lease Plan

LEASE PLAN

36 Months

\$ 370.28

Lease will begin on 3-14-2001 and end on 3-14-2004

Pricing is fixed and will not increase during the term

Includes 10,000 Mo. Copies

10,001 + chg. at .0125 per copy

Supplies are included (ex. paper)

Includes on site training.

XEROX TOTAL SATISFACTION GUARANTEE

THE DOCUMENT COMPANY

XEROX

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 28, 2001

John M.
RECEIVED

MAR 30 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, D. Guiney, G. Ogden, S. Presutti, B. Hotchkiss, E. Burdick, P. Lucas

Media Present

G. Fillgrove - Wellsville Daily Reporter

Approval of Minutes

The February 28, 2001 minutes were approved on a motion by Heineman, seconded by Reynolds 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. All corrections and refunds were approved on a motion by Bennett, seconded by Reynolds and carried. Prepare Resolutions

Real Property Tax Assessment Review Defense Cost Assistance Program

Mr. Presutti 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 N.Y., Wellsville Center Associates, Carpet Town, Fleet Bank, Charles and Sherry Joyce, and Monroe Muffler. 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 \$2,053.66. Mr. Presutti requested a resolution to transfer \$2,054 from A1990.4 (Contingency) to A1355.429 (Assessments - Contractual) to reimburse the Town of Wellsville \$2,053.66. Mr. Presutti's request was approved on a motion by Corkey, seconded by Truax and carried. Prepare Resolution

Efficient Use of Telephone, Internet, E-mail

Legislator Curtis Corkey, Chairman of the Technology Committee, stated that now that the County's infrastructure is in place, the Technology Committee feels that usage of the available technology should be enforced. Legislator Corkey feels that the County's use of paper communication can and should be drastically reduced. In addition to more efficient use of the Internet and e-mail, committee members discussed automated features of the telephone system that could be utilized. After a brief discussion, John Margeson, County Administrator, stated that he would request feedback from department heads regarding this issue.

DMG-Maximus, Inc. Contract

Brenda Hotchkiss, Clerk of the Board, requested a resolution approving an agreement with DMG-Maximus, Inc. in the amount of \$13,500 to prepare the County-wide cost allocation plan and related indirect cost rate proposals for 2000 and 2001 for federal aid. Daniel Guiney, County Attorney, has reviewed the agreement and found it to be in order. The proposal is consistent with prior agreements; however, it does reflect a \$250 increase for both 2000 and 2001. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Health Department requests a resolution to accept \$34,000 from the NYS Department of Health to administer an Osteoporosis Grant. The funds should be appropriated to the accounts listed on the attached memorandum of explanation with a like amount placed in revenue account A10.3436.01 (State Aid - Osteoporosis Grant). Dr. Ogden indicated that existing employees will manage the program. The request was approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

Personnel Committee

The Clerk of the Board's office requests a resolution to accept a \$916.40 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries). The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

Public Safety Committee

The Sheriff's Department requests a resolution to transfer \$5,000 from revenue account A10.3389.04 (State Aid - Public Safety -) to A3510.201 (Fire E-911 - Equipment) to purchase CAD (computer aided dispatch) system for the dispatch center. The request was approved on a motion by Heineman, seconded by Corkey and carried. **Prepare Resolution**

The Fire Service Office requests a resolution to transfer \$19,000 from A1990.4 (Contingency) to A3410.1 (Fire - Personnel Services) to finance the payroll of the administrative person hired to handle the rural numbering system. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period January 22 through February 26, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Corkey, seconded by Bennett and carried.

Donation of Property

Legislator Truax and Legislator Myers indicated that they plan to discuss the Town of Ward's interest in the five acre parcel in the Town of Andover which the Estate of George Pasquale is offering to donate to the County at the Town of Ward's next meeting.

Property Leases

Due to a change in ownership at 54 Schuyler Street that the Allegany County Department of Health rents, Dr. Gary Ogden, Public Health Director, requests a resolution approving a three-year rental/lease agreement with DP Ventures. The lease would run from April 1, 2001 through March 31, 2003 with a monthly rental of \$425 in 2001, \$475 in 2002, and \$525 in 2003. The request was previously approved by the Human Services Committee and is 40 percent reimbursable. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

Dr. Ogden also requested approval to lease buildings in Wellsville and Alfred for the Family Planning Clinic for a term of five years. Dr. Ogden stated that all funds to lease and renovate the buildings would come from Title 10 funding, and that County dollars would not be used. Several committee members expressed concern that the building in Alfred is not handicapped accessible, and they would like the County Attorney to review the ramifications of leasing such a building. Other committee members expressed concern that family planning programs promote abortion and promiscuity. Some feel that the Family Planning Clinics provide a necessary service and also believe the buildings could be used by other departments or for positive educational purposes. Both Legislator Corkey and Legislator Reynolds indicated that they would vote no on approving these leases; however, Legislator Corkey made a motion, with a second from Reynolds to approve the lease so that a vote could be taken. Legislator Heineman, with a second by Truax, and support from Bennett and Graffrath made a motion to table the issue (Voting No: Corkey, Reynolds). **Tabled**

John Margeson, County Administrator, requested a resolution approving a lease agreement between the County and Patricia Vossler for property located at 6 Schuyler Street, Belmont, New York to become occupied by the Board of Elections. The agreement calls for a three-year lease with a monthly lease fee of \$400 plus utilities. The Board of Elections is currently located in the basement of the Courthouse, and the Data Processing Department plans to takeover those offices. The offices at 6 Schuyler will require some structural changes and interior decorating; however, the work can be completed by in-house staff. In conjunction with this request, Mr. Margeson requested a transfer of \$17,250 from A1990.4 (Contingency) to the A1450 (Elections) accounts outlined on the attached memorandum of explanation. These funds will be used to finance the lease and utilities at 6 Schuyler as well as purchase ten fire proof file cabinets, computer tables, shelving and secretarial chairs. The request was approved on a motion by Bennett, seconded by Corkey and carried. (Voting No: Truax) **Prepare Resolution**

Report of Costs Assumed by County

Mr. Margeson distributed the attached comprehensive history of costs borne by Allegany County for the towns and villages to committee members. Mr. Margeson's report summarizes four major policy areas that have resulted in budgetary savings for all towns in the County. These areas are community college costs, solid waste, cost sharing for town bridges and public health. Committee members discussed the report and thanked Mr. Margeson for his work. It was noted that

the amount of \$8,620 under sanitation services should be changed to \$250,000 to reflect the total savings for all 29 towns.

Attorney/Client Session

A motion was made by Truax, seconded by Graffrath and carried, to enter into attorney/client session. Following the attorney/client, a motion to return to regular session was made by Graffrath, seconded by Reynolds and carried.

Reimbursement of Legal Expenses - Town of Cuba

A motion was made by Truax, seconded by Graffrath and carried with support from Myers, Bennett, and Nielsen (Voting No: Heineman, Reynolds, Corkey) approving a resolution to reimburse the Town of Cuba \$4,841.27 toward legal expenses incurred for proceedings brought against the Town of Cuba by the Cuba Lake Special District pursuant to Article 78 of the CPLR for the purpose of reviewing assessments. The motion also included a transfer of \$4,842 from A1990.4 (Contingency) to A1355.429 (Assessments - Contractual) **Prepare Resolution**

Old Business

Legislator Corkey expressed concern that old business is not formally kept track of, and that many unresolved issues die in committee without ever being brought back up. Legislator Corkey would like to see an official policy adopted that would direct all committees to review old business at the beginning of every meeting. Legislator Corkey made a motion to adopt such a policy, but the motion did not receive a second. Legislator Corkey requested that the matter be included on the next Ways and Means Committee meeting agenda.

Redistricting

Legislator Corkey asked about redistricting based on the 2000 census. After a brief discussion, committee members agreed that the population figures need to be looked at to see if there was a large population shift between districts and if any changes warrant or justify redistricting. The County Attorney, County Administrator, and Contract Planner will review the figures and report back to the committee at a later time.

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

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION OR REFUND
------	-------------------------------	----------------	----------------	--------------------------------------

CORRECTIONS TO THE 2000 TOWN AND COUNTY TAX BILLS

Birdsall	Russell, Virginia c/o Russell, James W. Adm. 58.-1-17.1	\$880.62	\$583.20	\$297.42
----------	---	----------	----------	----------

CORRECTIONS TO THE 2001 TOWN AND COUNTY TAX BILLS

Caneadea	State of New York Dept. of Environmental Conservation 52.-1-54	\$74.72	\$0.00	\$74.72
----------	--	---------	--------	---------

REFUNDS OF THE 2001 TOWN AND COUNTY TAX BILLS

Alfred	Lemke, Christopher J. & Kusmierz, Mitchell	\$584.13	\$224.90	\$584.13
--------	---	----------	----------	----------

REFUNDS OF THE 2000 - 2001 SCHOOL TAX BILLS

Alfred	Lemke, Christopher J. & Kusmierz, Mitchell	\$774.82	\$298.33	\$774.82
--------	---	----------	----------	----------



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

March 23, 2001

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

RE: Correction of a County & Town Tax Bill 2000
Town of Birdsall
Russell, Virginia c/o Russell, James W. Adm.
Parcel #58.-1-17.1
Current Assessment: \$14,700/\$23,700
Correct Assessment: \$14,700/\$23,700
Current Tax Amt: \$880.62
Correct Tax Amt: \$583.20

Dear Board of 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 bill included a relieved school tax that was actually paid and should not have been relieved. This is a clerical error.

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

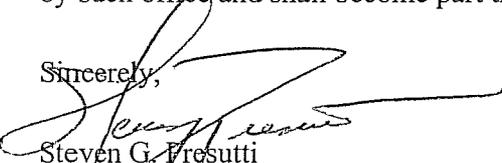
Allegany County Tax	\$295.40
Town of Birdsall Tax	267.48
Birdsall Fire	20.32
Total	\$583.20

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

Canaseraga School Relevy	\$297.42
--------------------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$583.20. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
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

March 9, 2001

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

RE: Correction of a County & Town Tax Bill 2001
 Town of Caneadea
 State of New York Dept. Of Environmental Conservation
 Parcel #52.-1-54
 Current Assessment: \$16,500/\$16,500
 Correct Assessment: \$16,500/\$16,500
 Current Tax Amt: \$74.72
 Correct Tax Amt: \$0.00

Dear Board of 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 should have been 100% exempt from all taxes, but the exemption was not applied. 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:

Allegany County Tax	\$0.00
Town of Caneadea Tax	0.00
Caneadea Fire	0.00
Houghton Sewer	0.00
Houghton Light	0.00
Houghton Water	0.00
Total	\$0.00

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

Allegany County	\$ 0.00
Town of Caneadea	0.00
Caneadea Fire	60.12
Houghton Sewer	.62
Houghton Light	3.07
Houghton Water	10.91
Total	\$74.72

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,

Steven G. Presutti
 Director Real Property Tax Service Agency

enc: 2 applications
 cc: Assessor; County Treasurer; Tax 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

March 16, 2001

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

RE: Refund of 2001 County & Town Tax
Town of Alfred
Lenke, Christopher J. & Kusmierz, Mitchell
Parcel #176.-3-2.1
Current Assessment: \$14,400/\$37,400
Correct Assessment: \$14,400/\$14,400
Current Tax Amt: \$584.13
Correct Tax Amt: \$224.90
Refund Amt: \$359.23

Dear Board of 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:

This parcel was assessed for a building that is actually located on another parcel and therefore should not have been assessed. 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	\$ 152.50
Town of Alfred	63.99
Alfred	8.41
Total	\$ 224.90

and direct the officer having jurisdiction of the Tax Roll, your 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 \$224.90. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:

Allegany County	\$243.59
Town of Alfred	102.21
Alfred	13.43
Total	\$359.23

I, therefore recommend that a refund be made in the amount of \$359.23

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

March 16, 2001

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

RE: Refund of 2000 - 2001 Alfred Almond Central School Tax
Town of Alfred
Lemke, Christopher J. & Kusmierz, Mitchell
Parcel #176.-3-2.1
Current Assessment: \$14,400/\$37,400
Correct Assessment: \$14,400/\$14,400
Current Tax Amt: \$774.82
Correct Tax Amt: \$298.33
Refund Amt: \$476.49

Dear Board of 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:

This parcel was assessed for a building that is actually located on another parcel and therefore should not have been assessed. 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:

Alfred Almond Central School	\$298.33
------------------------------	----------

and direct the officer having jurisdiction of the Tax Roll, Allegany 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 \$298.33. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:	
Alfred Almond Central School	\$476.49

I, therefore recommend that a refund be made in the amount of \$476.49

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 & Means

DATE: March 28, 2001

The Town of Wellsville has applied for reimbursement for proceedings brought against the Town by Dresser Rand, Rite Aid of N.Y., Wellsville Center Associates, Carpet Town, Fleet Bank, Charles and Sherry Joyce, and Monroe Muffler. 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 \$2,053.66.

A resolution is requested approving reimbursement to the Town of Wellsville for \$2,053.66 and to transfer \$2,054 from A1990.4 (Contingency) to A1355.429 (Assessments - Contractual).

FISCAL IMPACT: \$2,053.66

For further information regarding this matter, contact:

Steven Presutti, Real Property Tax Director

268-9381



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

March 21, 2001

Allegany County Courthouse
Board of Legislators
Belmont, New York 14813

Dear Legislators:

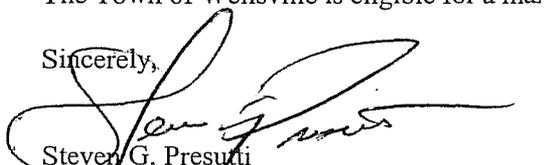
The Town of Wellsville has applied for reimbursement, for proceedings brought against the Town by Dresser Rand, Rite Aid of N.Y., Wellsville Center Associates, Carpet Town, Fleet Bank, Charles Joyce & Sherry and Monroe Muffler, under Local Law No. 4-94, Real Property Tax Assessment Review Defense Cost Assistance Program.

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

- A. The proceedings qualified for assessment review under Title 1 of Article 7 of the New York State Real Property Tax Law.
- B. The Town of Wellsville has assessed all real property in its jurisdiction at a uniform percentage of value.
- C. The Town of Wellsville requested technical assistance from, and followed that advice given by the Allegany County Real Property Tax Services Agency subsequent to the final completion and filing date of the town's assessment roll and prior to the date when the proceedings to review the assessments under Title 1 of Article 7 were started.
- D. The County Director of the Real Property Tax Service Agency certified to the town assessor that, in his opinion, the assessments are not so disproportionate to the value of the properties and could be reasonably supported on technical grounds.
- E. The properties are not utility or railroad property which is listed in either Tax Roll section 6 or 7.
- F. This reimbursement is for defense costs that were incurred within two years of the date of the commencement of the proceedings against the Town.

The Town of Wellsville is eligible for a maximum reimbursement of \$2053.66.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: March 28, 2001

A resolution is requested to approve an agreement with DMG-Maximus, Inc. in the amount of \$13,500 to prepare the County-wide cost allocation plan and related indirect cost rate proposals for 2000 and 2001 for federal aid. The proposal is consistent with prior agreements; however, it does reflect a \$250 increase for both 2000 and 2001.

FISCAL IMPACT: \$6,750 (\$6,500 is currently budgeted in A1040.429)

For further information regarding this matter, contact:

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

268-9220

MEMORANDUM OF EXPLANATION

Intro. No.

COMMITTEE: Human Services Committee

DATE: March 14, 2001

The Health Department requests a resolution accepting \$34,000 from the New York State Department of Health to administer an Osteoporosis Grant. The term of this grant will be from 4/1/01 – 3/31/02. The goal of this project is to increase the awareness and knowledge of Allegany County residents about Osteoporosis and to provide bone density screenings to eligible women. The \$34,000 should be distributed as follows:

Appropriation Accounts:

A4010.101	Personnel Services	\$8,218
A4044.206	Health Equipment	\$14,350
A4044.408	General/Medical Supplies	\$1,032
A4044.402	Mileage Expense	\$400
A4044.424	Advertising	\$3,000
A4044.421	Educational Mat'l	\$1,000
A4044.419	Printing	\$3,000
A4044.405	Conference	\$3,000

Revenue Account:

A10.3436.01	State Aid – Osteoporosis Grant	\$34,000
-------------	--------------------------------	----------

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. Will increase overall DOH by \$34,000 but is 100% funded by State Dollars.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant – ACDOH

x458

Gary W. Ogden, MD, Public Health Director

x247

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel

DATE: March 5, 2001

RE: Appropriation of Insurance Proceeds

The Clerk of the Board's office requests a resolution to accept a \$916.40 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries).

Date of Accident: November 3, 2000

Sheriff Department - 2000 Chevy Impala, Plate #C96782
VIN #2G1WF55K8Y9367450

Collision Repair made by Alfred Collision and Auto Glass on 11/16/00

FISCAL IMPACT:

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-92220

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/ Ways & Means

DATE: March 28, 2001

A resolution is requested to transfer \$5,000 from revenue account A10.3389.04 (State Aid - Public Safety -) to A3510.201 (Fire E-911 - Equipment) to purchase CAD (computer aided dispatch) system for the dispatch system.

FISCAL IMPACT: None (\$5,000 will come from state aid)

For further information regarding this matter, contact:

**William Timberlake, Undersheriff
Allegany County Sheriff's Department**

268-9200

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/ Ways & Means

DATE: March 28, 2001

A resolution is requested to transfer \$19,000 from A1990.4 (Contingency) to A3410.1 (Fire - Personnel Services) to finance the payroll of the E-911 Enumerator under the Office of Fire Coordinator (See Resolution 91-01).

The E-911 Enumerator will handle the rural numbering system.

FISCAL IMPACT: \$19,000

For further information regarding this matter, contact:

Keith Barber, Fire Coordinator

268-9244

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: March 28, 2001

Due to a change in ownership at 54 Schuyler Street that the Allegany County Department of Health rents and pursuant to Resolution 74-01 of the Allegany County Board of Legislators, we are requesting approval of a three-year rental/lease agreement, from April 1, 2001 through March 31, 2003, between the County of Allegany and DP Ventures.

FISCAL IMPACT: \$1,575 additional expense for 2001. Not included in 2001 budget.

For further information regarding this matter, contact:

Gary W. Ogden, M.D., C.M., Health Department
Name and Department

Ext. 247
Telephone Number

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 3/28/01

Resolution approves a lease agreement between the County and Mrs. Patricia Vossler for property located at 6 Schuyler Street, Belmont, New York to become occupied by the County Board of Elections.

The term of the lease is 3 years with a monthly lease fee of \$400.00.

The County will be responsible for all utilities.

FISCAL IMPACT: \$5,750

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: March 28, 2001

Resolution transfers funds from A1990.4 Contingency to the following accounts for purposes stated:

- \$ 3,600.00 from A1990.4 Contingency to A1450.414 Elections - Rental Real Property to pay monthly lease of property at 6 Schuyler Street, Belmont, New York.
- \$ 750.00 from A1990.4 Contingency to A1450.428 Elections - Natural Gas
- \$ 1,000.00 from A1990.4 Contingency to A1450.427 Elections - Electric
- \$ 400.00 from A1990.4 Contingency to A1450.426 Elections - Sewer/Water
- \$11,500.00 from A1990.4 Contingency to A1450.201 Elections - Office Equipment to purchase 10 fire proof file cabinets, computer tables, shelving and secretarial chairs.

FISCAL IMPACT: \$17,250

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

OFFICE OF THE
COUNTY ADMINISTRATOR

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

TELEPHONE 716-268-9217

JOHN E. MARGESON, *County Administrator*

FAX 716-268-9446

At the October 25, 2000 meeting of the Ways and Means Committee, Legislator Corkey requested a "comprehensive history of costs borne by Allegany County for the towns and villages". There are four major policy areas where decisions by the Board of Legislators and former Board of Supervisors have resulted in budgetary savings for all towns in the County. These areas are community college costs, solid waste, cost sharing for town bridges and public health.

Community Colleges

Since the inception of the Community College System in New York State, the County of Allegany has assumed the town costs of Community College tuition for students so enrolled.

Tuition costs for resident students who attend Community Colleges are assigned by thirds. The student is responsible for one-third, the State assumes one-third and the town government in which the student has legal residence is responsible for one-third. However, county government can elect to assume the town costs and Allegany County has so chosen.

The County's assumption of town community college cost since 1996 is as follows:

<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
\$355,534	392,884	421,997	491,653	661,499

Town Bridge Program

For several decades the County has provided assistance to town governments by assuming 85% of the cost to repair or replace town-owned bridges.

Every year during preparation of the County Operating Budget, the Superintendent of Public Works submits a list of town bridges, which are due for repair or replacement, to the Budget Officer. Based upon the severity of repair/replacement need in conjunction with funds available, recommendations are made by the Budget Officer for the completion of these projects.

County investment in town bridge projects since 1996 are as follows:

<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
\$195,170	372,404	282,969	252,459	446,357

Solid Waste

In 1983, the County opened a series of seven transfer stations and effectively assumed the responsibility of disposal of municipal solid waste on a county-wide basis. Prior to this, each town or village had made provision for garbage disposal, usually through the existence of open dumps or crude landfills which did not comply with NYS DEC regulations.

For the purpose of this report, the County cost of this service is broken out into three categories; cost of construction, annual operating cost and cost of closure.

The annual cost to operate the landfill and transfer station system since 1996 is as follows:

<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
1,760,705	1,340,311	1,471,296	1,582,169	1,580,407

In a report prepared by the County Administrator in 1998, the cost of landfill construction through 1997 was pegged at \$10,891,451. In the same report the cost of closing landfill cells 1 through 6 was estimated to be \$2,309,616.

Public Health

The Allegany County Board of Legislators centralized the delivery of public health services in 1975 with the creation of the County Public Health Department. In doing so, the County relieved town governments of their responsibility to enforce the State Sanitary Code, any local sanitation regulations and to perform disease control.

If the County chose to no longer perform these services, it would require the towns to form their own local health boards and have, at a minimum, a local health officer. An alternative to this is an option available to the towns to contract with the State Department of Health to deliver these services. The County provides these services through the Sanitation Division of the Department of Health, which consists of 5.5 full time employees. The local county cost of providing for sanitation staff in the year 2000 (not taking into account State Aid) and operating the Sanitation Division was approximately \$250,000.

Spreading this cost over the 29 towns reflects a per town savings in the year 2000 of \$8,620. However, realistically speaking, if each town were to be required to establish its own local health board and hire staff to enforce sanitation regulations one could easily assume an annual per town expense of \$30,000.

Town Bridge Maintenance Program

Since 1993, the County (via its Bridge Maintenance Unit) has been routinely performing maintenance of town bridges. This maintenance program consists of cleaning the undercarriage of bridges, painting and performing minor structural repairs. The County absorbs the cost of labor and equipment, and the towns pay for materials.

The following represents the County's investment in the Town Bridge Maintenance Program since 1996:

<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
30,087	41,453	28,887	29,279	18,712

Conclusion

Based on these five service areas, the total county assumption of costs on behalf of its town governments since 1996 is as follows:

	<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
Town Bridge Program	195,170	372,404	282,969	252,459	446,357
Solid Waste Operating	1,760,705	1,340,311	1,471,296	1,582,169	1,580,407
Solid Waste Capital*	777,960	777,960	777,960	777,960	777,960
Solid Waste Closure**	164,972	164,972	164,972	164,972	164,972
Sanitation Services	<u>8,620</u> ^{250,000}				
Bridge Maintenance	<u>30,087</u>	<u>41,453</u>	<u>28,887</u>	<u>29,279</u>	<u>18,712</u>
Total	\$2,937,514	2,705,720	2,734,704	2,815,459	2,997,028

*Annualized over 14 years

**Annualized over 14 years

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: March 28, 2001

A resolution is requested for a resolution to reimburse the Town of Cuba \$4,841.27 toward legal expenses incurred for proceedings brought against the Town of Cuba by the Cuba Lake Special District pursuant to Article 78 of the CPLR for the purpose of reviewing assessments. This resolution should include a transfer of \$4,842 from A1990.4 (Contingency) to A1355.429 (Assessments - Contractual).

FISCAL IMPACT: \$4,841.27

For further information regarding this matter, contact:

Steven Presutti, Real Property Tax Director

268-9381

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

April 9, 2001

John M.
RECEIVED

APR 11 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, G. Ogden, B. Hotchkiss, E. Burdick, P. Lucas, C. Crandall,

Media Present

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

Property Leases

John Margeson, County Administrator, presented requests to lease buildings in Wellsville and Alfred for the Family Planning Clinic that were tabled at the last Ways and Means Committee meeting. Mr. Margeson indicated that since that time, the County Attorney has reviewed and rewritten the leases. Dr. Ogden said the owners would allow the County to install a ramp at the Alfred site to make the building handicap accessible. The Health Department will request estimates from contractors to build the ramp.

Legislator Reynolds stated that he will not support the leases because the Family Planning Clinic includes abortion as an alternative to pregnancy in counseling. Legislator Reynolds feels it would be a critical, moral mistake to support programs that include abortion as an option, and he declared that he plans to act as an advocate for unborn children.

Dr. Ogden stated that the lease requests were really not about abortion. He indicated that abortion statements should be made at budget time and added that Medicaid dollars covered abortions.

Some committee members also do not feel this is an abortion issue. They do not feel that the Family Planning Clinics promote abortion, but feel the clinics help people make informed decisions and provide needed services. Legislator Myers pointed out that it is a federally funded program with certain mandates. She added that we cannot pick and choose which federal programs we want to participate in, and that non-participation in reproductive health programs may jeopardize other programs.

Some legislators commented that would like to see the Family Planning Clinics promote strong families and become more family oriented, i.e. a "Planning for Families Program." In addition to reproductive health issues, such a program would encourage abstinence and focus on other issues important to families.

A motion was made by Bennett, seconded by Myers and carried to sponsor a resolution approving the two leases. (Voting No: Reynolds) Prepare Resolution

Sales Tax

On March 12, 2001, Resolution 73-01- *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to Continue the Additional One Percent County Sales Tax for Three Years*, was approved. Mr. Margeson stated he received notification from Senator McGee and Assemblyman Errigo that they drafted a bill authorizing an extension for two years. Mr. Margeson requested a resolution approving and requesting passage of said bill. The request was approved on a motion by Bennett, seconded by Truax and carried.

Prepare Resolution

Personnel Committee Referral

Legislator Kenneth Nielsen, Chairman of the Ways and Means Committee, presented a referral from the Personnel Committee to accept a \$1,008.35 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries). The request was approved on a motion by Bennett, seconded by Myers and carried. **Prepare Resolution**

Adjournment

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

Respectfully submitted,

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 9, 2001

The Allegany County Department of Health requests a resolution approving a lease agreement between the ACDOH and Blauers & Associates, Inc. Realtors. This lease represents a five-year commitment to Blauers & Assoc., Inc. Realtors, Alfred, New York for property located at 10 Church Street, Suite 1A, Alfred, N.Y. Our Family Planning and Reproductive Health Programs would utilize this property.

A one-time award was received from the NYS DOH Reproductive Health Unit to establish this site in the amount of \$15,000. A total of \$18,600 will be invested into the building with the remaining \$3,600 being contributed by the property owner.

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100% FUNDED BY STATE & FEDERAL DOLLARS.

For further information regarding this matter, contact:

Gary W. Ogden, M.D., C.M., Health Dept.
Name and Department

Ext. 247
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: **Ways and Means**

DATE: April 9, 2001

The Allegany County Department of Health requests a resolution approving a lease agreement between the ACDOH and Barbara H. Graves. This lease represents a five-year commitment to Barbara H. Graves of Wellsville, New York for property located at 21 East State Street, Wellsville, N.Y. Our Family Planning and Reproductive Health Programs would utilize this property.

A one-time award was received from the NYS DOH Reproductive Health Unit to establish this site in the amount of \$18,000. A total of \$36,555.75 will be invested into the building with the remaining \$18,555.75 being contributed by the property owner.

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100% FUNDED BY STATE & FEDERAL DOLLARS.

For further information regarding this matter, contact:

Gary W. Ogden, M.D., C.M., Health Dept.
Name and Department

Ext. 247
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel

DATE: April 2, 2001

RE: Appropriation of Insurance Proceeds

The Clerk of the Board's office requests a resolution to accept a \$1,008.35 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries).

Date of Accident: February 26, 2001

Office for the Aging - 1997 Plymouth Voyager, Plate #C54382
VIN #2P4GP25R8VR363538

Original Estimate was \$1,508.35 less \$500 deductible = \$1,008.35 insurance check.

Collision repair made by Preston Auto/Truck Center on March 16, 2001 for \$1,674.71. This amount included brake pads plus the cost of a bar that broke while being replaced. The cost of the broken bar will be submitted to St. Paul for reimbursement.

FISCAL IMPACT:

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-92220

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

April 25, 2001

John M.
RECEIVED

APR 30 2001

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, D. Guiney, S. Presutti, B. Hotchkiss, E. Burdick, P. Lucas

Media Present

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

Approval of Minutes

The March 28 and April 9, 2001 minutes were approved on a motion by Graffrath, seconded by Reynolds and carried.

Tax Sales Parcels

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

TOWN OF BELFAST: Horning, Mary Margaret Tax Map #105.10-1-22.1
Motion was made by Bennett, seconded by Reynolds and carried to accept the bid from the Town of Belfast in the amount of \$1 plus 2001 taxes of \$1,082.64. (2001 T&C Tax - \$1,416.87 less 2001 Town Tax - \$334.23) The request was approved on a motion by Bennett, seconded by Reynolds and carried. Prepare Resolution

Mr. Mulholland requested a resolution to have a parcel in the Town of Belfast identified as parcel 105.-1-2 assessed to Earl Cornett removed from the tax sale auction so that a portion of the parcel could be transferred to the NYS DEC. Mr. Mulholland read a letter from the NYS DEC wherein they expressed a desire to acquire a small portion of this property to close a gap in the Greenway. Mr. Mulholland's request was approved on a motion by Graffrath, seconded by Bennett and carried. *Since that time it has been discovered that this parcel was paid on April 17 by court order so the transfer will not be possible.* No Action Taken

Deloitte Touche Contract

Mr. Mulholland requested a resolution approving a three-year contract with Deloitte & Touche LLP, our independent auditing firm. The contract costs are as follows: Year ending 12/31/01 - \$43,000, year ending 12/31/02 - \$48,000, year ending 12/31/03 - \$53,000. Mr. Mulholland indicated that the increase in contract costs are in line with the new requirements and regulations that will require additional auditing services. The request was approved on a motion by Bennett, seconded by Graffrath, and carried. Prepare Resolution

Tax Bill Corrections/Refunds

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

Data Processing Department - Name Change

Legislator Curtis Corkey, Chairman of the Technology Committee, requested a resolution to change the name of the Data Processing Department to Information Technology Department. Legislator Corkey stated that the name change reflects the direction the department will be moving. The request was approved on a motion by Corkey, seconded by Reynolds and carried. Prepare Resolution

"Old Business" Policy

Legislator Corkey requested the committee to develop a formal policy directing all committees to review old business at the beginning of every meeting. Legislator Corkey stated that the procedure would help keep better track of unresolved issues and ideas that come up for discussion. After a brief discussion, a motion was made by Corkey, seconded by Reynolds and carried to direct all committees to formally review old business at the beginning of every meeting. (Voting No: Heineman, Truax)

Newsletter with Mayors and Supervisors

Legislator Corkey asked how committee members felt about developing a newsletter as a means to formally communicate with town supervisors and village mayors. Following a discussion regarding the pros and cons of producing a newsletter, committee members requested Ms. Hotchkiss to send each supervisor and mayor a letter to see if they were interested in receiving copies of any committee minutes.

Format for Annual Reports

Legislator Corkey stated that after further reviewing the various annual reports, he felt it would be a mistake to develop a standardized format that the annual reports should follow. Committee members agreed and indicated that they should create a list of certain items that they would like to see included in the departmental annual reports.

Attorney/Client Session

A motion was made by Heineman, seconded by Graffrath and carried, to enter into attorney/client session. (Voting No: Corkey, Myers) Following the attorney/client, a motion to return to regular session was made by Heineman, seconded by Reynolds and carried.

Amendment to Local Law no. 3 of 1992

Legislator Kenneth Nielsen, Chairman of the Ways and Means Committee, distributed a draft resolution, "A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1992, AS AMENDED, TO GRANT THE COUNTY ADMINISTRATOR THE POWER TO ACCEPT ON BEHALF OF THE COUNTY AND DEPOSIT IN APPROPRIATE ACCOUNTS, GRANTS IN AID, GIFTS, INSURANCE PROCEEDS AND OTHER UNANTICIPATED REVENUE IN AMOUNTS UP TO FIVE THOUSAND DOLLARS PER TRANSACTION."

A motion was made by Grafrath, and seconded by Truax to approve the draft resolution. (No vote was taken). Committee members discussed a few options. Some felt that the draft resolution should be approved, and that the County Administrator could notify the appropriate committee of activity so that the minutes would reflect the transaction. Other committee members expressed concern about accountability and the lack of committee involvement. A motion was made by Corkey, seconded by Heineman and carried to amend the draft resolution by replacing the words, "*County Administrator*" with "*Committee of Jurisdiction*."

*Please note: Local Law No. 3 of 1992 establishes the Office of the County Administrator and cannot be amended as indicated above. Daniel Guiney, County Attorney, will prepare a resolution that properly conveys the intention of the committee. **Prepare Resolution***

Estate of George Pasquale

Legislator Truax and Legislator Myers stated that they met with officials in the Town of Ward regarding the five-acre parcel the Estate of George Pasquale is offering to donate to the County. Officials from the Town of Ward will examine the property and notify the County of their decision.

