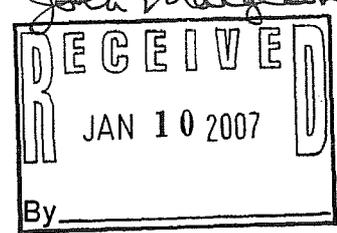


**NOT
APPROVED**

WAYS & MEANS COMMITTEE

January 8, 2007



Click to
Search
or push
Ctrl F

Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The December 20 and 26, 2006 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Hopkins and carried.

Request to Fill Positions

Public Works Superintendent David Roeske requested approval to fill a Janitor position (AFSCME Union, Grade 9) that is open due to a recent resignation. The request was approved on a motion by Hall, seconded by Russo and carried.

Mr. Roeske also requested approval to temporarily fill a Janitor position (AFSCME Union, Grade 9) while an employee is off on disability. The request was approved on a motion by Hall, seconded by Russo and carried.

Amendment to One Stop System Operator Contract for 2006

County Attorney Daniel Guiney forwarded a request for a resolution approving the Amendment to One Stop System Operator Contract for Program Year 2006 which he has reviewed and approved. The Amendment is between the consortium consisting of the Employment and Training One Stop Center, Social Services, the NYS Department of Labor Division of Employment Services and the Cattaraugus Allegany Workforce Investment Board, Inc. (WIB). The term of the amendment runs from July 1, 2006 through June 30, 2007. The conditions of the contract indicate that the total amount available for Program Year 2006 services shall not exceed \$488,153. County Administrator John Margeson provided a brief explanation of the County's relationship with WIB noting that only about \$30,000 local County dollars are used to support the \$1.2 million budget in Allegany County. The request for resolution was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Health Department requests a resolution approving an inter-municipal agreement with Cattaraugus County to provide comprehensive elevated blood lead investigation services. The term of the agreement is from January 1, 2007 through December 31, 2007. Services will be provided only on

an as needed basis and will be fee-based up to a maximum of \$3,000 per year. The County Attorney has approved the agreement, and there will be no added expenses to Allegany County as a result of entering into this agreement. The request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

Public Safety Committee

John Tucker, Director of the Office of Emergency Services, requested a resolution to reallocate \$4,764.17 from the 2006 A3645.218 (Homeland Security – Equipment) account to the 2007 account. The \$4,764.17 represents the unexpended balance of the Homeland Security Grant. The funds must be expended by April 1, 2007. The request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

Mr. Tucker requested a resolution to accept \$14,978.10 in grant funding for emergency management and disaster preparedness initiatives. The funding is from the fiscal year 2006-07 New York State Budget. The funds should be appropriated to A3640.207 (Emergency Services – Equipment) with a like sum placed in revenue account A10.3305.00 (State Grant – Emergency Services). The request was approved on a motion by Dibble, seconded by McCormick and carried. Prepare Resolution

Mr. Tucker also requested a resolution designating the Chairman of the Board as executor of an agreement authorizing Allegany County to apply for a 2006-2008 Homeland Security Grant in the amount of \$27,800 with no local match required. Mr. Tucker indicated that once he has been notified that Allegany County will definitely receive the funds, he will request a resolution appropriating the funds, and Allegany County will receive reimbursement as the funds are expended. The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

Deborah Aumick, Youth Bureau Director, requested a resolution accepting \$20,609 from fundraisers and donations for the Youth Court Program. Ms Aumick indicated that the funds have already been budgeted to the following 2007 accounts:

A7321.1 (Youth Court – Personnel Services)	\$20,000
A7321.4 (Youth Court – Mileage)	\$ 609
Revenue Account A08.2705.3825 (Grants/Gifts & Donations – Youth Court)	\$20,609

The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

Public Works Committee

The Public Works Committee requests a resolution transferring \$40,000 to \$45,000 to finance the cost of the jail demolition from accounts to be designated by the Ways and Means Committee. Mr. Margeson suggested that the funds come from Contingency. After a brief discussion, committee members agreed to wait until after the bids for the work in the jail are opened to transfer the necessary funds.

The Public Works Committee requests a resolution to include funds for the following equipment on the County's upcoming BAN (bond anticipation note):

<u>Road Machinery</u>	
Gradall – 4100 Series	\$300,000
One Ton Service Truck	\$ 35,000

Tandem Axle Dump Truck	\$145,000
One Small Roller	<u>\$ 38,000</u>
 Total	 \$518,000

County Administrator/Budget Officer John Margeson explained that the listed equipment was removed from the 2007 operating budget for the County with the intention of financing it in this way. It was taken out of the budget in an attempt to keep the tax increase down. Mr. Margeson confirmed that our principal payment on our equipment BAN is about \$50,000 to \$55,000 annually noting that a BAN is a five-year financing instrument, and periodically we roll them into a serial bond issue. County Treasurer Terri Ross indicated that that the County has \$5.1 million in bond anticipation notes, and she plans to roll them over into a bond in April. Currently we are borrowing more than we are paying off each year, and Legislator Theodore Hopkins, Chairman of the Budget Committee, talked about developing a plan to wean us out of this situation.

Committee members and other legislators present discussed the condition of the current equipment as well as the need to have a replacement plan for equipment that is deteriorating. They discussed their concerns about bonding equipment as well as the need to move toward including equipment in the annual operating budget for the County. Committee members and other legislators present briefly discussed other purchasing options such as leasing equipment that might be available.

A motion was made by Fanton, seconded by Dibble and carried (Voting No: McCormick, Russo) to include funds for the listed equipment on a bond anticipation note. **Prepare Resolution**

The Public Works Committee requests a resolution establishing the 2007 capital projects and providing funds for the following projects:

Town Projects

BR #12-20	Caneadea, East River Road	\$260,000
BR #06-09	Andover, Quigg Hollow	<u>\$260,000</u>
	Total Cost	\$520,000
	County Share 85%	\$442,000
	Town Share 15%	\$ 78,000

County Bridges

BR #04-07	County Road 02, Almond	\$260,000
BR #40-35	County Road 40, Clarksville (Culvert)	\$112,500
BR #05-52	County Road 05, Genesee (Culvert)	<u>\$127,500</u>
	Total County Cost	\$500,000

State Aid/Federal Aid

CR20, Main Street, Friendship, BIN 3047780
 Preliminary Engineering/ROW

Federal Share 80%	\$136,400
State Aid 15%	\$ 25,575
County Share 5%	<u>\$ 8,525</u>
Total Cost	\$170,500

Total County Requirement: \$950,525

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

The Public Works Committee requests a resolution in relation to the reconstruction of Town Bridge Local Bridge #12-20 on East River Road in the Town of Caneadea at an estimated cost of \$260,000. The County's 85 percent share is \$221,000, and the town's 15 percent share is estimated at \$39,000. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Public Works Committee requests a resolution in relation to the reconstruction of Town Bridge Local Bridge #06-09 on Quigg Hollow in the Town of Andover at an estimated cost of \$260,000. The County 85 percent share is \$221,000, and the town's 15 percent share is estimated at \$39,000. The request was approved on a motion by Hall, seconded by McCormick and carried. **Prepare Resolution**

Legislator Karl Kruger questioned how much of the County's sales tax revenue is earmarked toward bridge replacement. Mr. Margeson answered that the County does not specifically dedicate sales tax revenue; it is placed in the general operating budget to offset expenses.

Audit

Committee members reviewed the January 8, 2007 audit of claims in the amount of \$2,390,809.66 (including prepaid bills). A motion was made by Dibble, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

County Jail

Legislator Daniel Russo asked about the jail population and whether or not we are housing any out-of-county inmates yet. It was noted that there are approximately 39 inmates right now. Mr. Margeson stated that the contracts to house-in inmates are now available, and he suggested the Public Safety Committee consider holding a special meeting after the Board meeting to review the contracts.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position

Date: January 08, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Janitor

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 9 Step 0 Hourly pay rate \$13.55 - \$13.80

Annual salary of position \$25,116.00 Cost of benefits for position \$12,666.00

Does this position support a mandated program/grant? Jail

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining Funds

Amount in current years budget for this position \$25,116.00

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

Request to Fill Position

Date: January 08, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Janitor

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # ____
Was created for Jail

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? X

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 9 Step 0 Hourly pay rate \$13.55 - \$13.80

Annual salary of position \$25,116.00 Cost of benefits for position \$12,666.00

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining Funds

Amount in current years budget for this position \$25,116.00

Reason for need to fill this position at this time?

Request to fill temporarily a Janitor position due to an employee being off on disability.

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: December 11, 2006

The Health Department requests permission to enter into an inter-municipal agreement with Cattaraugus and possibly Wyoming County to provide comprehensive Elevated Blood Lead Investigation services. The term of the agreement will be January 1, 2007 through December 31, 2007. Services will be provided only on an as needed basis and will be fee based up to a maximum of \$3,000 per year.

There will be no added expenses to Allegany County as a result of entering into this agreement.

FISCAL IMPACT: Potential for increased revenue.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH

X458

Tom Hull, Deputy Public Health Director

X254

Gary Ogden, Public Health Director

x247

MEMORANDUM OF EXPLANATION

Intro.

No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety
2007 _____

DATE: Jan. 3,

A resolution is requested to reappropriate \$4,764.17 from the 2006 A3645.218 to the 2007 account. This represents an unexpended balance of the Homeland Security grant. The balance of the funds must be expended by April 1, 2007.

FISCAL IMPACT:

NOTE:

For further information regarding this matter, contact:

John Tucker, Emergency Services

ext 244

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: Jan. 3,
2007

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

A resolution is requested to accept a grant in the amount of \$14,978.10 to support emergency management and disaster preparedness purposes. This funding is from the FY 2006-07 NY State Budget.. (See attached letter.)

FISCAL IMPACT: Total grant: \$14,978.10

Local county share: -0-

State Grant? Revenue # A10.3305 \$
14,978.10

Federal Grant? Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____

Appropriation breakdown? # A3640.207
\$ 14,978.10

_____ \$ _____
_____ \$ _____

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

John Tucker, Office of Emerg. Serv. Ext.



New York State Emergency Management Office
1220 Washington Avenue
Building 22, Suite 101
Albany, NY 12226-2251



George E. Pataki, Governor

John R. Gibb, Director

December 7, 2006

Terri Ross
County Treasurer
County of Allegany
7 Court St
Belmont, NY 14813

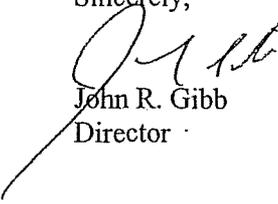
Dear Ms. Ross:

Governor Pataki is pleased to announce that on or about December 22, 2006, Allegany County will be receiving a payment in the amount of \$14,978.10 to support emergency management and disaster preparedness initiatives. The funds are made available in the State FY 2006-2007 budget, with allocations to counties and the City of New York based on a calculation of thirty cents per capita, intended for the following purpose:

“Such monies shall be used by such counties or cities for the purpose of funding local disaster planning and preparedness purposes, including coordination of disaster preparedness plans and purposes with the cities, towns and villages within such counties. Local disaster preparedness payments shall be apportioned and paid to the chief fiscal officer of each municipality on audit and warrant of the state comptroller out of monies appropriated by the legislature for such purpose to the credit of the local assistance fund in the general fund of the state treasury. Any county or city receiving local disaster preparedness payments pursuant to this section shall use such payments only for disaster preparedness planning and preparedness purposes.”

Major flooding in the Southern Tier and Central New York, which impacted 20 counties this summer, as well as the recent snow disaster in western New York serve to remind us that much emergency and disaster preparedness work needs to be done to ensure that counties and localities are prepared to respond in times of disaster. This funding is intended to further your emergency preparedness capabilities. Appropriate uses of the grant would include investments aimed at enhancing or exercising emergency plans; providing additional disaster preparedness training; improving Emergency Operations Center (EOC) capabilities; or purchasing critical emergency equipment and supplies. I encourage you to work closely with your emergency management office to develop strategies for the best use of this funding.

Sincerely,


John R. Gibb
Director

cc: County Chief Executives
County Emergency Managers

MEMORANDUM OF EXPLANATION

Intro.

No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety
,2007 _____

DATE: Jan.4

A resolution is requested to authorize Board Chairman ,Curt Crandall, to sign the agreement allowing Allegany County to receive the 2006-2008 Homeland Security Grant. \$27,800 is the amount approved with no local match required.

FISCAL IMPACT: No local match required.

NOTE:

For further information regarding this matter, contact:

John Tucker, Emergency Services

ext 244

Name and Department

Telephone Number

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 2, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$20,609.00 from the following: (Note: This has already been budgeted for 2007.)

Rural Justice Institute (Alfred University)	\$20,000.00 (Check #00022890)
Sharon Keib	15.00 (Check #1789)
Allegany County United Way, Inc.	75.00 (Check #2633)
Fundraisers	519.00 (Cash)

Total fundraisers/donations: \$20,609.00

Into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1-Salary = \$20,000.00
Account #A7321.402-Mileage = \$609.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature

2007 CAPITAL PROJECTS

TOWN PROJECTS

BR #12-20	Caneadea, East River Road	\$ 260,000
BR #06-09	Andover, Quigg Hollow	<u>\$ 260,000</u>
	Total Cost	\$ 520,000
	County Share 85%	\$ 442,000
	Town Share 15%	\$ 78,000

COUNTY BRIDGES

BR #04-07	County Road 02, Almond	\$ 260,000
BR #40-35	County Road 40, Clarksville (Culvert)	\$ 112,500
BR#05-52	County Road 05, Genesee (Culvert)	<u>\$ 127,500</u>
	Total County Cost	\$ 500,000

STATE AID/FEDERAL AID

CR20, Main Street, Friendship, BIN 3047780

Preliminary Engineering/ROW

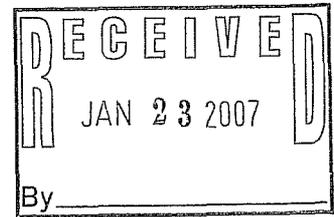
Federal Share 80%	\$ 136,400
State Aid 15%	\$ 25,575
County Share 5%	\$ 8,525
Total Cost	\$ 170,500

TOTAL COUNTY REQUIREMENT \$950,525

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

January 22, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, D. Russo, C. Crandall
(Absent: Truax)

Others Present

G. Benson, D. Burdick, W. Dibble, D. Guiney, K. Kruger, J. Margeson, T. O'Grady, B. Riehle, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Audit

Committee members reviewed the January 22, 2007 audit of claims in the amount of \$1,624,367.71 (including prepaid bills). A motion was made by Dibble, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Attorney/Client Session

A motion was made by Dibble, seconded by McCormick and carried to enter into attorney/client session. Immediately following consultation with County Attorney Guiney, a motion was made by Hall, seconded by Dibble and carried to end the attorney/client session and return to regular session.