Mortgage Tax Apportionment

Brenda R. Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period October 1, 2000 through March 31, 2001, 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 Heineman and carried to request the County Attorney to prepare a resolution authorizing the apportionment to the town and villages. **Prepare Resolution**

Insurance Proceeds

Ms. Hotchkiss requested a resolution to accept a \$166.36 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries). The request was approved on a motion by Heineman, seconded by Reynolds and carried. **Prepare Resolution**

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

Community Services requests a resolution to appropriate state aid in the amount of \$350,000 from OMH to ARA for Building Fund. James Mulholland, County Treasurer, provided the following account numbers to complete the transaction: A4310.464 (Mental Health - Contract) and A103490.1122 (Mental Health - State Aid). The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Health Department requests a resolution to lease four (4) Chevrolet Malibu vehicles from Preston Auto Truck Center, Inc., of Wellsville, New York. The lease price is \$290.52/month for three (3) years for each vehicle. Legislator Burdick questioned the wisdom of leasing vehicles and also questioned the upgrade from a Cavalier to a Malibu. After a lengthy discussion, a motion was made by Graffrath, seconded by Corkey and carried to send the request back to the Health Department requesting a comparison of bid prices on Cavalier, Prism, and Malibu vehicles as well as a comparison between leasing and buying vehicles. **Refer to Health Department**

The Health Department requests a resolution to finance the purchase of nineteen (19) Dell Latitude C800 laptops to run the clinical documentation program. This program will be used by the Public Health nurses on home visits, and will complete the original HCMS system. The unit cost is \$2,462 for a total of \$46,778 and 30 percent of the cost will be reimbursed from State Aid. Legislator Truax stated that the current laptops are not sufficient to run the needed software for clinical documentation. He added that the Health Department would be using a proven system, and that the current 19 laptops could be distributed to other departments. Committee members expressed concern regarding the financing of the new laptops. A motion was made by Reynolds, seconded by Bennett and carried to table the matter until after the board meeting on May 14. Mr. Margeson will review this issue with Dr. Ogden. **Tabled Until May 14, 2001**

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

The Office for the Aging requests a resolution to accept a donation from the Meals on Wheels Foundation in the amount of \$500 to be used for the Home Delivered Meals Program. The \$500 should be appropriated to account A6772.474 (Nutrition - Contractual) and revenue account A 02 1972.00 (Departmental Income, Office for the Aging - Nutrition). Legislator Burdick stated that the new supplier is doing a fantastic job. 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 approving the transfer of funds as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

Resource Management Committee

The Resource Management Committee requests a resolution approving the agreement between the County and the Allegany County Soil and Water Conservation District in relation to County Agricultural Districts. A transfer from A1990.4 (Contingent) to A8020.4 (Planning -

Contractual) in the amount of \$5,000 to finance the cost of the agreement is also requested. The request was approved on a motion by Myers, seconded by Reynolds and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period February 27 through March 26, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

State Aid - Snowmobile Grant

John Margeson, County Administrator, requested a resolution to accept, appropriate and credit an additional \$11,420 in unanticipated state aid for snowmobile trail development and maintenance. The \$11,420 should be appropriated to A7185.483 (Other Recreation - Contractual) and revenue account A3089.01. The request was approved on a motion by Reynolds, seconded by Corkey and carried. **Prepare Resolution**

Adjournment

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

Respectfully submitted,

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

TOWN OF BELFAST

HORNING, MARY MARGARET

21 SHERMAN ST

TAX MAP #105.10-1-22.1

CO. CERT. #280-99

2001 ASSESSED VALUE - \$31,700.

BACK TAXES AS OF 4/01 - \$ 4,069.22

2001 T&C TAXES 1/01 - \$ 1,416.87

BIDDERS 4/09/01

1. TOWN OF BELFAST
C/O ROBERT HARRINGTON, SUPERVISOR
13 MERTON AVENUE
PO BOX 472
BELFAST, NY 14711

\$ 1.00

PLUS \$1,082.64

(2001 T&C minus \$334.23 TOWN TAX)

Brenda's


4/25/01

New York State Department of Environmental Conservation
Division of Lands and Forests, Region 9

182 E Union, Suite 3, Allegany, New York 14706-1328

Phone: (716) 372-0645 • FAX: (716) 372-2113

Website: www.dec.state.ny.us



Erin M. Crotty
Commissioner

April 17, 2001

Brenda's



4/25/01

Mr. James Mulholland
Allegany County Treasurer
7 Court St.
Belmont, NY 14813

Dear Mr. Mulholland:

This letter concerns a parcel that appears on this year's tax sale list. The parcel is in the Town of Belfast and is identified as parcel number 105.-1-2 assessed to Earl Cornett.

This property borders the Genesee Valley Greenway (the former RG&E / Pennsylvania Railroad property), which is owned by the State of New York. When our Real Property office surveyed the Greenway, they discovered a gap in the property dating back to 1922. At that time, a section of track was relocated to the east and the original railbed was sold. The relocated section of railroad bed is actually on the Cornett parcel for approximately 100 feet.

The State would like to acquire a small portion of the back (west) end of the Cornett property in order to close this gap in the Greenway. A sketch map and legal description of that portion is attached.

If you have any questions please contact me. Thank you for your consideration.

Sincerely,

Wayne W. Cooper

Wayne W. Cooper
Regional Forester
Region 9 - Allegany

WWC/cj
Enclosure

cc: Mr. Gerald Mikol, Regional Director
Mr. Michael Fay, Supervising Forester
Mr. Jeffrey Nyitrai, Supervisor of Real Property

** Brenda - FYI -
this parcel was paid 4/17/01
by court order. therefore this
transfer will not be able
to happen. -thanks
Brenda*

Suggested Description

ALL that Tract or Parcel of Land situate in the Town of Belfast, County of Allegany, State of New York, being a part of Lot 53, Township 4, Range 1 of the Holland Land Company's Survey, and bounded and described as follows:

BEGINNING at a point on the north boundary of lands now or formerly of Earl Cornett per Liber 649 at Page 230, being the former south bounds of the old canning factory lot at a point 50.0 feet left (easterly) measured radially from centerline station 4127+79.4 as per the Genesee Valley Canal Railroad (WNY&P Railroad), as surveyed by the N.Y.S.D.E.C., and shown on Map No. 11477, filed in the N.Y.S.D.E.C. Office in Albany, designated as the Genesee Valley Greenway;

THENCE southerly through Lands of Cornett a distance of 200 feet more or less to the south bounds of Lands of Cornett to a point which is 15 feet left (easterly) measured radially from centerline Station 4129 + 74 more or less;

THENCE westerly along the south bounds of aforesaid lands of Cornett to the east bounds of the aforesaid Genesee Valley Canal Railroad;

THENCE northerly along the said east bounds of the Genesee Valley Canal Railroad passing through the following points-

- to a point 11.5 feet left (easterly) measured radially from centerline station 4129+48.1;
- to a point 18.7 feet right (westerly) measured radially from centerline station 4128+49.3;
- to a point 40.4 feet right (westerly) measured radially from centerline station 4127+70.7 to a point on the westerly extension of the south bounds of the old canning factory lot and north bounds of Lands of Cornett;

THENCE easterly along said north bounds 90.9' more or less to the point and place of beginning.

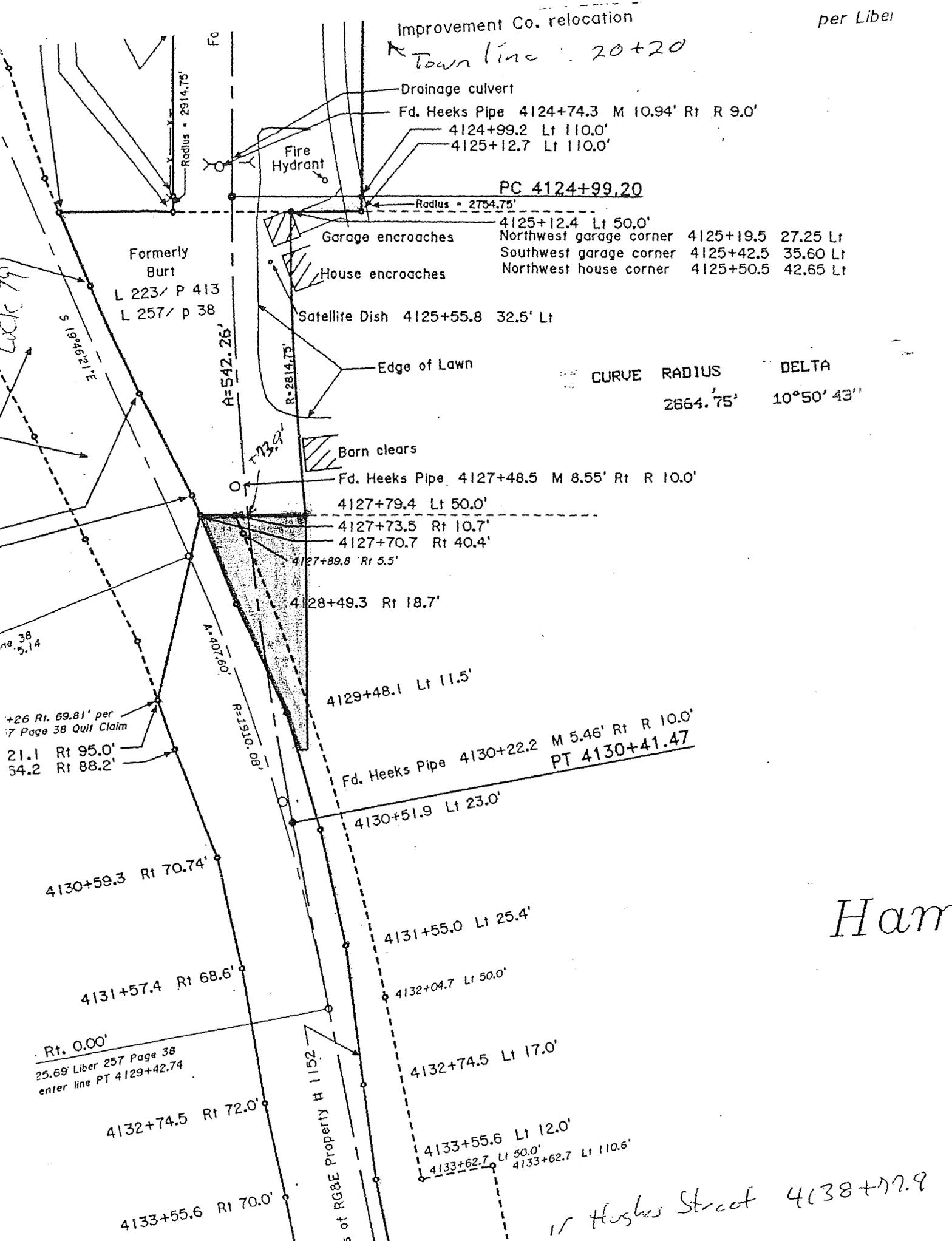
CONTAINING 0.21 acres more or less.

Excepting and Reserving therefrom the right which the public may have in the abandoned road.

Intending on conveying the western portion of the premises described in a deed to Earl Cornett by James A. Cornett dated January 1, 1974 and recorded in the Allegany County Clerk's Office in Liber 649 of Deeds at Page 230.

Improvement Co. relocation

← Town line 20+20



PC 4124+99.20

Radius = 2754.75'

Formerly Burt
L 223/ P 413
L 257/ p 38

Garage encroaches

4125+12.4 Lt 50.0'

Northwest garage corner 4125+19.5 27.25 Lt

Southwest garage corner 4125+42.5 35.60 Lt

Northwest house corner 4125+50.5 42.65 Lt

House encroaches

Satellite Dish 4125+55.8 32.5' Lt

Edge of Lawn

CURVE	RADIUS	DELTA
	2864.75'	10°50'43"

Barn clears

Fd. Heeks Pipe 4127+48.5 M 8.55' Rt R 10.0'

4127+79.4 Lt 50.0'

4127+73.5 Rt 10.7'

4127+70.7 Rt 40.4'

4127+89.8 Rt 5.5'

4128+49.3 Rt 18.7'

4129+48.1 Lt 11.5'

Fd. Heeks Pipe 4130+22.2 M 5.46' Rt R 10.0'
PT 4130+41.47

4130+51.9 Lt 23.0'

4130+59.3 Rt 70.74'

4131+57.4 Rt 68.6'

4131+55.0 Lt 25.4'

4132+04.7 Lt 50.0'

4132+74.5 Lt 17.0'

4132+74.5 Rt 72.0'

4133+55.6 Lt 12.0'

4133+62.7 Lt 50.0'

4133+62.7 Lt 110.6'

4133+55.6 Rt 70.0'

1/2 Hughes Street 4138+77.9

Ham

25.69' Liber 257 Page 38
enter line PT 4129+42.74

+26 Rt. 69.81' per
17 Page 38 Quit Claim

21.1 Rt 95.0'
54.2 Rt 88.2'

F0

Radius = 2914.75'

A = 542.26'

R = 2814.75'

A = 407.60'

R = 1916.08'

Property H 1152

Lock 79

Page 38
5.14

MEMORANDUM OF EXPLANATION

Introduction No: _____
(clerk's use only)

COMMITTEE: WAYS AND MEANS

DATE: April 25, 2001

A Resolution is requested approving a contract with our independent auditing firm, Deloitte & Touche LLP.

Year ending Dec 31, 2001 - \$ 43,000

Dec 31, 2002 - \$ 48,000

Dec 31, 2003 - \$ 53,000

FISCAL IMPACT: will be budgeted accordingly

For further information regarding this matter, contact:

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

CORRECTIONS TO THE 2001 TOWN AND COUNTY TAX BILLS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION
Burns	State of New York #72.-3-6	\$176.25	\$38.96	\$137.29
Caneadea	State of New York #300.-1-3	\$19.60	\$0.00	\$19.60
Cuba	State of New York #179.-1-9	\$283.70	\$0.00	\$283.70
Granger	State of New York #18.-1-17	\$778.51	\$365.65	\$412.86
	#18.-1-18	\$2,922.98	\$1,352.33	\$1,570.65
	#18.-1-34	\$53.37	\$25.18	\$28.19
	#19.-1-19	\$325.37	\$152.86	\$172.51
	#19.-1-20	\$389.28	\$185.00	\$204.28
	#29.-1-19	\$239.82	\$112.05	\$127.77
	#30.-1-6	\$1,495.08	\$687.01	\$808.07
	#30.-1-14	\$5,105.40	\$2,378.94	\$2,726.46
	#30.-1-16	\$104.24	\$48.64	\$55.60
	#30.-1-22	\$463.76	\$216.26	\$247.50
	#30.-1-23	\$378.77	\$180.66	\$198.11
Grove	Allegany County Industrial Development Agency #33.-1-43.1	\$2,160.32	\$5,117.91	(\$2,957.59)
New Hudson	State of New York #300.-1-10	\$24.56	\$14.55	\$10.01
Rushford	State of New York #300.-1-1	\$1.33	\$0.00	\$1.33



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

April 4, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Grove
Allegany County Industrial Development Agency
Parcel #33.-1-43.1
Current Assessment: \$586,700/\$3,866,000
Correct Assessment: \$586,700/\$3,866,000
Current Tax Amt: \$2,160.32
Correct Tax Amt: \$5,117.91

Dear Board of 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 should have been billed for the fire district tax but was left off. 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:

Allegany County Tax	\$ 0.00
Town of Grove Tax	0.00
Grove Fire District #1	2,957.59
Grove Light	2,160.32
Total	\$5,117.91

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

Grove Fire District #1	\$2,957.59
------------------------	------------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$5,117.91. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Burns
State of New York
Parcel #72.-3-6
Current Assessment: \$4,500/\$4,500
Correct Assessment: \$4,500/\$4,500
Current Tax Amt: \$176.25
Correct Tax Amt: \$38.96

Dear Board of 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 exempt from the County portion of the taxes and should not have had a relieved school applied. 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:

Allegany County Tax	\$.00
Town of Burns Tax	36.78
Burns Fire	2.18
Total	\$38.96

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

Allegany County Tax	\$ 47.66
Canaseraga School Relevy	89.63
Total	\$137.29

and direct the officer having jurisdiction of the Tax Roll, your 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 \$38.96. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Caneadea
State of New York
Parcel #300.-1-3
Current Assessment: \$1,940/\$1,940
Correct Assessment: \$1,940/\$1,940
Current Tax Amt: \$19.60
Correct Tax Amt: \$0.00

Dear Board of 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 transition assessment and should not have appeared on the roll. 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:

Allegany County Tax	\$.00
Town of Caneadea Tax	.00
Caneadea Fire	.00
Total	\$.00

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

Town of Caneadea Tax	\$17.12
Caneadea Fire	2.48
Total	\$19.60

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Cuba
State of New York
Parcel #179.-1-9
Current Assessment: \$9,300/\$9,300
Correct Assessment: \$9,300/\$9,300
Current Tax Amt: \$283.70
Correct Tax Amt: \$0.00

Dear Board of 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 should be in roll section 8 and be wholly exempt from tax. 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:

Allegany County Tax	\$.00
Town of Cuba Tax	.00
Cuba Fire	.00
Total	\$.00

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

Allegany County Tax	\$ 98.49
Town of Cuba Tax	66.53
Cuba Fire	4.26
Cuba Rushford School Relevy	114.42
Total	\$283.70

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #18.-1-17
Current Assessment: \$42,100/\$42,100
Correct Assessment: \$42,100/\$42,100
Current Tax Amt: \$778.51
Correct Tax Amt: \$365.65

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

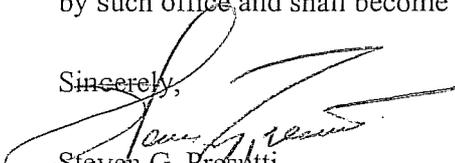
Allegany County Tax	\$.00
Town of Granger Tax	337.14
Granger Fire	28.51
Total	\$365.65

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

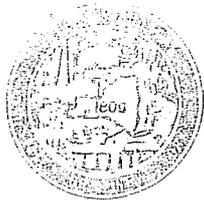
Allegany County	\$412.86
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$365.65. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #18.-1-18
Current Assessment: \$155,700/\$155,700
Correct Assessment: \$155,700/\$155,700
Current Tax Amt: \$2,922.98
Correct Tax Amt: \$1,352.33

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

Allegany County Tax	\$.00
Town of Granger Tax	1,246.87
Granger Fire	105.46
Total	\$1,352.33

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

Allegany County	\$1,570.65
-----------------	------------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$1,352.33. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #18.-1-34
Current Assessment: \$2,900/\$2,900
Correct Assessment: \$2,900/\$2,900
Current Tax Amt: \$53.37
Correct Tax Amt: \$25.18

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

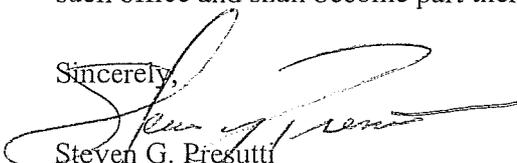
Allegany County Tax	\$.00
Town of Granger Tax	23.22
Granger Fire	1.96
Total	\$25.18

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

Allegany County	\$28.19
-----------------	---------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$25.18. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #19.-1-19
Current Assessment: \$17,600/\$17,600
Correct Assessment: \$17,600/\$17,600
Current Tax Amt: \$325.37
Correct Tax Amt: \$152.86

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

Allegany County Tax	\$.00
Town of Granger Tax	140.94
Granger Fire	11.92
Total	\$152.86

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

Allegany County	\$172.51
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$152.86. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #19.-1-20
Current Assessment: \$21,300/\$21,300
Correct Assessment: \$21,300/\$21,300
Current Tax Amt: \$389.28
Correct Tax Amt: \$185.00

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

Allegany County Tax	\$.00
Town of Granger Tax	170.57
Granger Fire	14.43
Total	\$185.00

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

Allegany County	\$204.28
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$185.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #29.-1-19
Current Assessment: \$12,900/\$12,900
Correct Assessment: \$12,900/\$12,900
Current Tax Amt: \$239.82
Correct Tax Amt: \$112.05

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

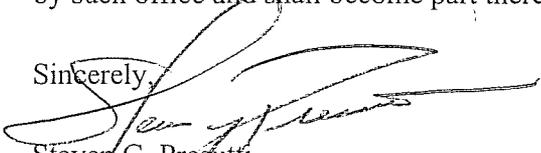
Allegany County Tax	\$.00
Town of Granger Tax	103.31
Granger Fire	8.74
Total	\$112.05

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

Allegany County	\$127.77
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$112.05. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #30.-1-6
Current Assessment: \$79,100/\$79,100
Correct Assessment: \$79,100/\$79,100
Current Tax Amt: \$1,495.08
Correct Tax Amt: \$687.01

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

Allegany County Tax	\$.00
Town of Granger Tax	633.44
Granger Fire	53.57
Total	\$687.01

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

Allegany County	\$808.07
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$687.01. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
 Town of Granger
 State of New York
 Parcel #30.-1-14
 Current Assessment: \$273,900/\$273,900
 Correct Assessment: \$273,900/\$273,900
 Current Tax Amt: \$5,105.40
 Correct Tax Amt: \$2,378.94

Dear Board of 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 should have been totally exempt for the County portion of this tax.
 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:

Allegany County Tax	\$.00
Town of Granger Tax		2,193.43
Granger Fire		185.51
Total		\$2,378.94

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

Allegany County	\$2,726.46
-----------------	------------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$2,378.94. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #30.-1-16
Current Assessment: \$5,600/\$5,600
Correct Assessment: \$5,600/\$5,600
Current Tax Amt: \$104.24
Correct Tax Amt: \$48.64

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

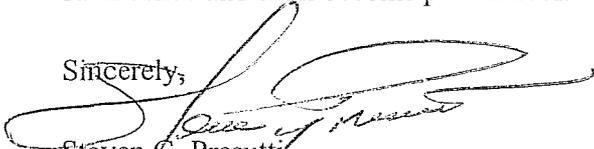
Allegany County Tax	\$.00
Town of Granger Tax	44.85
Granger Fire	3.79
Total	\$48.64

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

Allegany County	\$55.60
-----------------	---------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$48.64. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #30.-1-22
Current Assessment: \$24,900/\$24,900
Correct Assessment: \$24,900/\$24,900
Current Tax Amt: \$463.76
Correct Tax Amt: \$216.26

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

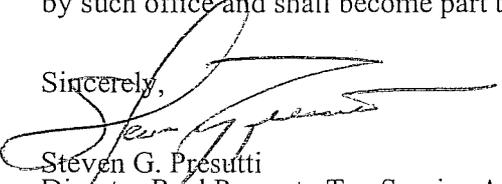
Allegany County Tax	\$.00
Town of Granger Tax	199.40
Granger Fire	16.86
Total	\$216.26

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

Allegany County	\$247.50
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$216.26. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Granger
State of New York
Parcel #30.-1-23
Current Assessment: \$20,800/\$20,800
Correct Assessment: \$20,800/\$20,800
Current Tax Amt: \$378.77
Correct Tax Amt: \$180.66

Dear Board of 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 should have been totally exempt for the County portion of this tax.
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:

Allegany County Tax	\$.00
Town of Granger Tax	166.57
Granger Fire	14.09
Total	\$180.66

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

Allegany County	\$198.11
-----------------	----------

and direct the officer having jurisdiction of the Tax Roll, your 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 \$180.66. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of New Hudson
State of New York
Parcel #300.-1-10
Current Assessment: \$0/\$2,110
Correct Assessment: \$0/\$1,240
Current Tax Amt: \$24.56
Correct Tax Amt: \$14.55

Dear Board of Legislators:

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

This parcel was an approved transition assessment and should have been reduced from \$2,110 to \$1,240. 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:

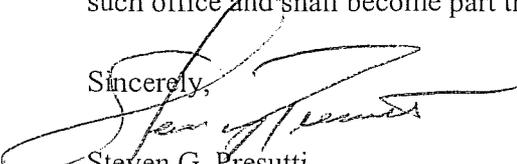
Allegany County Tax	\$.00
Town of New Hudson Tax	12.42
New Hudson Fire	2.13
Total	\$14.55

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

Town of New Hudson Tax	\$ 8.54
New Hudson Fire	1.47
Total	\$10.01

and direct the officer having jurisdiction of the Tax Roll, your 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 \$14.55. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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

March 28, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Rushford
State of New York
Parcel #300.-1-1
Current Assessment: \$170/\$170
Correct Assessment: \$0/\$0
Current Tax Amt: \$1.33
Correct Tax Amt: \$0.00

Dear Board of 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 transition assessment and should not have appeared on the tax roll.
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:

Allegany County Tax	\$0.00
Town of Rushford Tax	.00
Rushford Fire	.00
Total	\$0.00

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

Town of Rushford Tax	\$1.19
Rushford Fire	.14
Total	\$1.33

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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: Technology

DATE: March 26, 2001

Change the name of the Data Processing Department to Information Technology Department.

Committee members agreed that the proposed name better describes the responsibilities and functions associated with our Data Processing Department.

FISCAL IMPACT: 0.00 None

For further information regarding this matter, contact:

Debbie Button, Director of Data Processing

268-9288



COUNTY OF ALLEGANY

Intro. No. 1-2001

Print No. 1

Change to Committee of Jurisdiction

A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1992, AS AMENDED, TO GRANT THE COUNTY ADMINISTRATOR THE POWER TO ACCEPT ON BEHALF OF THE COUNTY AND DEPOSIT IN APPROPRIATE ACCOUNTS, GRANTS IN AID, GIFTS, INSURANCE PROCEEDS AND OTHER UNANTICIPATED REVENUE IN AMOUNTS UP TO FIVE THOUSAND DOLLARS PER TRANSACTION

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Section 5. of Local Law No. 3 of 1992 is amended by adding a new subdivision designated as Subdivision q. to read as follows:

q. To accept on behalf of the County, grants in aid, gifts, insurance proceeds and other unanticipated revenue and to deposit same in appropriate accounts in amounts up to Five Thousand Dollars per transaction.

Section 2. This local law shall take effect immediately.

* *Local Law No. 3 of 1992 establishes the Office of the County Administrator.*

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, 2000 through March 31, 2001.

<u>TOWN</u>	<u>AMOUNT OF TAX</u>	<u>PAYABLE TO TOWN</u>	<u>PAYABLE TO VILLAGE</u>	<u>NAME OF VILLAGE</u>
Alfred	18,991.36	15,217.78	3,773.58	Alfred
Allen	730.51	730.51		
Alma	2,219.82	2,219.82		
Almond	5,341.09	4,868.94	472.15	Almond
Amity	5,377.92	4,444.85	933.07	Belmont
Andover	4,835.10	3,897.09	938.01	Andover
Angelica	4,222.14	3,435.56	786.58	Angelica
Belfast	3,673.47	3,673.47		
Birdsall	397.22	397.22		
Bolivar	8,436.23	6,516.14	1,785.96	(Bolivar)
			134.13	(Richburg)
Burns	3,881.93	3,350.11	531.82	Canaseraga
Caneadea	5,683.19	5,683.19		
Centerville	1,868.77	1,868.77		
Clarksville	2,657.21	2,657.21		
Cuba	11,860.15	9,990.99	1,869.16	Cuba
Friendship	3,800.83	3,800.83		
Genesee	6,518.79	6,518.79		
Granger	3,643.96	3,643.96		
Grove	1,108.72	1,108.72		
Hume	7,959.84	7,959.84		
Independence	1,920.65	1,920.65		
New Hudson	1,826.05	1,826.05		
Rushford	6,571.82	6,571.82		
Scio	6,356.27	6,356.27		
Ward	905.07	905.07		
Wellsville	18,269.94	13,227.44	5,042.50	Wellsville
West Almond	389.74	389.74		
Willing	2,699.52	2,699.52		
Wirt	2,803.57	2,573.68	229.89	Wirt
	----- 144,950.88	----- 128,454.03	----- 16,496.85	

DATED: _____

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 25, 2001

RE: Appropriation of Insurance Proceeds

The Clerk of the Board's office requests a resolution to accept a \$166.36 check received for damages from our insurance carrier, St. Paul, and appropriate these insurance proceeds to revenue account A07 2680 (Insurance Recoveries).

Date of Accident: February 26, 2001

Office for the Aging - 1997 Plymouth Voyager, Plate #C54382
VIN #2P4GP25R8VR363538

Original Estimate was \$1,508.35 less \$500 deductible = \$1,008.35 insurance check.
The check for \$1,008.35 was accepted by Resolution No. 113-01 on April 23, 2001.

Collision repair made by Preston Auto/Truck Center on March 16, 2001 for \$1,674.71. This amount included brake pads plus the cost of a bar that broke while being replaced. The cost of the broken bar will be submitted to St. Paul for reimbursement.

The check for \$166.36 represents the supplemental payment for the cost of the broken bar.

FISCAL IMPACT:

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-9220

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: 4/11/01

APPROPRIATE (ONE HUNDRED PERCENT) STATE AID OF
\$350,000 FROM OMH TO ARA FOR BUILDING FUND.

ACCOUNT NUMBERS TO BE PROVIDED BY
COUNTY TREASURER

A4310.464 MENTAL HEALTH CONTR.
A 103490.1122 MENTAL HEALTH STATE AID

FISCAL IMPACT: NONE. STRAIGHT PASS THROUGH OF STATE AID

For further information regarding this matter, contact:


Robert W. Anderson, Ph.D. - Mental Health

Name and Department

716-593-1991

Telephone Number

Referred Back to Health Dept.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

Date: April 11, 2001

The Health Department requests committee approval for the lease of four (4) Chevrolet Malibu's from Preston Auto Truck Center, Inc, of Wellsville, NY. The lease price is \$290.52/month times three (3) years.

FISCAL IMPACT: The cost will be reimbursed at 30% from State Aid.

For further information regarding this matter, contact:

Gary W. Ogden, MD, Public Health Director X247 or

Teresa Claypool, Office Manager X640

Tabled Until 5-14-01

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

Date: April 11, 2001

The Health Department requests funding for the purchase of nineteen (19) Dell Latitude C800 laptops to run the clinical documentation program. This program will be used by the public health nurses on home visits, and will complete the original HCMS system.

The unit cost is \$2,462.00 totalling \$46,778.00.

FISCAL IMPACT: The cost will be reimbursed at 30% from State Aid.

For further information regarding this matter, contact:

Gary W. Ogden, MD, Public Health Director

X247 or

Teresa Claypool, Office Manager

X640

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's use only)

COMMITTEE: Human Services

DATE: April 11, 2001

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	III-C	\$ 6,223.00
A 11 4772.01	III-B	3,200.00
A 11 4772.07	III-F	<u>3,241.00</u>
	TOTAL	\$12,664.00

Increase Expenditure Account Numbers:

A6772.201 Office Equipment	\$4,000.00
A6772.404 Maintenance Contract	1,223.00
A6772.408 General Supplies	1,000.00
A6773.201 Office Equipment	3,200.00
A6783.101 Personnel	1,038.00
A6783.803 F.I.C.A.	118.00
A6783.408 General Supplies	285.00
A6783.409 Fees	400.00
A6783.474 Subcontractor	<u>1,400.00</u>
TOTAL	\$12,664.00

FISCAL IMPACT: Increase Federal Revenue

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging
Name and Department

Ext. 390
Telephone

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's use only)

COMMITTEE: Human Services

DATE: April 11, 2001

The Allegany County Office for the Aging requests a resolution to accept a donation from the Meals on Wheels Foundation in the amount of \$500.00 to be used for the Home Delivered Meals Program.

Increase Revenue Account # A 02 1972.00 \$500.00

Increase Expenditure Account # A6772.474 \$500.00

FISCAL IMPACT: Increase 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: Planning & Development

DATE: 4/10/01

The Employment & 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>
CD1 6400.101 WIA Adm. Staff personal services	CD1 6400.201 WIA Adm. Office Equipment	10,000.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.201 WIA Tr. Office Equipment	3,000.00
CD1 6402.477 WIA Training/Private Sector	CD1 6404.101 CASP II Regular Pay	7,000.00
CD1 6402.478 WIA Youth Contracts	CD1 6404.101 CASP II Regular Pay	20,000.00
CD1 6405.101 CASP II Part. Reg. Pay	CD1 6404.101 CASP II Regular Pay	6,700.00
CD1 6405.101 CASP II Part. Reg. Pay	CD1 6404.802 CASP II Retirement	500.00
CD1 6405.101 CASP II Part. Reg. Pay	CD1 6404.803 CASP II FICA	2,000.00
CD1 6405.101 CASP II Part. Reg. Pay	CD1 6404.804 CASP II Workers Comp.	800.00
CD1 6406.474 WIA D/W Voc. Train. Contracts	CD1 6794.101 TANF Reg. Pay	20,000.00
CD1 6406.476 WIA D/W Discretionary Contract	CD1 6794.101 TANF Reg. Pay	13,940.00
CD1 6406.476 WIA D/W Discretionary Contract	CD1 6794.401 TANF Postage	100.00
CD1 6406.476 WIA D/W Discretionary Contract	CD1 6794.402 TANF Mileage	800.00
CD1 6406.476 WIA D/W Discretionary Contract	CD1 6794.405 TANF Conference Expense	160.00
CD1 6407.474 WIA D/W Supp. Services	CD1 6794.405 TANF Conference Expense	90.00
CD1 6407.474 WIA D/W Supp. Services	CD1 6794.405 TANF General Supplies	2,500.00
CD1 6407.474 WIA D/W Supp. Services	CD1 6794.413 TANF Rent – Personal	400.00
CD1 6407.474 WIA D/W Supp. Services	CD1 6794.416 TANF Telephone	300.00
CD1 6407.474 WIA D/W Supp. Services	CD1 6794.474 TANF Econ/Development	6,710.00
CD1 6407.475 WIA D/W Discret. Supp. Serv.	CD1 6794.474 TANF Econ/Development	7,000.00
CD1 6408.101 WtW Regular Pay	CD1 6794.474 TANF Econ/Development	15,814.00
CD1 6408.101 WtW Regular Pay	CD1 6794.802 TANF Retirement	528.00
CD1 6408.101 WtW Regular Pay	CD1 6794.803 TANF FICA	2,585.00
CD1 6408.101 WtW Regular Pay	CD1 6794.804 TANF Workers Comp	594.00
CD1 6408.101 WtW Regular Pay	CD1 6794.805 TANF Disability	181.00
CD1 6408.101 WtW Regular Pay	CD1 6794.806 TANF Hosp./Med. Ins.	298.00
CD1 6408.474 WtW Public Sector Wage Subsidy	CD1 6794.806 TANF Hosp./Med. Ins.	6,000.00
CD1 6408.474 WtW Public Sector Wage Subsidy	CD1 6795.101 TANF Participant Regular Pay	5,000.00
CD1 6408.476 WtW OJT Subsidy	CD1 6795.101 TANF Participant Regular Pay	5,000.00
CD1 6408.477 WtW Occupational Skills Subs.	CD1 6795.101 TANF Participant Regular Pay	11,000.00
CD1 6408.478 WtW Basic Edu. Skills Training	CD1 6795.101 TANF Participant Regular Pay	4,000.00
CD1 6408.480 WtW Child Care Assistance	CD1 6795.101 TANF Participant Regular Pay	3,000.00
CD1 6408.481 WtW Other Client Supp. Serv.	CD1 6795.101 TANF Participant Regular Pay	4,000.00
CD1 6409.101 WtW Part. Reg. Pay	CD1 6795.101 TANF Participant Regular Pay	9,730.00
CD1 6409.101 WtW Part. Reg. Pay	CD1 6795.803 TANF Participant FICA	3,190.00
CD1 6409.101 WtW Part. Reg. Pay	CD1 6795.804 TANF Participant Workers Comp.	2,080.00
	TOTAL	175,000.00

MEMORANDUM OF EXPLANATIONRevenue

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 4701.6402 WIA Training	CD1 2801.6404 CASP II	27,000.00
CD1 4701.6406 WIA Dislocated Worker	CD1 11 4701.12 TANF	52,000.00
CD1 4701.6408 Welfare to Work	CD1 11 4701.12 TANF	<u>73,000.00</u>
	TOTAL	152,000.00

FISCAL IMPACT:

NONE

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: Resource Management

DATE: April 18, 2001

The Resource Management Committee requests a resolution approving an agreement between the County and the Allegany County Soil and Water Conservation District in relation to County Agricultural Districts.

A transfer from A1990.4 (Contingent) to A8020.4 (Planning - Contractual) in the amount of \$5,000 to finance the cost of the agreement is also requested.

FISCAL IMPACT: \$5,000

For further information regarding this matter, contact:

John E. Margeson, County Administrator

268-9217

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 4/25/01

Resolution accepts, appropriates and credits an additional \$11,420 in unanticipated State aid for Snowmobile Trail Development and Maintenance.

Appropriate \$11,420 to A7185.483 Other Recreation and credit Revenue Account A3089.01 in the same amount.

FISCAL IMPACT: Additional revenue in the amount of \$11,420

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

May 14, 2001

John M.
RECEIVED

MAY 15 2001

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, B. Hotchkiss, E. Burdick, C. Crandall, W. Dibble, P. Lucas

Bid Opening, Lease of County-Owned Property

John Margeson, County Administrator, opened the one bid received for leasing approximately 60 acres of county-owned land south of the Village of Belmont. The bid was from Joseph Strzelec of Cuba in the amount of \$3,700 for the 2001 season. Mr. Strzelec included a ten percent (\$370) bid deposit and the non-collusive bidding certification. A motion was made by Bennett, seconded by Truax 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

Vehicle Leases

The Health Department requests a resolution approving the lease of four (4) Chevrolet Malibu's from Preston Auto Truck Center, Inc. in Wellsville. The lease price is \$290.52/month for three years on four vehicles. The Health Department submitted the attached cost analysis comparing the cost of leasing to the cost of purchasing vehicles. The analysis indicates that leasing rather than purchasing these particular vehicles will result in considerable savings. Legislator Corkey expressed concern regarding the mileage limits and other data that was not supplied in writing. Teresa Claypool, Office Manager for the Health Department, was called up to the meeting to answer some questions. Ms. Claypool indicated that the mileage limit for the lease was 20,000 miles per car per year, and that she kept track of each car's mileage and rotated them as needed so that leased vehicles would not exceed any mileage limitations. It was noted that the cost will be reimbursed at 30 percent from state aid; however, the lease amount needs to be included in future budgets. A motion was made by Truax, seconded by Heineman and carried to sponsor a resolution approving the vehicle leases. Prepare Resolution

Computer Laptop Leases

The Health Department requests a resolution approving the lease of nineteen (19) Dell Latitude C800 laptops to run the clinical documentation program. The program is used by the public health nurses on home visits and completes the original HCMS system. The request includes a transfer of \$15,919 from A1990.4 (Contingent) to A4011.413 (Health-Nurses – Lease of Personal Property). The cost to lease the laptops is \$15,918.55 a year for three years, which includes a full maintenance and warranty agreement. The cost of the lease will be reimbursed at 30 percent from state aid; however, the lease amount needs to be included in future budgets. It was noted that the Data Processing Department supports the leasing of these laptops. A motion was made by Heineman, seconded by Graffrath and carried to approve the leasing and financing of the nineteen Dell Latitude C800 laptops. 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: May 9, 2001

The Health Department requests committee approval for the lease of four (4) Chevrolet Malibu's from Preston Auto Truck Center, Inc. of Wellsville, NY. The lease price is \$290.52/month times four (4) vehicles times three (3) years.

Attached please find a comparison on lease versus purchase per committee request.

FISCAL IMPACT: The cost will be reimbursed at 30% from State Aid.

For further information regarding this matter, contact:

Gary W. Ogden, MD, Public Health Director X247 or

Teresa Claypool, Office Manager X640

ACDOH Vehicle Fleet – 24 Vehicles

Complete Turnover: 4 cars/year for 6 years (2001-2006)

Direct Purchase

Cost: \$14,984.00/vehicle x 4 cars/year = \$59,936.00

$\$59,936.00 \times 6 = \$359,616.00$

Lease with Purchase Option

Year 1 - Lease: \$290.52/month x 4 cars = \$13,944.96

Year 2 - Lease: \$290.52/month x 8 cars = \$27,889.92

Year 3 - Lease: \$290.52/month x 12 cars = \$41,834.88

Year 4 - Lease: \$290.52/month x 12 cars = \$41,834.98

Purchase 4 cars (Year 1 Leases) @ \$6,797.00 each = \$27,188.00

Year 4 Total = \$69,022.88

Year 5 - Lease: \$290.52/month x 12 cars = \$41,834.88

Purchase 4 cars (Year 2 Leases) @ \$6,797.00 each = \$27,188.00

Year 5 Total = \$69,022.88

Year 6 - Lease: \$290.52/month x 8 cars = \$27,889.92

Purchase 4 cars (Year 3 Leases) @ \$6,707.00 each = \$27,188.00

Year 6 Total = \$55,077.92

Total Cost – Lease with Purchase Option = \$276,793.44

Savings vs. Direct Purchase = \$82,822.56

Straight Leasing

Year 1 – Lease: \$290.52/month x 4 cars = \$13,944.96

Year 2 – Lease: \$290.52/month x 8 cars = \$27,899.92

Year 3 – Lease: \$290.52/month x 12 cars = \$41,834.88

Year 4 – Lease: \$290.52/month x 16 cars = \$55,799.84

Year 5 – Lease: \$290.52/month x 20 cars = \$69,724.80

Year 6 – Lease: \$290.52/month x 24 cars = \$83,699.76

Total Cost – Straight Leasing = \$292,904.16

Savings vs. Direct Purchase = \$66,711.84

BID SUBMISSIONS FOR 2001 HEALTH DEPARTMENT VEHICLES

Bids were opened at 3:00 pm on Friday, March 30th, 2001. They were as follows:

Paul Brown Motors, Inc. 1145 E. State Street Olean, NY 14760	3 Subcompact – Dodge Neons - \$363.35/mo
	\$500 due at signing
	1 Compact - Dodge Stratus - \$405.99
	\$500 due at signing

Lamac Unlimited, Inc. 193 Seneca Street Hornell, NY 14843	3 Subcompact – Pontiac Sunfire - \$383.87/mo.
	1 Compact - Olds Alero - \$432.71/mo
	3 Subcompact - Olds Alero - \$391.03/mo

Preston Auto Truck Center, Inc. 81 South Main Street Wellsville, NY 14895	3 Subcompact - Chevrolet Malibu - \$290.52/mo
	1 Compact - Chevrolet Malibu - \$290.52/mo

(Note: Preston stated that the Cavalier lease was not as good as on the Malibu, therefore, they chose to bid the better deal as well as a slightly larger vehicle)

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

Date: May 9, 2001

The Health Department requests approval to lease nineteen (19) Dell Latitude C800 laptops to run the clinical documentation program. This program will be used by the public health nurses on home visits, and will complete the original HCMS system.

The cost per year will be \$15,918.55. We are asking for monies from the Contingency Fund.

FISCAL IMPACT: The cost will be reimbursed at 30% from State Aid.

For further information regarding this matter, contact:

Gary W. Ogden, MD, Public Health Director X247 or

Teresa Claypool, Office Manager X640

DELL GOVERNMENT LEASING AND FINANCE Lease Proposal

May 8, 2001
 Lease quotation number:

Allegany County

Dell Government Finance specializes in providing the finest Technology Lease products and services to the Public Sector. We have designed a customized financial solution for you and are pleased to have this opportunity to present this proposal for the transaction described below:

Lessee: Allegany County

Lease Structure: Fair Market Value Lease. The term of the lease quoted below is non-cancelable, subject only to annual appropriation of sufficient funds.

Lease Rates: Lease Rates are proposed for the referenced quotations and amounts only. Changes in equipment pricing or configurations may invalidate this document. Rates do not include sales/use tax or personal property tax. This proposal and rates quoted are valid for 30 days from the above date.

Contracted Lease Term: 36 months						
Payment Structure: Annually in the advance of each respective period						
Dell Quote Number	Equipment Description	Quantity	Hardware Cost	Financed Amount	Lease Factor	Periodic Lease Payment
59126464	Dell Latitude C800	19	\$46,778.00	\$46,778.00	0.3403	\$ 15,918.55

End of Lease Options: FAIR MARKET VALUE PURCHASE OPTION
 Lessee has the following options at the end of the contracted lease term:
 1.) Return Equipment to Lessor at Lessee's expense.
 2.) Continue to lease on a month to month basis or renew the lease for a fixed renewal term.
 3.) Purchase the equipment for its then Fair Market Value.

DELL GOVERNMENT LEASING AND FINANCE

Lease Proposal

Summary of Terms and Conditions

Net Lease Provisions: The lease shall be a net lease transaction providing that the lessee shall bear all expenses associated with the equipment, including those relating to maintenance, operation and third party claims. Vendor/manufacturer guarantees and warranties will be passed on to Lessee.

Note: With the exception of Conditional Sale Agreements, Lessee will be responsible for payment or reimbursement of any Personal Property Taxes Invoiced to the Lessor against the leased equipment. Such amounts may be paid annually in the form of a liquidated Property Tax Fee or pro-rated and added to the rental amount(s) quoted above. If your organization is otherwise exempt from such taxation, please contact your Lease Representative for clarification.

Insurance: Lessee shall provide Lessor written confirmation of insurance coverage acceptable to Lessor, including: All-risk Physical Damage, Bodily Injury & Property Damage and an endorsement that names Lessor as an additionally insured and loss payee under all liability and property coverage. Lessee may opt, subject to prior written approval of Lessor, to self-insure the Equipment under the same risk parameters detailed above.

Appropriations: For State Governments, Local Governments, and Political Subdivisions thereof, the resulting lease will contain a clause subjecting the lease to continued appropriations of necessary funds. The Lessee will covenant that it will do all things legally within its power to obtain and maintain funds from which rental payments may be made and will not give priority or parity in the application of funds for functionally similar equipment during the term of any resulting lease.

Documentation: Duly executed Lease or Master Lease Schedule and other documents including, but not limited to Certificates of Acceptance, Opinions of Counsel, Insurance Certificates, Essential Use Statements and UCC Financing Statements that may be applicable and are reasonably requested by Lessor.

Approvals: Credit approval is conditioned upon the Lessee's compliance of all existing lease and loan agreements. Final credit approval is subject to Lessor credit committee review and reasonable expectations of continued appropriations for the equipment quoted. Lessee may be asked to provide Financial Statements and other supporting documentation as necessary for such review.

Thank you for the opportunity to provide this proposal. Should you have any questions or concerns, please do not hesitate to contact us by phone or email. We look forward to filling all of your financial needs.

Representative: Missy Totten
Phone: 866-363-3355 69096
Fax: 800-391-3355
Email: missy_totten@dell.com

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

May 23, 2001

John M.
RECEIVED

MAY 29 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

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

Media Present

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

Approval of Minutes

The April 25 and May 14, 2001 minutes were approved on a motion by Truax seconded by Graffrath and carried.

OLD BUSINESS

Resolution Intro. No. 118-01

At the May 14 Board meeting, Resolution Intro. No. 118-01 – AMENDMENT OF COUNTY BOARD RULES was referred back to the Ways and Means Committee. Attorney Guiney prepared the attached draft resolutions for the committee to review.

The first resolution proposes changing Board Rule 220.J. to include a statement indicating that any business discussed by a committee and not acted upon must be introduced for discussion and action at the next committee meeting.

The second resolution proposes changing Board Rule 210.C. to include a statement indicating that the committee of jurisdiction can accept and appropriate certain monies up to \$5,000.

Committee members discussed the second proposed resolution with James Mulholland, County Treasurer; Daniel Guiney, County Attorney; and John Margeson, County Administrator. A few of the points discussed included:

1. Any time a monetary gift is accepted for a specific purpose a resolution would still be required.
2. A check received from an insurance company for repairs to a vehicle does not require a resolution if it is deposited to the Insurance Recoveries revenue account and not appropriated to an expense account.

3. Ways and Means is the budget committee, and it is more appropriate to have items changing the budget require Ways and Means approval.

Committee members indicated that they were not interested in adopting either proposed resolution at this time. A motion was made by Bennett, seconded by Truax and carried to remove both proposed resolutions from further consideration.

Estate of George Pasquale

Legislator Truax stated that the Town of Ward has not yet indicated if they are interested in the five-acre parcel the Estate of George Pasquale is offering to donate to the County.

Letter to Supervisors & Mayors Regarding the Availability of Minutes

At the April 25 Ways and Means Committee Meeting, committee members requested Brenda Hotchkiss to send a letter to each supervisor and mayor to see if they were interested in receiving copies of any committee minutes. Three towns responded to Mrs. Hotchkiss' letter. Two towns requested to receive all committee minutes via e-mail, and one town requested that a paper copy of all Ways and Means minutes be mailed.

NEW BUSINESS

Economic Development Director

Legislator Reynolds initiated a conversation regarding the intention of the Planning and Development Committee to give John Foels, Economic Development/IDA Director, authority over the County's Tourism and Planning contract employees.

Tax Sale Auction Bids

James Mulholland, County Treasurer, presented the list of bids (attached to minutes) that were made at the recent tax sale auction on May 5, 2001. Mr. Mulholland stated that approximately 20 items were pulled before the sale due to court order, 13 were forfeited at the sale, and 43 parcels were sold. A motion was made by Truax, seconded by Graffrath and carried to accept the bids. **Prepare Resolution**

Sealed Bids

Mr. Mulholland presented the attached list of sealed bids for properties that became available when the bidder forfeited his/her deposit. Mr. Mulholland stated that he received bids on two of the 13 parcels forfeited at the sale. A motion was made by Truax, seconded by Graffrath and carried to accept the high bid for each property. **Prepare Resolution**

Tax Bill Corrections/Refunds

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

Board Clerk's Conference

Brenda Hotchkiss, Clerk of the Board, stated that she attended the 49th Annual School and Conference for Legislative Clerks in Albany with Pamela Thompson, Journal Clerk, May 16-18, 2001. Ms. Hotchkiss stated that she was nominated and has agreed to be the Treasurer for the NYSACLB. Ms. Hotchkiss indicated that the conference was a very informative and worthwhile experience.

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Health Department requests a resolution to accept \$3,000 from the NYS Department of Health under the West Nile Virus Surveillance. The funds should be appropriated as follows: \$2,250 to A4010.101 (County Health Dept. – Personal Services), \$300 to A4010.402 (County Health Dept. – Mileage/Travel), and \$450 to A4010.408 (County Health Dept. - General Supplies) and \$3,000 to Revenue A11.4453.00 (West Nile Virus Surveillance & Education). The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

Public Safety Committee

The Sheriff's Department requests a resolution to accept a \$17,600 grant from The Governor's Traffic Safety Committee. This grant is part of the Rural Speed Enforcement Project and will provide radar equipment and man-hours for the enforcement of speed violations. The funds should be placed in Revenue account A10.3318.00 and appropriated as follows:

A3110.208 (Sheriff – Equipment)	\$13,600
A3110.103 (Sheriff – Personal)	\$ 4,000

Legislator Bennett indicated that most of the grant would actually be used by the towns and villages in the County. The request was approved on a motion by Bennett, seconded by Reynolds and carried; however, committee members requested Legislator Bennett to provide a more detailed written explanation of how the funds will be used before the resolution is considered by the full board. **Prepare Resolution**

Public Works Committee

The Public Works Department requests a resolution to establish a Capital Project to record a connection fee charged to the Genesee Valley School District to reconstruct a portion of CR48 at the intersection of the new school. The Capital Project – CR48/Amity/GVCS should be established for \$25,000 and appropriated to account H5299.200 with a like sum credited to Revenue Account H 03.2300.5299. Mr. Margeson indicated that the contractor for the school would be paying the \$25,000. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

The Public Works Department requests a resolution to approve a supplemental agreement with the NYSDOT covering additional design work costs on the West State Street Bridge in Wellsville. The additional \$62,000 called for by the supplemental agreement will be comprised of 85 percent federal aid and 15 percent state aid and should be appropriated to Capital Account H5256 which was previously setup for the engineering and construction of this bridge. The supplemental agreement for \$62,000 will bring the total engineering costs for this project up to \$323,000. It was noted that the State Marchiselli Aid at a full 15 percent is pending, and that the County's share will be \$2,635. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

The Public Works Department requests a resolution to approve a supplemental agreement with the NYSDOT to include Marchiselli Funding (State Aid) in the agreement for PIN 6752.94 Jony Bridge in the Town of Angelica. This funding will reimburse the County 15 percent of the total project costs. This combined with the 80 percent federal funding would obligate the County to 5 percent of the total cost of the project. The estimated cost of this project is approximately \$2 million, and acceptance of the funding into Capital Project – Jony Bridge/Angelica Revenue Account H 10.3089.5266 will result in savings of approximately \$300,000 for Allegany County. The request was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

Intercounty Meeting of May 11, 2001

Resolution Act No. 248-2001 – REQUESTING NEW YORK STATE POLICE CONTINUE PARTICIPATION IN SOUTHERN TIER REGIONAL DRUG TASK FORCE adopted by the Cattaraugus County Legislature on April 26, 2001 was also recently adopted by Intercounty. Chairman Sherman would like the Ways and Means Committee to review the resolution. After a brief discussion, a motion was made by Truax, seconded by Reynolds and carried to sponsor a similar resolution. **Prepare Resolution**

Departmental Credit Cards

Brenda Hotchkiss stated that Mr. Margeson had given her a copy of a request from the Department of Social Services for a credit card to use for securing and/or paying for hotel rooms and vehicles while traveling on County business. Mr. Margeson indicated that he also had received a few verbal requests. Committee members discussed the advantages and disadvantages of individual departments having credit cards as well as the potential for abuse. A motion was made by Graffrath, seconded by Reynolds and carried to obtain one corporate credit card with Ms. Hotchkiss to have signing authority for departments to use to hold hotel reservations, rent vehicles, etc. while traveling on County business.

Legislators' Payroll

The legislators' vouchers for expenses covering the period March 27 through April 23, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Reynolds and carried.

Greenway and WAG Trail Easements

Legislator Lucas stated that Senator McGee introduced legislation giving the DEC authority to grant easements or make deals with landowners for the Greenway and WAG Trails. Legislator Lucas suggested that committee members support Senator McGee's efforts and adopt a similar resolution. A motion was made by Truax, seconded by Myers and carried to sponsor a similar resolution. Legislator Lucas will provide the County Attorney with a copy of Senator McGee's legislation. **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

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

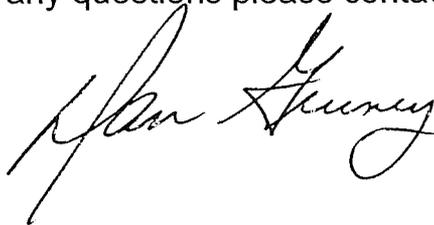
MEMORANDUM

May 21, 2001

To: Brenda Hotchkiss, Clerk of the Board of Legislators
From: Daniel J. Guiney
Subj: Board Rules Changes

Brenda: Attached are the draft Board Rules changes which were returned to the Ways & Means Committee for passage as two separate resolutions. The rule change involving the issue of "old business" at committee meetings is unchanged. I did modify the change to Rule 210.C. The original change deleted the ability of Ways and Means to deal with amounts under \$5,000 due to the fact that the change would apply to all committees including Ways & Means. In considering the matter again I recommend that the existing Ways and Means jurisdiction remain the same. I recommend this due to the current meeting schedule of the Committees. It is possible, and in fact has happened, that matters which because of time requirements should be acted upon at a committee meeting miss the meeting cycle and as a result go over to the next month or require the calling of a special meeting. By leaving Ways & Means with jurisdiction to deal with all amounts, even those under \$5,000, if such a matter comes up after the committee of jurisdiction meets for the month, Ways & Means will be able to timely deal with the matter and direct the preparation of a resolution. I believe that the grant of the authority to all committees for smaller amounts and retaining Ways & Means authority over all amounts will be the most efficient manner for the Board to handle these matters.

If you or the Committee have any questions please contact me.



DRAFT

AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 200.J. is amended to read as follows:

J. Minutes shall be taken at all open committee meetings and shall consist of a record or summary of all previous business discussed by the committee on which no action was taken, all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon. All previous business discussed by the committee on which no action was taken, shall be introduced for discussion and action at the next meeting of the committee.

DRAFT

AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 210.C. is amended to add a new paragraph 5. to read as follows:

5. Accept and appropriate to designated accounts grants in aid received from State and Federal governments, other gifts which are required to be expended for particular objects or purposes, insurance proceeds received for the loss, theft, damage or destruction of real or personal property, when proposed to be used or applied to repair or replace such property (See County Law Section 366) and other unanticipated revenue in amounts up to \$5,000 per transaction through or related to administrative units under the jurisdiction of a standing committee.

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
9-99 PULLED	ALFRED (T)	JARRABET	152.14-1-21.1		MORTGAGE HOLDER NOT NOTICED
XXXXX PULLED	ALMA	FORESTLANDS, INC	262.-1-6.2		COP - 4/12/01
68-99 FORFEITED	ALMA	MATTISON	302.-1-22.1	\$ 5,400.00	#134 Sharon Mattison
135-99 PAID	AMITY	FOOTE	185.-1-41.2	\$ 900.00	#93 Wanda Perry
129-94 PAID	ANDOVER	SCOTT	216.15-3-34	\$ 3,200.00	#131 Richard Rawleigh
163-99 PAID PULLED	ANDOVER	BAKER COURT PROCEEDING PENDING 6/15/2001	228.-1-11.1	\$ 17,000.00	#153 John Doster
177-99 PULLED	ANDOVER	CONTREA 5/15/01 PER COURT ORDER	230.-1-10.1	\$ 11,000.00	#120 refunded deposit Bevan White
219-99 PAID	ANDOVER	WERNTZ	215.-1-5.1	\$ 13,500.00	#99 Jack Kulasa
296-98 PAID	ANGELICA	SHADOWDANCER,	120.18-2-82.21	\$ 1,000.00	#131 Richard Rawleigh
262-99 PAID	BELFAST	BOVANIZER	130.-1-9.4	\$ 3,000.00	#128 R. Taylor/C. Kraft
XXXXX PULLED	BELFAST	CAMPBELL	130.-1-5		COP - 3/14/01
XXXXX PULLED	BELFAST	CORNETT	105.-1-2		COP - 4/17/01

NO
ACTION

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
XXXXX PULLED	BELFAST	HORNING	105.10-1-22.1		WAYS & MEANS REMOVAL 4/25/01
290-99 PAID	BELFAST	LAFFERTY	105.1-1-4	\$ 1,000.00	#117 Ronald Krotz
299-99 PULLED	BELFAST	RYAN COMBINED W/6.2	104.-1-6.1		DUPLICATE PARCEL
300-99 PAID PULLED	BELFAST	RYAN COURT PROCEEDING PENDING 5/30/2001	104.-1-6.2	\$ 40,000.00	#97 Howard Miller
XXXXX PULLED	BELFAST	THOMPSON	105.10-1-65		COP - 4/17/01
XXXXX PULLED	BELFAST	TYTKA	130.-1-1.6		DEC REMOVAL
328-99 PULLED	BOLIVAR (V)	BARNES, J F	260.17-1-3		COP - 4/30/01
326-99 PAID	BOLIVAR (V)	BARNES, LUCILLE	260.17-4-20	\$ 6,200.00	#143 Karl & Alice Hackett
350-99 PAID	BOLIVAR (V)	HAYNES	260.9-1-2	\$ 700.00	#128 R. Taylor/C. Kraft
394-99 PAID	BOLIVAR (V)	STUCK	260.17-3-46	\$ 800.00	#153 John Doster
332-99 FORFEITED	BOLIVAR (R)	BUTTON	260.6-1-17	\$ 100.00	#149 FORFEITED
353-99 PAID	BOLIVAR (R)	HAYNES	260.6-1-19.2	\$ 9,000.00	#128 R. Taylor/C. Kraft
363-99 PAID	BOLIVAR (R)	KEECH	260.6-1-7	\$ 200.00	#171 William Raslawsky

Handwritten: ACTION

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
376-99 PAID	BOLIVAR (R)	MOONEY	260.6-1-15.3	\$ 200.00	#171 William Raslawsky
423-97 PAID	BOLIVAR (T)	CADY	260.-1-5	\$ 400.00	#135 Joseph Murphy
352-99 PAID	BOLIVAR (T)	HAYNES	260.-1-4	\$ 4,500.00	#103 Darryl Desjardians
351-99 PAID	BOLIVAR (T)	HAYNES	260.-1-73	\$ 3,000.00	#103 Darryl Desjardians
478-98 PAID	BOLIVAR (T)	SALT RISING FOREST	259.-3-4.1	\$ 1,200.00	#149 Richard Fontana
398-99 PAID	BOLIVAR (T)	THOMAS	260.-1-19.6	\$ 4,300.00	#120 Bevan White
416-99 FORFEITED	BURNS (V)	CONLEY	34.15-1-16	\$ 350.00	#107 FORFEITED
427-99 PAID	BURNS (V)	HOWELL	34.16-2-24	\$ 3,400.00	#140 Bruce & Mary Brewster
525-98 PAID	BURNS (V)	PARRINELLO	34.20-1-45	\$ 300.00	#139 Gary Ogden
532-98 FORFEITED	BURNS (V)	RURAL TV CABLE	500.-1-996	\$ 1.00	#153 John Doster
531-98 FORFEITED	BURNS (T)	RURAL TV CABLE	500.-1-997	\$ 1.00	#153 John Doster
453-99 PULLED	CANEADEA	CASSIDY	91.2-1-20		COP- 4/30/01
XXXXX PULLED	CANEADEA	CONFER	66.-1-10.1		CO REMOVAL 4/10/01

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
560-98 PAID	CANEADEA	FULLER	65.-1-7	\$ 56.55	Sealed Bid James Kaczmarek, Jr.
561-98 FORFEITED	CANEADEA	FULLER	78.-1-76	\$ 400.00	#94 Gilbert Harris
481-99 PAID	CANEADEA	STONER	91.-1-39.4	\$ 1,300.00	#142 Dennis Gawlak
480-99 PAID	CANEADEA	STONER	91.-1-39.5	\$ 1,300.00	#142 Dennis Gawlak
496-99 FORFEITED	CENTERVILLE	IRWIN	36.-1-23.2	\$ 14,100.00	#187 FORFEITED
XXXXX PULLED	CLARKSVILLE	MONROE	206.-1-26.1		COP - 4/20/01
XXXXX PULLED	CLARKSVILLE	MONROE	206.-1-26.2		COP - 4/20/01
XXXXX PULLED	CLARKSVILLE	TAVANO	232.6-1-42		COP - 2/23/01
XXXXX PULLED	CLARKSVILLE	TAVANO	232.6-1-44		COP - 2/23/01
539-99 PAID	CUBA (V)	BARBER	179.7-3-40	\$ 5,900.00	#177 Stephen Clute
561-99 PAID	CUBA (V)	LEARN	166.19-3-40	\$ 11,250.00	#166 Penny & Chris Chapman
546-99 PAID	CUBA (T)	BROWN	153.-1-8.4	\$ 1,900.00	#128 R. Taylor/C. Kraft
574-99 PULLED	CUBA (T)	PILGER	179.-1-36.41		COP - 05/03/01

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
725-98 PAID	FRIENDSHIP	BROWN	182.12-2-34	\$ 1,100.00	#184 Lori Jo Webb
610-99 PAID	FRIENDSHIP	CARLIN	182.14-1-4	\$ 12,750.00	#168 M. Edwards/T. Carlin
655-99 PAID	FRIENDSHIP	MCVAY	183.-1-17.2	\$ 8,000.00	#101 Todd Hyde
657-99 FORFEITED	FRIENDSHIP	MONIES	182.-1-45	\$ 4.00	#117 FORFEITED
743-95 PAID	FRIENDSHIP	RIEHLE	182.8-1-1.2	\$ 2,000.00	#128 R. Taylor/C. Kraft
XXXXX PULLED	FRIENDSHIP	TOLHURST	196.-1-15		COP - 4/12/01
882-97 FORFEITED	FRIENDSHIP	VAN ASPEREN	183.5-1-1	\$ 300.00	#181 T. Tatham
XXXXX PULLED	FRIENDSHIP	WARNER	195.19-1-24		COP - 4/13/01
XXXXX PULLED	HUME	BENNETT	25.-3-14		COP - 4/18/01
838-99 PULLED	INDEPENDENCE	MERRICK	268.-1-7.2		COP - 4/30/01
857-99 PAID	INDEPENDENCE	WILDMAN	295.5-2-24	\$ 600.00	#106 A & D Kailbourne
867-99 FORFEITED	NEW HUDSON	CAPODAGLI	102.-1-10.1	\$ 1,300.00	#173 Lee Capodagli
XXXXX PULLED	NEW HUDSON	COBADO	140.-1-37		COP - 4/19/01

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
882-99 PULLED	RUSHFORD	BAHNE	77.18-2-19.3		COP -5/3/01
1035-98 PAID	RUSHFORD	JOHNSON	63.17-1-31	\$ 25.00	#123 M & M Bliss
XXXXX PULLED	RUSHFORD	PETERS	77.18-1-51.2		COP -04/20/01
XXXXX PULLED	RUSHFORD	RANDALL	50.-1-31.1		COP - 4/27/01
XXXXX PULLED	RUSHFORD	RANDALL	63.-1-4.1		COP - 4/27/01
912-99 PAID	SCIO	BENTLEY	212.10-1-7	\$ 200.00	#189 Mary M. Cross
913-99 PULLED	SCIO	BLOUVET	236.-1-9		COP - 5/4/01
1198-97 PAID	SCIO	LAMPHIER	211.-1-11.2	\$ 650.00	#189 Mary M. Cross
982-99 PAID	WELLSVILLE (V)	APGAR	239.9-1-37	\$ 600.00	#122 Thomas Swider
1006-99 PAID	WELLSVILLE (V)	COHEN	239.10-1-6	\$ 5.00	#94 Gilbert J. Harris
1276-97 FORFEITED	WELLSVILLE (V)	DIXON	239.5-1-66	\$ 10.00	#147 Brent Salevsky
1051-99 PAID	WELLSVILLE (V)	MCDONALD	239.9-1-25	\$ 2,700.00	#178 Larry Welch
1054-99 PAID	WELLSVILLE (V)	ORVIS	238.16-3-13	\$ 5,000.00	#175 John Gibney

2001 BID TALLY SHEET FOR 2001 TAX SALE AUCTION 5/5/01

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	BID AMOUNT	BIDDER #
1274-96 PAID	WELLSVILLE (V)	PAYNE	238.8-2-5	\$ 5,000.00	#127 Dorothy Martelle
1373-97 PAID	WELLSVILLE (V)	WHITTALL	238.16-3-22	\$ 775.00	#132 Joshua Ford
983-99 PAID	WELLSVILLE (T)	APGAR	239.-1-41	\$ 150.00	#122 Thomas W. Swider
1182-96 PAID	WELLSVILLE (T)	BARNETT	214.-1-27	\$ 4,000.00	#188 Iroquois Enterprises
1174-98 PAID	WELLSVILLE (T)	FAULKNER	251.-1-35.52	\$ 2,600.00	#188 Iroquois Enterprises
1005-99 PAID	WELLSVILLE (T)	FEDERAL NATL MORTGAGE ASSN	239.-1-35	\$ 900.00	#175 John Gibney
XXXXX PULLED	WELLSVILLE (T)	HARLOFF	227.-1-9		COP - 3/09/01
1344-97 FORFEITED	WELLSVILLE (T)	PRICE	227.-1-16	\$ 100.00	#94 Gilbert J. Harris
1058-97 PULLED	WELLSVILLE (T)	SCHULTZ	214.-1-40		Bankruptcy
1078-99 FORFEITED	WEST ALMOND	VALOR LUMBER	123.-1-18.2	\$ 5,000.00	#120 Kokee Trust
XXXXX PULLED	WILLING	HOPWOOD	265.-2-26.4		COP - 4/2/01
XXXXX PULLED	WIRT	CASS	233.-3-26		COP - 4/20/01
XXXXX PULLED	WIRT	HEARY	221.-1-3.11		COP - 5/4/01

COP - Court Ordered Payment

SEALED BIDS
5/23/01 TO WAYS AND MEANS COMMITTEE

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	ORIGINAL BID AMOUNT	ORIGINAL BIDDER #
496-99 FORFEITED 5/5/2001 TAX SALE	CENTERVILLE	IRWIN SEALED BIDS 5/23/2001 1. Rodney Hinz 10611 County Rte 23 Fillmore, NY 14735 \$ 5,500.00 plus current yrs taxes	36.-1-23.2	\$ 14,100.00	#187 FORFEITED
1078-99 FORFEITED 5/5/2001 TAX SALE	WEST ALMOND	VALOR LUMBER SEALED BIDS 5/23/2001 1. Diane Quaintance 4053 Irish Settlement Road Belmont, NY 14813 \$ 5,000.00 plus current yrs taxes 2. Gary Amadori 2816 Pleasant Ave Lakeview, NY 14085 \$ 500.00 plus current yrs taxes 3. Wanda A. Perry 4921 Back River Road Belmont, NY 14813 \$ 500.00 plus current yrs taxes 4. Richard J. Rawleigh 4324 Fuller Avenue Scio, NY 14880 \$ 383.00 plus current yrs taxes	123.-1-18.2	\$ 5,000.00	#120 FORFEITED

CORRECTIONS AND REFUNDS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMT OF REFUND OR CORRECTION
Correction of the 2001 County & Town Tax Angelica	Hough, Bobby & Sheila #120.17-1-27.25	\$2.69	\$0.00	\$2.69
Correction of the 2001 County Town Tax Centerville	Higgins Church #25.-1-37	\$0.00	\$0.00	\$0.00
Refund of the 2001 County & Town Tax Hume	Liddick, Mitchell & Karen #26.-1-37	\$1,357.22	\$919.41	\$437.81
Refund of School/County & Town Tax New Hudson	Slater, John K. & Marie #128.-1-24.31			
	1998 - 1999 School	\$709.16	\$667.94	\$41.22
	1999 - 2000 School	\$633.11	\$589.88	\$43.23
	2000 - 2001 School	\$597.46	\$548.77	\$48.69
	1999 County & Town	\$1,352.43	\$1,273.83	\$78.60
	2000 County & Town	\$1,422.78	\$1,340.09	\$82.69
	2001 County & Town	\$1,401.82	\$1,320.34	\$81.48
			Total Refund	\$375.91

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: May 14, 2001

Request a resolution to accept a grant in the amount of \$17,600 from The Governor's Traffic Safety Committee. This grant is part of the Rural Speed Enforcement Project and will provide radar equipment and man hours for the enforcement of speed violations. Also requested at this time is the appropriation of \$17,600 be set up for the timely payment to the equipment vendor.