Adjournment

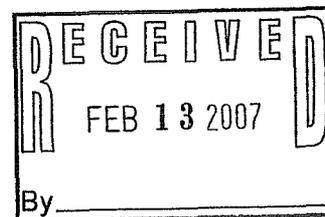
There being no further business to come before the committee, a motion was made by Hall, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 12, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, D. Russo, C. Crandall
(Absent: Truax)

Others Present

D. Aumick, G. Benson, D. Burdick, V. Fegley, W. Goetschius, K. Kruger, J. Mancuso, J. Margeson, T. O'Grady, B. Riehle, T. Ross, E. Ruckle, P. Schmelzer, K. Toot, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The January 17 Ways & Means Committee minutes were approved on a motion by Hall, seconded by Fanton and carried. The January 22 Ways and Means Committee minutes were approved on a motion by Hopkins, seconded by Dibble and carried.

Issuance of \$1,468,525 Bonds

County Treasurer Terri Ross requested a resolution for February 26 authorizing the issuance of \$1,468,515 bonds (BAN-2007). The Bridge Capital Projects totaling \$950,525 were established by Resolution #19-07 on January 23, 2007. The heavy equipment portion of the bond totals \$518,000, and the purchase of that equipment was approved at the January 3 Public Works meeting, and the January 8 Ways and Means Committee meeting.

Legislator Michael McCormick stated he is not in favor of bonding equipment and believes there are other avenues such as leasing equipment and contracting services out that should be used instead. Mr. McCormick asked if the bridges and heavy equipment could be bonded separately. Ms. Ross indicated that it is fairly costly to borrow money so we usually only go out to bond once a year; however, they could be considered separately and still be included on the same bond. Committee members agreed that they would like the County to get to the point where the funds to purchase heavy equipment are included in the annual budget; both Legislator Theodore Hopkins and Chairman Crandall spoke about the need to develop a plan. Legislators Fanton and Reynolds mentioned the need to replace equipment on an ongoing, regular basis.

The resolution request was approved on a motion by Fanton, seconded by Hall and carried.
(Voting No: McCormick) **Prepare Resolution**

REFERRALS:

Human Service Committee

The Office for the Aging requests a resolution accepting \$9,700 in member item funding from Senator Catharine Young for the respite home care services for families caring for older family members.

The funds should be appropriated to A6786.474 (OFA III-E Family Caregiver – Contractual) with a like sum placed in revenue account A10.3772.misc (OFA State Aid – Misc.). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Department of Social Services requests approval to increase the hours of the part-time Registered Professional Nurse (Social Services) to a full-time status. Social Services Commissioner Patricia Schmelzer stated that the position is fully funded (50% federal, 50% state) including benefits. Mrs. Schmelzer indicated that one of the reasons additional hours are needed is a new state mandate requiring the County to keep a health record for children in our care. The request was approved on a motion by Dibble, seconded by Russo and carried.

Public Works Committee

The Public Works Department requests \$35,000 for the removal of the jail cells on the third floor of the County Office Building. It was noted that the project was put out to bid and that five or six contractors submitted quotes. Legislator Michael McCormick and Legislator Norman Ungermann both commented that they would have liked for our Public Works Department to have done the work. Deputy Public Works Superintendent John Mancuso said there were many factors including time restraints, shortage of staff, safety issues, and the need for proper equipment that went into their decision to release requests for proposals. Malcolm Sortore was the low bidder at \$35,000, and he plans to keep the steel at an estimated value of \$11,000. A motion was made by Fanton, seconded by Hall and carried to transfer \$35,000 from A1990.4 (Contingency) to a capital account to be determined by the County Treasurer to finance the cost of removing the jail cells. (Voting No: McCormick, Russo) **Prepare Resolution**

The Public Works Department requests approval to fill a Solid Waste Equipment Mechanic (AFSCME, Grade 14) position that became vacant when an employee resigned. The request was approved on a motion by Fanton, seconded by Dibble and carried.

The Public Works Department requests approval to fill an Automotive Parts Person (AFSCME, Grade 13) position that became vacant when an employee resigned. The request was approved on a motion by Hall, seconded by Fanton and carried.

The Public Works Department requests a resolution authorizing them to apply for grant funding through the New York State Department of Conservation for closure costs. Mr. Mancuso indicated that the DEC wants the County to initiate closure of landfill cells 4, 5, and 6 in 2008, and the preliminary estimate is \$2 million which would include a gas collection system. A motion was made by Dibble, seconded by McCormick and carried authorizing the Public Works Department to apply for grant funding for closure costs. **Prepare Resolution**

The Public Works Department requests a resolution creating a capital account and providing funding for Phase II Closure of the Allegany County Landfill. County Treasurer Terri Ross confirmed that there is approximately \$2.2 million in the Solid Waste Reserve Fund, but she reminded committee members that they haven't been funding the reserve lately and they may want to think about budgeting a contribution in the County's annual budget. A motion was made by Crandall, seconded by Fanton and carried to establish a capital account with funding anticipated from a combination of the Solid Waste Reserve Fund, grants, and borrowing. **Prepare Resolution**

Mr. Mancuso suggested waiting to consider the following two referrals until more information becomes available. Mr. Mancuso stated that representatives from Casella (Hyland Facility) plan to attend the Board meeting on March 12 to discuss a proposal regarding the development of a gas collection system.

The Public Works Department requests a resolution authorizing them to begin the application process to apply for a low interest Federal Loan for the construction of a Landfill Gas Recovery System. Request will be considered at a later date.

The Public Works Department requests a resolution authorizing them to begin the application process for "Landfill Gas State Assistance Program" grant through the Department of Environmental Conservation for a gas collection system. Request will be considered at a later date.

The Public Works Department requests a resolution creating a capital account for \$20,000 to be funded with anticipated state aid for the construction of a court room and related offices on the ground floor of the County Office Building. If the construction exceeds the \$20,000, the remainder will be funded from the Contingency Fund. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Public Safety Committee

The Sheriff requests approval to eliminate the two part-time employees currently filling the Secretary to the Sheriff position and appoint one full-time person. Legislator Dwight Fanton stated that he would like to have additional information from the Sheriff before considering the request noting that the position was currently filled with two part-time individuals as a cost-saving measure. Mr. Fanton asserted that if the County hired an employee eligible for health insurance benefits it would cost the County almost \$10,500 for family coverage or \$4,200 for single coverage using the insurance premium equivalent figures, and this is in addition to any other benefits a full-time employee would be eligible for. Legislator Daniel Russo made comments in support of the Sheriff's request noting that many of the duties currently handled by the two part-time secretaries were previously done by one Senior Account Clerk Typist whose position was eliminated. A motion was made by Fanton, seconded by Hopkins and carried to table the request. **Tabled**

Legislators' Expenses

Committee members reviewed expense vouchers for legislators' mileage and conference expenses for the period November 28 through December 31, 2006 as well as a few from the previous period October 24 through November 27, 2006. A motion was made by Dibble, seconded by McCormick and carried to authorize payment of those expenses.

Audit

Committee members reviewed the February 12, 2007 audit of claims in the amount of \$4,087,969.67 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by McCormick, seconded by Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: February 12, 2007

Requesting a resolution for February 26, 2007

Authorizing the Issuance of \$ 1,468,525 bonds ... (BAN-2007)

Purchase of Heavy Equipment	\$ 518,000
Bridge Construction/Improvements	\$ 950,525

As approved at Public Works 1/3/2007

Ways and Means 1/8/2007

And Resolution # 19-07 dated 1/23/2007 established the Bridge Capital Projects

FISCAL IMPACT: Payments to be determined after sale and interest rate is known.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer

268-9290

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: January 24, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept Member Item funding from State Senator Cathy Young for the **2007** County Budget year. The funding is for respite home care services for families caring for older family members.

Appropriations (\$9,700.00)		
A 6786.474 Subcontractors		\$9,700.00
Revenues (\$9,700.00)		
A 10 3772.misc		\$9,700.00

FISCAL IMPACT: Total grant: 9,700.00
Local county share: 0.00

Federal Grant? No Revenue # _____ \$ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 4/1/06-3/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: 100% State Grant no county match required.

Department Head Signature _____



Request to Fill Position

Date: 1/24/07

Committee of Jurisdiction: Human Services

I would like to fill the following position:

Title: Registered Professional Nurse

Department: Social Services

Will any positions be eliminated? Yes

If yes, which one? Part Time Registered Professional Nurse

This position is an:

Existing position? X

Newly Created Position? created by Resolution # 70-06

This position will be:

Full Time? X

Part Time?

Permanent? X

Temporary?

This position will be:

Non Union?

Union? X

covered by the NYS Nursing Association bargaining unit.

Grade RN

Step 6

Hourly pay rate \$21.78

Annual salary of position \$39,645 Cost of benefits for position 50.51% of salary

Does this position support a mandated program/ grant? Yes

Name of program/grant? Long Term Care

Source of funding for position?

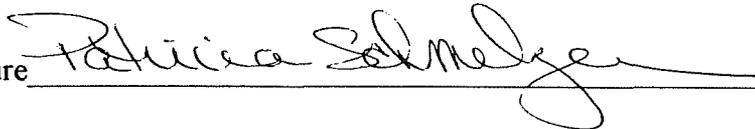
0% County 50% State 50% Federal % Other

Amount in current years budget for this position \$39,645

Reason for need to fill this position at this time?

Single Point of Entry Program, Connections Health Module
Current long term care duties

Department Head Signature



Date 1/24/07

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: Jaunurary 24, 2007

The Allegany County Department of Social Services is requesting permission to abolish the position of Registered Professional Nurse (Social Services) part-time, and create the position of Registered Professional Nurse (Social Services) full time. The part-time position was created February 27, 2006, with permission to re-evaluate the need for full time duties after six months. The RN working in this position is entitled to full benefits under the three day per week part time status. The department is requesting full time status to provide more time for the Connections Health Module requirement and the expected added requirements of Point of Entry program for Long Term Care.

FISCAL IMPACT: No local share – Paid under Medicaid cap.
Position and fringes are budgeted.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

Requirements for Entry of Health Information into CONNECTIONS

Data entry into the CONNECTIONS Health module is required for children in foster care, youth in the custody of OCFS placed in the care of a voluntary agency, and NYC PINS remands placed in voluntary agencies. It is recommended for all children placed with a relative or other suitable person under Article 10, and all open, indicated CPS cases. It is optional for preventive cases.

After the implementation of Build 18.9, all mandated information must be entered into the Health Module contemporaneous with receipt of documentation from the health care provider.

If the child is currently in placement when Build 18.9 is implemented, entry of historical health information is optional, except as noted below. Entry of current information is expected as soon as possible after implementation, but no later than the submission date of the next FASP, Permanency Hearing Report, or within 90 days, whichever is sooner.

Mandated Information for Health Services Module

Child Health Info tab

- Current allergies, medications, and durable medical equipment with start and end dates as applicable
- All overnight hospitalizations while the child is in foster care
- Overnight hospitalizations prior to foster care which are related to chronic health conditions or conditions that led to the child's removal
- After Hours Agency Health Contact as applicable
- Primary Care/Medical Home provider. Note: provider information must be entered into the Clinical Appointments tab before it can be brought into this field

Clinical Appointments tab

- Chronic health conditions. If diagnosed prior to entry into care, use the "Diagnosis at Intake" appointment type in the applicable domain
- Initial assessments for children who entered foster care within the 90 days prior to implementation, or after implementation
- Well-child visits (physical/medical domain) and periodic preventive dental care
- "Immunizations up to date" indicator for initial physical/medical and well-child visits
- All "Emergency Care" and "Crisis Intervention" appointments
- Discharge exam
- Provider name and address for all appointments entered, except Diagnosis at Intake

Early Intervention tab

- Early Intervention referral date for all children under 3 in an indicated CPS case
- Enter information on services the child is currently receiving within the above timeframes or prior to the child's 4th birthday, whichever is sooner

HIV Risk Assessment

- All risk assessments completed for children in foster care in accordance with social services law
- All fields as prompted by system logic
- Test date and results for newborn screening and confidential HIV tests

Bio Family Health Info tab

- Hereditary conditions for the biological parents or siblings of children in foster care
- Biological mother's medication, drug, or alcohol use during pregnancy for the child

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Request funding for the removal of the jail cells on the 3rd floor of the County Office Building.

FISCAL IMPACT: \$35,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Solid Waste Equipment Mechanic

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 14 Step Hourly pay rate \$13.77 - \$16.79

Annual salary of position \$28,641.60 Cost of benefits for position \$14,443.96
Minimum start pay

Does this position support a mandated program/grant?

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining for year

Amount in current years budget for this position \$26,505.80

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Automotive Parts Person

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the **AFSCME** bargaining unit.

Grade 13 Step Hourly pay rate \$13.35 - \$16.16

Annual salary of position Min. \$27,768.00 Cost of benefits for position \$14,003.40
Max \$33, 612.80

Does this position support a mandated program/grant?

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining for year

Amount in current years budget for this position \$27,307.00

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorize the Department of Public Works to apply for grant funding through the New York State Department of Conservation for closure costs.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Creation of a Capital Account and funding for Phase II Closure of the Allegany County Landfill.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

SOLID WASTE CLOSURE CELLS 4/5

Total Estimated Cost of Phase II	\$2,000,000
Maximum NYSDEC Grant	\$850,000
County Share	\$1,150,000

The funding for the County Share is to be determined by the Ways and Means Committee, whether it is to come from the SW Reserve Account or other funding

The DEC Grant is only a possibility. Set funding will not be known until an award is made by the DEC

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorization to begin the Application process to apply for a low interest Federal Loan for the construction of a Landfill Gas Recovery System.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorization to begin the Application process for "Landfill Gas State Assistance Program" grant through the Department of Environmental Conservation for a gas collection system.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:ird

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Creation of a Capital Account of \$20,000 to be funded with anticipated state aid for the construction of a Court Room and related offices on the ground floor of the County Office Building. If the construction exceeds the \$20,000 the remainder will be funded from the contingency account.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

NOT
APPROVED

WAYS & MEANS COMMITTEE

February 21, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: Fanton)

Others Present

D. Beardsley, C. Braack, D. Burdick, R. Christman, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle, K. Toot

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The February 12, 2007 Ways & Means Committee minutes were approved on a motion by Hall, seconded by Dibble and carried.