\$13,600 is for equipment in 3110.208
\$ 4,000 is for Personal Service in 3110.103

FISCAL IMPACT:

This grant requires no local match

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff
Name and Department

200
Telephone Number

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 14, 2001

A Resolution is required to establish a Capital Project to record a connection fee charged to the Genesee Valley School District to reconstruct a portion of CR48 at the intersection of the new school.

Capital Project is to be established for \$25,000.00.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: May 14, 2001

Request resolution be prepared approving a supplemental agreement with the NYSDOT covering additional Design Work costs on the West State Street Bridge in Wellsville.

Request additional transfer of funds in the amount of \$62,000 to Capital Account H5256 which was previously set up for the engineering and construction of this bridge.

See attached for the breakdown for the various Federal and State aid.

Note: State Marchiselli Aid at a full 15% is pending.

FISCAL IMPACT: \$2,635.00 in County Funds

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

WEST STATE STREET BRIDGE

ENGINEERING	ORIGINAL	\$260,000.00
	SUPPLEMENTAL	\$62,000.00
TOTAL ENGINEERING		\$322,000.00

R.O.W.		\$1,000.00
---------------	--	-------------------

CONSTRUCTION COSTS		\$2,598,000.00
---------------------------	--	-----------------------

TOTAL PROJECT		\$2,921,000.00
----------------------	--	-----------------------

	<u>ORIGINAL ESTIMATE IN 2001 BUDGET</u>	<u>REVISED DOT ESTIMATE</u>
ESTIMATED TOTAL	\$2,859,000.00	\$2,921,000.00
FEDERAL AID 80%	\$2,287,200.00	\$2,336,800.00
STATE AID 15% - PENDING	\$428,850.00	\$438,150.00
COUNTY (85% of 5%)	\$121,507.50	\$124,142.50
TOWN (15% of 5%)	\$21,442.50	\$21,907.50

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: May 2, 2001

A resolution is requested to approve a supplemental Agreement with the New York State Department of Transportation to include Marchiselli Funding (State Aid) in the agreement for PIN 6752.94 Joncy Bridge in the Town of Angelica. This funding will reimburse the County 15% of the total project costs. This combined with the 80% Federal funding would obligate the Count to 5% of the total cost of the project. The estimated cost of this project is approximately Two Million Dollars (2,000,000).

FISCAL IMPACT: \$ Savings of approximately \$300,000

For further information regarding this matter, contact:

David S. Roeske
Superintendent
DSR/ymr

(716) 268-9230

ACT NO. 248-2001

by Mrs. Abers, Mr. Baker, Mr. J. Ellis,
Mr. Felton, Mr. Fitzpatrick, Mr. Helms, Mr. Krause,
Mr. McCrea, Mr. Moser, Mr. Rostan, Mr. Schafer,
Mr. Snyder, Mr. Williams, Mr. Zimbardi, Mr. Zollinger,
Mr. Anastasia, Mr. E. Ellis, Mr. Giardini,
Ms. Ginter, Mr. Revetti and Mr. Vecchiarella

REQUESTING NEW YORK STATE POLICE CONTINUE PARTICIPATION IN
SOUTHERN TIER REGIONAL DRUG TASK FORCE

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Southern Tier Regional Drug Task Force was established in 1991 to facilitate the investigation of drug law violations in the Southern Tier, and

II. WHEREAS, the Task Force currently consists of members from the Chautauqua County Sheriff's Office, Cattaraugus County Sheriff's Office, Allegany County Sheriff's Office, and the police departments of the Cities of Dunkirk, Jamestown and Olean, and the New York State Police, and

III. WHEREAS, the last member of the State Police assigned to the Task Force recently retired, thereby creating a vacuum in the Task Force, and

IV. WHEREAS, the Task Force provides an invaluable resource requiring the cooperation of all of the major law enforcement organizations in the area, and

V. WHEREAS, the New York State Police presence on the Task Force has been as high as seven members, and

VI. WHEREAS, New York State Police presence and participation is necessary for the effective utilization and deployment of the Southern Tier Regional Drug Task Force, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Police return to the past practice of assigning State Troopers to the Southern Tier Regional Drug Task Force in sufficient numbers, and be it further

II. RESOLVED, that the County Administrator is hereby directed to forward certified copies of this resolution to James W. McMahon, Superintendent of the New York State Police, Governor Pataki, Senator McGee, Assembly Members Burling and Young, the Chautauqua County Executive, the Chair of the Allegany County Legislature, the Mayors of the Cities of Dunkirk, Jamestown and Olean, and the Western New York Inter-County Association.

Fiscal Impact: none

STATE OF NEW YORK)
COUNTY OF CATTARAUGUS)

I, the undersigned, Deputy Clerk of the Legislature of the County of Cattaraugus, New York, do hereby certify that I have compared the foregoing copy of Resolution Act No. 248-01 of the Legislature of Said County of Cattaraugus with the original thereof on file in my office and duly adopted by said Legislature at a meeting of said Legislature on the 25th day of April, 2001, and that the same is a true and correct copy of such resolution and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this 26th day of April, 2001.



Lori A. Hahn
Deputy Clerk of County Legislature



New York State ASSEMBLY

Sheldon Silver - Speaker

Wednesday, April 25, 2001

Bill Text - S00133

[Back](#) | [New York State Bill Search](#) | [Assembly Home](#)

[See Bill Summary](#)

STATE OF NEW YORK

133--A

2001-2002 Regular Sessions

I N S E N A T E

(PREFILED)

January 3, 2001

Introduced by Sens. VOLKER, ALESII, McGEE -- read twice and ordered printed, and when printed to be committed to the Committee on Environmental Conservation -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the environmental conservation law, in relation to the general functions, powers and duties of the department of environmental conservation

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision 2 of section 3-0301 of the environmental
2 conservation law is amended by adding a new paragraph 11 to read as
3 follows:

4 LL. GRANT EASEMENTS, LICENSES OR PERMITS CONVEYING THE RIGHT TO OCCUPY
5 OR USE: (1) THE NINETY MILE GENESEE VALLEY GREENWAY LANDS LOCATED IN
6 MONROE, LIVINGSTON, WYOMING, ALLEGANY AND CATTARAUGUS COUNTIES AND
7 ACQUIRED BY THE DEPARTMENT FROM ROCHESTER GAS AND ELECTRIC, OR (2) THE
8 TEN MILE RIVER TRAIL ON THE FORMER WELLSVILLE, ADDISON AND GALETON RAIL-
9 ROAD BED LOCATED IN ALLEGANY COUNTY, IN ORDER TO RESOLVE ENCROACHMENTS
10 OR TO PROVIDE OWNERS OF ABUTTING OR ADJOINING PROPERTY WITH NECESSARY
11 ACCESS OR UTILITIES. ALL SUCH TRANSACTIONS SHALL BE ON TERMS AND CONDI-
12 TIONS, INCLUDING CONSIDERATION, AS MAY BE FIXED BY THE COMMISSIONER
13 WITHIN HIS OR HER DISCRETION. ALL PROPERTY OWNERS MUST DEMONSTRATE GOOD
14 TITLE, SATISFACTORY TO THE ATTORNEY GENERAL, TO PROPERTY ABUTTING OR
15 ADJOINING GENESEE VALLEY GREENWAY LANDS OR RIVER TRAIL LANDS IN ORDER
16 FOR THIS PARAGRAPH TO APPLY.

17 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets () is old law to be omitted.

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

June 27, 2001

John M.
RECEIVED

JUN 28 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

K. Nielsen, R. Heineman, C. Corkey, J. Graffrath, S. Myers, R. Truax

Others Present

J. Margeson, S. Presutti, B. Hotchkiss, E. Burdick, C. Corkey

Media Present

G. Fillgrove – Wellsville Daily Reporter

Approval of Minutes

The May 23, 2001 minutes were approved on a motion by Truax seconded by Heineman and carried.

Tax Sale Parcel

The Treasurer's Office sent up the following tax sale bid for consideration:

TOWN OF CANEADEA: Fuller, Paul & Delores

Tax Map #78.-1-76

A motion was made by Truax, seconded by Corkey and carried to accept a bid from James J. Kaczmarek, Jr. in the amount of \$10.34 plus current year's taxes. Prepare Resolution

Tax Bill Corrections

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

Postage Rate Increase

Brenda Hotchkiss, Clerk of the Board, distributed a revised postage rate schedule that will become effective on July 1, 2001. The basic First Class letter rate of 34 cents will not change, however, other rates will increase an average of 1.6 percent. Every time there is a change in postage rates, our postage meter must be updated accordingly.

Transfer Request

Brenda Hotchkiss requested a resolution to transfer \$5,508 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance) to cover insurance costs through the end of 2001. The

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

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

Community Services requests a resolution to establish a \$900 petty cash fund for the Allegany County Adult Intensive Case Manager. The money to finance the petty cash fund should come from account A4316.457 (Mental Health – Contractual). The request was approved on a motion by Truax, seconded by Heineman and carried. **Prepare Resolution**

The Health Department requests a resolution to transfer \$2,493 from A1990.4 (Contingent) to A4011.206 (Health-Nurses – Equipment) to finance the purchase of a portable EKG machine to replace a broken one. The request was approved on a motion by Truax, seconded by Heineman and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to accept a Federal Older Americans Act Grant. The grant is the Title III-E National Family Caregiver Support Program. The grant provides services to family members caring for an elderly person in the community. The request includes an increase in federal revenue and local contributions as well as a transfer between funds as outlined on the attached memorandum of explanation. The request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

Technology Committee

The Technology Committee requests a resolution approving and adopting the April 23, 2001 draft of the Allegany County Computer/E-mail Policy. A motion was made by Corkey, seconded by Heineman and carried to table the request until the next Ways and Means meeting.

Legislator Truax asked about the possibility of putting a computer monitor or screen on the ground floor of the County Office Building so that people coming into the building could see when and where meetings were being held. Legislator Corkey agreed to investigate the matter.

Public Safety Committee

The Public Safety Committee requests the Ways and Means Committee to address the issue of a resident across the road from County-owned property along the Genesee River on Route 19 South of Scio claiming ownership of said property. The Public Safety Committee recommends that the property be turned over to the DEC to be maintained as an access to the river for fishing. A motion was made by Corkey, seconded by Myers and carried to refer the matter to the County Attorney for a written analysis and recommendation. Legislator Burdick suggested that someone should contact Russ Biss at the DEC office regarding this matter. **Referred to County Attorney**

The Sheriff's Department requests a resolution to transfer \$5,000 from A1990.4 (Contingent) to A3110.203 (Sheriff – Equipment) to finance CAD (Computer Aided Dispatch) software for the 911 office. The software was purchased from Digi-Torque, Inc. and will be reimbursed through a grant entitled legislative award. The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to transfer \$60,000 from A1990.4 (Contingent) to A3170.4 (Other Correction Agencies – Contractual) to finance the cost of housing inmates out of the county in excess of what has been budgeted. The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

The Public Safety Committee requests the Ways and Means Committee to approve the purchase of fax machines to loan to the fire departments and ambulance squads in Allegany County. The fax machine would work as a backup for 911 calls so that maps and descriptions could be faxed to the relevant fire departments and ambulance squads. If a fire department or ambulance squad already has a fax machine, it may be possible to upgrade that equipment. A motion was made by Heineman, seconded by Graffrath and carried to transfer an amount not to exceed \$5,000 from A1990.4 (Contingent) to A1040.201 (Clerk, Legislative Board – Equipment) to finance the purchase of the fax machines. Committee members requested Ms. Hotchkiss to make the necessary arrangements. **Prepare Resolution**

Planning and Development Committee

The Employment and Training Center requests a resolution to transfer funds within appropriation accounts 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 Works Committee

The Public Works Department requests a resolution to accept a \$10,000 member item grant from Catharine Young's office. The funds will be used to study the feasibility of constructing I-386, which would connect Alfred, Wellsville and I-86. This study would also look at the improvement of SH-19 from Wellsville to I-86 as an alternative. The proper account and capital project number will be determined by the County Treasurer at a later date. The request was approved on a motion by Graffrath, seconded by Heineman and carried. (Voting No: Corkey) Legislator Corkey indicated that he voted no because he opposes the concept of member item grants. **Prepare Resolution**

The Public Works Department requests a resolution authorizing submittal of an application for 50 percent funding of Recycling Coordinator and educational expenses under the New York State Municipal Waste Reduction and Recycling Program. The request was approved on a motion by Graffrath, seconded by Truax and carried. (Voting No: Corkey) Legislator Corkey indicated that he voted no because he questions the cost effectiveness of the program. **Prepare Resolution**

The Public Works Department requests a resolution to accept the Community Enhancement Grant and authorize the Board Chairman to execute the agreement for funding of \$50,000. The funds will be used to help purchase a landfill compactor and will be appropriated to accounts determined by the County Treasurer. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period April 24 through May 29, 2001 were reviewed. Legislator Reynolds' mileage expense of \$9.30 to speak at a program at the Jones Memorial Hospital on May 21 was approved on a motion by Graffrath, seconded by Truax and carried. Legislator Bennett's mileage expense of \$23.56 to attend a Boy Scout fundraiser in Alfred on May 17 was approved on a motion by Graffrath, seconded by Truax and carried. The vouchers for expenses covering this period were approved for payment on a motion by Heineman, seconded by Truax 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

SEALED BIDS
6/27/01 TO WAYS AND MEANS COMMITTEE

COPY

SERIAL #	TOWN	OWNER(S)/FORMER OWNERS(S)	TAX MAP #	ORIGINAL BID AMOUNT	ORIGINAL BIDDER #
561-98 FORFEITED 5/5/2001 TAX SALE	CANEADEA	FULLER SEALED BIDS 6/27/2001 1. James Kaczmarek 200 Lenore Tr Chesapeake, VA 23320 \$ 10.34 plus current yrs taxes	78.-1-76	\$ 400.00	#94 FORFEITED

CORRECTIONS AND REFUNDS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMT OF REFUND OR CORRECTION
Correction of the 2000 County & Town Tax Wirt	Dick, J.F. #187.-1-994	\$85.87	\$0.00	\$85.87
Correction of the 2001 County & Town Tax Alma	Patterson, David #277.-1-7.22	\$919.16	\$0.00	\$919.16
Correction of the 2001 County & Town Tax Bolivar	Mead, Louis R. & Charlotte C. #299.-1-15.5	\$1,384.21	\$0.00	\$1,384.21



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

June 19, 2001

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

RE: Correction of a County & Town Tax Bill 2000
 Town of Wirt
 Dick, J.F.
 Parcel #187.-1-994
 Current Assessment: \$2,500/\$2,500
 Correct Assessment: \$.00/\$.00
 Current Tax Amt: \$85.87
 Correct Tax Amt: \$.00

Dear Board of 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 should have been deleted from the tax roll because this parcel does not exist for lack of production of oil or gas. 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:

Allegany County	\$26.97
Town of Wirt	24.23
Fire	5.78
Bolivar/Richburg School Relevy	28.89
Total	\$85.87

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

June 13, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Alma
Patterson, David
Parcel # 277.-1-7.22
Current Assessment: 19,000/19,000
Correct Assessment: 0/0
Current Tax Amt: \$919.16
Correct Tax Amt: \$ 0.00

Dear Board of 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 should have been removed for the 2001 Tax Roll due to the fact that it is a duplicate entry and is now combined in with parcel 277.-1-7.21. 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:

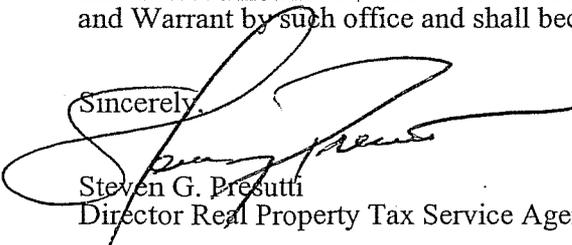
Allegany County Tax	\$ 0.00
Town of Alma Tax	0.00
<u>Alma Fire</u>	0.00
Total	\$ 0.00

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

Allegany County	\$201.22
Town of Alma	326.46
Alma Fire	30.64
Wellsville School	360.84
Total	\$919.16

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,


Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax 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

June 13, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Bolivar
Mead, Louis R. & Charlotte C.
Parcel # 299.-1-15.5
Current Assessment: 6,200/35,700
Correct Assessment: 0/0
Current Tax Amt: \$1,384.21
Correct Tax Amt: \$ 0.00

Dear Board of 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 should have been deleted from the roll. It is a duplicate entry and is combined in parcel 299.-1-15.51 & 299.-1-15.52. 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:

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

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

Allegany County	\$ 389.78
Town of Bolivar	492.06
Bolivar Fire	66.48
Bolivar/Richburg School	435.89
Total	\$1,384.21

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Sincerely,

Steven G. Presutti
Director Real Property Tax Service Agency

enc: 2 applications
cc: Assessor; County Treasurer; Tax Collector

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways - Means

DATE: 06-27-01

Transfer of funds from Contingent (A1990.4) to Unallocated Insurance (A1910.406) in the amount of \$5,508 needed to cover insurance costs through the end of 2001.

Original 2001 Budget		172,905.00
Lawrence Dye, Inc./St. Paul Insurance Package	133,587.00	
MV Law Enforcement Fee/NY Surcharge	171.89	
Mid-Term Changes-Vehicles/Equipment	466.00	
H & V Risk Consultants	10,000.00	
Richardson & Stout Public Officials Liability	20,658.00	
Gallagher (Outstanding Claims)	1,650.00	
Willis Claims Administrators	11,880.00	<u>178,412.89</u>
Amount Over Budget		(5,507.89)

FISCAL IMPACT:

For further information regarding this matter, contact:

Brenda R. Hotchkiss
Clerk of the Board

Name and Department

x220

Telephone Number

06/13/2001 02:01 007-778-7545 STED CS CSW SRV DIR PAGE 01

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: 6/13/01

We need to establish a \$900.00 petty cash fund for the Allegany County Adult Intensive Case Manager.

FISCAL IMPACT:

For further information regarding this matter, contact:

Robert W. Anderson, Ph.D.

Name and Department

716-593-1991

Telephone Number

5/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

Date: June 13, 2001

The Health Department requests a resolution for the purchase of an EKG Machine at a cost of \$2492.50, with the monies coming from Contingency.

The monies should be transferred to Health Department equipment account A4011.206.

FISCAL IMPACT: The cost will be reimbursed at 30% from State Aid.

For further information regarding this matter, contact:

Gary W. Ogden, MD, Public Health Director X247 or

Teresa Claypool, Office Manager X640

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's use only)

COMMITTEE: Human Services

DATE: 06/13/01

The Allegany County Office for the Aging requests a resolution to accept a Federal Older Americans Act grant. The grant is the Title III-E National Family Caregiver Support Program. This grant is to provide services to family members caring for an elderly person in the community. This grant requires a 25% match that can be transferred from County dollars in the CSE Budget.

Revenue Account Numbers:

A 08 2705.05 Local Contributions	\$ 200.00
A 11 4772.10 Federal	<u>15,000.00</u>
	\$15,200.00

Expenditure Account Numbers:

A6786.101 Personnel	\$5,642.00
A6786.802 Retirement	113.00
A6786.803 F.I.C.A.	432.00
A6786.804 Worker's Comp.	<u>97.00</u>
	\$ 642.00
A6786.201 Office Equipment	2,500.00
A6786.402 Mileage	400.00
A6786.405 Conference	500.00
A6786.407 Office supplies	416.00
A6786.408 General Supplies	400.00
A6786.409 Fees	700.00
A6786.474 Home Care	<u>4,000.00</u>
	6,416.00

KH, KCC

TRANSFER

FROM: A6776.474 Home Care TO: A6786.474 Home Care \$5,000.00

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: Public Safety

DATE: 5/24/01

Resolution is requested to approve a transfer from Contingency to Account A3110.203 (Communications) in the amount of \$5000.00.

This transfer is requested to pay for Software-Computer Aided Dispatch for the 911 office. This software has been purchased from Digi-Torque Inc.

FISCAL IMPACT: None

The money will be reimbursed through a grant entitled Legislative Award.

for further information regarding this matter, contact:

Randal J. Belmont

NAME/DEPARTMENT

268-9203

TELEPHONE

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: June 6, 2001

Request a resolution to transfer \$^{60,000}~~112,500~~

From: Contingency

TO: 3170.4 Other Correctional Agencies

This account originally had \$60,000 appropriated. As of May 23, 2001 we have expended in excess of \$80,365. This leaves us \$20,365 short with seven months remaining.

FISCAL IMPACT:

This will increase the Sheriff's budget appropriations by the amount transferred.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff
Name and Department

200
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: June 27, 2001

The Public Safety Committee requests a resolution to transfer funds to purchase fax machines to loan to the fire departments (28) and ambulance squads (5) in Allegany County. The fax machine would function as a backup for 911 calls so that maps and descriptions could be faxed to the relevant fire departments and ambulance squads.

The funds transfer should be in an amount not to exceed \$5,000 from A1990.4 (Contingent) to A1040.201 (Clerk, Legislative Board – Equipment) to finance the purchase of the fax machines.

FISCAL IMPACT: \$5,000

For further information regarding this matter, contact:

Legislator Rodney Bennett, Chairman – Public Safety Committee

#567-8816

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/12/01

The Employment & 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>
CD1 6400.101 WIA Adm. Staff regular pay	CD1 6400.201 WIA Adm. Office Equipment	1,000.00
CD1 6400.101 WIA Adm. Staff regular pay	CD1 6402.201 WIA Tr. Office Equipment	5,000.00
CD1 6400.101 WIA Adm. Staff regular pay	CD1 6402.475 WIA Tr. OJT Contracts	4,000.00
CD1 6400.806 WIA Adm. Hosp/Med Ins.	CD1 6402.475 WIA Tr. OJT Contracts	5,000.00
CD1 6401.474 WIA Adult Participant Support	CD1 6402.475 WIA Tr. OJT Contracts	5,000.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.475 WIA Tr. OJT Contracts	15,000.00
CD1 6403.101 DSS regular pay	CD1 6402.475 WIA Tr. OJT Contracts	6,000.00
CD1 6403.101 DSS regular pay	CD1 6402.476 WIA Tr. Youth Program	9,000.00
CD1 6403.806 DSS Hosp./Med. Insurance	CD1 6402.476 WIA Tr. Youth Program	3,000.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.474 WIA D/W Voc. Tr. Contracts	15,000.00
CD1 6408.475 WtW Public Sector Wage Subsidy	CD1 6402.476 WIA Tr. Youth Program	11,000.00
CD1 6408.479 WtW Client Trans. Asst.	CD1 6402.476 WIA Tr. Youth Program	1,000.00
CD1 6408.479 WtW Client Trans. Asst.	CD1 6406.201 WIA D/W Office Equipment	4,000.00
CD1 6408.806 WtW Hosp./Med. Insurance	CD1 6406.201 WIA D/W Office Equipment	5,000.00
CD1 6409.101 WtW Participant Regular Pay	CD1 6407.474 WIA D/W Supp. Services	<u>5,000.00</u>
	TOTAL	94,000.00

Revenue

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 4701.6400 WIA Admin.	CD1 4701.6402 WIA Training	14,000.00
CD1 4701.6401 WIA Supportive Services	CD1 4701.6402 WIA Training	5,000.00
CD1 4701.6403 DSS	CD1 4701.6402 WIA Training	18,000.00
CD1 4701.6408 WtW Federal	CD1 4701.6402 WIA Training	12,000.00
CD1 4701.6408 WtW Federal	CD1 4701.6406 WIA Dislocated Worker	<u>14,000.00</u>
	TOTAL	63,000.00

FISCAL IMPACT:

NONE

For further information regarding this matter, contact:

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

268-9240
Telephone Number

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

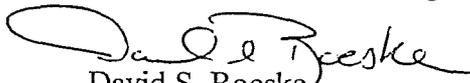
COMMITTEE: PUBLIC WORKS

DATE: JUNE 6, 2001

A Resolution is requested to accept a Ten Thousand Dollar (\$10,000.00) member item grant from Catherine Young's office. These funds shall be used to study the feasibility of constructing I-386, which would connect Alfred, Wellsville and I-86. This study would also look at the improvement of SH 19 from Wellsville to I-86 as an alternative. There will be no financial impact to the County.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:



David S. Roeske

Superintendent

(716) 268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

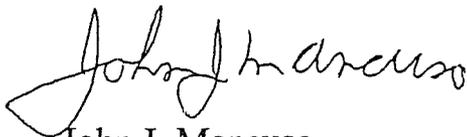
COMMITTEE: PUBLIC WORKS

DATE: June 6, 2001

A Resolution is requested to authorize the filing of an application for 50% funding of Recycling Coordinator and educational expenses under the New York State Municipal Waste Reduction and Recycling Program.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:



John J. Mancuso
Deputy Superintendent II

(716) 268-9230

JJM/cmt
06-06-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

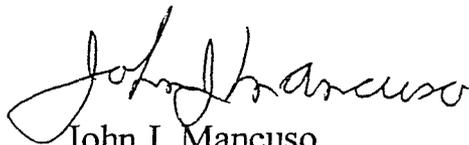
COMMITTEE: PUBLIC WORKS

DATE: June 6, 2001

A Resolution is requested to accept the Community Enhancement Grant and authorize the Board Chairman to execute the agreement for funding (\$50,000.00). The funds will be used to help purchase a landfill compactor.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:



John J. Mancuso
Deputy Superintendent II

(716) 268-9230

JJM/cmt
06-06-01

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

July 24, 2001

John M.
RECEIVED

JUL 30 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, S. Presutti, G. Ogden, B. Hotchkiss, C. Crandall, W. Dibble, P. Lucas, P. Regan

Media Present

G. Fillgrove – Wellsville Daily Reporter

Approval of Minutes

A motion was made by Bennett, seconded by Reynolds and carried to amend the June 7, 2001 Ways and Means Committee minutes by changing "C. Corkey" to "C. Crandall" under Others Present. The June 7 and July 23, 2001 minutes were then approved on a motion by Bennett seconded by Reynolds 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. All corrections and refunds were approved on a motion by Bennett, seconded by Reynolds and carried. Prepare Resolution

Reappointment of Real Property Tax Director

A motion was made by Bennett, seconded by Reynolds and carried to reappoint Steven Presutti to a six-year term as Real Property Tax Director commencing October 1, 2001 and expiring September 30, 2007. Mr. Presutti thanked the committee for their support and also indicated that he would be completing his certification next week. Prepare Resolution

Allegany County Computer/E-mail Policy

Legislator Curtis Corkey, Chairman of the Technology Committee, stated that he would like to delay approving and adopting a Computer/E-mail Policy for one more month. Legislator Corkey indicated that a few department heads had expressed concern regarding a couple of items in the policy, and he would like to review these items with both John Margeson, County Administrator, and Deborah Button, Information Technology Director. Legislator Corkey hopes to bring a finalized draft to the next Ways and Means meeting.

Fax Machines for Fire Departments

Brenda Hotchkiss, Clerk of the Board, distributed copies of the attached Equipment Loan Agreement prepared by the County Attorney's Office. A motion was made by Bennett, seconded by Graffrath and carried to sponsor a resolution approving the agreement between Allegany County and the fire departments for the loan of the fax machines. **Prepare Resolution**

Departmental Charge Cards

At the May 23 Ways and Means meeting, the committee approved Brenda Hotchkiss to obtain one corporate credit card for departments to use. Ms. Hotchkiss stated that after discussing the issue with several department heads and a representative from Steuben Trust, she feels departments would be better served if each department requiring a charge card established their own account with each department head being responsible for his/her own account. Committee members had a lengthy discussion regarding this issue and many different options were suggested. Committee members agreed to Legislator Nielsen's suggestion to have John Margeson, Brenda Hotchkiss, and Ken Nielsen work together to come up with a solution to present at the next Ways and Means meeting.

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Health Department requests a resolution to accept \$24,780 from the NYS Department of Health under "HIV Counseling, Testing, Referral, and Partner Notification Assistance Services." The request was approved on a motion by Truax, seconded by Graffrath and carried (Voting no: Corkey). **Prepare Resolution**

Public Safety Committee

The Sheriff's Department requests a resolution to transfer \$10,000 from A3150.423 (Jail – Contractual [food]) to A3110.425 (Sheriff – Contractual [uniform clothing]). The request was approved on a motion by Bennett, seconded by Corkey and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to change the official hours of the civil office from 9:00 – 5:00 to 8:00 – 4:00. Approval of the request was moved and seconded and then withdrawn after further discussion. Committee members discussed the advantages of standardizing departmental hours and would like to obtain more information before any decisions are made. Legislator Graffrath requested John Margeson to produce a summary of departmental hours. A motion was made by Truax, seconded by Graffrath and carried to table the issue until the next Ways and Means meeting.

Public Works Committee

The Public Works Department requests a resolution approving a contract with Onvia-Online Bidding Services. Onvia has an Internet based system for placing online requests for bids and quotes. Onvia's system charges the vendors who access the system, and there would be no cost to the County. The system would be available to all departments and would be linked to the

County web site. The request was approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

The Public Works Department requests a resolution to accept a \$2,000 grant from the NYS Environmental Facilities Corporation for the purchase of a smoke meter. The funds should be appropriated to account DM5130.202 (Road Machinery – Equipment) with a like amount placed in revenue account DM10.3597.00 (Road Machinery). The request was approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period May 30 through June 25, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Graffrath, seconded by Truax and carried.

Bond Issue

John Margeson, County Administrator, presented the attached summary sheet explaining Allegany County's bond rating. Moody Investor Services recently upgraded Allegany County's bond rating from Baa1 to A3 reflecting the County's improving financial position, favorable debt position and stable tax base. The improved rating enables Allegany County to secure a better interest rate when securing bonds for projects.

Mr. Margeson also presented the attached Bond Bid Summary Sheet regarding the sale of \$3.93 million Public Improvement Serial Bonds to pay for the installation of the telephone system and changes to the landfill site. The bid was awarded to Roosevelt & Cross, Inc.

Building Committee/Justice Committee

Mr. Margeson distributed similar resolutions from the Building Committee of Allegany County and the Justice Committee of Allegany County. These resolutions state that the committees believe that it is in the best interest of the criminal justice community, the County's economic stability, the people of Allegany County, and future generations of Allegany County to construct a new facility in this county for the housing of inmates.

Mr. Margeson indicated that he and the sheriff have interviewed three architectural and engineering firms from Western and Central New York that have completed positive projects in Western New York and also have a positive relationship with the NYS Department of Corrections. These companies have been requested to submit proposals assessing Allegany County's spacing needs by August 10. The proposals will then be taken to the Building Committee on August 22.

Some of the items committee members discussed relating to this issue included the following:

1. Probability of being fined for jail spacing problems.
2. Results of previous studies.
3. Infrastructure needs and options.
4. Use of modular jails and making use of current space.

5. Bar Association desires to keep County's existing court structure.

A few legislators commented that they had never heard of the Justice Committee. Board Chairman Edgar Sherman stated that the Bar Association appointed the Justice Committee with his approval.

Executive Session

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

Boring Results

A motion was made by Graffrath, seconded by Truax and carried to obtain the boring results from the tests done on the County-owned property south of Belmont.

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

CORRECTIONS AND REFUNDS

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMT OF REFUND OR CORRECTION
------	-------------------------------	----------------	----------------	--------------------------------

CORRECTIONS FOR 2001 COUNTY AND TOWN TAX

Alma	Alma Pond Forest Preserve aka Dept of Enviromental Conservation #290.-1-17.1	\$96.97	\$0.00	\$96.97
Alma	Alma Pond Forest Preserve aka Dept of Enviromental Conservation #290.-1-21.1	\$282.10	\$0.00	\$282.10
Burns	People of the State of New York #34.20-2-14	\$11.09	\$0.00	\$11.09
Hume	Kurasz, John #40.-1-47.1	\$313.04	\$0.00	\$313.04

REFUNDS OF 2000 - 2001 SCHOOL TAX

Alfred	Cushman, Ronald A. Alfred Almond Central School #164.7-1-61	\$1,895.61	\$1,346.61	\$549.00
Hume	Liddick, Mitchell & Karen Fillmore Central School #26.-1-37	\$580.32	\$304.47	\$275.85



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 3, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Alma
Alma Pond Forest Preserve known as Dept of Enviromental Conservation
Parcel #290.-1-17.1
Current Assessment: \$3,300/\$3,300
Correct Assessment: \$3,300/\$3,300
Current Tax Amt: \$96.97
Correct Tax Amt: \$.00

Dear Board of Legislators:

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

This parcel was purchased by New York State 10/27/00 and pursuant to RPTL sec 404 became tax exempt at that point. This parcel should not have received a bill in 2001. 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:

Allegany County	\$34.95
Town of Alma	56.70
Fire	5.32
Total	\$96.97

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

July 3, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Alma
Alma Pond Forest Preserve known as Dept of Enviromental Conservation
Parcel #290.-1-21.1
Current Assessment: \$8,200/\$9,600
Correct Assessment: \$8,200/\$9,600
Current Tax Amt: \$282.10
Correct Tax Amt: \$.00

Dear Board of Legislators:

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

This parcel was purchased by New York State 10/27/00 and pursuant to RPTL sec 404 became tax exempt at that point. This parcel should not have received a bill in 2001. 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:

Allegany County	\$101.67
Town of Alma	164.95
Fire	15.48
Total	\$282.10

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

July 3, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Burns
People of the State of New York
Parcel #34.20-2-14
Current Assessment: \$300/\$300
Correct Assessment: \$300/\$300
Current Tax Amt: \$11.09
Correct Tax Amt: \$.00

Dear Board of Legislators:

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

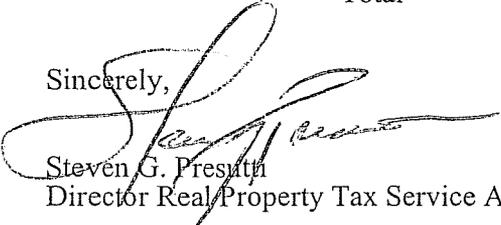
This parcel was purchased by New York State 5/19/00 and pursuant to RPTL sec 404 is tax exempt from that date. This parcel should not have received a bill in 2001. This was a clerical error.

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:

Allegany County	\$ 3.18
Town of Burns	1.94
Fire	5.97
Total	\$11.09

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

July 12, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Hume
Kurasz, John
Parcel # 40.-1-47.1
Current Assessment: \$3,700/\$14,300
Correct Assessment: \$0/\$0
Current Tax Amt: \$313.04
Correct Tax Amt: \$ 0.00

Dear Board of 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 and should not have received this additional bill. 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:

Allegany County	\$ 147.11
Town of Hume	159.03
Fire	6.90
Total	\$ 313.04

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

June 27, 2001

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

RE: Refund of 2000 - 2001 Alfred Almond Central School Tax
Town of Alfred
Cushman, Ronald A.
Parcel #164.7-1-61
Current Assessment: \$8,300/\$91,500
Correct Assessment: \$8,300/\$65,000
Current Tax Amt: \$1,895.61
Correct Tax Amt: \$1,346.61
Refund Amt: \$549.00

Dear Board of 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:

This parcel's assessment was reduced from \$91,500 to \$65,000 by a small claims assessment review and the refund was not processed by the school district at the time. 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:

Alfred Almond Central School	\$1,346.61
------------------------------	------------

and direct the officer having jurisdiction of the Tax Roll, Allegany 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 \$1,346.61. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:	
Alfred Almond Central School	\$549.00

I, therefore recommend that a refund be made in the amount of \$549.00.

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

July 23, 2001

Allegany County Board of Legislators
 7 Court Street
 Belmont, NY 14813

RE: Refund of 2000 - 2001 Fillmore School Tax
 Town of Hume
 Liddick, Mitchell & Karen
 Parcel # 26.-1-37
 Current Assessment:\$4,000/\$62,000 with Star exemption \$20,000
 Correct Assessment:\$4,000/\$42,000 with Star exemption \$20,000
 Current Tax Amt: \$580.32
 Correct Tax Amt: \$304.47
 Refund Amount: \$275.85

Dear Board Member:

Pursuant to Section 556 of the Real Property Tax Law, I as Acting Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed errors. I am to submit a written report of my findings and my recommendations for action. Following is my report:

This parcels total assessment of \$62,000 should have been reduced to \$42,000 for the 2000-2001 school bill because of a removal of an "improvement." This is 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:

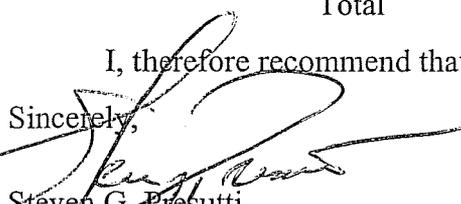
Fillmore Central School	\$302.28
Library	<u>2.19</u>
Total	\$304.47

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 \$304.47. 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	\$274.80
Library	<u>1.05</u>
Total	\$275.85

I, therefore recommend that a refund be made in the amount of \$275.85.

Sincerely,


 Steven G. Presutti
 Director Real Property Tax Service Agency

enc: 2 applications
 cc: Assessor; County Treasurer

**REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER
JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS**

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

Real Property Tax Director

APPOINTING AUTHORITY: Board of Legislators Chairman of the Board
 Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: Steven Presutti

ADDRESS: Belmont, New York

Type of Member: _____ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) New Reappointment of incumbent
due to expiration of term

Fill Vacancy due to Resignation Fill Vacancy due to Expiration of Term

Effective Date of Appointment: 10/01/2001 Expiration Date of Appointment: 09/30/2007

Name of Member being replaced (if any): _____

Effective Date of Resignation: _____

Filed with Clerk of the Board: Yes No

Approval by Committee of Jurisdiction: _____

Chairman's Signature

Recorded in minutes of: _____ Meeting of the: Ways and Means
Committee

.....
FOR BOARD CLERK'S OFFICE USE ONLY

Resignation received: _____ Filed with County Clerk: _____

Term of Appointment verified: _____

Copy to County Attorney: _____

Remarks:
.....

DRAFT

EQUIPMENT LOAN AGREEMENT

Made this 14th day of August, 2001, by and between the **COUNTY OF ALLEGANY**, having offices at County Office Building, 7 Court Street, Belmont, New York 14813, hereinafter called "County" and «Company» having an office at «Address», hereinafter called "Borrower."

WITNESSETH:

WHEREAS, the County has under its jurisdiction certain machinery, tools or equipment described as follows: Brother Intellifax Model 1270, Serial No. «Serial», hereinafter called "Equipment", and

WHEREAS, the Borrower wishes to temporarily use such Equipment,

NOW, THEREFORE, pursuant to Resolution No. ____-2001 of the Allegany County Board of Legislators, the County hereby loans such Equipment to the Borrower under the following terms and conditions:

1. The Equipment is loaned for an indefinite period of time beginning on August 14, 2001.
2. The Borrower shall, at its cost, transport the Equipment from County control and return same to the County at the expiration of the loan.
3. The Equipment is loaned to the Borrower without fee or charge.
4. The Borrower shall be responsible for the cost of all maintenance of the Equipment during the time it is controlled by the Borrower.
5. The Borrower shall be responsible for the cost of any repairs to the Equipment, including the cost of any parts, made necessary during the Borrower's control of the Equipment.
6. The Borrower hereby agrees to indemnify and hold harmless the County from any and all liability for damages for injury to person or property arising out of the Borrower's use of the Equipment and the Borrower's performance under this Agreement.
7. The County makes no warranty whatsoever as to the condition or fitness of the Equipment when loaned and the Borrower accepts the Equipment for loan "as is" at the time it is received by the Borrower.

DRAFT

DRAFT

8. The officer executing this Agreement on behalf of the Borrower certifies that such officer executes such agreement pursuant to law and a duly adopted resolution of the governing body of the Borrower.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

COUNTY OF ALLEGANY

«Department»

By: _____
Edgar Sherman, Chairman
Board of Legislators

By: _____

Date _____

Date _____

DRAFT

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: July 18, 2001

The Health Department requests a resolution accepting \$24,780 from NYS Department of Health under "HIV Counseling, Testing, Referral and Partner Notification Assistance Services". The 2001 Budget should be amended with funding being appropriated as follows:

4010.101	Personal Services	\$17,700
4035.401	Postage	\$500
4035.402	Mileage/Travel	\$1,000
4035.408	General Supplies	\$1,830
4035.409	Fees	\$3,750

Revenue: A10.3474.02 HIV/Partner Notification Grant \$24,780

**FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100%
FUNDED BY STATE & FEDERAL 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: PUBLIC SAFETY

DATE: July 11, 2001

Request a resolution to transfer \$10,000

From: 3150.423 Jail Food

TO: 3110.425 Uniform Clothing

This account was underbudgeted and 7 months remain in this contract year. It is believed that this transfer will cover those remaining months.

FISCAL IMPACT:

No additional funds are necessary.

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: July 11, 2001

Request a resolution to change the regular business hours of the Sheriff's Civil Office. The current regular hours are from 9:00 A.M. to 5:00 P.M. on Monday through Friday (excluding holidays). These hours can be changed by the Board exercising their rights under County Law Art. 5 Sec. 206 General Powers of the Board/Hours of Work and Office Hours

At the request of the Sheriff's Clerks, the new hours should be from 8:00 A.M. to 4:00 P.M.

They state that in their experience, the general public finds it more convenient accessing the Civil Office before 9:00 A.M. than it does leaving their jobs early to get in before 5:00 P.M.

The three Clerks are unanimously behind this change.
The Sheriff believes it is a good idea.

FISCAL IMPACT:

No additional funds are necessary.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff
Name and Department

200
Telephone Number

Date: June 13, 2001

To: Randal J. Belmont, Sheriff

From: Clerical Staff

We would like to formally request that our regular schedule be from 8:00am to 4:00pm on a yearly basis with no flex hours during the winter months.

It is our experience that it is more convenient for Jon Q. Public to access our office prior to 9:00am than to have to leave their job an hour early to reach us prior to 5:00pm.

We would like to have this presented to the appropriate legislative committee, when they next convene. We have attached a copy of the CPLR, Article 5, Ss 206; General Powers of the Board of Supervisors/Hours of Work and Office Hours.

If we can provide any additional information that will assist you in this endeavor, please let us know.

Respectfully submitted,

Kathryn

Kathryn H. Perre

Janet

Janet Norris,

Janice

Janice T. Wightman,

*Exp/callant
idea
I thank you
Kathy*

Cc: Timberlake
Graves
Tomm

pursuant to law, for transcribing and furnishing a copy of the minutes, testimony or exhibits taken or produced in any civil or criminal action or proceeding.

Any physician or dentist employed by the E. J. Meyer Memorial Hospital, by the Westchester county medical center, or by the Nassau county medical center shall be entitled to receive fees, in addition to the amount fixed by the respective county legislature for regular services, for private professional services rendered in accordance with the provisions of section one hundred thirty of the general municipal law.

§205-a. Certain pilot projects.

Any county operating a county hospital employing physicians and dentists pursuant to a pilot project approved by the public health council, whereby such physicians and dentists may receive fees for private professional services rendered in accordance with section one hundred thirty of the general municipal law in addition to the amount of remuneration fixed by the respective county legislative bodies for regular services, shall be required to adopt rules and regulations to govern such fees. Such rules and regulations shall be subject to the approval of the public health council.

•§206. Hours of work and office hours.

1. Subject to the constitution and general laws of this state and to the rules and regulations made pursuant thereto, the board of supervisors may fix the number of hours constituting a legal day's work for all classes of employees of the county and grant to the employing officer or board the power to stagger working hours. Time lost in any week because of inclement weather may be made up during that week and the succeeding three weeks. Nothing herein shall impair the effect of any official proclamation during an emergency.

2. The board of supervisors may fix the hours that the offices of the county clerk, county treasurer, clerk of the board of supervisors and civil office of the sheriff shall be kept open for the transaction of business. If the board of supervisors does not fix the hours that the offices described in this subdivision shall be kept open for the transaction of business, then those offices shall be kept open for the transaction of business every day from at least nine o'clock in the forenoon to five o'clock in the afternoon, except Saturdays, Sundays and holidays. During the months of July and August, such offices shall be kept open from at least nine o'clock in the forenoon to four o'clock in the afternoon of each day, except Saturdays, Sundays and holidays.

3. If a holiday falls on a Saturday, the offices described in subdivision two hereof may close on the day before.

4. The board of supervisors may fix office hours not inconsistent with this chapter or other law.

•(1992, chgd. by chap. 259, eff. 6/30/92.)

§206-a. Business in county offices on holidays and Saturdays.

1. Notwithstanding the provisions of any general or special law, holidays and Saturdays shall be considered as Sunday for all purposes relating to the transaction of business in county offices in every county of the state, except in a county wholly contained within a city. On all other days, except Sundays, such offices shall be kept open for the transaction of business. For the purposes of this section, the term "county offices"

shall mean all offices, the officers or employees of which are paid in whole or in part from county funds.

2. Whenever the last day on which any paper shall be filed or act done or performed in any such office expires on Saturday, Sunday, public holiday or a day when such office is closed for the transaction of business, the time therefor is hereby extended to and including the next business day such office is open for the transaction of business.

3. Notwithstanding the foregoing provisions of this section, the motor vehicle section of a county clerk's office may, by resolution of the board of supervisors, be kept open on Saturdays during the month of January.

§207. Vacations; sick leaves; leaves of absence.

1. Notwithstanding the provisions of any general law other than this chapter or of any special law to the contrary, the board of supervisors shall have power to fix and regulate the granting with or without pay of vacations, sick leaves and leaves of absence, to employees paid from county funds. The employing officer in any department, board or commission may grant to such employees vacations, sick leaves and leaves of absence under rules fixed by the board of supervisors.

2. Vacations with pay shall not be for less than two weeks in each year for all employees who shall have been in the employ of the county at least one year. Leaves of absence shall not be in excess of one year.

3. Nothing herein shall be deemed to affect, impair or supersede the provisions of section sixty-three of the public officers' law, or sections one hundred seventy, two hundred forty-five or two hundred forty-six of the military law.

§208. Books and records.

1. Whenever any public record, book, map or paper has become obliterated or unfit for further public inspection and use, the board of supervisors, upon a certificate of the county judge or a supreme court justice of the judicial district to the effect that transcripts or copies should be made and certified for future public inspection and use, shall direct and provide for such transcripts or copies to be made by the officer having custody thereof. Upon certification by such county judge or supreme court justice that the same have been examined, and the manner, contents and form thereof are approved, such certified transcripts or copies shall be deemed to take the place of the originals for all purposes of public inspection, use and evidence.

2. Except as otherwise provided by law and subject to reasonable rules and regulations of the officer having custody thereof, all records, books, maps or other papers recorded or filed in any county office, shall be open to public inspection, and upon request, copies shall be prepared and certified; and, except where another fee is prescribed by law, such officer upon the payment of a fee of twenty cents for each folio, shall furnish such certified copy. Upon request and after diligent search, if no record be found, such officer shall be entitled to receive a fee of one dollar for certification thereof.

3. In addition to the provisions of the real property law, each board of supervisors, by resolution, may authorize the purchase and installation of equipment to photograph or microphotograph, or otherwise reproduce upon film such records, maps or other

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 11, 2001

A Resolution is required to accept a State Assistance Contract with the New York State Environmental Facilities Corporation for the purchase of a smoke meter.

Assistance amount is \$2,000.00.

Increase Road Machinery Revenue Account DM10.3597.00	\$2,000.00
Increase Road Machinery Appropriation Account DM5130.202	\$2,000.00

FISCAL IMPACT: \$+2,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

RAY/ymr

Mulholland, James F.

From: Moody's Investors Service [epi@moodys.com]
Sent: Tuesday, July 10, 2001 10:42 AM
To: mulholjf@alleganyco.com
Subject: Allegany (County of) NY

MOODY'S UPGRADES ALLEGANY COUNTY, NY'S GO BONDS TO A3 FROM Baa1
APPROXIMATELY \$9.245 MILLION IN DEBT SECURITIES AFFECTED

Allegany (County of) NY
County
New York

Moody's Rating

Issue	Rating
General Obligation Public Improvement (Serial) Bonds, 2001	A3
Sale Amount	\$3,930,000
Expected Sale Date	07/11/01
Rating Description	General Obligation

NEW YORK, July 10, 2001 -- Moody's Investors Service has assigned an A3 rating to the County of Allegany, New York's \$3.93 million Public Improvement (Serial) Bonds, Series 2001. These bonds are secured by a General Obligation Unlimited Tax pledge and will primarily finance improvements to a landfill site. At this time, Moody's has also upgraded the rating to A3 from Baa1 on the county's \$5.315 million in outstanding bonded debt. The A3 rating reflects the county's improving financial position, favorable debt position and stable tax base.

IMPROVING FINANCIAL POSITION

Given the county's recent positive financial performance and conservative budgeting, Moody's expects the financial position to remain stable. From FY1997 through FY1999, the county has recorded consistent operating surpluses, averaging a healthy \$1.3 million annually. These operating surpluses have increased the General Fund balance to \$8.57 million or an ample 15.5% of General Fund revenues. Unaudited FY2000 results show a slight \$72,653 draw on the General Fund balance, decreasing the balance to a still ample 15% of General Fund revenues.

FAVORABLE DEBT POSITION

Considering an already average debt burden and no plans for additional in the next two years, Moody's believes the county's debt position will remain favorable. The debt burden is average at 2.5% of full valuation. The debt position is enhanced by a moderately rapid rate of principal retirement at 72% in 10 years and a very modest FY1999 debt service claim on expenditures of 3.3%. While the county is not planning any additional bonded debt in the next two years, officials are considering the need for a new jail.

STABLE TAX BASE

The county is primarily a rural area situated in the northwestern sector of the state. The county's tax base has experienced growth recently, however, county officials report that this growth is more a result of better assessment

practices than significant development. Following a 30% loss in assessed value in 1998 from several town-wide revaluations, the assessed valuation has increased a modest 6% from 1999 through 2001. County officials expect assessed valuation growth will taper as current assessment practices have already yielded previously unassessed value.

KEY STATISTICS:

2000 population: 49,927

2000 full valuation: \$1.305 billion

FV per capita: \$26,138

Debt burden: 2.5%

Payout of principal (10 years): 71.7%

FY1999 General Fund balance: \$8.570 million (15.5% of General Fund revenues)

Unaudited FY2000 General Fund balance: \$8.497 million (15.0% of General Fund revenues)

ANALYSTS:

Michael Johnson, Analyst, Public Finance Group, Moody's Investors Service
Linda Lipnick, Senior Credit Officer, Public Finance Group, Moody's Investors Service

CONTACTS:

Journalists: (212) 553-0376

Research Clients: (212) 553-1625

BOND BID SUMMARY SHEET

ISSUER: COUNTY OF ALLEGANY, NEW YORK

AMOUNT & TYPE: \$3,930,000 Public Improvement (Serial) Bonds, 2001

SALE DATE: 07-11-01

SALE TIME: 11:30 a.m.

LOCATION OF SALE: Allardice & Associates, Inc.
Sealed and Telefax bids (Sure Bond)

BONDS DATED: 07-23-01

BONDS DUE: 06-15-2002/16

MOODY'S CREDIT RATING: Aaa

ESTIMATED SETTLEMENT: July 23, 2001

LEGAL OPINION: Orrick, Herrington & Sutcliffe LLP
(A.T. Galloway II, Esq.)

	<u>BIDDER</u>	<u>YEAR</u>	<u>RATE</u>	<u>PREMIUM</u>	<u>NIC</u>
1.	ROOSEVELT & CROSS, INC. AND ASSOCIATES	2002-11 2012-13 2014 2015-16	4.300% 4.500% 4.625% 4.750%	NONE	4.4997%
	Other Bids:				
2.	First Union National Bank	2002-04 2005-11 2012-16	4.250% 4.500% 4.625%	None	4.5620%
3.	Quick & Reilly, Inc.	2002-13 2014 2015-16	4.60% 4.70% 4.75%	\$117.05	4.6521%

Total # of Bids Received: 3

Disclosure Requirement: Limited Disclosure

1. Municipality: County of Allegany

File # 1227

(A) (B)

2. Fund/Project: Installation of Telephone System & Improvement of Landfill Site

First Borrowing: 07-24-00

3. Descriptive Information:

(A) (B)

A. New or Renewal:	New		
B. Type of Instrument:	Public Improvement (Serial) Bonds, 2001		
C. Amount:	\$3,930,000 =	230,000 +	3,700,000
D. Dated Date:	07-23-01 (Monday)		
E. Due Date:	06-15-02/16		
F. Interest Due:	1 st interest due 06-15-02; semiannually thereafter on 12-15 and 06-15		
G. Bank Qualified:	Yes		
H. Call Provision:	Callable on or after June 15, 2012		
I. Legal Opinion:	Orrick, Herrington & Sutcliffe LLP (A.T. Galloway II, Esq.)		
J. Book-Entry:	Yes		CUSIP #: *017086*
K. Interest Rate:	2002/11 – 4.30%; 2012/13 – 4.50%; 2014 – 4.625%; 2015/16 – 4.75%		
L. Premium:	None		
M. Purchaser:	Roosevelt & Cross, Inc. and Associates New York, New York		
N. Reoffered:	Yes		
O. Registration Agent:	The Depository Trust Company (Cede & Co.)		
P. Repayment Schedule:	See Dunbar Schedule		
Q. Est. Interest Expense:	See Dunbar Schedule		
R. Delivery:	July 23, 2001 prior to 11:00 a.m. A.T. Galloway II, Esq. (212) 506-5213 Orrick, Herrington & Sutcliffe LLP 666 Fifth Avenue New York, New York 10103-0001		

4. Maturing Notes

(A) (B)

A. Amount:	\$3,930,000 =	230,000 +	3,700,000
B. Dated Date:	07-24-00		
C. Due Date:	07-24-01		
D. Number of Days:	360/360		
E. Interest Rate:	4.71%		
F. Paying Agent:	Fleet Bank		
G. Interest Expense Due:	\$185,103 =	10,833 +	174,270
H. Principal Paid:	None		

No. of Bids:	3	N & M Copy:		Payoff Notes:	
Range of Bids:	4.4997% - 4.6521%	Inv. Worksheet/Rpt:	No	Borrowing Summary:	
Note History:		Bond Closing Setup:	No	Account #:	
Bond Bid Summary:		Bond Buyer:	Yes	Sec. Market Req.:	Limited Disclosure
CUSIP #:	Yes	Final O.S.:	Yes	Interest Earnings:	
ylh/hpm		Dunbar Register:	Yes	Maturity Calendar:	

Resolution of the Building Committee of Allegany County

Whereas, the population of the Allegany County Jail has been well observed and analyzed for a significant period of time, showing a general trend of increase

Whereas, Allegany County has been instructed by the Commission of Corrections to construct a new facility for the purpose of eliminating the need for temporary variances dating back ten years

Whereas, due to the lack of progress by Allegany County towards a permanent inmate housing solution that the aforementioned variances have been revoked and the Commission of Corrections is not inclined to entertain new housing variances

Whereas, the current Allegany County Jail has no economic potential for remodeling, annexation or expansion in order to quell the current inmate housing crisis

Whereas, at the current rate of housing out inmates from the Allegany County Jail to other county's facilities, Allegany County is required to expend in excess of \$330,000 annually

Whereas, the Allegany County Sheriff's Office has exhausted all current resources available in order to limit the population growth trends of the Allegany County Jail

Whereas, the Allegany County's linear design carries the highest liability of any other jail design and is one of the most labor intensive facilities in the state

Whereas, the revenue gained by other county facilities in New York State for accepting non-county inmates has been duly observed by members of the Sheriff's Office and found to be a substantial source of revenue that can be used to support the construction costs and maintenance requirements of the facilities

Therefore, it is resolved, that the Building Committee of Allegany County, believes that it is in the best interest of the criminal justice community, the County's economic stability, the People of Allegany County, and future generations of Allegany County to construct a new facility in this county for the housing of inmates.

Randal J. Belmont
Randal J. Belmont
Sheriff of Allegany County

7/9/2001
Date

Rodney Bennett
Rodney Bennett
Legislator

7/9/2001
Date

Dale Bentley
Dale Bentley
Bolivar Town Justice

7/16/01
Date

David Burin
David Burin
Sheriff's Department

7/9/2001
Date

Dwight Fanton
Dwight Fanton
Supervisor Town of Willing

7-18-01
Date

James Graffrath
James Graffrath
Legislator

7/9/01
Date

William M. Hall
William Hall
Dean of Liberal Arts College Alfred University

7/10/01
Date

W. Brooke Harris

W. Brooke Harris
Resident Belmont

7/9/2001
Date

Richard S. Hollis

Richard Hollis
Supervisor Town of Granger

7/09/01
Date

Kenneth F. Horton

Kenneth Horton
Resident Cuba

7-10-01
Date

John Margeson
John Margeson
County Administrator

7-9-01
Date

Edgar Sherman

Edgar Sherman
Chairman of the Legislators
Chairman of Building committee

7/9/2001
Date

Resolution of the Justice Committee of Allegany County

Whereas, the population of the Allegany County Jail has been well observed and analyzed for a significant period of time, showing a general trend of increase

Whereas, Allegany County has been instructed by the Commission of Corrections to construct a new facility for the purpose of eliminating the need for temporary variances dating back ten years

Whereas, due to the lack of progress by Allegany County towards a permanent inmate housing solution that the aforementioned variances have been revoked and the Commission of Corrections is not inclined to entertain new housing variances

Whereas, the current Allegany County Jail has no economic potential for remodeling, annexation or expansion in order to quell the current inmate housing crisis

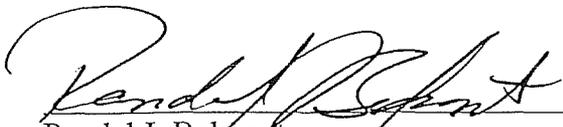
Whereas, at the current rate of housing out inmates from the Allegany County Jail to other county's facilities, Allegany County is required to expend in excess of \$330,000 annually

Whereas, the Allegany County Sheriff's Office has exhausted all current resources available in order to limit the population growth trends of the Allegany County Jail

Whereas, the Allegany County's linear design carries the highest liability of any other jail design and is one of the most labor intensive facilities in the state

Whereas, the revenue gained by other county facilities in New York State for accepting non-county inmates has been duly observed by members of the Sheriff's Office and found to be a substantial source of revenue that can be used to support the construction costs and maintenance requirements of the facilities

Therefore, it is resolved, that the Justice Committee of Allegany County, believes that it is in the best interest of the criminal justice community, the County's economic stability, the People of Allegany County, and future generations of Allegany County to construct a new facility in this county for the housing of inmates.


Randal J. Belmont
Sheriff of Allegany County

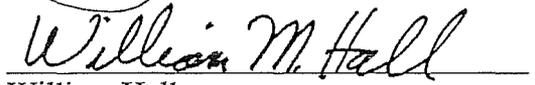
7/9/2001
Date


David Barrin
Sheriff's Department

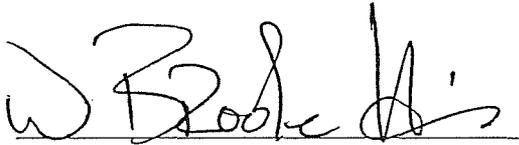
07/09/2001
Date


James Cicirello
Police Chief Wellsville

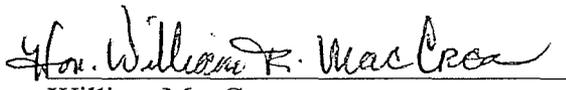
07-09-01
Date


William Hall
Dean of Liberal Arts College Alfred University

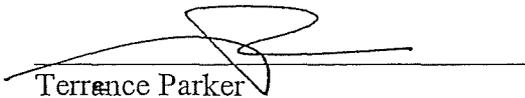
7/10/01
Date


W. Brooke Harris
Resident Belmont

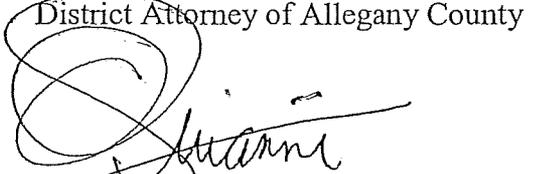
7/10/01
Date


William MacCrea
Justice of Alfred

07/09/01
Date


Terrence Parker
District Attorney of Allegany County

07/09/2001
Date


David Siriarni
Director of Probation

7-9-01
Date

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

July 23, 2001

RECEIVED

JUL 23 2001

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

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 30 and August 6, 2001. It was noted that the Cuba Patriot will not publish during the week of August 6. A motion was made by Bennett, 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 30, 2001 and the Wellsville Daily Reporter as sole official newspaper for the week of August 6, 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

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 13, 2001

John M.

RECEIVED

AUG 15 2001

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, R. Belmont, C. Ivers, D. Burin, B. Hotchkiss, E. Burdick, C. Crandall, W. Dibble, P. Lucas, L. Dibble

Media Present

J. Anderson – Olean Times Herald

Allegany County Jail

After discussing the attached sample resolution distributed by Sheriff Belmont, a motion was made by Heineman, seconded by Reynolds and carried to sponsor a similar resolution. (Voting No: Myers, Truax, 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

Resolution of the Ways and Means Committee of Allegany County

Whereas, the population of the Allegany County Jail has been well observed and analyzed for a significant period of time, showing a general trend of increase

Whereas, Allegany County has been instructed by the Commission of Corrections to construct a new facility for the purpose of eliminating the need for temporary variances dating back ten years

Whereas, due to the lack of progress by Allegany County towards a permanent inmate housing solution that the aforementioned variances have been revoked and the Commission of Corrections is not inclined to entertain new housing variances

Whereas, the current Allegany County Jail has no economic potential for remodeling, annexation or expansion in order to quell the current inmate housing crisis

Whereas, at the current rate of housing out inmates from the Allegany County Jail to other county's facilities, Allegany County is required to expend in excess of \$330,000 annually

Whereas, the Allegany County Sheriff's Office has exhausted all current resources available in order to limit the population growth trends of the Allegany County Jail

Whereas, the Allegany County's linear design carries the highest liability of any other jail design and is one of the most labor intensive facilities in the state

Whereas, the revenue gained by other county facilities in New York State for accepting non-county inmates has been duly observed by members of the Sheriff's Office and found to be a substantial source of revenue that can be used to support the construction costs and maintenance requirements of the facilities

Therefore, it is resolved, that the Ways and Means Committee of Allegany County, believes that it is in the best interest of the criminal justice community, the County's economic stability, the People of Allegany County, and future generations of Allegany County to construct a new facility in this county for the housing of inmates.

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 22, 2001

RECEIVED
AUG 28 2001
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, G. Ogden, T. Ross, B. Hotchkiss, C. Crandall, W. Dibble, P. Lucas, P. Regan, L. Finn, M. Taylor

Media Present

G. Fillgrove – Wellsville Daily Reporter

Approval of Minutes

The July 24 and August 13, 2001 minutes were approved on a motion by Truax seconded by Bennett and carried.

Corporate Credit Cards/Purchase Card Services

Laurie Finn, Government Banking Representative with Fleet Bank, gave a presentation regarding Fleet's purchasing card services. The presentation outlined the purchasing process, compared credit cards with purchase cards, and discussed the basic features, limits, controls and costs associated with a purchase card. After a brief question and answer session, the committee thanked Ms. Finn and decided to discuss the matter further at a later date.

Public Libraries

Max Taylor from the Scio Free Library Board of Trustees addressed the committee as a representative of the Allegany County Library Association. Mr. Taylor briefly described the various services that libraries offer and summarized recent increases in expenses resulting from higher utility costs and NYS requirements. Mr. Taylor stated that libraries are available to everyone and should be included as part of the reason to promote Allegany County. Mr. Taylor requested that the Board consider appropriating \$1,000 to each library in the Allegany County 2002 budget.

Community Bank – Depository

James Mulholland, County Treasurer, stated that Community Bank recently bought out Fleet Bank and requested the committee to sponsor a resolution designating Community Bank as a depository for the County and establishing a maximum deposit amount of \$12 million (See Resolution No. 254-96). The request was approved on a motion by Graffrath, seconded by Truax and carried. Prepare Resolution

Real Property Tax Assessment Review Defense Cost Assistance Program

Steven Presutti, Real Property Tax Director, stated that the Town of Amity applied for reimbursement for proceedings brought against the Town by Belmont Village Court Apartments under Local Law No. 4-94, Real Property Tax Assessment Review Defense Cost Assistance Program. Mr. Presutti stated that the Town of Amity has submitted all of the necessary documentation and met all legal requirements. The Town of Amity is eligible for a maximum reimbursement of \$1,070.28. Mr. Presutti requested a resolution to transfer \$1,071 from A1990.4 (Contingency) to A1355.429 (Assessments – Contractual) to reimburse the Town of Amity \$1,070.28. Mr. Presutti's request was approved on a motion by Bennett, seconded by Reynolds and carried (Voting no: Corkey). Legislator Corkey indicated that he was voting "no" because he felt that the reimbursement was inconsistent with why the original law was passed in 1994. Mr. Presutti will place a copy of the local law in the legislators' boxes. **Prepare Resolution**

Allegany County Computer/E-mail Policy

Legislator Curtis Corkey, Chairman of the Technology Committee, indicated that some areas in the policy require further evaluation. Mr. Margeson confirmed that certain questions and concerns need to be addressed further before the policy can be adopted.

Estate of George Pasquale – Donation of Property

Legislator Myers and Legislator Truax stated that the Town of Ward has not yet indicated if they are interested in the five-acre parcel the Estate of George Pasquale is offering to donate to the County.

Sales Tax Extension

Brenda Hotchkiss, Clerk of the Board, requested that committee members approve and sponsor a resolution to amend Resolution No. 118-67, as amended, to increase the rate of Allegany County sales and use tax from three to four percent for the period beginning December 1, 2001, and ending November 30, 2003. The request was approved on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

Board Meeting Date Change

Ms. Hotchkiss stated that Legislators Burdick, Dibble, Regan, Sherman, and Walchli will be attending the Fall NYSAC Conference from September 23 through September 25 and requested that the regular September 24 board meeting be moved to September 21. Legislator Corkey stated that he would not be available September 21 but encouraged the committee to go ahead and make the change. The request was approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Public Safety Committee

The Sheriff's Department requests a resolution to transfer \$60,000 from A1990.4 (Contingent) to A3170.4 (Other Correction Agencies) to cover a shortage in that account that finances the cost of housing out inmates. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

John Margeson, County Administrator, stated that approval of this resolution will bring the contingent account down to \$24,000. The bulk of the contingent account has gone to the Sheriff's Department, and Mr. Margeson estimates that the \$60,000 transfer will probably last approximately 60 days. Mr. Margeson also stated that he is reviewing other fund balances with Mr. Mulholland to see if any additional money can be generated.

Planning and Development Committee

The Development Office requests a resolution to transfer \$12,500 from A6430.474 (Economic Development – Contractual) to DM5130.204 ((Road Machinery – Equipment) to reimburse the Public Works Department the cost of a vehicle currently used by the Director of Development. The request was approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolution**

The Development Office requests a resolution to transfer \$7,500 from A6430.101 (Economic Development – Personal Services) to A6989.477 (Tourism – Contractual) to finance the cost of consultant services and related activities from Jesse Case. Committee members briefly discussed if it might have been more appropriate to transfer the \$7,500 to the Development contractual account rather than the Tourism contractual account. It was decided that the Tourism account was used for clerical convenience and no change was made. The request was approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

Technology Committee

At the last Technology Committee meeting, Deborah Button distributed information revealing that our current accounting software has the capability to show a detailed audit of personal services. Technology Committee members would like to have more accountability of labor costs in individual departments and requests the Ways and Means Committee to determine the best way of obtaining the desired information. How can more audit and control be obtained from our financial software?

Legislator Corkey stated that some departments currently use spreadsheets to track specific labor expenses, but this information is not readily available and many departments do not track labor expenses. Our payroll software package has the capability to capture specific labor expenses in the normal course of processing payroll, but we do not currently use this software to its full potential. Legislator Corkey believes that tracking this information and making it available is a more efficient way of doing business; however, due to cultural reasons many departments will be very slow to make changes. Legislator Corkey would like the Ways and Means Committee to implement a plan that will provide the desired information and also be embraced by employees.

John Margeson, County Administrator, agreed to a motion by Graffrath, seconded by Reynolds and carried to meet with each department head regarding this matter and will report back to the committee in December.