2007 Travel Guides

Craig Braack, County Historian/Tourism Specialist, announced that the *2007 Allegany County Official Travel & Outdoor Guides* arrived yesterday. Mr. Braack stated that he wanted to clear up a misunderstanding stemming from an article that recently appeared in the Wellsville Daily Reporter. Mr. Braack confirmed that he will continue to send out travel guides. While a distribution to the Pittsburgh area was eliminated at a considerable cost savings, the distributions in upstate and central New York have been increased and expanded. Previously the County only contracted to have the guides distributed in three zones, and they will now be distributed in four zones. Mr. Braack believes that the change will put our guides in the hands of individuals that will be more apt to come to Allegany County. Mr. Braack also stated that he will be calling on legislators to help distribute the guides throughout the County.

Certificate of Prospective Cancellation

County Treasurer Terri Ross requested a resolution for a Certificate of Prospective Cancellation and Certificate of Cancellation for the following parcels:

Town of Amity (Village)
Assessed to Allegany Area Economic Development Corp.
Tax Map #172.17-1-6.2

This parcel is the old Belmont School and has back taxes for 2005 and 2006. Due to potential asbestos problems, it was determined that this parcel should be removed from the tax sale proceedings.

Town of Wellsville
Assessed to Daniel Eaton

Tax Map #239.45-1-9
Tax Map #239.45-1-10

These two parcels represent the old Burroughs Building and have back taxes for 2005 and 2006. Due to the structure being unsafe, it was determined that these two parcels should be removed from the tax sale proceedings.

A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007 for each parcel. Legislator Michael McCormick asked what happens to the properties now, and Ms. Ross stated that they are in limbo, and the previous owners maintain title. The request for resolution was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Request to Fill Positions (Summer Counselors)

Employment & Training Director Jerry Garmong requested approval to hire three full-time temporary summer counselors to work through the period May 21, 2007 through August 16, 2007 to assist with the operation of the Summer Youth Employment Program. The positions are 100 percent federally funded. The request was approved on a motion by Truax, seconded by Dibble and carried.

Additional One and One-Half Percent County Sales Tax

Brenda Rigby Riehle stated that if the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2007 expiration date as set forth in Resolution No. 184-05 (originally changed by Resolution No. 118-67), 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 additional one and one-half percent (1.5%) County sales tax for three years. Ms. Riehle stated that based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

Legislator William Dibble stated that Swain and the Truck Stop are the biggest sales tax contributors in the County. Mr. Dibble also stated that hopefully Governor Spitzer would take over Medicaid costs which would greatly reduce Allegany County's burden. Legislator Michael McCormick stated that he could make the argument to lower the requested increase by a half or full percentage. Mr. McCormick stated if the sales tax is lowered, sales may increase. Legislator Karl Kruger stated that lowering the sales tax would help the local business people in retail sales. Legislator Brent Reynolds stated that not all sales tax revenue generated is from Allegany County residents. A few committee members commented that sales tax is a fairer tax than property tax as people have a choice about whether or not they want to purchase an item. Chairman Curtis Crandall stated that he hopes by the end of their term that they will be able to lower sales tax, but we just started running our books in the black. The additional half percent helped the County turn around their financial condition, and he doesn't want to pull the plug until we are on firm financial ground.

A motion was made by Dibble, seconded by Hall and carried to sponsor a resolution requesting our state legislative representatives to introduce and seek passage of the required legislation to continue the additional one and one-half percent (1.5%) County sales tax for three years. (Voting No: Truax)
Prepare Resolution

Daniel Beardsley from Alma attended the meeting and asked a few questions about the use and budgeting of the sales tax revenue.

Tax Bill Corrections

The Real Property Tax Department requests a resolution approving the following tax corrections and resulting refunds:

TOWN OF WIRT
Baker, Jeffrey & Vicki

Tax Map Number: 208.-1-17
Charge Back: \$1,136.19 (2007 Friendship County & Town)
Charge Back: \$1,194.96 (2006-2007 Friendship School)

*This parcel's assessment was lowered, but two agricultural exemptions were overlooked and not applied. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution***

TOWN OF BELFAST
Sortore, Harry

Tax Map Number: 143.-1-14.4
Charge Back: \$306.43

*This parcel was combined with another parcel and should have been deleted from the roll. The request was approved on a motion by Hopkins, seconded by Truax and carried. **Prepare Resolution***

Transfer of Funds – Tourism Specialist

Development Director John Foels forwarded a resolution request to create a new .1 account in the Tourism Budget (A6989.1) for the salary of the new part-time Tourism Specialist (*position created by Resolution No. 274-06*) effective January 1, 2007, and to transfer \$10,000 from A6989.477 (Tourism – Contractual) to the newly created A6989.101 (Tourism – Personnel Services). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Transfer of Funds – Development Office

Mr. Foels also forwarded a resolution request to transfer \$510 from A8020.408 (Planning – General Supplies) to A8020.201 (Planning – Equipment) to finance the purchase of a fax machine. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

REFERRALS:

Public Safety Committee

The Sheriff requests approval to eliminate the two part-time employees currently filling the Secretary to the Sheriff position and appoint one full-time person.

A motion was made by Russo, seconded by Dibble and carried to enter into executive session to discuss the employment history of a particular individual. Immediately following the executive session, a motion was made by Truax, seconded by Dibble and carried to end the executive session and return to regular session.

A motion was made by Truax, seconded by Hopkins and ***defeated*** to approve the Sheriff's request. (Voting Yes: Dibble, Hopkins, Russo, Truax) (Voting No: Crandall, Hall, McCormick, Reynolds)

The Youth Bureau requests a resolution accepting the following donations for the Youth Court:

Loyal Order of Moose #601	\$200
WLSV Police Benevolent Assoc.	\$ 25

Belmont Rotary Club	\$150
Belfast Lions Club	\$100

The funds have already been budgeted for 2007 and appear in Account A7321.1 (Youth Court – Personnel Services) and revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Comprehensive Plan

Legislator William Dibble stated that he spoke with Heather Brown from Sullivan County at the NYSAC Conference, and Sullivan County recently completed a comprehensive plan. Mr. Dibble has one paper copy and an electronic copy of the plan if anyone is interested in reviewing it.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

Requesting a resolution for a Certificate of Prospective Cancellation and Certificate of Cancellation for the following described parcels:

Town of Amity (Village)
Assessed to Allegany Area Economic Development Corp
Tax Map #172.17-1-6.2

This parcel has back taxes for 2005 and 2006. Due to potential asbestos problem, it was determine that this parcel should be removed from tax sale proceedings.

Town of Wellsville
Assessed to Daniel Eaton
Tax Map #239.45-1-9

Town of Wellsville
Assessed to Daniel Eaton
Tax Map #239.45-1-10

These two parcels have back taxes for 2005 and 2006. Due to structures being unsafe, it was determine that these two parcels should be removed from tax sale proceedings.

A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007 for each parcel.

Request to Fill Position

3: 2/21/07

Committee of Jurisdiction: Ways and Means

would like to fill the following position:

Title Summer Counselor/Remedial Teacher Department Employment & Training

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? Union? _____ covered by the _____ bargaining unit.

Grade _____ Step _____ Hourly pay rate \$11.50/hr.

Annual salary of position \$5,232.00 Cost of benefits for position \$525.00

Does this position support a mandated program/grant? No

Name of program/grant? DSS TANF 200%/Wia Youth

Source of funding for position?

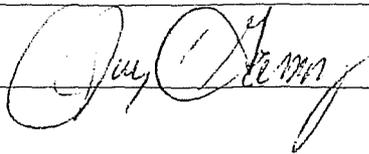
_____ % County _____ % State 100 % Federal _____ % Other

Amount in current years budget for this position \$17,300.00

Reason for need to fill this position at this time?

~~Seeking permission to hire three full time temporary summer counselors to work through the period 5/21/07 to 8/16/07. Additional staff is necessary to assist with the operation of the Summer Youth Employment Program.~~

Department Head Signature



Date 2/21/07

SUMMER COUNSELOR/TEACHER

DISTINGUISHING FEATURES OF THE CLASS: This is a sub-professional position involving counseling of and providing vocational guidance as well as establishing meaningful relationships with participants in a Summer Youth Employment Program. The work is performed under the general supervision of a Sr. Employment and Training Counselor with some leeway provided for the use of independent judgment. Supervision of other staff is not ordinarily as responsibility of this position. An incumbent in the position does related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

- Interviews and assesses potential participants to determine suitability for program placement;
- Provides orientation to participants, parents/guardians and supervisors;
- Develops and maintains contacts with businesses providing work sites to participants;
- Ensures timely and accurate completion of necessary paperwork by participants and supervisors;
- Collects timesheets and delivers participants' checks;
- Maintains and provides accurate, up-to-date documentation for participant files;
- Provides job information and job search training to participants;
- Travels to and from various work sites;
- Counsels targeted participants assessed in need of work maturity skills;
- Coordinates with job site supervisors and academic staff to provide work maturity, occupational and basic educational skills to participants;
- Provides referrals to and facilitates ongoing connections between participants and other agencies/services/programs;
- Maintains strict confidentiality of information regarding participants at all times.

FULL PERFORMANCE, KNOWLEDGES, SKILLS, ABILITIES, AND PERSONAL CHARACTERISTICS:

- Working knowledge of the needs and problems of youth;
- Ability to acquire working knowledge of the principles of sociology and psychology as they apply to adolescent and young adult development and behavior;
- Ability to establish and maintain good relationships with youths, co-workers, businesses and other agencies;
- Excellent work habits to present a positive role model for youth;
- Understands employer expectations and can appropriately relate these expectations to youth;
- Ability to maintain records and prepare accurate reports;
- Basic computer skills in word processing and spreadsheets;
- Good judgment;
- Emotional maturity;
- Initiative and resourcefulness;
- Good physical condition.

MINIMUM QUALIFICATIONS:

Completion of a minimum of one year of college with a major in process relating to guidance, counseling, education, business or related field. Possession of a New York State driver's license. Must have reliable car.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: February 21, 2007

If the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2007 expiration date as set forth in Resolution No. 184-05 (originally changed by Resolution No. 118-67), 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 additional one and one-half percent (1.5%) County sales tax for three years.

Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

FISCAL IMPACT: Approximately \$5.6 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer
John Margeson, County Administrator

268-9290
268-9217



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

January 31, 2007

Jane Cardwell, Wirt Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wirt	Jeffrey & Vicki Baker	208.-1-17	\$296,100	2007 Friendship County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel's assessment was lowered but 2 ag exemptions were overlooked and not applied.

XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
XX			

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$296,100 – 34,500 = 261,600			
Allegany County		\$4,758.88	\$627.60	A342
Town		\$3,856.40	\$508.59	A430
Fire		\$771.78	\$0.00	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$9,387.06	\$1,136.19	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)



 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$10,523.25 was paid.

A refund in the amount of \$1,136.19 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

January 31, 2007

Terri L. Ross, County Treasurer, Tax Collector

Amended

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wirt	Baker, Jeffrey & Vicki	208.-1-17	\$296,100	2006-2007 Friendship Central School

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel's assessment was lowered but 2 ag exemptions were overlooked and not applied.

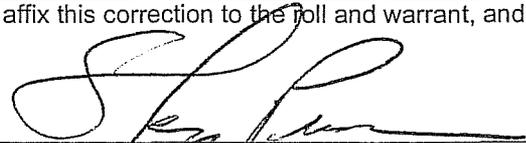
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$296,100-26,510-34500=\$235,090			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School		\$7,802.78	\$1,145.08	A440 (All School \$'s)
Library		\$114.24	\$15.07	A440 (All School \$'s)
Interest & Penalties		\$237.51	\$34.81	A1090 – Interest
				A430 - 2 nd Notice
Total		\$8,154.53	\$1,194.96	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$9,886.34 was paid.

A refund in the amount of \$1,194.96 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

February 2, 2007

Ann McCarthy, Belfast Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Sortore, Harry	143.-1-14.4	\$5,840	2007 Belfast County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

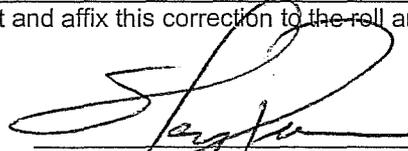
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$94.77	A342
Town		\$0.00	\$75.46	A430
Fire		\$0.00	\$6.55	A430
Village Relevy				A441
School Relevy		\$0.00	\$129.65	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$306.43	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

 XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)



 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

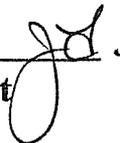
DATE: 7/21/07

A resolution is requested to create a new .1 account in the Tourism Budget for the salary of the new part-time Tourism Specialist, effective 1/1/07. New account will be A6989.101.

A second resolution is requested to transfer funds in the amount of \$10,000 from A6989.477 to the newly created A6989.101 account.

FISCAL IMPACT: None

For further information regarding this matter, contact:

John Foels, Development
Name and Department 

268-7472
Telephone Number

Intro. No. 276 06

RESOLUTION NO. 274-06

Page 1 of 1 pages

County Attorney Tr

TITLE: CREATING ONE NEW PART-TIME POSITION OF TOURISM SPECIALIST

Offered by: Personnel Committee

RESOLVED:

- 1. That one new part-time position of Tourism Specialist is created.
- 2. That the new part-time position of Tourism Specialist is placed in Section 4. of the Non-Unit Salary Plan with an annual salary of \$10,000.
- 3. This resolution shall take effect on January 1, 2007.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the 26th day of December, 2006.

Brenda Rigby Riehle Dated at Belmont, New York this 27th day of Dec., 2006
Clerk, Board of Legislators, Allegany County

Moved by Russo Seconded by Reynolds VOTE: Ayes 15 Noes 0 Absent 0 Voice _____

MEMORANDUM OF EXPLANATION

Intro. No. 276-06
(Clerk's Use Only)

COMMITTEE: Personnel

DATE: 12/18/06

Resolution creates a part-time position of Tourism Specialist which will oversee the I Love New York Matching Grant program and will coordinate the delivery of tourist promotion activities on behalf of county government and tourist destination locations within Allegany County.

It is intended that the title of the position will be place in the Exempt classification (Section 4) subject to final approval of the New York State Civil Service Department and that the 2007 compensation for such position be established at \$10,000.

FISCAL IMPACT: \$10,000

For further information regarding this matter, contact:

John E. Margeson
Name and Department

268-9217
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 2/21/07

A resolution is requested to transfer funds in the amount of \$510.00 from the Planning .4 account to .2 account to cover the purchase of a Fax machine.

FROM:
A8020.408 (General Supplies)

TO:
A8020.201 (Equipment)

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development 
Name and Department

268-7472
Telephone Number

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Confidential Secretary Department Sheriff's Office

Will any positions be eliminated? yes If yes, which one? Two part-time secretaries

This position is an:

Existing position? Newly Created Position? created by Resolution # _____

This position will be:

Full Time? Part Time? Permanent? Temporary?

This position will be:

Non Union? Union? covered by the _____ bargaining unit.

Grade 2 Step _____ Hourly pay rate 12.06 - 16.70 hr.

Annual salary of position \$15,091 - \$34,731 Cost of benefits for position 51% of base

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position Not budgeted for.

Reason for need to fill this position at this time?

Having two part-time secretaries in my office causes a very noticeable negative impact on productivity. There is no continuity in the day-to-day operations. Presently, I am unable to assign a lengthy task to either secretary and have it accomplished in a reasonable period of time.

Department Head Signature William Tompkins

Date Feb. 20, 2007

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 30, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$225.00 from the following: (Note: This has already been budgeted for 2007.)

Loyal Order of Moose #601	\$200.00 (Check #1068)
Wlsv Police Benevolent Assoc.	25.00 (Check #897)
Total fundraiser/donations:	<u>\$225.00</u>

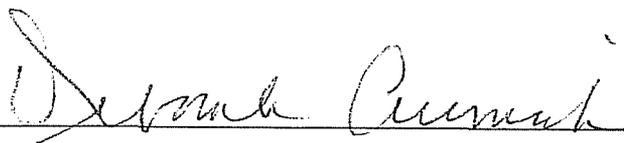
into Account A08.2705.3825 Grants/Gifts & Donations - Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$225.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 31, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$150.00 from the following: (Note: This has already been budgeted for 2007.)

Belmont Rotary Club	\$150.00 (Check #2393)
Total fundraiser/donations:	<u>\$150.00</u>

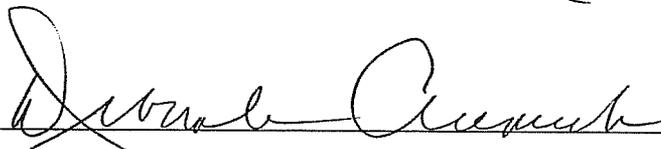
Into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.1 – Salary = \$150.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature: _____



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: February 15, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$100 from the following: (Note: This has already been budgeted for 2007.)

Belfast Lions Club	\$100 (Check #2244)
--------------------	---------------------

Total fundraisers/donations:	\$100
------------------------------	-------

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$100.00

FISCAL IMPACT: 0%

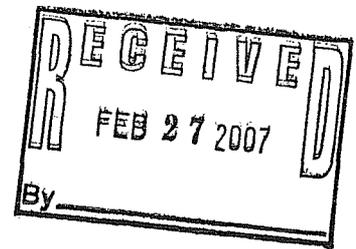
For further information regarding this matter, contact:

Department Head Signature

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 26, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Fanton, Truax)

Others Present

D. Beardsley, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Social Services Department requests approval to fill an existing Account Clerk Typist (AFSCME, Grade 7) position that became vacant when an employee transferred to the Treasurer's Office. The position is funded 25 percent with state funds, 50 percent with federal funds and 25 percent with local County dollars. The request was approved on a motion by Dibble, seconded by Hall and carried.

Community Services requests a resolution transferring \$4,855 from A4315.464 (Mental Health Reinvestment – Contractual) to A4310.409 (Mental Health Administration – Fees). Community Services also requests a resolution transferring \$3,500 from A4315.464 (Mental Health Reinvestment – Contractual) to A4310.201 (Mental Health Administration – Equipment). The request was approved on a motion by Dibble, seconded by Hopkins and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$2,703 from the NYS Department of Health for Family Planning/Women's Reproductive Health Services provided to residents of Allegany County. The money represents a cost of living adjustment (COLA) for the 2007 grant year. The 2007 budget should be amended to add the funding to A4035.206 (Family Planning Clinic – Equipment) with a like sum placed in revenue account A10.3450.00 (State Aid – Family Planning Clinics). The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$560 from the NYS Department of Health for the Childhood Lead Poisoning Prevention Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4037.408 (Public Health – Lead – Medical Supplies) with a like sum placed in revenue account A10.3437.00 (State Aid - Lead Grant). The request was approved on a motion by Dibble, seconded by Russo and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$1,005 from the NYS Department of Health for the Cancer Screening Services Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4071.408 (Cancer Screening – General Supplies) with a like sum placed in revenue account

A10.3401.01 (State Aid - Cancer Screening). The request was approved on a motion by Dibble, seconded by Russo and carried. **Prepare Resolution**

The Health Department requests a resolution accepting an additional \$256 from the NYS Department of Health for the Children with Special Health Care Needs Program/Grant. The money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4052.408 (Health Department – IHAP – General Supplies) with a like sum placed in revenue account A10.3401.02 (State Aid – IHAP-Children with Special Needs). The request was approved on a motion by Dibble, seconded by McCormick and carried. **Prepare Resolution**

The Health Department requests a resolution accepting an additional \$7,661 from the NYS Department of Health for the Women, Infants, and Children's Program (WIC). This money represents a one-time award out of unallocated monies for caseload expansion efforts. The 2007 budget should be amended to add the funding to A4190.408 (WIC – General Supplies) with a like sum placed in revenue account A11.4452.00 (Federal Aid - WIC Grant). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

The Health Department requests a resolution accepting \$10,900 in funding through the Susan g. Komen Breast Cancer Foundation. This is a renewal of an existing grant with funding being used to enhance our current services under our Cancer Screening Program (education, screenings, and treatment). The term of the contract is April 1, 2007 through March 31, 2008. The funds should be placed in various A4071.4 (Cancer Screening – Contractual) accounts with a like sum placed in revenue account A08.2705.4071 (Gifts & Donations – Health, Komen). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Audit

Committee members reviewed the February 26, 2007 audit of claims in the amount of \$1,571,350.65 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Hall and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position

Date: 2/21/07 Committee of Jurisdiction: Human Services

I would like to fill the following position:

Title: Account Clerk Typist Department: Social Services

Will any positions be eliminated? No If yes, which one?

This position is an:

Existing position? X Newly Created Position? created by Resolution #

This position will be:

Full Time? X Part Time? Permanent? X Temporary?

This position will be:

Non Union? Union? X covered by the AFSCME bargaining unit.

Grade 7 Step 1 Hourly pay rate \$13.24

Annual salary of position \$24,097 Cost of benefits for position 50.51% of salary

Does this position support a mandated program/ grant? Yes

Name of program/grant? HEAP, PA, Services payments

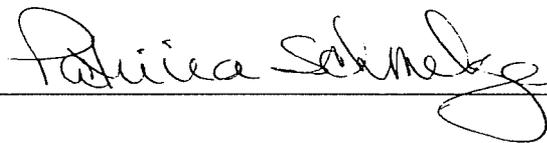
Source of funding for position?

25 % County 25% State 50% Federal % Other

Amount in current years budget for this position \$25,401

Reason for need to fill this position at this time? Employee transferred to Treasurer's Office.

Department Head Signature



Date 2/21/07

MEMORANDUM

FROM: Mental Health – Community Services
TO: John E. Margeson, County Administrator
-and-
Terri L. Ross, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A4315.464 Work Program	A4310.409 Fees	4,855
A4315.464 Work Program	A4310.201 Equipment	3,500
	Total	8,355
		<u>\$ 0.00</u>

EXPENDITURES:

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

Total \$ _____

Dept. Authorization:  Dated: 2/20/07

Co. Admin. Authorization: _____ Dated: _____

Committee Authorization:  Dated: 2-21-07

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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$2,703 from NYS Department of Health for Family Planning/Women's Reproductive Health Services provided to residents of Allegany County. This money represents a cost of living adjustment (COLA) for the 2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4035.206 – Medical Equipment \$2,703

Revenue: A10.3450.00 State Aid/Family Planning Clinics \$2,703

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$560 from NYS Department of Health for the Childhood Lead Poisoning Prevention Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4037.408 – Medical Supplies \$560

Revenue: A10.3437.00 Lead Grant \$560

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X458

Thomas Hull., Interim Public Health Director X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$1,005 from NYS Department of Health for the Cancer Screening Services Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4071.408 – General Supplies \$1,005

Revenue: A10.3401.01 Cancer Screening \$1,005

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 20, 2007

The Health Department requests a resolution accepting an additional \$256 from NYS Department of Health for the Children With Special Health Care Needs Program/Grant. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4052.408 – Medical/General Supplies \$256

Revenue: A10.3401.02 Children With Special Needs \$256

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$7,661 from NYS Department of Health for the Women, Infants, and Children's Program (WIC). This money represents a one time award out of unallocated monies for caseload expansion efforts. The 2007 Budget should be amended with funding being appropriated as follows:

A4190.408 – General Supplies \$7,661

Revenue: A11.4452.00 WIC Grant \$7,661

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

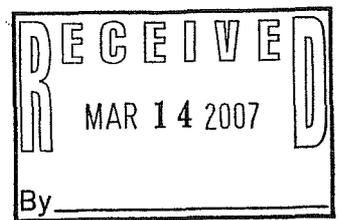
Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 12, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Others Present

D. Aumick, D. Burdick, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The February 21 and 26, 2007 Ways & Means Committee minutes were approved on a motion by Hall, seconded by McCormick and carried.

Legislation to Reinstate Correction Officer to Deputy Sheriff

County Administrator John Margeson stated that we received notification from Senator Young that state legislation has been introduced, as requested by the Allegany County Legislature, to authorize Allegany County to reinstate Correction Officer Andrew Chamberlain to the permanent position of Deputy Sheriff. The Senate Bill number is S.3191, and the Assembly number is A.6072. Mr. Margeson requested a resolution approving and requesting passage of the bill explaining that this is the second step in a home rule matter. The request was approved on a motion by Hall, seconded by Hopkins and carried. **Prepare Resolution**

Agreement with ACCORD – Micro-Enterprise Business Program

The Development Office forwarded a request for a resolution authorizing an agreement between the County and the Allegany County Community Opportunities and Rural Development, Inc. (ACCORD Corporation), a non-profit Corporation. The Agreement authorizes ACCORD to serve as Project Administrator/Deliverer of certain services to be provided pursuant to the Governors Office of Small Cities (GOSC) grant funds for a County Micro-Enterprise Business Program for 2006-2008. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Agreement with ACCORD – Revolving Loan Fund

The Development Office forwarded a request for a resolution authorizing an agreement between the County and the Allegany County Community Opportunities and Rural Development, Inc. (ACCORD Corporation). ACCORD is a community development finance institution certified by the US Department of Treasury. ACCORD would provide financial administration and management service for the Revolving Loan Fund. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Agreement for Planning Services

The Development Office also forwarded a request for a resolution renewing the contract between the County and H. Kier Dirlam, as Planning Liaison, effective January 1, 2007 through December 31, 2007. Compensation for the contractual services will be \$400 per month. Mr. Margeson explained that Mr. Dirlam provides a variety of administrative services to the Planning Board. One service Mr. Dirlam provides is the investigation of requests for zoning changes at the town and village level. He then reports back to the Planning Board with a recommendation. The request was approved on a motion by Russo, seconded by McCormick and carried. Prepare Resolution

Planning Board Letter Dated March 5, 2007.

Copies of a March 5 letter from Planning Board Chairman Ronald Stuck were distributed to committee members to review for discussion at the regular March 21 committee meeting. Mr. Stuck's letter followed the Planning Board's February 21 meeting and recommended the County take the following actions:

1. Create the full-time County (appointed) position of Director of County Planning to be supervised by the Director of Planning and Development.
2. Allocate resources to create office space for planning at the Crossroads Commerce and Conference Center.
3. Allocate resources for furnishings, equipment, supplies, mileage, and other miscellaneous expenses related to day-to-day planning services.
4. Authorize by resolution, the Allegany County Planning Board to prepare a County Comprehensive Plan pursuant to NYS General Municipal Law § 239-d.
5. Authorize a budget amount for budget year 2007 for the preparation of said Comprehensive Plan and authorize the Allegany County Planning Board to make charges to said amount for the purposes of preparing this Allegany County Comprehensive Plan.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Health Department requests a resolution approving an Intergovernmental Agreement between the eight counties ((Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans, Wyoming) of Western New York which have joined together as the Western New York Public Health Alliance, Inc. (WNYPHA) to participate in the Centers of Disease Control (CDC) project entitled "Public Health Preparedness/Response to Bioterrorism." Erie County will be the lead agency and will administer and coordinate regional bioterrorism planning and response activities. The term of the agreement is one year commencing August 31, 2006 and ending on August 30, 2007. Allegany County's financial commitment is six percent (6%) of their \$75,000 NYS award or \$4,500. Mr. Margeson stated that this will be the third year we have received funding through bioterrorism, and it has been financially beneficial to the County. We have been able to make significant upgrades to our IT systems and our Office of Emergency Services has been able to purchase training equipment. The request was approved on a motion by Dibble, seconded by Hopkins and carried. Prepare Resolution

Public Safety Committee

The Youth Bureau requests a resolution accepting a \$5,000 member item grant from Senator Catharine Young through the Office of Children and Family Services. The funds already appear in the

2007 budget under account A7321.4 (Youth Court) and revenue account A08.2705.3825 (Grants, Gifts, Donations – Youth Court). The request was approved on a motion by Fanton, seconded by Fanton, seconded by Hall and carried. **Prepare Resolution**

The Youth Bureau requests a resolution accepting \$1,260 as summarized on the attached Memorandum of Explanation. The funds already appear in the 2007 budget under account A7321.1 and revenue account A08.2705.3825 (Grants, Gifts, Donations – Youth Court). The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

The referral from the Public Safety Committee also included a request to accept \$100 from the Belfast Lions Club; however, that funding was previously accepted at the February 21 Ways and Means Committee meeting.