Resource Management Committee

Legislator Myers presented a letter that Deborah Aumick, Youth Bureau Director, received from the State warning that any grant money federally funded may be withheld after the September 15 deadline because the funds have not been appropriated through the state budgeting process. Concern was expressed regarding the possible financial affect this might have on the County.

The Soil and Water Conservation District requested that the \$25 per diem for board directors set by Resolution 101-97 be increased to \$50. They would like the resolution to also state that the per diem is for District Board meetings only, and that the Legislative members of the District Board are not eligible to receive per diem or mileage from the District. The request including the suggested restrictions was approved on a motion by Corkey, seconded by Truax and carried. Prepare Resolution

Legislators' Payroll

The legislators' vouchers for expenses covering the period June 26 through July 23, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

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 Graffrath, seconded by Truax 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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: August 22, 2001

The Town of Amity has applied for reimbursement for proceedings brought against the Town by Belmont Village Court Apartments. The Town of Amity has submitted all the necessary documentation and met all legal requirements. The Town of Amity is eligible for a maximum reimbursement of \$1,070.28.

A resolution is requested approving reimbursement to the Town of Amity for \$1,070.28 and to transfer \$1,070.28 from A1990.4 (Contingency) to A1355.429 (Assessments – Contractual).

FISCAL IMPACT: \$1, 070.28

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: Public Safety/ Ways & Means

DATE: August 22, 2001

The Sheriff's Department requests a resolution to transfer \$60,000 from A1990.4 (Contingent) to A3170.4 (Other Correction Agencies) to cover a shortage in that account that finances the cost of housing out inmates.

FISCAL IMPACT: \$60,000

For further information regarding this matter, contact:

**Randy Belmont, Sheriff
Allegany County Sheriff's Department**

268-9200

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: August 22, 2001

Legislators Burdick, Dibble, Regan, Sherman, and Walchli will be attending the Fall NYSAC Conference from September 23 through September 25. A resolution is requested to move the regular September 24 Board meeting to Friday, September 21, 2001.

FISCAL IMPACT: NA

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-9222

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Planning and Development

DATE: July 24, 2001

Resolution transfers \$12,500 from A6430.474 Economic Development-Promotion to DM5130.204 *Road Machinery*-Equipment for the purpose of reimbursing the Department of Public Works for a vehicle currently used by the Director of Development.

FISCAL IMPACT: a \$12,500 Intrafund Transfer

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: 7/24/01

A resolution is requested to transfer funds in the amount of \$7,500.00 from A6430.101 (Personal Services) to A6989.477 (Tourism Specialist Contract) to provide consultant services between Allegany County and Jesse Case for the Development Office and related activities.

FISCAL IMPACT:

For further information regarding this matter, contact:

John E. Foels - Development

Name and Department

268-9229

Telephone Number

Statements and examples from Financial Management and Payroll.

The following paragraph is from page 68 of the Financial Management manual:

The purpose of this step is to set up the programs which will be used in the Financial Management System. Programs are used to track financial information for functions or activities, which involve a number of different organization units performing various aspects of these functions. Each program can have a number of sub-programs attached to it, which further specify where the flow of money is going to or coming from."

Outlined below are accounts, which have been set up in our General Ledger.

D.5110 1.01	A County Road	Maint. Road	REGULAR PA
A.8160 1.01	A General Fund	Solid Waste	REGULAR PA
A.8160 1.02	A General Fund	Solid Waste	HOLIDAY PA
A.8160 1.03	A General Fund	Solid Waste	PREMIUM PA

Below is an example of an employee being paid out of two different accounts through the payroll system. This is done in this case, because an employee worked overtime in Solid Waste instead of Road Machinery.

Department/Sub-Department: 226 CTY ROAD

Check Number/Date . . . : 3256 7/19/2001

Code	G/L Account	Project	Amount
3	A.8160 1.03		157.68
	D.5110 1.01		790.20
108	D.5110 1.01		38.46
2	D.5110 1.02		131.40
5	D.5110 1.05		131.40

As stated in the Human Resources: Payroll System Administrator's Guide on page 148 you can also break down an employees hours by percentages which is done automatically each payroll.

Work With Employees GL Distribution

"If your organization is interfaced to New World's Financial Management system, you can track the G/L account(s) that will be debited with the hours that the employee works."

This form of tracking is done in the Office For Aging and the Employment and Training Offices.

Opt	G/L Organization	Percentage
	A.6772	.100000
	A.6773	.400000
	A.6776	.300000
	A.6778	.100000
	A.6779	.100000

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT

Agricultural Service Center, 5425 County Rt. 48
Belmont, New York 14813-9758

(716) 268-7831 Ext 102
(716) 268-7224 FAX

RESOLUTION 2001-04

TITLE: INCREASE IN PER DIEM FOR BOARD DIRECTORS

WHEREAS, at the December 21, 2000, Board of Directors meeting of the Allegany County Soil Water Conservation District a motion was made to seek an increase in the Per Diem of the Soil & Water Conservation District Directors; **NOW, THEREFORE BE IT**

RESOLVED, that the Allegany County Soil and Water Conservation District Board of Directors does hereby recommend that the Allegany County Board of Legislators approve an increase in the Per Diem for Soil & Water Conservation District Directors from \$25.00 per meeting, to \$50.00 per meeting.

I, Gloria D. Miess, Secretary of the Board of Directors of the Allegany County Soil & Water Conservation District, do hereby certify that the attached constitutes a true and correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 19th day of April, 2001.

Gloria D. Miess
Secretary, Board of Directors, Allegany County S&WCD

Dated at Belmont, New York this 19th day of July 2001

Moved by Dibble Seconded by Bennett VOTE: Ayes 5 Noes 0 Absent 0

John Margason

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 27, 2001

RECEIVED

AUG 30 2001

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

D. Guiney, R. Belmont, C. Ivers, D. Burin, B. Hotchkiss, E. Burdick, C. Crandall, W. Dibble, P. Lucas, P. Regan

Allegany County Jail

Resolution Intro. No. 213-01, Resolution in Support of Construction of New Allegany County Jail, was withdrawn at the regular board meeting this afternoon. Legislators discussed desired changes with the County Attorney who then prepared another resolution. A motion was made by Graffrath, seconded by Bennett and carried to approve an amended resolution as presented by the County Attorney supporting the construction of a new Allegany County jail. *Prepare Resolution*

Those present then briefly discussed inmate housing in other counties as well as requirements regarding the number of correction officers and support staff needed depending on different housing arrangements and criteria.

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

WAYS & MEANS COMMITTEE

September 10, 2001

RECEIVED
SEP 17 2001
ALLEGANY COUNTY
OFFICE OF LEGISLATORS

**NOT
APPROVED**

Committee Members Present

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

Others Present

J. Margeson, R. Belmont, B. Hotchkiss, E. Burdick, C. Corkey, C. Crandall, W. Dibble, P. Lucas

Clerk of the Board Staffing

Brenda Hotchkiss, Clerk of the Board, requested committee members to formally confirm their approval to temporarily increase the hours of Patience Reagan who currently works 17-1/2 hours in the Development Office to help complete some of Stella Dewey's duties. Ms. Hotchkiss indicated that Ms. Dewey will be out of the office on a medical leave until at least September 25, 2001. The request was approved on a motion by Bennett, seconded by Truax and carried. Ms. Hotchkiss also requested approval to offer the mail clerk and senior account clerk typist a few overtime hours should it become necessary to meet various deadlines. The request was approved on a motion by Heineman, seconded by Truax and carried.

Traffic Safety Program Grant

The Public Safety Committee requested a resolution to accept a grant in the amount of \$79,989.53 from the Governor's Traffic Safety Committee. This grant provides the funds for the recently created Traffic Safety Program Coordinator in the Sheriff's Office (formerly with Cooperative Extension). The funds will be administered through an account under A3114 and revenue account A10 3389.05 (Traffic Safety Program Coordinator). The request was approved on a motion by Truax, seconded by Heineman and carried. Prepare Resolution

Fax Machines for Wellsville Fire Departments

Legislator Regan brought to the committee's attention that when the fire departments were asked if they wanted a fax machine from the County the five fire departments in Wellsville were counted as one department and only offered one machine. (The Wellsville Fire Department is one entity consisting of five separate companies.) A motion was made by Graffrath, seconded by Truax and carried to offer each of the fire companies in Wellsville a separate fax machine and to amend the contract with the Wellsville Fire Department accordingly.

Referrals

Ms. Hotchkiss distributed the following for committee members to review and discuss at a later date:

1. Correspondence from Assemblywoman Young regarding the New York State budget.

2. Resolution No. 201226 from Dutchess County Legislature urging the New York State Legislature to fund the Local Law Electronic Filing Program.
3. Resolution No. 246 from Herkimer County Legislature concerning the late state budget.

Executive Session

A motion was made by Regan, 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 Truax, 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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC SAFETY

DATE: September 10, 2001

Request a resolution to accept a grant in the amount of \$ *79,989.53* from The Governor's Traffic Safety Committee. This grant provides the funds for the recently created Traffic Safety Program Coordinator in the Sheriff's Office (formerly with Cooperative Extension.) The funds will be administered through an account under A 3114.

This resolution is necessary to establish the appropriations accounts and the revenue accounts within the A3114 budget line.

FISCAL IMPACT:

This grant requires no local match

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff
Name and Department

200
Telephone Number



THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Governmental Operations Committee

COMMITTEES
Small Business
Aging
Health

Task Force on Education Standards

CATHARINE M. YOUNG
Assemblywoman 149th District

September 5, 2001

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

Dear Allegany County Board of Legislators ,

Thank you for contacting my office regarding your disappointment with the recently adopted "base-line" budget. You should know that I voted against this budget as it inadequately addressed the needs of many New Yorkers.

The baseline budget represents a temporary solution to the stalled New York State budget process. Unfortunately we will not achieve a resolution to the lingering budget questions until the formal process is resumed. Please allow me to explain.

Under the New York State Constitution Governor Pataki has an obligation to submit a budget, and its requisite amendments, to the Legislature. The Governor completed this, his legal duty, nearly two weeks ahead of schedule.

Following this action the Senate and Assembly each passed their version of the state budget in a timely matter. Under state law, joint budget conference committees are then called to rectify the differences between the two differing budgets. To date, joint budget conference committees have met seven times. Assembly and Senate Democrats have refused to participate in these meetings. In short, everyone except the Democrat leadership has done their job.

In order to move forward the process of open budget negotiations must be joined by all obligated parties. I ask that you lend your voice to the chorus calling on Assembly Speaker Sheldon Silver to fulfill his legal obligation by participating in open budget negotiations.

I share your impatience and frustration toward the failure of the Speaker to negotiate the budget in good faith. Please know that I will do all I can be make sure your concerns are duly meet once the process is resumed.

Sincerely,

Catharine M. Young
Member of Assembly

CMY/jk

RESOLUTION OF THE COMMITTEE ON FINANCE AND THE COMMITTEE ON ADMINISTRATION/VETERANS' AFFAIRS CONCERNING LATE STATE BUDGET

WHEREAS, the State of New York has been chronically late over the past several years in passing a state budget; and

WHEREAS, this has a dramatic effect on our local schools in developing a tax rate for this upcoming school year, as well as our Community College budget, and has also placed millions of federal dollars in jeopardy; and

WHEREAS, the late budget has placed tremendous fiscal pressure on counties because of the lack of CHIPS, Operation and Maintenance funds, lack of multi-modal dollars and lack of timely assistance with the Medicaid Program; now, therefore, be it

RESOLVED, that the Herkimer County Legislature petitions the Governor and State Legislature to change the date taxpayers pay their New York State income taxes so that they may make late payment of their taxes for the same period of time that New York State was late in adopting its budget the preceding year; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor George Pataki, Senator Joseph Bruno, Assemblyman Sheldon Silver, Senator Raymond Meier, Senator James L. Seward, Assemblyman Marc W. Butler, the New York State Association of Counties and all other counties in New York State.

Dated: September 5, 2001.

EVAN F. LAWSON
LEONARD HENDRIX
PAUL C. BARNES
THOMAS E. LONG
BERNARD Z. PEPLINSKI, SR.
Committee on Administration/
Veterans' Affairs

ROBERT E. VanDUSEN
DENNIS KORCE
CLAUDINE F. GRANDE
MICHAEL L. EDWARDS
ANTHONY J. MANEEN
PATRICK E. RUSSELL
Committee on Finance

State of New York }
County of Herkimer } ss.
Legislators' Chambers }

I, CAROLE L. LaLONDE, Clerk of the Legislature of Herkimer County, do hereby certify that I have compared the foregoing copy of

Resolution No. 246

with the original duly adopted by the Herkimer County Legislature at a session held on 5th day of September, 2001, and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereto subscribed my name and affixed

the official seal of said legislature this 6th day of September, 2001

L.S.

Carole L. LaLonde Clerk

CALL

RESOLUTION NO. 201226

RE: URGING THE NEW YORK STATE LEGISLATURE TO FUND THE LOCAL LAW ELECTRONIC FILING PROGRAM

Legislators MESERVE, MOLINARO, DONAHUE, KELLY, PIZZUTO, and SEARS offer the following and move its adoption:

WHEREAS, the New York State Association of Clerks of County Legislative Boards met for their annual conference on May 16-18, 2001, in Albany, New York, and

WHEREAS, the Association conducted its business meeting on May 18, 2001, and

WHEREAS, Chapter 379 of the laws of 2000 amends section 27 of the New York State Municipal Home Rule Law adding a new subdivision giving the Secretary of State the authority to provide for the receipt and filing of local laws by electronic transmission, and

WHEREAS, this new method of filing, which became effective January 1 of this year, will enable counties to file the hundreds of local laws enacted each year by electronic transmission instead of filing them either personally or by conventional mail, as done currently, and

WHEREAS, under existing law, no local law shall be effective until filed with the New York State Department of State and there exists no mention of electronic filing, and

WHEREAS, currently the Department of State has neither a plan for the creation of an electronic filing system, nor is there any funding from the State for such a system, and

WHEREAS, without endowment for a statewide electronic filing system, counties will not be able to take advantage of this improved method of filing for their local laws with the State of New York, now, therefore, be it

RESOLVED, that the Dutchess County Legislature urges the New York State Legislature to fund an electronic local law filing system within the Department of State, and, be it further

RESOLVED, that a copy of this resolution shall be sent to the Majority and Minority Leaders of the New York State Assembly and the New York State Senate, the New York State Association of Counties and Clerks of County Legislative Boards.

RES. 226 6/18/01 NYSAC/js Revised 7/3/01 js
STATE OF NEW YORK

ss:
COUNTY OF DUTCHESS

APPROVED
[Signature]
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of August, 2001, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3th day of August 2001.

[Signature]
PATRICIA H. HANCOCK
CLERK OF THE LEGISLATURE

Date Aug. 24, 2001

Margeson

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

September 26, 2001

RECEIVED
SEP 28 2001
ALFRED J. DIPIERRO
TOWNSHIP CLERK

Committee Members Present

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

Others Present

J. Mulholland, J. Margeson, B. Morris, S. Presutti, W. Timberlake, B. Hotchkiss, E. Burdick, C. Crandall, W. Dibble, P. Lucas, J. Walchli

Media Present

A. Carlson – Cuba Patriot

Approval of Minutes

The August 22, August 22 budget review, August 27, and September 10, 2001 minutes were approved on a motion by Truax seconded by Myers 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. All corrections and refunds were approved on a motion by Truax, seconded by Heineman and carried. Prepare Resolution

Mr. Presutti stated that he had completed his certification for Real Property Tax Director. Legislator Heineman stated that Town and Village officials in District V wanted to convey their appreciation of Steve's work and ongoing efforts.

Certificates of Cancellation & Prospective Cancellation

James Mulholland, County Treasurer, requested a resolution for Certificates of Cancellation and Certificates of Prospective Cancellation for the following parcels:

TOWN OF WIRT Tax Map #248.-1-39.1
Cook, Stephan and Taylor, Stephan

TOWN OF WIRT Tax Map #187.-1-994
Dick, J.F.

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

Budget Process – Section 4 Salaries

Legislator John W. Walchli, Jr. feels that the current budget process for determining Section 4 salaries could be improved. Legislator Walchli suggested that the Ways and Means Committee request the Personnel Committee to begin establishing a procedure for determining Section IV salaries. Legislator Walchli indicated that the procedure should include evaluations and involve the committee of jurisdiction as well as the County Administrator. Legislator Walchli also suggested that salaries for non-unit personnel could be handled in a similar fashion, and that department heads should be involved in salary discussions rather than across the board raises. Legislator Walchli mentioned that another alternative might be for the Committee of the Whole to meet at a time other than after Board meetings so that legislators would have more time to discuss the issues. **Refer to Personnel**

Public Hearing on 2002 Tentative Budget

Brenda Hotchkiss, Clerk of the Board requested a resolution for consideration at the October 22, 2001 board meeting, setting the date of the public hearing on the 2002 tentative budget to be held on November 8, 2001 at 7:00 p.m. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

Estate of George Pasquale – Donation of Property

Ms. Hotchkiss stated that Legislator Myers notified her that the Town of Ward indicated that they might be interested in acquiring title to the Pasquale property. Upon notification, Daniel Guiney, County Attorney sent Peggy Layton, Town Supervisor of Ward, a letter with tax maps showing the property, a copy of the 1971 deed, and the address of the individual handling the matter for the Pasquale family.

Transfer of Funds

Brenda Hotchkiss requested a resolution to transfer \$4,620 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance – Contractual) to cover the costs of an increase in our insurance premium resulting from an increase in expenditures and increased coverage in inland marine. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

United Way Donation

Ms. Hotchkiss indicated that the Office of Emergency Services reported receipt of a donation from the United Way in the amount of \$82.16 and requests a resolution to accept the donation and place the funds in revenue account A08.2705.01. The request was approved on a motion by Regan, seconded by Truax and carried. **Prepare Resolution**

Referrals from Other Committees

Ms. Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Office for the Aging requests a resolution to accept \$8,430 from appropriated reserve account A889.0009 to be placed in revenue account A14.511.03 and expenditure account A6772.201 (Nutrition – Equipment) to finance the cost of the computer software programming for the Nutrition Program. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to transfer funds in the following manner:

<u>From</u>	<u>To</u>	<u>Amount</u>
A6773.101 (Personal)	A6773.475 (Legal Ser.)	\$5,000
A6773.201 (Equip.)	A6773.402 (Mileage)	\$3,200

The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution** (The matter was previously approved by the Human Services Committee and does not actually need Ways and Means approval.)

The Social Services Department indicates that the Home Energy Assistance Program (HEAP) was given larger than expected appropriations and requests a resolution to increase A6141.474 (State Fuel Crisis Assistance – Contractual) and revenue account A4641.00 (Federal Aid – Social Services – HEAP) by \$240,000. The request was approved on a motion by Bennett, seconded by Truax and carried. **Prepare Resolution**

Public Works Committee

The Public Works Department requests a resolution to transfer \$2,247.17 from Capital Project H5295 to Capital Project H5294 to cover overrun. The request was approved on a motion by Graffrath, seconded by Heineman and carried. **Prepare Resolution**

The Public Works Department requests a resolution to transfer \$40,000 in remaining funds from Capital Project H5296 – CR04 Bridge Removal to a Capital Project to be established. The new Capital Project is for engineering charges for Bridge 28-03, CR29 in Willing. Construction costs for the bridge are in the 2002 budget. The request was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

Public Safety Committee

The Probation Department requests a resolution establish a new revenue account, A02 1580.06 (Sex Offender Fees), in the amount of \$2,449 as well as appropriation account A3145.421 (Sex Offender Education in the amount of \$1,949 and appropriation account A3145.447 (Public Safety Contracts) in the amount of \$500. The request was approved on a motion by Bennett, seconded by Graffrath and carried. **Prepare Resolution**

Resource Management Committee

The Resource Management Committee would like the Ways and Means Committee to consider establishing a policy whereby the Chairman of the Board of Legislators would author letters of appreciation to persons resigning as members of County advisory boards. Committee

members agreed that a letter, certificate, or both should be sent to individuals who have served on County advisory boards.

Personnel Committee

The Personnel Committee requests a resolution to determine days worked reportable to NY State and Local Employees' Retirement System with the following standard workday for its members, five day workweek, six hour day retroactive to 01-01-00. Bernard Morris, Personnel Officer, stated that the retirement system requested that a standard workweek be established now that legislators were receiving an annual salary rather than per diem. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period July 24 through August 27, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Graffrath and carried.

Transfer of Funds

John Margeson, County Administrator, requested a resolution to transfer \$20,000 from A9010.802 (State Retirement) to A1011.409 (County Administrator – Fees) to cover costs through the end of the year for collective bargaining agreement negotiations. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

Space Needs Assessment

Mr. Margeson distributed proposals to perform the space needs study from three companies as well as a summary of the relevant information in each proposal. After a brief discussion committee members agreed to review the information and make a decision at a later date.

Working Hours – Sheriff's Department

At the July 24, 2001 Ways and Means Committee meeting, a referral from the Sheriff's Department to change the official hours of the civil office was reviewed. The request was to change the current working hours of 9 a.m. to 5 p.m. to working hours of 8 a.m. to 4 p.m. Committee members requested Mr. Margeson to prepare a summary of departmental working hours and agreed to review the Sheriff's Department's request at a later date.

Mr. Margeson provided each legislator with a summary showing the working hours of each county department. Undersheriff Timberlake stated that the main reason for the request was because of numerous complaints from the public indicating that they would like the civil office to open at 8 a.m. so that they could take care of their business before going to work in the morning. Undersheriff Timberlake added that the proposed change would only effect two clerical employees, and that both employees were in favor of the change and would like to work from 8 a.m. to 4 p.m.

To better accommodate the public, a motion was made by Bennett, seconded by Regan and carried to change the working hours in the Sheriff's Department civil office to 8 a.m. to 5 p.m. It was suggested that the clerical employees switch preferred working hours back and forth, but committee members agreed that the Sheriff's Department should determine staffing arrangements.

Prepare Resolution

Upcoming Legislation

Legislator Graffrath mentioned proposed legislation regarding NYS Building and Fire Code changes that could effect assessment and insurance premiums. Legislator Graffrath will secure additional information and report back to committee members at a later date.

2002 Tentative Budget

John Margeson, County Administrator and Budget Officer, presented the 2002 Tentative Budget to the committee together with the budget message (attached to original minutes). The tentative budget calls for a 2.34 percent increase as compared to the amount levied in 2001. The Ways and Means Committee will meet as a Budget Committee on October 18 at 2 p.m. to begin its review of the tentative budget.

Legislator Reynolds mentioned that the 2002 budget would be the last budget that James Mulholland, County Treasurer, would be working on as he plans to retire at the end of the year. Committee members thanked Mr. Mulholland for his years of service.

Brownfield Program

Legislator Nielsen, Chairman of the Ways and Means Committee, distributed copies of a draft resolution supporting amendments to the Brownfield Program to protect counties from liability. After a brief discussion, a motion was made by Graffrath, seconded by Bennett and carried to support said resolution. **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

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION OR REFUND
REFUNDS OF THE 2000 AND 2001 COUNTY AND TOWN TAX				
REFUNDS OF THE 2000/2001 ANDOVER CENTRAL SCHOOL TAX				
Alfred	Tomm, Steven A. 190.-1-3.11	County/Town - 2000		
		\$ 2,439.20	\$ 2,392.33	\$ 46.87
		County/Town - 2001		
		\$ 2,438.03	\$ 2,391.15	\$ 46.88
		School - 2000/2001		
		\$ 2,839.28	\$ 2,776.73	\$ 62.55
REFUND OF THE 2001 COUNTY AND TOWN TAX				
New Hudson	LaRose, Robert	\$ 699.32	\$ 481.20	\$ 218.12
CORRECTION TO THE 2000 COUNTY AND TOWN TAX				
Alma	Day, James W. 304.-1-945	\$ 51.76	\$0.00	\$ 51.76
		304.-1-970		
		\$ 63.25	\$0.00	\$ 63.25
CORRECTIONS TO THE 1999, 2000 AND 2001 COUNTY AND TOWN TAX				
CORRECTIONS TO THE 1998/1999, 1999/2000 AND 2000/2001 BELFAST CENTRAN SCHOOL TAX				
Belfast	Tytko, Paul	County/Town - 1999	and School 98/99	
		\$ 384.71	\$0.00	\$ 384.71
		County/Town - 2000	and School 99/00	
		\$ 383.37	\$0.00	\$ 383.37
		County/Town - 2001	and School 00/01	
		\$ 388.74	\$0.00	\$388.74



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 18, 2001

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

RE: Refund of 2000 and 2001 County & Town Tax
 Refund of 2000/2001 Andover Central School Tax
 Town of Alfred
 Tomm, Steven A.
 Parcel #190.-1-3.11
 Current Assessment: \$42,400/\$156,100
 Correct Assessment: \$41,000/\$153,100

	County/Town 2000	County/Town 2001	School 2000/2001
Current Tax Amt:	\$2,439.20	\$2,438.03	\$2,839.28
Correct Tax Amt:	\$2,392.33	\$2,391.15	\$2,776.73
Total Refund Amt:	\$156.30		

Dear Board of 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 the survey of surrounding properties and the recalculation of this property showing a reduction of acreage from 115.30 acres to 105.60 acres, the assessor has reassessed the property based on this recalculation of acreage. 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:

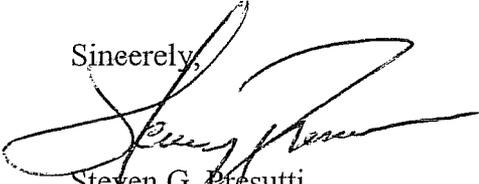
	County/Town 2000	County/Town 2001	School 2000/2001
Allegany County	\$1,651.59	\$1,621.42	\$2,766.35
Town of Alfred	655.36	680.33	n/a
Fire	85.38	89.40	n/a
Library	n/a	n/a	10.38
Total	\$2,392.33	\$2,391.15	\$2,776.73

and direct the officer having jurisdiction of the Tax Roll, your 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 \$7,560.21. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:	County/Town 2000	County/Town 2001	School 2000/2001
Allegany County	\$32.36	\$31.78	\$62.35
Town of Alfred	12.84	13.34	n/a
Fire	1.67	1.76	n/a
Library	n/a	n/a	.20
Total	\$46.87	\$46.88	\$62.55

I, therefore recommend that a refund be made in the amount of \$156.30.

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 25, 2001

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

RE: Refund of 2001 County & Town Tax
Town of New Hudson
LaRose, Robert
Parcel #142.-1-25.3
Current Assessment: \$2,300/\$28,000
Correct Assessment: \$2,300/\$28,000 - AGED Exemption = \$9,800
Correct Taxable: \$18,200
Current Tax Amt: \$699.32
Correct Tax Amt: \$481.20
Refund Amt: \$218.12

Dear Board of 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:

This parcel was granted an AGED Exemption equal to \$9,800 but it was not applied. 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:

Allegany County	\$224.34
Town of New Hudson	180.76
Fire	47.73
Light	28.37
Total	\$481.20

and direct the officer having jurisdiction of the Tax Roll, your 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 \$481.20. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:

Allegany County	\$120.79
Town of New Hudson	97.33
Total	\$218.12

I, therefore recommend that a refund be made in the amount of \$218.12.

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 19, 2001

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

RE: Correction of a County & Town Tax Bill 2000
 Town of Alma
 Day, James W.
 Parcel #304.-1-945 and #304.-1-970
 Current Assessment: \$.00/\$1,800 \$.00/\$2,200
 Correct Assessment: \$.00/\$.00 \$.00/\$.00
 Current Tax Amt: \$51.76 \$63.25
 Correct Tax Amt: \$.00 \$.00

Dear Board of 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:

Due to the lack of production from the wells on these two parcels, they should be removed from the assessment roll and the tax be charged back. 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:	#304.-1-945	and	#304.-1-970
Allegany County	\$19.42		\$23.73
Town of Alma	29.45		35.99
Fire	2.89		3.53
Total	\$51.76		\$63.25

Sincerely,

Steven G. Presutti
 Director Real Property Tax Service Agency

enc: 2 applications
 cc: Assessor; County Treasurer

Parcels
COPY

Ways and Means Committee
September 26, 2001

Requesting a Board Resolution for a Certificates of Cancellation and Certificates of Prospective Cancellation on the following described parcels. This will in effect cancel the tax lien and exempt the parcels from taxation. They will remain exempt unless the tax district legislative body restores the parcel to the tax rolls.

Town of Wirt

Cook, Stephan and Taylor, Stephan

Tax Map #248.-1-39.1

Town of Wirt

Dick, J. F.

Tax Map #187.-1-994

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means Committee

DATE: September 26, 2001

The Clerk of the Board's office requests a resolution to transfer \$4,620 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance – Contractual) to cover the costs of an increase in our insurance premium resulting from an increase in expenditures and increased coverage in inland marine since the date of the original proposal.

FISCAL IMPACT: \$4,620

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-9222

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means Committee

DATE: September 26, 2001

The Office of Emergency Services reported receipt of a donation from the United Way in the amount of \$82.16 and requests a resolution to accept the donation and place the funds in revenue account A08.2705.01.

FISCAL IMPACT: \$82.16

For further information regarding this matter, contact:

John Tucker, Director, Emergency Services

268-9244

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's use only)

COMMITTEE: Human Services

DATE: 09/12/01

The Allegany County Office for the Aging requests a resolution to transfer funds from **Appropriated Reserve Account # A889.0009** to **Expenditure Account # A6772.201** Equipment in the amount of **\$8,430.00**.

This is to pay for Computer Software Programming for the Nutrition Program.

Rev. H14.511.03

FISCAL IMPACT: None

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: 09/12/01

The Allegany County Office for the Aging requests a resolution to transfer funds in the following manner:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A6773.101 Regular Pay	A6773.475 Legal Services	\$5,000.00
A6773.201 Off. Equip.	A6773.402 Mileage	<u>3,200.00</u>
	TOTAL	\$8,200.00

FISCAL IMPACT: None.

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 Committee

Date: September 12, 2001

The Home Energy Assistance Program (HEAP) was given larger than expected appropriations. We will expend our authorization.

We therefore are requesting an increase of \$240,000 to line 6141.474 (HEAP Expenditures) and an identical increase of \$240,000 to line 4641 (Federal Revenues) to offset this cost.

FISCAL IMPACT: HEAP program costs are reimbursed 100%; there is therefore no local impact.

For further information regarding this matter contact

Margaret A. Cherre, Department of Social Services
Name & Department

268-9303
Telephone

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 5, 2001

Request transfer in the amount of \$2,247.17 from Capital Project H5295.200 to Capital Project H5294.200, Transfer is necessary to cover overrun in account.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Davis S. Roeske
Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 10, 2001

Request transfer in the amount of \$40,000.00 in remaining funds from Capital Project H5296 - CR04 Bridge Removal to a Capital Project to be established.

New Capital Project is for engineering charges for BR28-03, CR29, Willing. Construction cost for the bridge is in the 2002 budget.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: September 5, 2001

A request is made for a resolution establishing a new revenue account in the Allegany County Probation Department, numbering the account A021580.06 and titling it Sex Offender Fees. A deposit will be made to this account in the amount of \$2,449.00.

Further, two (2) new appropriation accounts will need to be established as follows:

A3145.421 entitled Sex Offender Education and this account will be established in the amount of \$1,949.00

Also, A3145.447 entitled Public Safety Contracts in the amount of \$500.00 will be established.

Total appropriation accounts = \$2,449.00.

FISCAL IMPACT: None.

For further information regarding this matter, contact:

David A. Sirianni, Probation
Name and Department

716-268-9482
Telephone Number

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 9/26/01

Resolution transfers \$20,000 from A9010.802 State Retirement to A1011.409 County Administrator - Fees to cover costs through the end of the year for collective bargaining agreement negotiations.

FISCAL IMPACT: \$20,000

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

October 9, 2001

Committee Members Present

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

Public Hearing on 2002 Tentative Budget

At the September 26, 2001 Ways and Means Committee meeting a resolution was requested for consideration at the October 22, 2001 board meeting, setting the date of the public hearing on the 2002 tentative budget for November 8, 2001 at 7:00 p.m. Because of another event scheduled for November 8, a request was made to change the date of the public hearing to ***Thursday, November 15, 2001 at 7:00 p.m.*** The request was approved on a motion by Reynolds, seconded by Truax and carried. ***Prepare Resolution***

Adjournment

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

Respectfully submitted,

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

RECEIVED

OCT 09 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

OCT 22 2001

WAYS & MEANS COMMITTEE

**NOT
APPROVED**

2002 Budget Review

October 18, 2001

Committee Members Present

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

Others Present

J. Mulholland, J. Margeson, B. Hotchkiss, C. Crandall, P. Lucasi

County Historian - 2002 Budget

John Margeson, Budget Officer, indicated that the County Historian's budget was not included in the 2002 Tentative Budget. Mr. Margeson recommended the following adjustments totaling \$31,059 or .22 percent to correct this error:

- Appropriate \$28,514 to A7510.101 County Historian – Personnel
- Appropriate \$100 to A7510.401 County Historian – Postage
- Appropriate \$800 to A7510.402 County Historian – Mileage
- Appropriate \$345 to A7510.403 County Historian – Maintenance Contract
- Appropriate \$400 to A7510.407 County Historian – Office Supplies
- Appropriate \$100 to A7510.483 County Historian – Cultural Purchases
- Appropriate \$800 to A7510.484 County Historian – Culture/Recreation

The recommendations were approved on a motion by Truax, seconded by Myers and carried.