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 1 through January 22, 2007. Clerk of the Board Brenda Rigby Riehle informed committee members that she is not receiving vouchers from all legislators and reminded them that they should turn in a voucher listing the meetings they attend even if they are not claiming mileage or other expenses. The Clerk of the Board's Office is sometimes contacted regarding legislators' attendance at various meetings, and your attendance at meetings is only being counted if a voucher is turned in. A motion was made by Hall, seconded by Dibble and carried authorizing the payment of the legislators' expenses.

Audit

Committee members reviewed the March 12, 2007 audit of claims in the amount of \$4,334,283.44 (including prepaid bills). A motion was made by Hall, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

Sullivan County Comprehensive Plan

Legislator Dibble indicated that he has electronic copies as well as a paper copy of the Sullivan County Comprehensive Plan if anyone is interested in reviewing it.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

THE SENATE
STATE OF NEW YORK



CATHARINE M. YOUNG
SENATOR
57TH DISTRICT

ALBANY OFFICE
ROOM 805
LEGISLATIVE OFFICE BUILDING
ALBANY, NEW YORK 12247
(518) 455-3563
FAX: (518) 426-6905

DISTRICT OFFICE
WESTGATE PLAZA
700 W. STATE STREET
OLEAN, NEW YORK 14760
(716) 372-4901
FAX: (716) 372-5740
1-800-707-0058

CHAIR
AGRICULTURE COMMITTEE

CO-CHAIR
ADMINISTRATIVE REGULATIONS
REVIEW COMMISSION

STANDING COMMITTEES:

AGING
ENVIRONMENTAL CONSERVATION
HIGHER EDUCATION
HOUSING, CONSTRUCTION &
COMMUNITY DEVELOPMENT
MENTAL HEALTH &
DEVELOPMENTAL DISABILITIES
SOCIAL SERVICES, CHILDREN & FAMILIES

March 2, 2007

Ms. Brenda Rigby Riehle
Clerk of the Board
Allegany County Board of Legislators
County Office Building
7 Court Street
Belmont, New York 14813

RECEIVED

MAR - 8 2007

**ALLEGANY COUNTY
BOARD OF LEGISLATORS**

Dear Ms. Riehle:

State legislation has been introduced, as requested by the Allegany County Legislature to authorize Allegany County to reinstate correction officer Andrew Chamberlain to the permanent position of deputy sheriff. The Senate bill number is S.3191.

Home Rule Message forms for this legislation are enclosed. Please return all four copies of the completed and embossed Home Rule Message forms to my Albany office, and I will distribute them to the appropriate offices for processing.

Please contact me if you have any questions. Thank you for your cooperation and assistance.

Sincerely,

Catharine M. Young
Member of Senate

Encl.

s. 3191 -----
Senate

IN SENATE--Introduced by Sen

Young

--read twice and ordered printed,
and when printed to be committed
to the Committee on

----- A.
Assembly

IN ASSEMBLY--Introduced by M. of A.

with M. of A. as co-sponsors

--read once and referred to the
Committee on

ALLECO

(Authorizes and directs the county
of Allegany to reinstate Andrew
Chamberlain to the position of deputy
sheriff)

Chamberlain: Allegany deputy sher

AN ACT

to authorize the county of Allegany
to reinstate Andrew Chamberlain to a
permanent position as a deputy sher-
iff

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

Senate introducer's signature

The senators whose names are circled below wish to join me in the sponsorship
of this proposal

- | | | | | |
|-----------------|-----------------|-----------------|------------------|----------------|
| s20 Adams | s22 Golden | s39 Larkin | s11 Padavan | s14 Smith |
| s55 Alesi | s33 Gonzalez | s01 LaValle | s21 Parker | s58 Stachowski |
| s42 Bonacic | s47 Griffo | s40 Leibell | s30 Perkins | s16 Stavisky |
| s46 Breslin | s06 Hannon | s52 Libous | s61 Rath | s35 Stewart- |
| s43 Bruno | s36 Hassell- | s45 Little | s56 Robach | Cousins |
| s25 Connor | Thompson | s15 Maltese | s13 Sabini | s60 Thompson |
| s50 DeFrancisco | s10 Huntley | s05 Marcellino | s41 Saland | s03 Trunzo |
| s32 Diaz | s07 Johnson, C. | s62 Maziarz | s19 Sampson | s49 Valesky |
| s17 Dilan | s04 Johnson, O. | s18 Montgomery | s23 Savino | s59 Volker |
| s29 Duane | s34 Klein | s38 Morahan | s31 Schneiderman | s53 Winner |
| s44 Farley | s26 Krueger | s54 Nozzolio | s28 Serrano | s48 Wright |
| s02 Planagan | s27 Kruger | s12 Onorato | s51 Seward | s57 Young |
| s08 Puschillo | s24 Lanza | s37 Oppenheimer | s09 Skelos | |

IN ASSEMBLY

Giglio (A.6072)

Assembly introducer's signature

The Members of the Assembly whose names are circled below wish to join me in the
multi-sponsorship of this proposal:

- | | | | | |
|-------------------|------------------|-------------------|-----------------|------------------|
| a049 Abbate | a010 Conte | a098 Gunther | a027 Mayersohn | a076 Rivera, P. |
| a001 Alessi | a032 Cook | a139 Hawley | a112 McDonald | a056 Robinson |
| a021 Alfano | a107 Crouch | a148 Hayes | a019 McDonough | a067 Rosenthal |
| a084 Arroyo | a063 Cusick | a083 Heastie | a104 McEnery | a012 Saladino |
| a118 Aubertine | a045 Cymbrowitz | a028 Hevesi | a017 McKeVitt | a113 Sayward |
| a035 Aubry | a138 DelMotte | a048 Hkind | a102 Miller | a029 Scarborough |
| a136 Bacalles | a116 Destito | a018 Hooper | a052 Millman | a140 Schimminger |
| a099 Ball | a086 Diaz, L. | a144 Hoyt | a103 Molonaro | a145 Schroeder |
| a124 Barclay | a085 Diaz, R. | a060 Hyer-Spencer | a132 Morelle | a122 Scozzafava |
| a014 Barra | a081 Dinowitz | a042 Jacobs | a037 Nolan | a038 Seminerio |
| a082 Benedetto | a114 Duprey | a095 Jaffee | a128 Oaks | a064 Silver |
| a079 Benjamin | a003 Eddington | a057 Jeffries | a069 O'Donnell | a093 Spano |
| a073 Bing | a004 Englebright | a131 John | a137 O'Mara | a121 Stirpe |
| a055 Boyland | a130 Errigo | a074 Kavanagh | a051 Ortiz | a011 Sweeney |
| a008 Boyle | a072 Espallat | a100 Kirwan | a150 Parment | a110 Tediaco |
| a089 Bradley | a071 Farrell | a129 Kolb | a088 Paulin | a002 Thiele |
| a044 Brennan | a005 Fields | a135 Koon | a141 Peoples | a031 Titus |
| a092 Brodsky | a123 Finch | a034 Lafayette | a039 Peralta | a105 Tonko |
| a046 Brook-Krasny | a007 Fitzpatrick | a025 Lancman | a058 Perry | a054 Towns |
| a147 Burling | a143 Gabryszak | a091 Latimer | a023 Pheffer | a115 Townsend |
| a117 Butler | a090 Galef | a013 Lavine | a068 Powell | a015 Walker |
| a101 Cahill | a133 Gantt | a050 Lentol | a087 Pretlow | a041 Weinstein |
| a096 Calboun | a036 Gianaris | a125 Ldfton | a146 Quimm | a020 Weisenberg |
| a043 Camara | a149 Giglio | a127 Lopez, P. | a097 Rabbitt | a024 Weprin |
| a106 Canestrari | a066 Glick | a053 Lopez, V. | a009 Raia | a070 Wright |
| a026 Carrozza | a040 Gordon, D. | a126 Lupardo | a006 Ramos | a022 Young |
| a119 Christensen | a108 Gordon, T. | a111 Magee | a134 Reilich | a094 Zebrowski |
| a033 Clark | a075 Gottfried | a120 Magnarelli | a109 Reilly | a016 |
| a142 Cole | a065 Grannis | a059 Maisel | a078 Rivera, J. | a061 |
| a047 Colton | a077 Greene | a030 Markey | a080 Rivera, N. | a062 |

1) Single House Bill (introduced and printed separately in either or both
houses). Uni-Bill (introduced simultaneously in both houses and printed as one
bill. Senate and Assembly introducer sign the same copy of the bill).

2) Circle names of co-sponsors and return to introduction clerk with 2 signed
copies of bill and 4 copies of memorandum in support (single house); or 4 signed
copies of bill and 8 copies of memorandum in support (uni-bill).

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI, Sec. 1

(X) Memo on original bill
() Memo on amended bill

SENATE BILL #: S.

ASSEMBLY BILL #: A.

SENATE SPONSOR(S): Catharine M. Young

ASSEMBLY SPONSOR(S):

TITLE:

AN ACT to authorize the county of Allegany to reinstate Andrew Chamberlain to a permanent position as a deputy sheriff.

PURPOSE:

The purpose of this legislation is to authorize Allegany County to reinstate correction officer Andrew Chamberlain to the permanent position of deputy sheriff.

SUMMARY OF PROVISIONS:

Section one of this bill provides that Andrew Chamberlain was promoted to deputy sheriff following a written examination, then demoted for reasons not ascribable to his own negligence.

Section two of this bill authorizes and directs the county of Allegany to reinstate Andrew Chamberlain notwithstanding the provisions of paragraph (a) of subdivision 1 of section 58 of the civil service law. It further provides that Deputy Andrew Chamberlain shall be entitled to all rights and privileges of a deputy sheriff and shall receive the same salary for this position that he received prior to said demotion.

JUSTIFICATION:

Andrew Chamberlain was promoted to Deputy Sheriff of Allegany County in December 2003 after passing the civil service exam in October 2003. Mr. Chamberlain had been informed in error by the Allegany County Human Resources department that he met the age requirements of 35 for this exam since he turned 35 during the calendar year he was taking the exam. Neither Allegany County, the Sheriff's Department nor Mr. Chamberlain was aware that he had not met the requirements.

After passing the test with a high score of 90%, the Allegany County Sheriff promoted Mr. Chamberlain to Deputy Sheriff, a post he held for three years. In October 2006, Allegany County informed Mr. Chamberlain that he must be demoted back to a corrections officer due to an error made three years previously.

Mr. Chamberlain with the support of the Allegany Sheriff Department, the labor union representing him, and fellow officers have requested that he be allowed to be fully reinstated to the position of Deputy Sheriff.

LEGISLATIVE HISTORY:

New bill.

FISCAL IMPLICATIONS:

None to state.

LOCAL FISCAL IMPLICATIONS:

Minimal.

EFFECTIVE DATE:

Immediate.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: 3/12/07

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE AN AGREEMENT BETWEEN THE "COUNTY" AND ALLEGANY COUNTY COMMUNITY OPPORTUNITIES AND RURAL DEVELOPMENT, INC. (ACCORD CORPORATION), A NON-PROFIT CORPORATION, HEREAFTER CALLED THE "AGENCY."

BE RESOLVED:

1. WHEREAS, the COUNTY has submitted an application to Governors Office of Small Cities (GOSC) requesting grant funds for a County Micro-Enterprise Business Program for 2006-2008 and
2. WHEREAS, said grant application was approved by GOSC for the program year beginning September 30, 2006, and
3. WHEREAS, the COUNTY has selected the "AGENCY" to serve as Project Administrator/Deliverer of certain services to be provided pursuant to said grants.

NOTE:

County Attorney, Daniel Guiney, has previously reviewed and approved said Agreement.

FISCAL IMPACT:

For further information regarding this matter, contact:

JOHN E. FOELS, Director of Development

Name and Department

268-7472

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: 3/12/07

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE AN AGREEMENT BETWEEN THE "COUNTY" AND ALLEGANY COMMUNITY DEVELOPMENT SERVICES, INC., A NEW YORK COPORATION LOCATED AT 84 SCHUYLER STREET, BELMONT, NEW YORK, HEREAFTER CALLED THE "ADMINISTRATOR." THE CORPORATION IS A COMMUNITY DEVELOPMENT FINANCE INSTITUTION CERTIFIED BY THE US DEPARTMENT OF TREASURY,

BE RESOLVED:

1. WHEREAS, the COUNTY desires to obtain financial administration and management services for its Revolving Loan Fund; and
2. WHEREAS, the ADMINISTRATOR desires to provide those services based on the terms provided in attached agreement.

NOTE:

County Attorney, Daniel Guiney, has previously reviewed and approved said Agreement.

FISCAL IMPACT:

For further information regarding this matter, contact:

JOHN E. FOELS, Director of Development
Name and Department

268-7472
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 3/12/07

A resolution is requested to renew the contract between Allegany County and H. Kier Dirlam, as Planning Liaison, effective January 1, 2007 through December 31, 2007.

Compensation for contractual services will be \$400.00 per month.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-7472
Telephone Number



ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center
6087 NYS Route 19 North
Belmont, NY 14813
585-268-7472

www.alleganyco.com

E-Mail: development@alleganyco.com

Chairman: Ronald Stuck

Vice-Chairman: Charles Jessup

Secretary: Lee Gridley

March 5, 2007

To: Curtis W. Crandall, Chairman
Allegany County Board of Legislators

From: Ronald A. Stuck, Chairman
Allegany County Planning Board

Dear Chairman Crandall,

At the regular meeting of the Allegany County Planning Board, held February 21, 2007 at Crossroads Commerce & Conference Center, the members resolved unanimously to recommend the Allegany County Board of Legislators take the following actions:

- Create the full time county (appointed) position of Director of County Planning to be supervised by the Director of Planning and Development;
- Allocate resources to create office space for planning at the Crossroads Commerce and Conference Center;
- Allocate resources for furnishings, equipment, supplies, mileage, and other miscellaneous expenses related to day to day planning services;
- Resolve to advertise and fill the aforesaid position;
- Authorize by resolution, the Allegany County Planning Board to prepare a County Comprehensive Plan pursuant to NYS General Municipal Law § 239-d;
- Authorize a budget amount for budget year 2007 for the preparation of said Comprehensive Plan and authorize the Allegany County Planning Board to make charges to said amount for the purposes of preparing this Allegany County Comprehensive Plan.

An Ad Hoc Steering Committee is to be formed and will be charged with the task of identifying the scope and format of the county's comprehensive planning process. As this process takes place, the Steering Committee shall identify local human resources such as agency leaders, department heads, and key members of our local educational facilities and the eventual involvement of representation from each legislative district. These individuals identified by the Steering Committee will make up the Oversight Committee and will establish goals, tasks, timelines and milestones for the scope and format of the Allegany County Comprehensive Plan.

I thank you for your time and consideration on behalf of the Planning Board Members.

Sincerely,

Ronald A. Stuck

Chairman, Allegany County Planning Board

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: March 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Member Item Grant from NYS Senator Cathy Young through the Office of Children & Family Services in the amount of \$5,000.00. No cash match needed.
(Note: This has already been budgeted for 2007.)

Funding will be deposited into Account A08.2705.3825 Grants/Gifts & Donation – Youth Court

Increase will be as follows:

Account #A7321.402	Mileage	\$1,000.00
Account #A7321.405	Conference	\$2,500.00
Account #A7321.407	Office Supplies	\$1,000.00
Account #A7321.485	Scholarship	\$ 500.00
	Total:	<u>\$5,000.00</u>

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: March 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$1,260.00 from the following: (Note: This has already been budgeted for 2007.)

Wellsville Lions Charities, Inc.	\$300.00 (Check #1032)
Hill-Warner PST	\$100.00 (Check #2160)

Dodge Ball Tournament Fundraiser:

	\$710.00 (Cash)
Kristin Buchholz	\$ 10.00 (Check #1084)
Glenna Elder	\$ 30.00 (Check #2763)
Tamara Gallagher	\$ 10.00 (Check #4442)
Kathleen Johnson	\$ 20.00 (Check #4475)
Barbara Kelley	\$ 80.00 (Check #2065)

Total fundraisers/donations: \$1,260.00

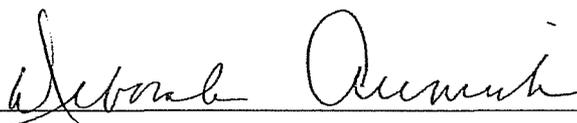
into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$1,260.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

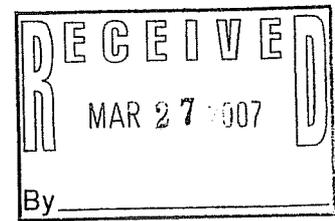
Department Head Signature



**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 21, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

L. Ballengee, D. Burdick, J. Foels, W. Goetschius, J. Margeson, B. Riehle, T. Ross, E. Ruckle

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The March 12, 2007 Ways & Means Committee minutes were approved on a motion by Dibble, seconded by Truax and carried.

Transport Summary for Sheriff's Office

Sheriff Office Accountant Randy Hartwick and Undersheriff Goetschius distributed copies of a transport summary for the months of January and February for both 2006 and 2007 to compare. The pages were distributed as a follow-up to the overtime discussions in the previous Budget Committee meeting. Mr. Hartwick noted that the hours can be compared, but the dollar figures include other things.

Allegany County Career Awareness Day

Development Director John Foels stated that he just came from the Cuba Rushford School where the sixth annual Career Day is being hosted this year. Over 60 businesses, agencies, colleges, and military representatives were on hand to help students see the many career opportunities available in the local area. Mr. Foels indicated that Career Day is a huge success and over thirty companies have attended the event six years in a row. The Business Education Community Coalition (BECC) is the sponsoring organization of Career Day.

Development Marketing Strategy

Legislator William Hall stated that the Development Office previously announced that they would be holding meetings on March 17, 24 and 31 to develop a marketing strategy to attract people to the downtown business districts of Allegany County communities and encourage them to patronize local businesses. Mr. Hall indicated that he attended the first session which was excellent and generated a lot of great ideas. Stewart Brown is facilitating the meetings, and he will be publishing a report once the sessions are complete.

Allegheny County Cancer Services

Lori Ballengee, Founder and President of the Board of Directors for Allegheny County Cancer Services, distributed literature regarding the organization noting that they are operating under the auspices of the Health Department now. Mrs. Ballengee distributed a flyer announcing their second annual "Colors for Life" Cancer Awareness Night which will be held at the fairgrounds in Angelica on Saturday, August 4, from 3 to 9:30 p.m. Mrs. Ballengee requested an insurance certificate for the event and invited legislators to attend. A motion was made by Truax, seconded by Hopkins and carried authorizing the activity and requesting the Clerk of the Board to obtain the necessary insurance certificate.

Mrs. Ballengee also announced that there will be a silent art auction at the Wellsville Creative Arts Center from 2 to 6 p.m. this Sunday, March 25, and some of the proceeds will go to the organization. Mrs. Ballengee encouraged legislators to attend.

Tax Bill Correction

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

TOWN OF WELLSVILLE
Roger A. Klein, Sr.

Tax Map No.: 188.-1-90
Chargeback: \$471.10 (2005 Town and County)
Chargeback: \$492.61 (2006 Town and County)
Chargeback: \$502.47 (2007 Town and County)

This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll. Mr. Presutti explained that the producer has to file a report with the DEC and the Real Property Tax Office reflecting their non-producing status and either plug the well or do something to satisfy the DEC before the well is classified as non-producing.

TOWN OF AMITY
Putnam Company

Tax Map No.: 172.13-2-49
Chargeback: \$1,119.42 (2007 Town and County)

This parcel had a building removed prior to March 1 and was not reassessed.

The tax bill corrections were approved on a motion by Dibble, seconded by Truax and carried.

Prepare Resolution

ORPS Grant

Mr. Presutti requested a resolution accepting \$39,940 from the Office of Real Property Services' 2006-2007 Real Property Tax Administration Technology Improvement Program. The funding will increase technology for Real Property Tax Services including public access to assessment records and tax maps via the County website. Mr. Presutti indicated that this is the first step in increasing internet access to Real Property's public records with the next phase being to incorporate property tax records, both paid and delinquent. The County will be obligated to pay \$8,500 for the next four years for maintenance fees. The funds should be appropriated to A1355.429 (Assessment – Contractual) with a like sum placed in revenue account A10.3040.1355 (State Aid – ORPS Grant). The request for resolution was approved contingent on the County Attorney's review and approval of the agreement on a motion by Dibble, seconded by Fanton and carried. Refer to County Attorney/Prepare Resolution

Financial Disclosure Statements

Clerk of the Board Brenda Rigby Riehle requested a resolution amending Resolution No. 310-90 (Establishing Form and Place of Filing of Annual Financial Disclosure Statement by Certain County Officers and Employees, Notification to Covered Officers, Employees and State Comptroller), as amended by Resolution No. 162-02, to add the positions of Third Assistant County Attorney and Fifth Assistant District Attorney to the list included under Section 1. Paragraph (c). The other assistant positions within these two offices are already included, with the exception of the two newly created or newly filled positions noted above. The request was approved on a motion by Truax, seconded by Dibble and carried. **Prepare Resolution**

County Planner

Committee members discussed a letter received from Planning Board Chairman Ronald Stuck dated March 5, 2007. The letter was distributed at the previous meeting so committee members would have a chance to review it. A motion was made by Truax, seconded by McCormick and carried to create the position of County Planner and refer the matter to the Human Resources Office and Personnel Committee to determine the proper title and grade of this Non-Unit position. **Refer to Personnel Committee**

Legislator William Dibble suggested the committee investigate the possibility of hiring a Senior Planner and/or determining the difference between the titles of Planner and Senior Planner. Legislator Brent Reynolds believes it would be critical to hire someone from the area as they would be more apt to stay in the area rather than just use Allegany County as a stepping stone. County Administrator John Margeson recommended that the Planner report to the Director of Development.

Transfer from Contingency

Mr. Margeson requested a resolution transferring \$5,400 from A1990.4 (Contingency) to A3640.414 (Emergency Services – Contractual) to finance the cost of renting space at the Crossroads Center for EMT training. Mr. Margeson indicated that he was able to negotiate a price of \$75/session with the IDA Executive Director. They average about 12 sessions per month, and the \$5,400 would cover the use of the facility for EMT training and storage of equipment from January through June 2007.

Legislator Daniel Russo expressed concern about renting facilities for EMT training when there are facilities available that wouldn't cost the County anything. Mr. Russo believes that there is adequate space in the new jail as well as a facility in Wellsville. Committee members discussed Legislator Russo's concerns. A few committee members indicated that storage of equipment at the jail was a problem, and Wellsville is not centrally located which poses a problem for some of the volunteers. Chairman Curtis Crandall stated that rental of space at the Crossroads Center provides a good temporary solution until June when the classes are scheduled to end. The County can then pursue other options before the classes start back up.

Mr. Margeson's request was approved on a motion by Truax, seconded by Fanton and carried. (Voting No: Russo) **Prepare Resolution**

Executive Session

A motion was made by Truax, seconded by Hopkins and carried to enter into executive session to discuss the proposed sale of real property. Immediately following the executive session a motion was

made by Truax, seconded by Hall and carried to end the executive session and return to the regular meeting.

Deed Property

A motion was made by Truax, seconded by Dibble and carried to deed a parcel identified by tax map #190.-1-5.2 in the Town of Alfred back to the original owner, Randy Whitesell. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Transport Summary**Beginning**

1/1/2006

Ending

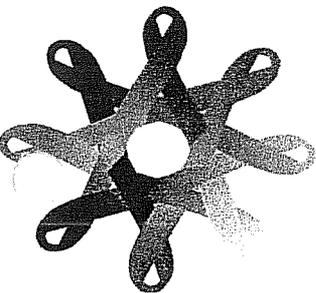
2/28/2006

Transport Type	Number	Miles	Hours	Amount
ACJ Inmate to Court (Outside Belmont Complex)	24	579	74.10	\$2,509.29
ACSO Arrest/Arraignment/Committed - Bring to ACJ	4	162	6.88	\$297.30
Doctor/Dentist	4	103	9.97	\$332.67
Housed Out, Bring Inmate Back to ACJ	14	2,970	95.72	\$4,133.94
Housed Out, Sent to Another Facility	13	2,970	99.23	\$4,208.76
Juvenile	14	1,504	41.60	\$1,897.01
Mental Health	10	768	48.50	\$1,861.10
Other Agency Arrest/Arraignment/Committed - Bring to ACJ	17	452	23.57	\$879.40
Transfer State Prison	3	1,020	54.70	\$2,540.45
Court Escort (Within Belmont Complex)	25	0	28.98	\$834.14
Hospital	2	220	6.50	\$284.98
rand Total	130	10,748	489.75	\$19,779.04

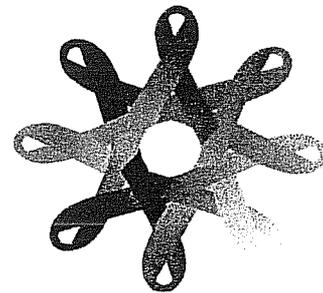
Transport Summary

Beginning 1/1/2007 Ending 2/28/2007

Transport Type	Number	Miles	Hours	Amount
ACJ Inmate to Court (Outside Belmont Complex)	61	807	189.25	\$6,663.95
ACSO Arrest/Arraignment/Committed - Bring to ACJ	11	505	23.03	\$1,065.91
Assist Other Agency (Arrest, Warrant, Accident, Child Protect, Etc.)	2	50	3.00	\$128.51
Doctor/Dentist	3	128	16.33	\$548.64
Housed Out, Inmate to Court	1	51	1.92	\$81.84
Juvenile	1	160	4.25	\$204.21
Mental Health	4	168	17.23	\$673.32
Other Agency Arrest/Arraignment/Committed - Bring to ACJ	12	450	17.10	\$738.84
Rehabilitation Program (Match, Kinship, Neveralone)	1	40	1.17	\$54.15
Transfer State Prison	4	760	41.97	\$1,772.45
Court Escort (Within Belmont Complex)	2	5	3.02	\$92.29
Court Security (Outside Belmont Complex)	3	7	11.50	\$346.00
Hospital	9	180	33.35	\$1,095.70
Grand Total	114	3,311	363.12	\$13,465.81



ALLEGANY COUNTY CANCER SERVICES



Presents the Second Annual

“COLORS FOR LIFE” CANCER AWARENESS NIGHT

WHERE: Allegany County Fairgrounds in
Angelica

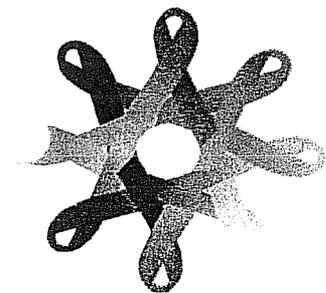
WHEN: Saturday, August 4th, 3-9:30pm, 2007

WHAT: GAMES FOR ALL AGES ~ FOOD
MUSIC ~ CRAFT BAZAAR
HUGE GIFT BASKET AUCTION!

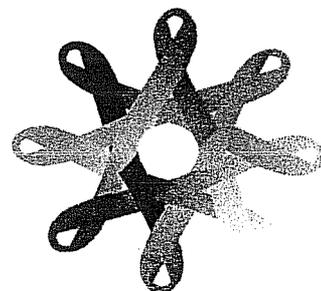
Opening ceremonies, the survivor “Victory Lap” and a beautiful multi-colored “Visionaries” lighting at dusk are included events!

Registration donation: \$10.00 per person. Children 10 and under, cancer survivors and those working the event = \$5.00. All registrants receive a T-shirt! Call Lori at (585)593-2533 or (585) 593-1569 to pre-register (especially for t-shirt sizes) or purchase visionaries in honor or memory of a loved one.

Please **SAVE THE DATE** to come support your family member or friend who may battle this dreaded disease!!!



100% of funds raised will be
used for Allegany County
residents with cancer issues!!!