Prepare Resolution

Personnel Services – 2002 Budget

A motion was made by Truax, seconded by Heineman and carried to authorize the following adjustments to Personnel Services accounts in the 2002 Tentative Budget:

- Reduce A1011.101 County Administrator – Personnel from \$76,863 to \$73,863 (\$3,000)
- Reduce A1040.101 Clerk, Legislative Board – Personnel from \$122,980 to \$122,730 (\$250)
- Reduce A1170.101 Public Defender – Personnel from \$113,306 to \$106,856 (\$6,450)
- Reduce A1355.101 Assessments – Personnel from \$172,286 to \$171,886 (\$400)
- Reduce A1410.101 County Clerk – Personnel from \$427,705 to \$425,705 (\$2,000)
- Reduce A1420.101 County Attorney – Personnel from \$234,634 to \$218,834 (\$15,800)
- Reduce A1430.101 Personnel – Personnel from \$126,428 to \$126,028 (\$400)
- Reduce A1490.101 Public Works Admin. – Personnel from \$195,001 to \$193,501 (\$1,500)

Reduce A1680.101 Central Service Computer – Personnel from \$111,472 to \$107,972 (\$3,500)

Reduce A3110.101 Sheriff – Personnel from \$631,050 to \$625,350 (\$5,700)

Reduce A3140.101 Probation – Personnel from \$429,861 to \$428,961 (\$900)

Reduce A6010.101 Social Services Admin. – Personnel from \$2,626,533 to \$2,624,533 (\$2,000)

Reduce A6430.101 Economic Development – Personnel from \$140,729 to \$139,629 (\$1,100)
Prepare Resolution

Equipment – 2002 Budget

A motion was made by Truax, seconded by Heineman and carried to authorize the following adjustments to equipment accounts in the 2002 Tentative Budget:

Reduce A1010.201 Legislative Board – Equipment from \$17,000 to 0 (\$17,000)

Reduce A1011.201 County Administrator – Equipment from \$1,800 to \$300 (\$1,500)

Prepare Resolution

Contractual Expenses – 2002 Budget

A motion was made by Truax, seconded by Heineman and carried to authorize the following adjustment to a contractual expenses account in the 2002 Tentative Budget:

Reduce A6430.474 Economic Development – Economic Development Promotions Account from \$150,000 to \$125,000 (\$25,000)

Prepare Resolution

Mr. Margeson indicated that these adjustments would result in a net gain of \$55,441 or .40 percent and recommended that the committee consider appropriating this surplus to A1990.4 Contingency, thereby holding the 2002 Real Property Tax increase at 2.34 percent. Committee members agreed to wait on this recommendation until further review of the budget has been completed.

Committee members briefly discussed various accounts in the 2002 Tentative Budget but no further action was approved. Committee members agreed to meet again after the board meeting on Monday, October 22.

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

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

October 24, 2001

RECEIVED
OCT 26 2001
ALLEGANY COUNTY

Committee Members Present

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

Others Present

D. Guiney, J. Mulholland, J. Margeson, S. Presutti, B. Hotchkiss, C. Crandall, P. Lucas

Media Present

A. Carlson – Cuba Patriot

Approval of Minutes

The September 26, October 9, and October 18, 2001 minutes were approved on a motion by Truax seconded by Heineman and carried.

Attorney/Client Session

A motion was made by Truax, seconded by Bennett and carried to enter into an attorney/client session. Following the attorney/client session, a motion to return to regular session was made by Truax, seconded by Graffrath and carried.

Temporary Position

James Mulholland, County Treasurer, stated that one of his employees plans to retire January 6, 2002. Mr. Mulholland requested approval to hire a temporary Sr. Account Clerk or Accountant from December 1, 2001 through January 6, 2002 so that this person can be properly trained. The request was approved on a motion by Truax, seconded by Bennett and carried.

GASB 34 (Governmental Accounting Standards Board Statement 34)

Mr. Mulholland stated that GASB 34 establishes a new financial reporting model for state and local governments and will require the biggest most dramatic change ever. All municipalities receiving \$300,000 or more in federal aid will be required to implement GASB 34, and Allegany County must be prepared to comply by 2003.

Mr. Mulholland indicated that all infrastructure must be valued and depreciated from 1980 forward. He suggested that the board will eventually want to pass a resolution establishing an amount (recommends \$5,000) for the reporting of fixed assets for 2003. Mr. Mulholland added that there will probably be other items the board will need to pass resolutions for.

Mr. Mulholland indicated that he received a proposal from Deloitte and Touche to assist us in preparing for Statement 34 for a fee of \$42,000. Mr. Mulholland recommended that the

committee accept the proposal so that we can begin getting prepared to make the required changes. A motion was made by Heineman, seconded by Bennett and carried to refer the proposal to John Margeson, County Administrator, and Daniel Guiney, County Attorney. It was noted that committee members would like the proposal to automatically come to the floor at the regular Ways and Means Committee meeting in November. **Refer to County Administrator and County Attorney**

Designated Depository

Mr. Mulholland requested that Resolution No. 220-01, Amending Resolution No. 254-96 to Substitute Community Bank NA in Place of Fleet Bank of New York as a Designated Depository, be further amended to also include First Tier Bank and Trust as a designated depository in the amount of \$12 million. The request was approved on a motion by Truax, seconded by Heineman and carried. **Prepare Resolution**

Tax Bill Refund

Steven Presutti, Real Property Tax Director, presented the attached request for refunds of county and town tax bills for Ronald & Karen Wright in Andover. The refund in the amount of \$435.07 was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

Charge Backs to Towns for Tax Supplies

Mr. Presutti requested a resolution ordering that the cost of the assessment rolls, field books and various other tax supplies purchased or provided by the County to the Towns within Allegany County shall be charged back to the Towns on the 2002 tax rolls. The total charge back amount is \$37,098. (A list of each town and the respective charge back amount is attached to the original minutes.) The request was approved on a motion by Heineman, seconded by Graffrath and carried. **Prepare Resolution**

Mortgage Tax Appropriation

Brenda Hotchkiss, Clerk of the Board, reported that the mortgage tax figures for the period April 1, 2001 through September 30, 2001 have been received and the apportionment to the towns and villages made in the Clerk's office. A motion was made by Graffrath, seconded by Truax and carried authorizing the apportionment to the towns and villages. **Prepare Resolution**

Transfer of Funds

Ms. Hotchkiss requested a resolution to transfer \$20,000 from CS1933.4 (Claims Approved by Supreme Court) to CS1937.435 (Expert or Professional Services) to cover the cost of legal fees related to tort claims through the end of the year. The request was approved by Truax, seconded by Bennett and carried. **Prepare Resolution**

Referrals from Other Committees

Brenda Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Health Department requests a resolution to transfer \$175,000 from account A2960.421 (Special Education PHC – Contractual) to account A4060.456 (Health Dept. EIP – Contractual) to cover mandated services to children enrolled in the Early Intervention Program through the remainder of the current fiscal year. The request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

The Health Department requests a resolution to accept \$13,807.10 from the NYS Department of Health for Early Intervention Respite Services provided to families. The funds should be appropriated to account A4060.457 (Health Dept. EIP – Contractual/Respite Services) with a like amount credited to revenue account A01 3489.02 (State Aid-Health – Early Intervention-Respite). The request was approved on a motion by Truax, seconded by Graffrath and carried. **Prepare Resolution**

Planning & Development Committee

The Employment and Training Center requests a resolution approving the transfer of funds between appropriation accounts as outlined on the attached memorandum of explanation. The request was approved on a motion by Graffrath, seconded by Myers and carried. **Prepare Resolution**

Public Works Committee

The Public Works Committee requests a resolution to transfer \$43,498 in remaining funds from Capital Project H1624 (Demolition of Friendship Foundry) to a Capital Project to be established for an addition to the District 3 shop in Angelica. The request was approved on a motion by Graffrath, seconded by Bennett and carried. **Prepare Resolution**

The Public Works Committee requests a resolution correcting Resolution No. 96-01. The funds of \$386,874 were previously appropriated under Resolution No. 278-00, and Resolution No. 96-01 should have been to extend the deadline for work on 2000 flood projects rather than the appropriation of funds. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

The Public Works Committee requests a resolution amending Resolution No. 152-01 so that the amount of the appropriation to Capital Project Account H5256 would be \$62,000 rather than \$323,000. The difference of \$261,000 was previously appropriated under Resolution No. 255-00. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

Resource Management Committee

The Resource Management Committee requests the Ways and Means Committee to institute a policy that would require the members of the individual standing committees to participate in the evaluation of the department heads who report to those committees. **Refer to Personnel**

Technology Committee

The Technology Committee requests the Ways and Means Committee to pass the Computer/E-mail Policy as written and amend it in the future if needed. The request was approved on a motion by Graffrath, seconded by Myers and carried.

Year-End Resolutions

Ms. Hotchkiss indicated that the following requests for resolutions should be approved so that the resolutions can be prepared for consideration at board meetings in November and December as follows:

A resolution for the relevy of returned village taxes - **November 13, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution for the relevy of returned school taxes - **November 13, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution for the levy of unpaid sewer and water rentals - **November 26, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution for the adoption of the 2002 County Final Budget - **November 26, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution making appropriations for the conduct of county government for fiscal year 2002 - **November 26, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution levying the towns share of the 2002 Mutual Self Insurance Plan in the amount of \$265,557.89 - **November 26, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution levying county taxes - **December 10, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution approving the final assessment rolls with taxes extended thereon; authorizing and directing the preparation and execution of tax warrants and causing delivery of tax rolls to collecting officers - **December 10, 2001** board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - *December 10, 2001* board meeting. Approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period August 28 through September 24, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Bennett and carried.

Committee of the Whole Budget Review

Committee members agreed to schedule a Committee of the Whole on November 8, 2001 at 2:30 p.m. in Room 221 for the purpose of reviewing the budget.

Southern Tier Rail Authority Grant Application

John Margeson, County Administrator, presented a sample resolution that memorializes the State of New York to continue providing funding for the State Rail Freight Facilities Program and supports a grant application in the amount of \$1 million to said program by the Southern Tier Rail Authority to perform repairs to the Southern Tier Rail Extension. Mr. Margeson indicated that Chautauqua, Cattaraugus and Steuben Counties were also being asked to pass a similar resolution. After a brief discussion, a motion was made by Graffrath, seconded by Truax and carried to support the resolution. **Prepare Resolution**

Space Needs Assessment Proposals

At the last Ways and Means Committee meeting, Mr. Margeson distributed proposals from three architectural firms for committee members to review. A motion was made by Bennett, seconded by Graffrath and carried (Voting No: Myers) to enter into agreement with the MRB Group after the County Attorney has reviewed and approved their agreement. **Prepare Resolution**

Executive Session

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

Authority to Request a Resolution

A motion was made by Graffrath, seconded by Bennett and carried authorizing John Margeson, County Administrator, to request a resolution and hold two public hearings on behalf of the Ways and Means Committee regarding a specific grant application on behalf of Cuba Hospital. **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



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 28, 2001

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

RE: Refund of 2000 and 2001 County & Town Tax
 Town of Andover
 Wright, Ronald & Karen
 Parcel #217.-1-18.2
 Current Assessment: \$6,000/\$11,000
 Correct Assessment: \$6,000/\$6,000

	2000 County/Town	2001 County/Town
Current Tax Amt:	\$469.13	\$488.08
Correct Tax Amt:	\$255.90	\$266.24
Refund Amt:	\$213.23	\$221.84

Dear Board of 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:

This parcel was assessed for an improvement on the property which was actually removed prior to March 1, 1999. 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:

	2000 County/Town	2001 County/Town
Allegany County	\$ 68.44	\$ 66.82
Town of Andover	44.07	49.01
Fire	5.31	5.41
Andover School Relevy	138.08	145.00
Total	\$255.90	\$266.24

and direct the officer having jurisdiction of the Tax Roll, your 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 \$522.14. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs:	2000 County/Town	2001 County/Town
Allegany County	\$ 57.02	\$ 55.68
Town of Andover	36.72	40.84
Fire	4.42	4.51
County School Relevy Int.	7.53	7.90
Andover School Relevy	104.41	109.62
Andover School Relevy Int.	3.13	3.29
Total	\$213.23	\$221.84

I, therefore recommend that a refund be made in the amount of \$435.07.

Sincerely,


Steven G. Presutti
 Director Real Property Tax Service Agency

enc: 2 applications
 cc: Assessor; County Treasurer

TAX CHARGES FOR 2002 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	1215	\$1.10	\$1,336.50
ALLEN	544	\$1.10	\$598.40
ALMA	1047	\$1.10	\$1,151.70
ALMOND	1084	\$1.10	\$1,192.40
AMITY	1419	\$1.10	\$1,560.90
ANDOVER	1306	\$1.10	\$1,436.60
ANGELICA	1032	\$1.10	\$1,135.20
BELFAST	1135	\$1.10	\$1,248.50
BIRDSALL	548	\$1.10	\$602.80
BOLIVAR	1582	\$1.10	\$1,740.20
BURNS	788	\$1.10	\$866.80
CANEADEA	1350	\$1.10	\$1,485.00
CENTERVILLE	586	\$1.10	\$644.60
CLARKSVILLE	1042	\$1.10	\$1,146.20
CUBA	2207	\$1.10	\$2,427.70
FRIENDSHIP	1271	\$1.10	\$1,398.10
GENESEE	1166	\$1.10	\$1,282.60
GRANGER	578	\$1.10	\$635.80
GROVE (no P/C)	652	\$1.60	\$1,043.20
HUME	1164	\$1.10	\$1,280.40
INDEPENDENCE	783	\$1.10	\$861.30
NEW HUDSON	746	\$1.10	\$820.60
RUSHFORD	1651	\$1.10	\$1,816.10
SCIO	1199	\$1.10	\$1,318.90
WARD (no P/C)	418	\$1.60	\$668.80
WELLSVILLE	3777	\$1.10	\$4,154.70
WEST ALMOND	487	\$1.10	\$535.70
WILLING	1073	\$1.10	\$1,180.30
WIRT (noP/C)	955	\$1.60	\$1,528.00
TOTAL	32805		\$37,098.00

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 April 1, 2001 through September 30, 2001.

<u>TOWN</u>	<u>AMOUNT OF TAX</u>	<u>PAYABLE TO TOWN</u>	<u>PAYABLE TO VILLAGE</u>	<u>NAME OF VILLAGE</u>
Alfred	10,762.75	8,624.19	2,138.56	Alfred
Allen	3,184.10	3,184.10		
Alma	1,823.28	1,823.28		
Almond	6,061.65	5,525.80	535.85	Almond
Amity	10,016.84	8,278.92	1,737.92	Belmont
Andover	8,270.73	6,666.21	1,604.52	Andover
Angelica	5,035.56	4,097.44	938.12	Angelica
Belfast	5,326.74	5,326.74		
Birdsall	1,005.60	1,005.60		
Bolivar	8,286.78	6,400.71	1,754.32	(Bolivar)
			131.75	(Richburg)
Burns	5,139.97	4,435.79	704.18	Canaseraga
Caneadea	10,931.38	10,931.38		
Centerville	3,855.48	3,855.48		
Clarksville	5,825.97	5,825.97		
Cuba	14,226.38	11,984.30	2,242.08	Cuba
Friendship	5,653.80	5,653.80		
Genesee	12,077.48	12,077.48		
Granger	3,492.10	3,492.10		
Grove	3,506.62	3,506.62		
Hume	64,553.58	64,553.58		
Independence	2,342.85	2,342.85		
New Hudson	1,943.23	1,943.23		
Rushford	10,763.17	10,763.17		
Scio	2,108.92	2,108.92		
Ward	1,578.60	1,578.60		
Wellsville	37,197.71	26,931.14	10,266.57	Wellsville
West Almond	794.48	794.48		
Willing	7,693.46	7,693.46		
Wirt	4,825.35	4,429.67	395.68	Wirt
	----- 258,284.56	----- 235,835.01	----- 22,449.55	

DATED: _____

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: October 24, 2001

A resolution is requested to transfer \$20,000 from CS1933.4 (Claims Approved by Supreme Court) to CS1937.435 (Expert or Professional Services) to cover the cost of legal fees related to tort claims through the end of the year.

FISCAL IMPACT: \$0 – transfer between accounts

For further information regarding this matter, contact:

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

268-9220

COPY

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: October 1, 2001

The Health Department requests a resolution to transfer \$175,000 from Account A2960.421 – Tuition Expense, Preschool Special Education to Account A4060.456 – Early Intervention Service Provision. This transfer is necessary to cover mandated services to children enrolled in the Early Intervention program through the remainder of the current fiscal year.

<u>Transfer from:</u>	<u>Transfer to:</u>	<u>Amount:</u>
A2960.421 – Tuition	A4060.456 – Contractual: Service Provision	\$175,000

FISCAL IMPACT: \$16,625. This is due to State Aid Reimbursement rates. Special Ed. is reimbursed at 59.5% with Early Intervention being reimbursed at 50%.

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 9, 2001

The Health Department requests a resolution accepting \$13,807.10 from NYS Department of Health for Early Intervention Respite Services provided to families. The 2001 Budget should be amended with funding being appropriated as follows:

A4060.457 - Respite Services EI	\$13,807.10
---------------------------------	-------------

Revenue:	A3489.02	State Aid/Respite Services	\$13,807.10
----------	----------	----------------------------	-------------

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS. PROGRAM 100% FUNDED BY STATE & FEDERAL DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH
Gary W. Ogden, M.D., Public Health Director

X458
X247

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 10/9/01

The Employment & 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>
CD1 6400.474 WIA Adm. WIB Expenses	CD1 6400.201 WIA Adm. Office Equipment	2,000.00
CD1 6404.101 CASP Regular Pay	CD1 6402.101 WIA Training Regular Pay	15,000.00
CD1 6404.474 CASP OJT Contracts	CD1 6402.101 WIA Training Regular Pay	15,000.00
CD1 6405.101 CASP Participant Regular Pay	CD1 6402.101 WIA Training Regular Pay	4,000.00
CD1 6408.101 WtW Regular Pay	CD1 6402.101 WIA Training Regular Pay	18,000.00
CD1 6408.479 WtW Client Transp. Assistance	CD1 6402.101 WIA Training Regular Pay	2,000.00
CD1 6408.480 WtW Child Care Assistance	CD1 6402.101 WIA Training Regular Pay	4,000.00
CD1 6402.201 WIA Training Office Equipment	CD1 6402.104 WIA Training Comp Pay	1,000.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.802 WIA Training Retirement	1,000.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.803 WIA Training FICA	6,100.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.804 WIA Training Workers Comp	1,400.00
CD1 6402.477 WIA Training/Private Sector	CD1 6402.805 WIA Training Disability	500.00
CD1 6402.478 WIA Training Youth Contract	CD1 6402.806 WIA Training Hosp./Med. Ins.	19,000.00
CD1 6402.475 WIA Training OJT Contracts	CD1 6402.408 WIA Training General Supplies	1,500.00
CD1 6402.475 WIA Training OJT Contracts	CD1 6402.414 WIA Training Rent Real Property	1,500.00
CD1 6402.475 WIA Training OJT Contracts	CD1 6402.474 WIA Training/Adult CRT	7,000.00
CD1 6402.476 WIA Training Youth Program	CD1 6402.474 WIA Training/Adult CRT	23,700.00
CD1 6400.474 WIA Adm. WIB Expenses	CD1 6402.474 WIA Training/Adult CRT	12,000.00
CD1 6401.101 WIA Supp. Services Regular Pay	CD1 6402.474 WIA Training/Adult CRT	5,000.00
CD1 6403.402 DSS Mileage	CD1 6403.475 DSS Vocational Training	1,000.00
CD1 6403.405 DSS Conference	CD1 6403.475 DSS Vocational Training	1,000.00
CD1 6403.474 DSS FSET Payments	CD1 6403.475 DSS Vocational Training	4,000.00
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.475 DSS Vocational Training	2,000.00
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.101 DSS Regular Pay	7,000.00
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.413 DSS Rent Personal Property	800.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.401 WIA D/W Postage	600.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.406 WIA D/W Insurance	700.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.414 WIA D/W Rent Real Property	1,000.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.803 WIA D/W FICA	2,000.00
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.806 WIA D/W Hosp./Med. Ins.	1,000.00
CD1 6406.476 WIA D/W Discretionary Contracts	CD1 6406.806 WIA D/W Hosp./Med. Ins.	4,000.00
CD1 6406.201 WIA D/W Equipment	CD1 6406.101 WIA D/W Regular Pay	4,500.00
CD1 6407.474 WIA D/W Support Services	CD1 6406.101 WIA D/W Regular Pay	4,000.00
CD1 6407.475 WIA D/W Discretionary Supp.Serv.	CD1 6406.101 WIA D/W Regular Pay	2,500.00
CD1 6408.201 WtW Office Equipment	CD1 6406.101 WIA D/W Regular Pay	1,000.00
CD1 6408.476 WtW OJT Subsidy	CD1 6406.101 WIA D/W Regular Pay	6,000.00
CD1 6409.101 WtW Participant Regular Pay	CD1 6406.101 WIA D/W Regular Pay	2,000.00
CD1 6409.101 WtW Participant Regular Pay	CD1 6406.105 WIA D/W Vacation Pay	2,000.00
CD1 6794.474 TANF SYEP Program	CD1 6794.101 TANF Staff Regular Pay	1,500.00
CD1 6794.474 TANF SYEP Program	CD1 6794.414 TANF Rent Real Property	900.00

TOTAL 189,200.00

MEMORANDUM OF EXPLANATION

<u>Revenue</u>	<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 2801.6404 CASP		CD1 4701.6402 WIA Training	34,000.00
CD1 4701.6408 WtW		CD1 4701.6402 WIA Training	24,000.00
CD1 4701.6400 WIA Adm		CD1 4701.6402 WIA Training	12,000.00
CD1 4701.6401 WIA Supportive Services		CD1 4701.6402 WIA Training	5,000.00
CD1 11 4701.12 TANF		CD1 2801.6403 DSS	9,800.00
CD1 4701.6408 WtW		CD1 4701.6406 WIA D/W	11,000.00
		TOTAL	95,800.00

FISCAL IMPACT:

NONE

For further information regarding this matter, contact:Jerry L. Garmong, E & T Center

Name and Department

268-9240

Telephone Number

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 17, 2001

Request to transfer remaining funds in the amount of \$43,498 from Capital Account H1624 - Demolition of Old Friendship Foundry to a Capital Account to be established for an addition to the District 3 shop in Angelica.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 17, 2001

Request a Resolution be prepared correcting Resolution No. 96-01.

No funds were to be appropriated. Resolution was required to approve a supplemental agreement with the NYSDOT to extend the deadline for work on 2000 flood projects. (See original Resolution #278-00)

The amount of \$386,874 which was appropriated needs to be reversed from Account H5267.200.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

**David S. Roeske
Superintendent**

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 17, 2001

Request resolution be prepared revising resolution #152-01.

Only \$62,000 was requested to be appropriated.

See attached for the breakdown for the various Federal and State aid.

Note: State Marchiselli Aid at a full 15% is pending.

FISCAL IMPACT: \$2,635.00 in County Funds

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

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 2002.

ALLEGANY COUNTY: \$ 367,262.25

TOWN OF:

VILLAGE OF:

Alfred	\$ 7,763.85
Allen	3,422.89
Alma	3,841.82
Almond	4,417.99
Amity	5,859.86
Andover	5,294.64
Angelica	3,949.52
Belfast	13,230.99
Birdsall	14,287.45
Bolivar	19,953.21
Burns	4,535.47
Caneadea	16,478.09
Centerville	3,395.13
Clarksville	4,764.75
Cuba	20,935.70
Friendship	12,482.96
Genesee	7,798.95
Granger	3,045.68
Grove	4,445.48
Hume	7,436.47
Independence	12,061.52
New Hudson	3,533.50
Rushford	24,458.10
Scio	6,968.06
Ward	2,718.28
Wellsville	30,224.01
West Almond	2,376.62
Willing	10,237.56
Wirt	<u>5,639.34</u>
	\$ 265,557.89

Alfred	\$ 14,405.32
Almond	1,248.87
Andover	3,725.64
Angelica	15,416.34
Belmont	3,220.77
Bolivar	2,840.44
Canaseraga	1,380.95
Cuba	7,711.55
Richburg	6,330.40
Wellsville	<u>20,500.73</u>
	\$ 76,781.01

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

Robert Heineman
Robert Heineman, Chairman

Edmund C. Burdick
Edmund Burdick

Curtis Crandall
Curtis Crandall

Douglas A. Dillon
Douglas A. Dillon, Executive Secretary

William Dibble
William Dibble

Preston Lucas
Preston Lucas

Kenneth Nielsen
Kenneth Nielsen

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means

DATE: 10/24/01

Resolution memorializes the State of New York to continue providing funding for the State Rail Freight facilities program and supports a grant application in the amount of \$1 million to said program by the Southern Tier Rail Authority to perform repairs to the Southern Tier Rail Extension.

FISCAL IMPACT: none

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

WHEREAS the Southern Tier Extension, a 145 mile-long railroad line extending from Hornell New York to Corry Pennsylvania, located in Steuben, Allegany, Cattaraugus and Chautauqua Counties of New York State is an integral and essential component of the transportation infrastructure of southwestern New York State, and as such is critical to both the long term health of the southwestern New York economy and the national security interest in a functioning rail infrastructure, and

WHEREAS the Chautauqua, Cattaraugus Allegany and Steuben Southern Tier Extension Railroad Authority, a public body created by the State of New York State at the request of the Steuben, Allegany, Cattaraugus and Chautauqua County Legislatures, is the entity charged with overseeing and implementing an ownership and operating structure intended to return the Southern Tier Extension Railroad Line to service, and

WHEREAS the Chautauqua, Cattaraugus Allegany and Steuben Southern Tier Extension Railroad Authority is estimating that the cost of rehabilitating the Southern Tier Extension to a minimum twenty five mile per hour service standard will ultimately be at minimum fifteen (15) million dollars, and

WHEREAS the Chautauqua, Cattaraugus Allegany and Steuben Southern Tier Extension Railroad Authority is pursuing an aggressive strategy of obtaining federal, state and private funding for this project, and

WHEREAS the Chautauqua, Cattaraugus Allegany and Steuben Southern Tier Extension Railroad Authority and Steuben, Allegany, Cattaraugus and Chautauqua Counties recognize the essential role that New York State funding will play in this rehabilitation strategy, and

WHEREAS a 1999-2000 State Budget initiative provided Dedicated State Highway and Bridge Trust Funds for a Statewide Rail Freight Facilities program of projects which were eligible for federal assistance, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority has applied for a \$1million federal grant for rehabilitation to the rail line with the intention of applying the 1999-2000 State Budget funding to provide the \$1million match required, and

WHEREAS the recent 2001-2002 State Budget has revised the eligibility criteria for the Statewide Rail Freight Facilities program funding to require only a 20% match due to the lack of available federally assisted projects, and

WHEREAS the 2000-2001 State Budget appropriated Dedicated Highway and Bridge Trust Funds for the purpose of Rail Service Preservation Passenger & Freight projects over a five year period with the Southern Tier Extension Rail Authority currently scheduled to receive \$ 1 million in each of the 2002-03 and 2003-04 State fiscal years, and

WHEREAS the successful re-establishment and improvement of local rail service and possibly through rail service on the Southern Tier Extension requires major capital improvements be accomplished in calendar year 2002.

THEREFORE BE IT RESOLVED, that the Steuben/Allegany/Cattaraugus County Legislature endorses and requests that New York State allocate \$1million from the Statewide Rail Freight Facilities Program to match the expected federal grant in accordance with the original intent of the program, and

BE IT FURTHER RESOLVED that the Steuben/Allegany/Cattaraugus County Legislature also endorses and requests that New York State reschedule the allocation of Rail Service Preservation Passenger & Freight program funding to the current State fiscal year to allow rehabilitation work to begin immediately on the Southern Tier Extension.

John M.

RECEIVED

NOV 29 2001

WAYS & MEANS COMMITTEE

November 28, 2001

NOT APPROVED

ADIRONDACK COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Mulholland, J. Margeson, S. Presutti, B. Hotchkiss, C. Crandall, P. Lucas

Media Present

A. Carlson – Cuba Patriot

Approval of Minutes

The October 24, 2001 minutes were approved on a motion by Truax seconded by Reynolds and carried.

Request to Fill Position

James Mulholland, County Treasurer, requested approval to hire a Sr. Account Clerk Typist to fill a vacancy created by the appointment of the Deputy Treasurer. Mr. Mulholland indicated that he hopes to hire someone by December 10 so that they can be adequately trained. The request was approved on a motion by Bennett, seconded by Reynolds and carried.

Tax Correction/Refund

Steven Presutti, Real Property Tax Director, presented the attached summary of corrections and refunds of county and town tax bills. All corrections and refunds were approved on a motion by Reynolds, seconded by Truax 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 2002. 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 Graffrath, seconded by Reynolds 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, Clerk of the Board, requested a resolution to transfer \$6,416 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance – Contractual) to cover the costs of increasing our umbrella liability insurance to \$5 million. The request was approved on a motion by Reynolds, seconded by Bennett and carried. **Prepare Resolution**

Legislative Journal of Proceedings

Brenda Hotchkiss noted that she received only one bid for the printing and binding of the 2001 Journal of Proceedings. The bid was from the Reporter Company of Walton, New York, in the amount of \$7.87 per page. The Reporter Company was also the one and only bid last year at a price of \$7.35 per page. Committee members expressed concern over the bid price as well as the lack of additional bids. Committee members requested Ms. Hotchkiss to discuss the legal requirements of distributing the proceedings with Daniel Guiney, County Attorney, and report back to the committee. Legislator Truax specifically requested Ms. Hotchkiss to find out if the legal requirements of distributing the proceedings could be fulfilled with a CD.

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 2001 fiscal year – ***December 21, 2001*** board meeting. Approved on a motion by Reynolds, seconded by Truax and carried. **Prepare Resolution**

A resolution fixing the date of the Organization Meeting for January 2, 2002 at 2:00 p.m. - ***December 21, 2001*** board meeting. Approved on a motion by Graffrath, seconded by Reynolds and carried. **Prepare Resolution**

A resolution suspending the board rules affecting proposed resolutions for the Organization Meeting – ***December 21, 2001*** board meeting. Approved on a motion by Reynolds, seconded by Graffrath and carried. **Prepare Resolution**

Referrals from Other Committees

Brenda Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Office for the Aging requests a resolution to appropriate funds as outlined on the attached Memorandum of Explanation due to unbudgeted increases in client contributions, the number of clients receiving long-term home health care funds on the mobile meals program, and a donation from an individual for the Volunteer Transportation Program. The request was approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

The Health Department requests a resolution accepting \$27,500 (second installment) from the NYS Department of Health under the Drinking Water Funding Enhancement Grant. The 2001 budget should be amended as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Reynolds and carried. **Prepare Resolution**

Planning and Development Committee

The Development Office requests a resolution to reappropriate funds in the amount of \$3,515 from 2000 CDME8686.476 to 2001 CDME8686.476. New York State HUD has requested that Allegany County expend the balance of the 1994 Grant (B-94-DH-36-0016). The request was approved on a motion by Reynolds, seconded by Heineman and carried. **Prepare Resolution**

Public Safety Committee

The Sheriff's Department requests a resolution to accept a New York State Division of Criminal Justice Services, Local Law Enforcement Block Grant in the amount of \$15,287 and to appropriate the funds as outlined on the attached memorandum of explanation. The request was approved on a motion by Bennett, seconded by Graffrath and carried. (Voting No: Myers, Regan) **Prepare Resolution**

The Sheriff's Department requests a resolution to accept \$105 in donations (\$60 cash, \$15 check from Patricia Decker and \$30 check from Nicole Clancy) into revenue account #A08.2705.3114 (Miscellaneous – Gifts and Donations – Other) to be appropriated for additional child passenger safety devices from account #A3114.408 (Traffic Safety – General Supplies). The donations are from individuals who have received child passenger safety devices from the ABC Coalition, which is coordinated by the Traffic Safety Program of the Allegany County Office of the Sheriff. The request was approved on a motion by Heineman, seconded by Truax and carried. **Prepare Resolution**

The Sheriff's Department requests a resolution to accept \$4,224 from the Governor's Traffic Safety Committee a FY 2000-2001 Buckle Up New York award, and to appropriate the funds as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Heineman, seconded by Bennett and carried. **Prepare Resolution**

Legislators' Payroll

The legislators' vouchers for expenses covering the period September 25 through October 22, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Reynolds, seconded by Truax and carried.

Deloitte & Touche Proposal

John Margeson, County Administrator, indicated that the County Attorney and he reviewed the proposal from Deloitte & Touche to assist the County in preparing for the GASB Statement 34 requirements. Mr. Margeson stated that the contract price is \$42,000 and recommended that the committee sponsor a resolution approving the proposal. A motion was made by Graffrath, seconded by Reynolds and carried to approve the proposal from Deloitte & Touche in the amount of \$42,000. **Prepare Resolution**

Legislator Lucas' Request for Action

Legislator Lucas distributed a sheet entitled, "Resolutions: For Action at the December 10, 2001 Meeting" (attached to original minutes). Legislator Lucas requested committee members to consider sponsoring resolutions regarding performance reviews, modification of the budget procedure, reorganization of administrative offices, modification of legislator's benefits, and a name change for the River Trail.

A motion was made by Reynolds, seconded by Myers and carried to sponsor a resolution rescinding a prior resolution and naming the River Trail the "WAG Trail" as specified by NYS DEC Region 9. Committee members complimented Legislator Lucas' work on the WAG Trail and requested that the resolution be offered in the name of Legislator Roy Lucas to acknowledge Legislator Lucas' efforts. **Prepare Resolution**

Committee members briefly discussed Legislator Lucas' other resolution requests and suggested that the matters be referred to the appropriate committees. Legislator Lucas indicated that he planned to sponsor the resolutions for the December 10 meeting if the Ways and Means Committee did not do so.

Newspaper Articles

Legislator Heineman distributed two newspaper articles that recently appeared in the Evening Tribune (attached to original minutes) regarding the legislators' health insurance benefits.

Payment of School Taxes

Legislator Bennett stated that he recently received a phone call from a neighbor regarding the cutoff date for paying school taxes in the Treasurer's office. After a brief discussion, committee members agreed to table the matter until the December Ways and Means meeting and requested that the County Treasurer be asked to attend that meeting to comment on the matter.

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

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION OR REFUND
------	----------------------------	-------------	-------------	--------------------------------

CORRECTION OF WELLSVILLE CENTRAL SCHOOL TAX BILL 2001 - 2002

Alma	D.E.C. 302.-1-4.5	\$ 83.84	\$0.00	\$ 83.84
	D.E.C. 303.-1-1.5	\$ 175.50	\$0.00	\$ 175.50

CORRECTION OF A COUNTY & TOWN TAX BILL 2001

Caneadea	R G & E 600.-1-991	\$ 772.44	\$0.00	\$ 772.44
----------	-----------------------	-----------	--------	-----------

REFUND OF CUBA RUSHFORD CENTRAL SCHOOL TAX 2000-2001 AND 2001-2002

Clarksville	Reiss, Ken/Blake, James 218.-1-7.21/1 2000-2001	\$ 183.61	\$ 74.72	\$ 108.89
	2001-2002	\$ 231.08	\$ 8.68	\$ 222.40

CORRECTION OF A COUNTY & TOWN TAX BILL 2001

Hume	R G & E 16.2-1-61	\$ 103.85	\$0.00	\$ 103.85
------	----------------------	-----------	--------	-----------

REFUND OF FILLMORE CENTRAL SCHOOL TAX 2001 - 2002

Hume	R G & E 16.2-1-61	\$ 40.37	\$0.00	\$ 40.37
------	----------------------	----------	--------	----------

CORRECTION OF A COUNTY & TOWN TAX BILL 2001

CORRECTION OF CUBA RUSHFORD CENTRAL SCHOOL TAX 2001 - 2002

New Hudson	R G & E - County & Town	\$ 425.02	\$0.00	425.02
	600.-1-990 - School	\$ 180.82	\$0.00	\$ 180.82



ALLEGANY COUNTY REAL PROPERTY TAX SERVICE

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 9, 2001

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

RE: Correction of a Wellsville Central School Tax Bill 2001-2002

Town of Alma

DEC

Parcel	#302.-1-4.5	#303.-1-1.5
Current Assessment:	\$4,300/\$4,300	\$9,000/\$9,000
Correct Assessment:	\$.00/\$.00	\$.00/\$.00
Current Tax Amt:	\$83.84	\$175.50
Correct Tax Amt:	\$.00	\$.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:

Pursuant to RPTL sec 404 this parcel is exempt from tax based on when the NYSDEC took title to the property which was 10/27/00. This was a clerical error.

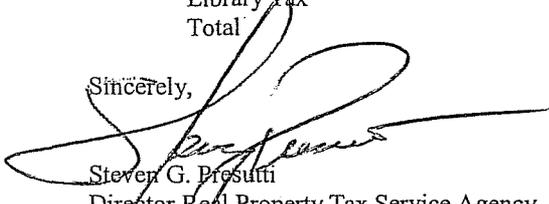
I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being:

	#302.-1-4.5	#303.-1-1.5
Wellsville Central School Tax	\$.00	\$.00
Library Tax	.00	.00
Total	\$.00	\$.00

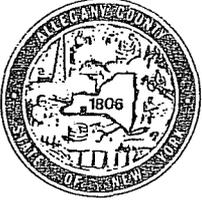
And direct the officer having jurisdiction of the Tax Roll, your Tax collector, to correct such roll. Upon the receipt of the order and the approved application, the collector shall immediately collect the amount of \$.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

Charge Backs:	#302.-1-4.5	#303.-1-1.5
Wellsville Central School Tax	\$82.35	\$172.37
Library Tax	1.49	3.13
Total	\$83.84	\$175.50

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 7, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Caneadea
R G & E
Parcel #600.-1-991
Current Assessment: \$36,307/\$36,307
Correct Assessment: \$.00/\$.00
Current Tax Amt: \$772.44
Correct Tax Amt: \$.00

Dear Board of Legislators:

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

This parcel was transferred to NYSDEC which is Wholly Exempt. 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:

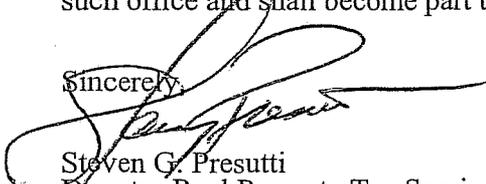
Allegany County Tax	\$.00
Town of Caneadea Tax	.00
Fire	.00
Total	\$.00

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

Allegany County	\$405.65
Town of Caneadea	320.44
Fire	46.35
Total	\$772.44

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 28, 2001

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

RE: Refund of a Cuba Rushford Central School Tax Bill 2000-2001 and 2001-2002
Town of Clarksville
Reiss, Kenneth/Blake, James
Parcel #218.-1-7.21/1
Current Assessment: \$4,600/\$26,200
Correct Assessment: \$4,600/\$26,200 - \$20,000 Basic STAR Exemption for 2000-2001
\$30,000 Basic STAR Exemption for 2001-2002

	2000-2001	2001-2002
Current Tax Amt:	\$183.61	\$231.08
Correct Tax Amt:	\$74.72	\$8.68

Dear Allegany County Board of 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:

This parcel should have received the full Basic STAR Exemption equal to \$20,000 in 2000-2001 and \$30,000 in 2001-2002. 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:

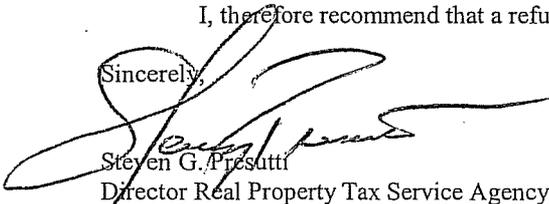
	2000-2001	2001-2002
Cuba Rushford Central School	\$67.52	\$0.00
Library	7.20	8.68
Total	\$74.72	\$8.68

and direct the officer having jurisdiction of the Tax Roll, your 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 \$74.72 and \$8.68. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge Backs:	2000-2001	2001-2002
Belfast Central School	\$108.89	\$222.40
Library	0.00	0.00
Total	\$108.89	\$222.40

I, therefore recommend that a refund be made in the amount of \$331.29.

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 7, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Town of Hume
R G & E
Parcel #16.2-1-61
Current Assessment: \$2,800/\$2,800
Correct Assessment: \$.00/\$.00
Current Tax Amt: \$103.85
Correct Tax Amt: \$.00

Dear Board of Legislators:

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

This parcel was sold to NYSDEC and is in the Wholly Exempt part of the roll. 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:

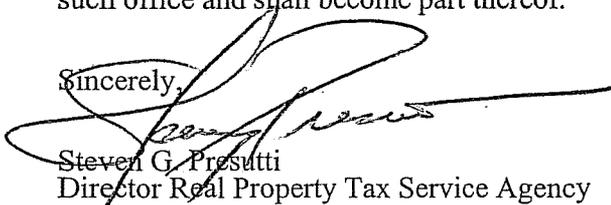
Allegany County Tax	\$.00
Town of Hume	.00
Fire	.00
Total	\$.00

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

Allegany County	\$ 28.80
Town of Hume	31.14
Fire	1.35
School Relevy	42.56
Total	\$103.85

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 7, 2001

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

RE: Refund of Fillmore Central School Tax 2001 - 2002
Town of Hume
RG & E
Parcel #16.2-1-61
Current Assessment: \$2,800/\$2,800
Correct Assessment: \$.00/\$.00
Current Tax Amt: \$40.37
Correct Tax Amt: \$.00
Refund Amt: \$40.37

Dear Board of 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:

This parcel was sold to NYSDEC and is Wholly Exempt. 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:

Fillmore Central School	\$.00
Library	.00
Total	\$.00

and direct the officer having jurisdiction of the Tax Roll, your 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 \$.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:

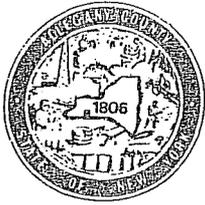
Fillmore Central School	\$40.23
Library	.14
Total	\$40.37

I, therefore recommend that a refund be made in the amount of \$40.37.

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 7, 2001

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

RE: Correction of a County & Town Tax Bill 2001
Correction of Cuba Rushford Central School Tax 2001-2002
Town of New Hudson
R G & E
Parcel #600.-1-990
Current Assessment: \$11,000/\$11,000
Correct Assessment: \$.00/\$.00

	County/Town	School
Current Tax Amt:	\$425.02	\$180.82
Correct Tax Amt:	\$.00	\$.00

Dear Board of Legislators:

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

This parcel was sold to NYSDEC and is in the Wholly Exempt part of the roll. 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:

Allegany County Tax	\$.00	Cuba Rushford Central School	\$.00
Town of New Hudson	.00	Library	.00
Fire	.00	Total	\$.00
Total	\$.00		

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

Allegany County	\$135.59	Cuba Rushford Central School	\$176.56
Town of New Hudson	109.25	Library	4.26
Fire	18.75	Total	\$180.82
Light	3.90		
School Relevy	157.53		
Total	\$425.02		

and direct the officer having jurisdiction of the Tax Roll, your 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 \$0.00. The order and approved application shall be annexed to the Tax roll and Warrant by such office and shall become part thereof.

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 Committee

DATE: September 26, 2001

The Clerk of the Board's office requests a resolution to transfer \$6,416 from A1990.4 (Contingent) to A1910.406 (Unallocated Insurance – Contractual) to cover the costs of increasing our umbrella liability insurance to \$5 million. The Personnel Committee agreed to increase our liability limits at the November 5, 2001 meeting.

FISCAL IMPACT: \$6,416

For further information regarding this matter, contact:

Brenda R. Hotchkiss, Clerk of the Board

268-9222

Lawrence Dye, Inc.
 73 Genesee St.
 P.O. Box 107
 Cuba, NY 14727
 716-968-1182

Bill To: 9ALL25 County of Allegany Court Street Belmont, NY 14813	Insured: 9ALL25	Agent: DWD	CSR: LAJ/LAJ
---	------------------------	-------------------	---------------------

I N V O I C E

Invoice Date	Invoice Number	Page
10/31/2001	58188	1 of 1

Insured Name		Payment Due On: 11/14/2001	
County of Allegany		Transaction Date: 11/14/2001	
Insurance Company	Policy Number	Effective	Expiration
ST PAUL FIRE AND MARINE INS CO	GP06300727	02/01/2001	02/01/2002

Umbrella liability increase to \$5 Million

Type of Transaction	Line of Business	Amount
ENDORSEMENT	Commercial Package	6,416.00

Amount Invoiced	Payments Applied	Amount Due
\$6,416.00	\$0.00	\$6,416.00

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's use only)

COMMITTEE: Human Services

DATE: 11/14/01

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to unbudgeted increases in client contributions, the number of clients receiving Long-term Home Health Care funds on the mobile meals program and a donation from an individual for the Volunteer Transportation Program.

Increase Revenue Account Number:

A 09 2801.36	S.N.A.P.- CONTRIBUTIONS	\$2,800.00
A 02 1972.07	S.N.A.P.- LTHHC	\$8,000.00
A 02 1972.01	III-B – Contributions	<u>\$ 500.00</u>
		\$11,300.00

Increase Expenditure Account Number:

A6779.474 CATERERS	\$10,800.00
A6773.402 Transportation	<u>\$ 500.00</u>
	\$11,300.00

FISCAL IMPACT: Increase local contributions and LTHHC.

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 Committee

DATE: November 14, 2001

The Health Department requests a resolution accepting \$27,500.00 (second installment) from NYS Department of Health under the Drinking Water Funding Enhancement Grant. The 2001 Budget should be amended with funding being appropriated as follows:

4010.101	Personnel Services	\$16,750.00
4010.401	Postage	\$100.00
4010.402	Mileage/Travel	\$500.00
4010.405	Conferences	\$500.00
4010.407	Office Supplies	\$500.00
4010.408	General Supplies	\$1,800.00
4010.409	Fees/Lab	\$7,350.00

Revenue:	A10.3450.09	Drinking Water Grant State Aid	\$27,500.00
----------	-------------	--------------------------------	-------------

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: Planning & Development

DATE: 11/13/01

A resolution is requested to reappropriate funds in the amount of \$3,515.00 from 2000 CDME 8686.476 to 2001 CDME 8686.476.

New York State HUD has requested that Allegany County expend the balance of the 1994 Grant (B-94-DH-36-0016).

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-9229
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/ Ways & Means

DATE: Oct. 17, 2001

The Sheriff's Office requests a resolution to accept from the New York State Division of Criminal Justice Services, Local Law Enforcement Block Grant, \$15,287 into revenue account A10.3318.0 and appropriate as follows:

A3110.401, freight	795	
A3110.204, motor vehicles	12,274	
A3110.421, education	345	
A3110.451, contracts	<u>1,873</u>	(Wellsville, Cuba and Alfred police)
total	<u>15,287</u>	

FISCAL IMPACT: The County will acquire a speed trailer and funding for related activities. The 10% required match (\$1,699) is made from Sheriff's Office overtime hours for Deputy Daniel Hanchett (\$1,397.80), and supplies purchased by the Department of Public Works (\$201.30) and Cornell Cooperative Extension (\$99.90).

For further information regarding this matter, contact:

Randy Belmont, Sheriff
Allegany County Sheriff's Department

268-9200

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: Oct. 17, 2001

A resolution is requested to accept \$105 in donations (\$60 cash, \$15 check from Patricia Decker and \$30 check from Nicole Clancy) into revenue account #A08.2705.3114, "gifts and donations," to be appropriated for additional child passenger safety devices from "general supplies," account #A3114.408.

The donations are from individuals who have received child passenger safety devices from the A.B.C. Coalition, which is coordinated by the Traffic Safety Program of the Allegany County Office of the Sheriff.

FISCAL IMPACT: -0-

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/ Ways & Means

DATE: Oct. 30, 2001

The Sheriff's Office requests a resolution to accept from the Governor's Traffic Safety Committee, a FY 2000-2001 Buckle Up New York! award of \$4,224 into revenue account A10.3389.05 and appropriate \$350 into account A3110.421, education, and \$3,874 into account A3110.101.

FISCAL IMPACT: The Sheriff's Office will be able to participate in Waves 7 and 8 of the statewide zero tolerance for unbuckled drivers at no cost to the County.

For further information regarding this matter, contact:

**Randy Belmont, Sheriff
Allegany County Sheriff's Department**

268-9200

Resolutions: For Action at the December 10, 2001 Meeting

Performance Reviews: Effective Immediately

The Director of Personnel and the Administrator shall be responsible for developing an annual performance review system to be performed on all personnel by their immediate supervisor during January and February each year.

The review must be reviewed by the Department Head or Manager, then reviewed and initialed by the employee, and will be filed in the employees personnel folder for at least three years. The supervisor training and the first reviews are to be completed by July 1, 2002.

Budget Procedure; Modification: Effective for 2003 Budget Year

The Budget Officer is responsible for setting a date for a Committee of the Whole Meeting to be held in July or early August for the purpose of establishing overall Budget Goals, including the guidelines for salary adjustments.

Administration, Reorganization: Effective by February 1, 2002.

The Clerk of the Board Office shall report to the Administrator. The Clerk of the Board title is to be retained, and the Administrator and the Clerk are charged with reorganizing the duties of the Offices to eliminate any overlapping responsibilities and to provide the Administrator with a support staff for carrying out the will of the Board.

The Director of Technology and Systems shall report to the Administrator.

The Administrator is charged with establishing a Business Accounting Team. This Team is to be charged with establishing a common accounting and cost accounting system for the County, for the purpose of providing a monthly audit of expenses as determined by the Administrator and the Legislature.

The Business Team is to consist of Current County employees from each department as determined by the Administrator. The Team shall be headed by a Controller selected from the Team by the Administrator with the approval of the Board.

The system is to be in place including the monthly audit capabilities, not later than June 1, 2002.

Legislator's Benefit Modification: Effective January 1, 2002

All Legislators wishing to be enrolled in the County's Medical Benefit Program will be a participant in the plan under the same rules that apply to County employees hired in 2001.

River Trail, Name Change: Effective Immediately

OK
The Resolution naming the "River Trail" (to be built) on the former WAG Railroad is rescinded and the Trail will be named the "WAG Trail" as specified by NY DEC Region 9.

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

December 10, 2001

John M.
RECEIVED

DEC 13 2001

ALLEGANY COUNTY
LEGISLATORS

Committee Members Present

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

Executive Session

A motion was made by Reynolds, seconded by Heineman and carried to enter into executive session to discuss matters leading to the appointment, employment, or promotion of a particular person. Following the executive session, a motion to return to regular session was made by Bennett, seconded by Truax and carried.

Journal/Deputy Clerk

Brenda Hotchkiss, Clerk of the Board, stated that Pamela Thompson resigned as the Journal/Deputy Clerk effective December 7, 2001.

A motion was made by Truax, seconded by Heineman and carried to appoint Adele Finnemore to the board appointed (non-unit, grade 6) position of Journal/Deputy Clerk in the Clerk of the Board's office commencing December 10, 2001 and expiring December 31, 2001. Prepare Resolution

A motion was made by Truax, seconded by Bennett and carried authorizing Ms. Hotchkiss to fill vacancies created in her office due to promotions related to this change.

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

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

December 19, 2001

John M.

RECEIVED

DEC 24 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

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

Others Present

J. Margeson, S. Presutti, B. Hotchkiss, C. Crandall

Media Present

A. Carlson – Cuba Patriot

Approval of Minutes

The November 28 and December 10, 2001 minutes were approved on a motion by Truax seconded by Reynolds and carried.

Tax Correction/Refund

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

Legislative Journal of Proceedings

Brenda Hotchkiss stated that the County Attorney reviewed Sec. 211 of the County Law regarding the distribution of the Journal of Proceedings. Daniel Guiney, County Attorney, indicated that the statute is very clear that the proceedings must be "...printed in a bound volume ..." and distributed to certain individuals. Attorney Guiney added that there is an old State Comptroller opinion (68-158) claiming that the Board only has to print those specifically required by the statute. Attorney Guiney will research the matter further to determine if all copies in addition to the required number may be burned on CDs. Ms. Hotchkiss said that Deborah Button, Director of the Department of Information Technology, indicated that the CDs could be burned in-house.

A motion was made by Bennett, seconded by Truax and carried to sponsor a resolution requesting the NYS Legislature to amend County Law Sec. 211 to allow legislative board proceedings to be published and distributed electronically. Once approved, committee members would like a copy of the resolution sent to Intercounty and NYSAC. Prepare Resolution

Ms. Hotchkiss requested the committee to accept the Reporter Company's bid for the printing and binding of the 2001 Journal of Proceedings in the amount of \$7.87 per page so that the necessary funds can be encumbered by the December 31, 2001 deadline. The request was approved on a motion by Bennett, seconded by Truax and carried. Ms. Hotchkiss agreed to contact other Board Clerks regarding printers as well as prices.

Paper Bids

Brenda Hotchkiss stated that her office requested bids from eight different suppliers for the 2002 central service copy paper. The low bidder was Unisource in Williamsville, New York, with a price of \$21.50 per carton for 8-1/2 X 11 white copy paper. Unisource was also the low bidder last year with a price of \$22 per carton.

Referrals from Other Committees

Brenda Hotchkiss presented the following referrals from other committees:

Human Services Committee

The Office for the Aging requests a resolution to accept donations from the Wellsville Exchange Club and the Almond Union of Churches in the amount of \$250 from each organization to be used for the Blizzard Boxes and Nutrition Programs. The funds should be appropriated as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Bennett and carried. **Prepare Resolution**

Public Works Committee

The Public Works Committee requests that all county vehicles be titled and registered to only "Allegany County." The Public Works Committee indicated that vehicles are currently being titled and registered to specific departments, and that when a vehicle is transferred to another department a new title and registration must be obtained. The request was approved on a motion by Graffrath, seconded by Truax and carried. **Prepare Resolution**

Committee members discussed whether current vehicles should be re-registered or changed when the registration expires, but no motion was made endorsing either method.

Resource Management Committee

The County Administrator's Office requests a resolution approving an agreement between the County and the Allegany County Federation of Snowmobilers, Inc. to provide for snowmobile trail development and maintenance as well as to appropriate \$42,154 in State Aid to account A7185.483 (Other Recreation – Contractual) with a like amount credited to revenue account A10.3089.01 (State Aid – General – Other Recreation). The request was approved on a motion by Myers, seconded by Bennett and carried. **Prepare Resolution**

December 10, 2001 Board Meeting

Resolution Intro. No. 315-01 – AUTHORIZING BUDGET OFFICER TO ESTABLISH DATE FOR ESTABLISHMENT OF BUDGET GOALS – offered by Legislator Preston Lucas. Committee members agreed it would be a good idea to discuss budget goals, and requested John Margeson, Budget Officer, to inform legislators when a meeting to discuss these goals could be held.

Resolution Intro. No. 316-01 – EXTENDING SUPERVISION AUTHORITY OF COUNTY ADMINISTRATOR – offered by Legislator Preston Lucas. After a brief discussion, a motion was made by Myers, seconded by Graffrath and carried to abandon further discussion of this resolution.

Legislators' Payroll

The legislators' vouchers for expenses covering the period October 23 through November 26, 2001 were reviewed. The vouchers for expenses covering this period were approved for payment on a motion by Truax, seconded by Reynolds and carried.

Patriotic Remembrance Day

A motion was made by Graffrath, seconded by Reynolds and carried to sponsor a resolution naming September 11 as "Patriot's Day" in Allegany County. **Prepare Resolution**

Recognition of Efforts to Save Money

A motion was made by Reynolds, seconded by Myers and carried to present Margaret Cherre, Commissioner of Social Services, with a letter or certificate from the Board recognizing her recent efforts to save money in the 2002 budget. Committee members requested Mrs. Hotchkiss to prepare something for presentation.

Annual Review of Employees

Committee members briefly discussed issues regarding the development of a policy to review the work performance of employees. No action was taken at this time.

Christmas Decorations

Legislator Graffrath commended the fine job the Public Works Department did on the Christmas decorations on the front of the building.

Time Keeping By Job Task

John Margeson, County Administrator, distributed the attached report regarding the interest in and feasibility of developing and implementing a labor cost tracking system. Committee members briefly discussed the report. No further action was taken at this time.

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

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION OR REFUND
------	----------------------------	-------------	-------------	--------------------------------

CORRECTION OF A COUNTY AND TOWN TAX BILL 2001
CORRECTION OF WELLSVILLE CENTRAL SCHOOL TAX BILL 2001 - 2002

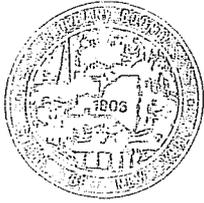
Alma	Forestlands, Inc 301.-1-44.42			
	County and Town	\$ 4.83	\$0.00	\$ 4.83
	School	\$ 1.95	\$0.00	\$ 1.95

CORRECTION OF A VILLAGE TAX BILL 2001

Canaseraga	People of the State of NY 34.20-2-14	\$ 3.67	\$0.00	\$ 3.67
------------	---	---------	--------	---------

REFUND OF A COUNTY AND TOWN TAX BILL 1999, 2000, 2001
REFUND OF CUBA RUSHFORD CENTRAL SCHOOL TAX 1999-2000, 2000-2001, 2001-2002

Cuba	Conn, Carl C. & Elizabeth 179.-1-1.2			
	County & Town 1999	\$ 55.44	\$0.00	\$ 55.44
	County & Town 2000	\$ 53.97	\$0.00	\$ 53.97
	County & Town 2001	\$ 47.33	\$0.00	\$ 47.33
	School 1999 - 2000	\$ 33.28	\$0.00	\$ 33.28
	School 2000 - 2001	\$ 29.02	\$0.00	\$ 29.02
	School 2001 - 2002	\$ 36.56	\$0.00	\$ 36.56



ALLEGANY COUNTY REAL PROPERTY TAX SERVICE

COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813

TELEPHONE (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

December 4, 2001

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

RE: Correction of a County and Town Tax Bill 2001
Correction of a Wellsville Central School Tax Bill 2001-2002
Town of Alma
Forestlands, Inc.
Parcel #301.-1-44.42
Current Assessment: \$100/\$100
Correct Assessment: \$.00/\$.00

	County/Town 2001	School 2001-2002
Current Tax Amt:	\$4.83	\$1.95
Correct Tax Amt:	\$.00	\$.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 sold and combined with parcel 301.-1-44.64 and was not changed on the Tax map. This parcel should not have received a tax bill. 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:

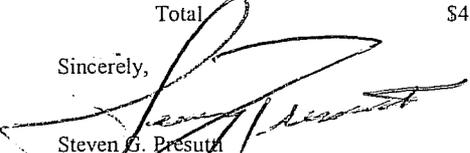
	County/Town 2001	School 2001- 2002	
Allegany County	\$.00	Wellsville Central School Tax	\$.00
Town of Alma	.00	Library Tax	.00
Fire	.00	Total	\$.00
Wellsville School Relevy	.00		
Total	\$.00		

And direct the officer having jurisdiction of the Tax Roll, your Tax collector, to correct such roll. Upon the receipt of the order and the approved application, the collector shall immediately collect the amount of \$.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:

	County/Town 2001	School 2001- 2002	
Allegany County	\$1.06	Wellsville Central School Tax	\$1.92
Town of Alma	1.72	Library Tax	.03
Fire	.16	Total	\$1.95
Wellsville School Relevy	1.89		
Total	\$4.83		

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

December 12, 2001

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

RE: Correction of a Village Tax Bill 2001
Village of Canaseraga
People of the State of New York
Parcel #34.20-2-14
Current Taxable Assessment:\$300/\$300
Correct Taxable Assessment:\$00/\$00
Current Tax Amt:\$3.67
Correct Tax Amt:\$00

Dear Trustees:

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 purchased by New York State 5/19/00 and pursuant to RPTL sec 404 is tax exempt from that date. This parcel should not have received a tax bill for 2001. This was a clerical error.

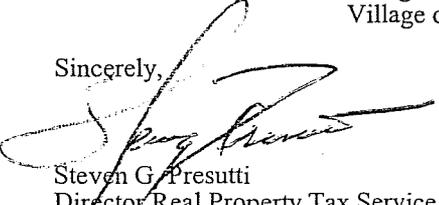
I therefore recommend that the tax levying body, Board of Legislators, make an order setting forth the correct tax, being:

Village of Canaseraga	\$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 \$3.67. The order and approved application shall be annexed to the Tax Roll and Warrant by such officer and shall become part thereof.

Charge back:	
Village of Canaseraga	\$3.67

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 (585) 268-9381 • FAX (585) 268-9614

www.alleganyco.com

STEVEN G. PRESUTTI
Director

December 6, 2002

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

RE: Refund of: 1999/2000 – 2001/2002 Cuba Rushford Central School Tax
1999 – 2001 Town and County Tax
Town of Cuba
Conn, Carl C. & Elizabeth
Parcel #179.-1-1.2
Current Assessment: \$2,600/\$2,600
Correct Assessment: \$.00/\$.00
Current Tax Amt: see attached
Correct Tax Amt: see attached
Total Refund Amt: \$255.60

Dear Board of 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:

This parcel should not have been assessed in Allegany County by virtue of a survey filed in this office showing the property is totally in Cattaraugus County. 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:

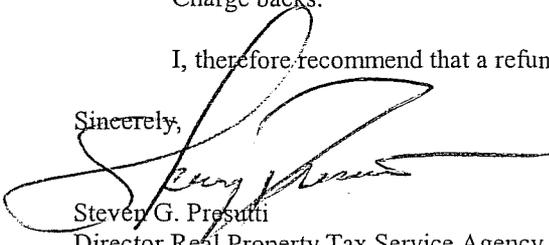
See attached

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 tax amounts. The order and approved application shall be annexed to the Tax Roll and Warrant by such office and shall become part thereof.

Charge backs: See attached

I, therefore recommend that a refund be made in the amount of \$255.60.

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: December 12, 2001

The Allegany County Office for the Aging requests a resolution to accept donations from The Wellsville Exchange Club and The Almond Union of Churches in the amount of \$250.00 from each organization to be used for the Blizzard Boxes and Nutrition Program.

Increase Revenue Account # A 02 1972.00	\$250.00
Increase Revenue Account # A 02 1972.09	<u>\$250.00</u>
	\$500.00
Increase Expenditure Account # A6772.474	\$250.00
Increase Expenditure Account # A6776.408	<u>\$250.00</u>
	\$500.00

FISCAL IMPACT: Increase 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: Resource Management DATE: December 17, 2001

Resolution approves an Agreement between the County and the Allegany County Federation of Snowmobilers, Inc. to provide for snowmobile trail development and maintenance.

Resolution also appropriates \$42,154 in State Aid to A7185.483 and credits a like amount to A10.3089.01.

FISCAL IMPACT: NONE

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: DECEMBER 5, 2001

TO: WAYS & MEANS

RE: TITLES TO COUNTY VEHICLES

Request that all county vehicles are titled and registered to only "Allegany County".

Currently they are being titled and registered to specific departments.

Currently when a vehicle is transferred to another department a new title is being obtained and the vehicle is being re-registered.

DATE REFERRED: 12-05-01

COMMITTEE CHAIRMAN

By: 

DSR/ymr

2002 PAPER BIDS/QUOTES

<u>DESCRIPTION</u>	<u>NO. OF CARTONS</u>	<u>BICKFORD PAPER CO. PRICES</u>	<u>BICKFORD PAPER CO. TOTALS</u>	<u>XPEDX PRICES</u>	<u>XPEDX TOTALS</u>
8-1/2 x 11 white	400		0.00	22.32	8,928.00
8-1/2 X 14 white	20		0.00	29.03	580.60
11 X 17 white	6		0.00	22.82	136.92
8-1/2 X 11 green	8		0.00	31.01	248.08
8-1/2 X 11 blue	6		0.00	31.01	186.06
8-1/2 X 11 pink	5		0.00	31.01	155.05
8-1/2 X 11 yellow	10		0.00	31.01	310.10
			\$0.00		\$10,544.81

<u>DESCRIPTION</u>	<u>NO. OF CARTONS</u>	<u>UNISOURCE PRICES</u>	<u>UNISOURCE TOTALS</u>	<u>ECONOMY PRICES</u>	<u>ECONOMY PRICES</u>
8-1/2 x 11 white	400	21.50	8,600.00		0.00
8-1/2 X 14 white	20	28.00	560.00		0.00
11 X 17 white	6	21.50	129.00		0.00
8-1/2 X 11 green	8	30.00	240.00		0.00
8-1/2 X 11 blue	6	30.00	180.00		0.00
8-1/2 X 11 pink	5	30.00	150.00		0.00
8-1/2 X 11 yellow	10	30.00	300.00		0.00
			\$10,159.00		\$0.00

<u>DESCRIPTION</u>	<u>NO. OF CARTONS</u>	<u>STAPLES BUS. ADV. PRICES *</u>	<u>STAPLES BUS. ADV. TOTALS</u>	<u>STATE BID PRICES</u>	<u>STATE BID PRICES</u>
8-1/2 x 11 white	400	23.01	9,204.00		0.00
8-1/2 X 14 white	20	28.50	570.00		0.00
11 X 17 white	6	24.10	144.60		0.00
8-1/2 X 11 green	8	34.30	274.40		0.00
8-1/2 X 11 blue	6	34.30	205.80		0.00
8-1/2 X 11 pink	5	34.30	171.50		0.00
8-1/2 X 11 yellow	10	34.30	343.00		0.00
			\$10,913.30		\$0.00

<u>DESCRIPTION</u>	<u>NO. OF CARTONS</u>	<u>MILLCRAFT PRICES</u>	<u>MILLCRAFT TOTALS</u>	<u>NORTHEAST OFFC. SUPP. PRICES</u>	<u>NORTHEAST OFFC. SUPP. PRICES</u>
8-1/2 x 11 white	400	21.75	8,700.00	36.90	14,760.00
8-1/2 X 14 white	20	32.00	640.00	56.75	1,135.00
11 X 17 white	6	27.50	165.00	44.45	266.70
8-1/2 X 11 green	8	34.75	278.00	64.00	512.00
8-1/2 X 11 blue	6	34.75	208.50	64.00	384.00
8-1/2 X 11 pink	5	34.75	173.75	64.00	320.00
8-1/2 X 11 yellow	10	34.75	347.50	64.00	640.00
			\$10,512.75		\$18,017.70

* Staples prices listed are not guaranteed throughout the year - fixed prices came in at about \$2-3 more per carton

OFFICE OF THE
COUNTY ADMINISTRATOR

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

TELEPHONE 585-268-9217

JOHN E. MARGESON, *County Administrator*

FAX 716-268-9623

At the August 22, 2001 meeting of the Ways and Means Committee, I was directed to report on the interest in and feasibility of developing and implementing a labor cost tracking system which would provide for greater detail as to the specific tasks, and time spent on those tasks, performed by county employees.

By way of background, it is relevant to note that all unit and non-unit personnel are now required to maintain some sort of time sheet which is used on a bi-weekly basis to prepare each department's payroll. This instrument is not uniform, department-by-department, but the purpose of the instruments utilized is a common one. It records how many hours were worked, on any given day, by an employee and denotes whether an employee, again on any given day, was on vacation, off work due to illness, took a personal leave day or took compensatory time. The document also registers whether an employee earned compensatory time or overtime by working in excess of the standard hourly workday for that individual employee.

Generally speaking, the time sheet does not identify the number of hours or amount of time the employee spent, on any given day, on a specific task or tasks. However, there are a couple exceptions to this rule. Anytime employees of the Highway division of the Department of Public Works are constructing a project that is financed through a capital account, it is required that their time spent on that project be charged to the capital account. After the project is complete, the total dollar value of all employee time spent on the project is then deducted from the capital fund and transferred, as a revenue, to the County Road Fund.

In the Department of Public Health, Registered Nurses and Public Health Nurses are required to specifically document the time they spend providing care to recipients of Medicare and Medicaid. This process is necessary so that accurate claiming of Medicare and Medicaid reimbursement is achieved.

It has been determined that the payroll processing software currently in use by the County is capable of providing much greater detail as to the time employees spend on specific tasks. The question seems to be whether or not the value of having and knowing this information is equal to or greater than the effort that must be put forth to change the procedures that will be necessary to implement it.

I have discussed with the administrators of our seven largest departments (i.e. Social Services, Department of Public Works, Public Health, Sheriff, Probation, County Clerk and Employment and Training) the ability we have of determining how much time their employees spend on specific job tasks. I also set forth the changes in administrative

procedures that must occur, on the part of those employees, in order for us to glean this information. All the department heads were of the opinion that the additional time reporting duties required by their staff would be more burdensome than the managerial value of the information obtained. While a lack of interest on the part of department heads should not be the sole deciding factor as to whether the county should embark upon this system, it certainly should be taken into consideration.

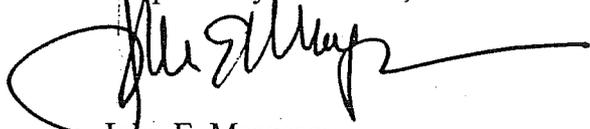
This system of time recording per job task is fairly common in the private sector manufacturing environment. The successful manufacturer of a specific end product needs to know, among other things, the amount of money which has been invested by the company, in terms of human resource labor, to produce the end product. It is by way of utilizing this calculation, and others, that the manufacturer's cost of the end product can be determined, thereby allowing the manufacturer to assign a profit margin and fix the final wholesale (or retail) value of the product.

The mission of the public sector, however, is not to produce a tangible end product available for sale to a consumer upon which a profit has been built in.

County government, as a member of the public sector community, provides services (not products) to a needful constituency and does so absent a concern for profit. In the end, it is the constituency itself which finances the cost of delivering the services by payment of a variety of taxes and fees.

While the goal of county government should be to deliver these services at the lowest possible cost to its constituency, I believe there is no correlation between the achievement of this goal vis-à-vis maintaining employee time sheets by job task. Nor do I believe that the availability of the information which this system can produce will be a useful tool to management in its' ongoing effort to administer government in the most cost effective way possible.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John E. Margeson", with a long horizontal flourish extending to the right.

John E. Margeson
County Administrator

JEM/aa