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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2005 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

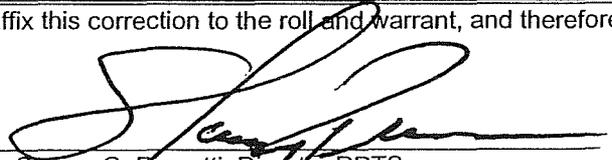
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$144.70	A342
Town		\$0.00	\$77.09	A430
re		\$0.00	\$9.08	A430
Village Relevy				A441
School Relevy		\$0.00	\$240.23	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$471.10	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2006 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

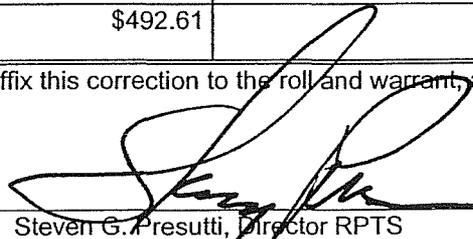
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$150.86	A342
Town		\$0.00	\$78.36	A430
re		\$0.00	\$10.43	A430
Village Relevy				A441
School Relevy		\$0.00	\$252.96	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$492.61	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2007 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

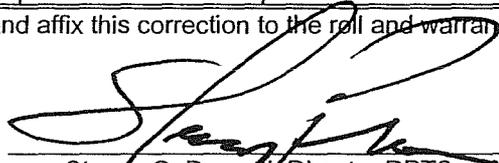
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$152.43	A342
Town		\$0.00	\$81.83	A430
		\$0.00	\$10.68	A430
Village Relevy				A441
School Relevy		\$0.00	\$257.53	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$502.47	

also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

Signature: Tax Collector, Assessor



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

March 12, 2007

Judy Hurd, Amity Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Putnam Company	172.13-2-49	\$49,500	2007 Amity Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel had a building removed prior to March 1st and was not reassessed.

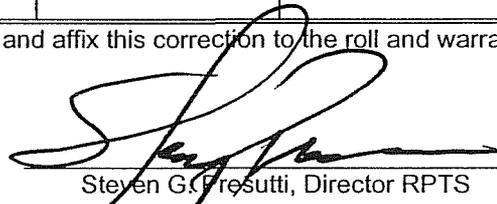
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
XX			

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$4,200			
Allegany County		\$78.63	\$848.12	A342
Town		\$25.15	\$271.30	A430
ire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$103.78	\$1,119.42	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$1,223.20 was not paid.

A corrected tax in the amount of \$103.78 is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Ways & Means Date: March 21, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$ 39,940.00)

A 1355.429 ORPS Grant/Contractual Exp \$ 39,940.00

Revenues (\$ 39,940.00)

A 10.3040.1355 St Aid ORPS Grant

\$ 39,940.00 ***NEW ACCT **

FISCAL IMPACT: Total grant: \$ 39,940.00

Local county share: \$ 0

State Grant? Y Revenue # A 10.3040.1355 \$ 39,940.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – March 1, 2007 thru July 1, 2008

Obligation of County after grant expires:

\$ 7,000 Annual maintenance fee to be paid to SDG Corp - beginning July, 2008

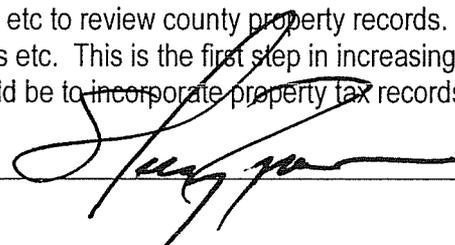
\$ 1,500 Annual maintenance fee to be paid to Weiler Mapping Inc - beginning July, 2008

\$ 8,500 Total annual cost to county

Major benefits of accepting this grant are:

Provides funding to increase technology for Real Property Services including public access to assessment records and tax maps via the county website. Allows a greater number of individuals/municipalities/financial institutions/realtors/appraisers etc to review county property records. This could potentially increase revenues thru sale of maps, assessment files etc. This is the first step in increasing internet access to Real Property's public records. The next phase would be to incorporate property tax records, both paid and delinquent.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means DATE: March 21, 2007

The Clerk of the Board's Office is requesting a resolution amending Resolution No. 310-90 (*Establishing Form and Place of Filing of Annual Financial Disclosure Statement by Certain County Officers and Employees, Notification to Covered Officers, Employees and State Comptroller*), as amended by Resolution No. 162-02, to add the positions of Third Assistant County Attorney and Fifth Assistant District Attorney to the list included under Section 1. Paragraph (c). The other assistant positions within these two offices are already included, with the exception of the two newly created or newly filled positions noted above.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle
Name and Department

X 220
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: _____

Resolution transfers \$5,400 from A1990.4 Contingency to A3640.414
Emergency Services-Rental Real Property to pay monthly charges to
lease space at Crossroads Center for EMT training through June, 2007.

FISCAL IMPACT: \$5,400

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 21, 2007

Requesting a resolution to deed property back to Randy Whitesell described as follows:

Town of Alfred
Currently Assessed to Allegany County
Tax Map # 190.-1-5.2

This parcel went thru our foreclosure process and was deeded to the County for sale at the auction on May 1, 2004. On May 4, 2004, we received notice that Mr. Whitesell had filed bankruptcy on January 15, 2004. This parcel was pulled from the sale and has not been deeded back to the property owner. This file has been reviewed by the County Attorney's office and it requires a resolution to deed this parcel back to the owner status prior to the bankruptcy claim.

For further information regarding this matter, contact:

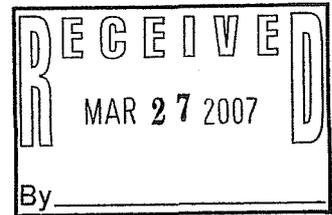
Terri Ross, Allegany County Treasurer
Tom Miner, Asst County Attorney

268-9290
268-9410

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 26, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Russo, Truax)

Others Present

K. Kruger, J. Margeson, B. Riehle, T. Ross, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter, K. Doyle – Olean Times Herald, D. Shoen – Route 81 Radio

GOSC Grant

ACCORD Corporation requested the following resolution:

Approving and ratifying the action of Director of Development in scheduling and providing notice of public hearings on application to Governor's Office of Small Cities for owner occupied housing rehabilitation grant; approving and authorizing County sponsorship of and submission of application for such grant.

County Administrator John Margeson stated that the grant is for \$400,000. Legislator Michael McCormick asked if this grant runs parallel with the Andover Historic Preservation process. Mr. Margeson answered yes, and indicated that the grant is designed to rehabilitate low to moderate-income housing. Mr. Margeson indicated that sometimes small communities apply for these types of grants, and both Andover and Cuba as well as a few others have received grant funding in the past. The resolution request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Allegany County Office for the Aging requests a resolution accepting supplemental funding from the following state grants: Community Services for the Elderly – CSE - \$2,964; Expanded In-home Services for the Elderly – EISEP - \$3,161; Supplemental Nutrition Assistance Program – SNAP - \$9,067. The funds totaling \$15,192 should be appropriated as follows:

A6776.409 (OFA-CSE – Fees)	\$ 2,964
A6778.474 (OFA-EISEP – Home Care)	\$ 3,161
A6779.402 (OFA-SNAP – Mileage)	\$ 5,000
A6779.422 (OFA-SNAP – Gas & Oil)	<u>\$ 4,067</u>
	\$15,192

Revenue Accounts:

A10.3772.03 CSE State	\$ 2,964
A10.3772.00 EISEP State	\$ 3,161
A10.3772.01 SNAP State	<u>\$ 9,067</u>
	\$15,192

The request for resolution was approved on a motion by Dibble, seconded by McCormick and carried.
Prepare Resolution

Audit

Committee members reviewed the March 26, 2007 audit of claims in the amount of \$1,859,158.06 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Lease of Real Property

Legislator Norman Ungermann stated that Mark Bainbridge expressed an interest in leasing county property located adjacent to the Allegany County Jail and Public Safety Facility in the Town of Amity for agricultural purposes. Mr. Margeson indicated that the County would be required to advertise the availability of the property and take bids. A motion was made by Dibble, seconded by Fanton and carried requesting Mr. Margeson to move forward with the process of securing bids for the lease of this acreage.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: March 21, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept supplemental funding from the following State grants. Community Services for the Elderly – CSE \$2,964.00. Expanded In-home Services for the Elderly – EISEP \$3,161.00. Supplemental Nutrition Assistance Program – SNAP \$9,067.00. Please appropriate funding as follows:

Appropriations (\$15,192)

A6776.409 Fees	\$2,964.00
A6778.474 Home Care	\$3,161.00
A6779.402 Mileage	\$5,000.00
A6779.422 Gas & Oil	\$4,067.00

Revenues (\$15,192)

A 10 3772.03 CSE State	\$2,964.00
A 10 3772.00 EISEP State	\$3,161.00
A 10 3772.01 SNAP State	\$9,067.00

FISCAL IMPACT: Total grant: \$15,192.00
Local county share: \$ 0

(CFDA) Numbers

Federal Grant? No

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 04/01/06-03/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased state appropriation of already accepted grants.

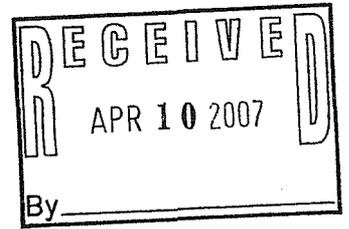
Department Head Signature _____



**NOT
APPROVED**

WAYS & MEANS COMMITTEE

April 9, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Others Present

D. Burdick, J. Foels, W. Goetschius, K. Kruger, J. Margeson, B. Riehle, D. Roeske, T. Ross, E. Ruckle,
W. Tompkins, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The March 21, 2007 Ways & Means Committee minutes were approved on a motion by Dibble, seconded by Hall and carried. The March 26, 2007 Ways & Means Committee minutes were approved on a motion by Hopkins, seconded by Fanton and carried.

Sales Tax Extension

On March 12, 2007 the Board approved Resolution No. 48-07 – *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to continue the Additional One and One-Half Percent County Sales Tax for Three Years*. Clerk of the Board Brenda Rigby Riehle reported that she received notification from Senator Young, Assemblyman Burling, and Assemblyman Giglio that they drafted bills (S.3992 and A.6952) authorizing an extension for two years through November 30, 2009. The second step in the Home Rule Legislation process requires Allegany County to pass a resolution approving and requesting passage of the Senate and Assembly bills (pursuant to Municipal Home Rule Law §40). Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue. Legislator Brent Reynolds, Chairman of the Ways and Means Committee, stated that the requested resolution would enable the County to maintain the current sales tax rate; it is not an additional increase.

Legislator Michael McCormick asked about the possibility of sharing sales tax with the towns in the future and asked who made the decision of whether or not to share the sales tax revenue. Legislator Reynolds indicated that decision would be made by the Board of Legislators; however, they would want to fully consider the cost of such an action before making any changes. In addition, if sales tax is ever shared, community college expenses and expenses associated with replacing bridges would most likely be put back on the towns. Mr. McCormick clarified that he was only questioning sharing a portion of the revenue and just wondered who made that type of decision. Legislator William Dibble suggested that legislators should continue to pressure the Governor and our representatives to take over the County's 25 percent share of Medicaid costs.

A motion was made by Dibble, seconded by Hopkins and carried requesting the County Attorney to prepare a resolution approving and requesting passage of the Senate (S.3992) and Assembly (A.6952) bills authorizing Allegany County to continue the additional one and one-half percent sales tax for two years through November 30, 2009. (Voting No: McCormick, Russo) **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

The Clerk of the Board's Office requests a resolution accepting a check in the amount of \$205 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield (cause unknown) on a 2005 Chevrolet Malibu (VIN #1G1ND52F15M133125) in the Sheriff's Office. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Personnel Committee requests the Ways and Means Committee to confirm approval of the job description of the Planner position and the placement of said position in Grade 7 of the Non-unit Salary Schedule. Committee members briefly discussed the pay scale for the position and whether or not a person would start at the base pay level or at a higher step. A motion was made by Russo, seconded by Hopkins and carried to create the position of Planner and place it under Grade 7 of the Non-unit Salary Schedule. **Prepare Resolution**

Public Safety Committee

The Youth Bureau requests a resolution accepting funds for the Youth Court Program from:

Sienna Markel (Dodge Ball 50/50 raffle)	\$ 18
Wellsville Exchange Club	\$300

The funds already appear in the 2007 budget under A7321.806 (Youth Court – Benefits) and revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Fanton, seconded by McCormick and carried. **Prepare Resolution**

Public Works Committee

The Public Works Committee requesting a resolution establishing the 2008 Landfill tipping fees at \$35/ton and the 2008 Landfill sludge fees at \$30/ton. The request was approved on a motion by Fanton, seconded by Dibble and carried. (Voting No: Reynolds, Russo) **Prepare Resolution**

The Public Works Committee requests approval to fill the seasonal laborer positions. These positions are necessary to augment our workforce during the summer months. These positions routinely perform the menial tasks, allowing our full-time employees to perform other duties. The request was approved on a motion by Fanton, seconded by Dibble and carried.

Grants in the Sheriff's Office

Sheriff William Tompkins presented a referral from the Public Safety Committee accepting two separate grants for \$3,750 each from a Homeland Security Grant for the Offender Watch Program (GMS Project Numbers: LG06-1405-D00 and LG06-1406-D00). The funds totaling \$7,500 should be appropriated to A3645.447 (Homeland Security – contractual) with a like sum placed in revenue account A10.3306.SHF7 (Homeland Security – Sheriff). No County match is required. The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Sheriff Tompkins presented another referral from the Public Safety Committee accepting \$24,800 from a Homeland Security Grant for the Law Enforcement Terrorist Prevention Program (GMS Project Number: WM06-1100-E00). No County match is required. The funds should be appropriated as follows with a like sum placed in revenue account A10.3306.SHF7 (Homeland Security – Sheriff):

A3645.101	Homeland Security – Personnel	\$ 3,332
A3645.101	Homeland Security – Fringe Benefits	\$ 1,666
A3645.217	Homeland Security – Equipment	\$19,100
A3645.447	Homeland Security – Contractual	\$ 702

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

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 23 through February 26, 2007 as well as a few from the previous period. A motion was made Fanton, seconded by Hall and carried approving the vouchers for payment.

Audit

Committee members reviewed the April 9, 2007 audit of claims in the amount of \$4,428,352.40 (including prepaid bills). A motion was made by Dibble, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

Alfred Station Fire Department Awards

Legislator Brent Reynolds announced that Legislator Douglas Burdick received a 50-year pin at Alfred Station Fire Department's award ceremony this past weekend.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 9, 2007

On March 12, 2007 the Board approved Resolution No. 48-07 – *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to continue the Additional One and One-Half percent County Sales Tax for Three Years*. We received notification from Senator Young, Assemblyman Burling, and Assemblyman Giglio that they drafted bills (S.3992 and A.6952) authorizing an extension for two years through November 30, 2009. The second step in the Home Rule Legislation process requires Allegany County to pass a resolution approving and requesting passage of the Senate and Assembly bills (pursuant to Municipal Home Rule Law §40).

Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

FISCAL IMPACT: Approximately \$5.6 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer
John Margeson, County Administrator

268-9290
268-9217

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel & Ways and Means

DATE: April 2, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$205 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield (cause unknown) on a 2005 Chevrolet Malibu in the Sheriff's Office. The repairs were made on or around March 12, 2007.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Sheriff's Office – 2005 Chevrolet Impala
VIN #1G1ND52F15M133125

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

PLANNER

DISTINGUISHING FEATURES OF THE CLASS:

The work involves performing studies primarily concerned with physical development and governmental services within Allegany County. The work is performed under the immediate supervision of the Director of Development by direction of the Ways and Means Committee. A Planner does related work as required.

TYPICAL WORK ACTIVITIES:

- Completes studies involving research, investigation and analysis of sociological, economic and environmental factors related to municipal, regional and community planning;
- Collects, tabulates and analyzes data on census statistics for use in population, housing and land use reports;
- Analyzes environmental impacts of pipelines and other physical development proposals;
- Maintains physical resource maps including wetlands, floodplains, land use, etc.;
- Prepares charts, drafts, line drawings, designs, layouts to scale and other graphic material;
- Assembles planning data from a variety of sources;
- Participates in meetings with civic and business leaders, village and town boards and planning committees to determine regional and community planning needs;
- Assists in the preparation of grant applications for a variety of State and Federal funds;
- Writes narrative reports for inclusions in Planning Board publications;
- Reviews and critiques requests for zoning variances, land use changes and subdivision plans, and assists in redesigning the residential, commercial, agricultural or industrial components to conform to the municipalities' zoning and subdivision requirements.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Good knowledge of the procedures required by the Agricultural Districts Law to certify an Agricultural District; working knowledge of purposes, principles, terminology and practices employed in municipal planning; working knowledge of the principles and practices of drafting, mapping, and graphic visual methods as applied to community planning; working knowledge of rural land use planning and development issues; working knowledge of New York State environmental review procedures; ability to interpret and communicate effectively both orally and in writing; ability to assemble statistical and demographic data from a variety of sources; ability to carry out oral and written instructions; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

- (a) Graduation from a regionally accredited or New York State registered four-year college or university with a Bachelor's Degree in architecture, planning, civil engineering, environmental design, geography or grantsmanship including or supplemented by successful completion of three (3) credit hours in drafting, architectural drawing or cartography; or
- (b) Graduation from a regionally accredited or New York State registered college or university with a Master's Degree in municipal or regional planning; or
- (c) An equivalent combination of training and experience as described by the limits in (a) and (b) above.

ALLEGANY COUNTY DEPARTMENT OF CIVIL SERVICE

Revised: 09/02/87
05/19/94
01/15/97
04/23/07

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: February 16, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$318.00 from the following: (Note: This has already been budgeted for 2007.)

Sienna Markel (Dodge Ball 50/50 raffle)	\$18.00 (Check #1025)
Wellsville Exchange Club	\$300.00 (Check #1095)

Total fundraisers/donations: \$318.00

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.806 – Health Insurance = \$318.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 4, 2007

Request a resolution be prepared establishing the 2008 Landfill tipping fees at \$35/ton and the 2008 Landfill sludge fees at \$30/ton.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

Request to Fill Position

Date: April 4, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Seasonal Laborers

Department: Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing Position Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent _____ Temporary

This position will be:

Non Union _____ Union _____ covered by the AFSCME bargaining unit

Grade _____ Step _____ Hourly pay rate \$7.50

Annual salary of position _____ Cost of benefits for position _____

Does this position support a mandated program/grant? No
Name of program/grant: _____

Source of funding for position

100% County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position: See Attached

Reason for need to fill this position at this time?

These positions are necessary to augment our workforce during the summer months. These positions routinely perform the menial tasks, allowing out full time employees to perform other duties.

Department Head Signature _____

Date _____

2007 SUMMER HELP BUDGETED AS FOLLOWS

COLLEGE MAXIMUM 14 WEEKS

14 X 40 HOURS X \$7.43 PER HOUR \$4,161

			<u>BUDGET</u>
A1620.101			\$12,500
BUILDINGS AND GROUNDS			
	3	\$12,482	
 A3152.101			
JAIL BUILDINGS & GROUNDS			\$4,200
	1	\$4,161	
 D5110.101			
COUNTY ROAD			\$37,500
	9	\$37,447	
 DM5130.101			
ROAD MACHINERY			\$4,200
	1	\$4,161	
 A8160.101			
SOLID WASTE			\$12,500
	3	\$12,482	
 D5020.101			
ENGINEERING			
	2	\$8,322	\$8,400
19			
TOTAL OF 19 SEASONAL		\$79,055	\$79,300

The above was calculated in June base in the approved rate at the time.

revised

Note: Approved rate for 2007 Seasonal Labor is \$7.50

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$3,750.00)		
A 3645.4.47	Homeland Security Contractual	\$3,750.00
Revenues (\$3,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$3,750.00

FISCAL IMPACT:

Total grant: \$3,750.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$3,750.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) LG06-1405-D00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Payment for Sex Offender Watch Program – 6 months – (One of two grants)

Department Head Signature William R. Thompson

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$3,750.00)		
A 3645.4.47	Homeland Security Contractual	\$3,750.00
Revenues (\$3,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$3,750.00

FISCAL IMPACT:

Total grant: \$3,750.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$3,750.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) LG06-1406-D00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Payment for Sex Offender Watch Program – 6 months (Two of two grants)

Department Head Signature William R. Tompkins

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$24,800.00)		
A.3645.1.01	Homeland Security Personal Services	\$3,332.00
A 3645.1.01	Homeland Security Fringe Benefits	\$1,666.00
A 3645.2.17	Homeland Security Equipment	\$19,100.00
A 3645.4.47	Homeland Security Contractual	\$702.00
Revenues (\$24,800.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$24,800.00

FISCAL IMPACT:

Total grant: \$24,800.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$24,800.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) WM06-1100-E00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Establish & enhance regional response teams

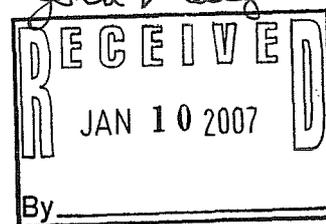
Department Head Signature

William R. Tompkins

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

January 8, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The December 20 and 26, 2006 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Hopkins and carried.

Request to Fill Positions

Public Works Superintendent David Roeske requested approval to fill a Janitor position (AFSCME Union, Grade 9) that is open due to a recent resignation. The request was approved on a motion by Hall, seconded by Russo and carried.

Mr. Roeske also requested approval to temporarily fill a Janitor position (AFSCME Union, Grade 9) while an employee is off on disability. The request was approved on a motion by Hall, seconded by Russo and carried.

Amendment to One Stop System Operator Contract for 2006

County Attorney Daniel Guiney forwarded a request for a resolution approving the Amendment to One Stop System Operator Contract for Program Year 2006 which he has reviewed and approved. The Amendment is between the consortium consisting of the Employment and Training One Stop Center, Social Services, the NYS Department of Labor Division of Employment Services and the Cattaraugus Allegany Workforce Investment Board, Inc. (WIB). The term of the amendment runs from July 1, 2006 through June 30, 2007. The conditions of the contract indicate that the total amount available for Program Year 2006 services shall not exceed \$488,153. County Administrator John Margeson provided a brief explanation of the County's relationship with WIB noting that only about \$30,000 local County dollars are used to support the \$1.2 million budget in Allegany County. The request for resolution was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Health Department requests a resolution approving an inter-municipal agreement with Cattaraugus County to provide comprehensive elevated blood lead investigation services. The term of the agreement is from January 1, 2007 through December 31, 2007. Services will be provided only on

an as needed basis and will be fee-based up to a maximum of \$3,000 per year. The County Attorney has approved the agreement, and there will be no added expenses to Allegany County as a result of entering into this agreement. The request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

Public Safety Committee

John Tucker, Director of the Office of Emergency Services, requested a resolution to reallocate \$4,764.17 from the 2006 A3645.218 (Homeland Security – Equipment) account to the 2007 account. The \$4,764.17 represents the unexpended balance of the Homeland Security Grant. The funds must be expended by April 1, 2007. The request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

Mr. Tucker requested a resolution to accept \$14,978.10 in grant funding for emergency management and disaster preparedness initiatives. The funding is from the fiscal year 2006-07 New York State Budget. The funds should be appropriated to A3640.207 (Emergency Services – Equipment) with a like sum placed in revenue account A10.3305.00 (State Grant – Emergency Services). The request was approved on a motion by Dibble, seconded by McCormick and carried. Prepare Resolution

Mr. Tucker also requested a resolution designating the Chairman of the Board as executor of an agreement authorizing Allegany County to apply for a 2006-2008 Homeland Security Grant in the amount of \$27,800 with no local match required. Mr. Tucker indicated that once he has been notified that Allegany County will definitely receive the funds, he will request a resolution appropriating the funds, and Allegany County will receive reimbursement as the funds are expended. The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

Deborah Aumick, Youth Bureau Director, requested a resolution accepting \$20,609 from fundraisers and donations for the Youth Court Program. Ms Aumick indicated that the funds have already been budgeted to the following 2007 accounts:

A7321.1 (Youth Court – Personnel Services)	\$20,000
A7321.4 (Youth Court – Mileage)	\$ 609
Revenue Account A08.2705.3825 (Grants/Gifts & Donations – Youth Court)	\$20,609

The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

Public Works Committee

The Public Works Committee requests a resolution transferring \$40,000 to \$45,000 to finance the cost of the jail demolition from accounts to be designated by the Ways and Means Committee. Mr. Margeson suggested that the funds come from Contingency. After a brief discussion, committee members agreed to wait until after the bids for the work in the jail are opened to transfer the necessary funds.

The Public Works Committee requests a resolution to include funds for the following equipment on the County's upcoming BAN (bond anticipation note):

<u>Road Machinery</u>	
Gradall – 4100 Series	\$300,000
One Ton Service Truck	\$ 35,000

Tandem Axle Dump Truck	\$145,000
One Small Roller	<u>\$ 38,000</u>
Total	\$518,000

County Administrator/Budget Officer John Margeson explained that the listed equipment was removed from the 2007 operating budget for the County with the intention of financing it in this way. It was taken out of the budget in an attempt to keep the tax increase down. Mr. Margeson confirmed that our principal payment on our equipment BAN is about \$50,000 to \$55,000 annually noting that a BAN is a five-year financing instrument, and periodically we roll them into a serial bond issue. County Treasurer Terri Ross indicated that that the County has \$5.1 million in bond anticipation notes, and she plans to roll them over into a bond in April. Currently we are borrowing more than we are paying off each year, and Legislator Theodore Hopkins, Chairman of the Budget Committee, talked about developing a plan to wean us out of this situation.

Committee members and other legislators present discussed the condition of the current equipment as well as the need to have a replacement plan for equipment that is deteriorating. They discussed their concerns about bonding equipment as well as the need to move toward including equipment in the annual operating budget for the County. Committee members and other legislators present briefly discussed other purchasing options such as leasing equipment that might be available.

A motion was made by Fanton, seconded by Dibble and carried (Voting No: McCormick, Russo) to include funds for the listed equipment on a bond anticipation note. **Prepare Resolution**

The Public Works Committee requests a resolution establishing the 2007 capital projects and providing funds for the following projects:

Town Projects

BR #12-20	Caneadea, East River Road	\$260,000
BR #06-09	Andover, Quigg Hollow	<u>\$260,000</u>
	Total Cost	\$520,000
	County Share 85%	\$442,000
	Town Share 15%	\$ 78,000

County Bridges

BR #04-07	County Road 02, Almond	\$260,000
BR #40-35	County Road 40, Clarksville (Culvert)	\$112,500
BR #05-52	County Road 05, Genesee (Culvert)	<u>\$127,500</u>
	Total County Cost	\$500,000

State Aid/Federal Aid

CR20, Main Street, Friendship, BIN 3047780
 Preliminary Engineering/ROW

Federal Share 80%	\$136,400
State Aid 15%	\$ 25,575
County Share 5%	<u>\$ 8,525</u>
Total Cost	\$170,500

Total County Requirement: \$950,525

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

The Public Works Committee requests a resolution in relation to the reconstruction of Town Bridge Local Bridge #12-20 on East River Road in the Town of Caneadea at an estimated cost of \$260,000. The County's 85 percent share is \$221,000, and the town's 15 percent share is estimated at \$39,000. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Public Works Committee requests a resolution in relation to the reconstruction of Town Bridge Local Bridge #06-09 on Quigg Hollow in the Town of Andover at an estimated cost of \$260,000. The County 85 percent share is \$221,000, and the town's 15 percent share is estimated at \$39,000. The request was approved on a motion by Hall, seconded by McCormick and carried. **Prepare Resolution**

Legislator Karl Kruger questioned how much of the County's sales tax revenue is earmarked toward bridge replacement. Mr. Margeson answered that the County does not specifically dedicate sales tax revenue; it is placed in the general operating budget to offset expenses.

Audit

Committee members reviewed the January 8, 2007 audit of claims in the amount of \$2,390,809.66 (including prepaid bills). A motion was made by Dibble, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

County Jail

Legislator Daniel Russo asked about the jail population and whether or not we are housing any out-of-county inmates yet. It was noted that there are approximately 39 inmates right now. Mr. Margeson stated that the contracts to house-in inmates are now available, and he suggested the Public Safety Committee consider holding a special meeting after the Board meeting to review the contracts.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position

Date: January 08, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Janitor

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 9 Step 0 Hourly pay rate \$13.55 - \$13.80

Annual salary of position \$25,116.00 Cost of benefits for position \$12,666.00

Does this position support a mandated program/grant? Jail

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining Funds

Amount in current years budget for this position \$25,116.00

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

Request to Fill Position

Date: January 08, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Janitor

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____
Was created for Jail

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? X

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 9 Step 0 Hourly pay rate \$13.55 - \$13.80

Annual salary of position \$25,116.00 Cost of benefits for position \$12,666.00

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining Funds

Amount in current years budget for this position \$25,116.00

Reason for need to fill this position at this time?

Request to fill temporarily a Janitor position due to an employee being off on disability.

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: December 11, 2006

The Health Department requests permission to enter into an inter-municipal agreement with Cattaraugus and possibly Wyoming County to provide comprehensive Elevated Blood Lead Investigation services. The term of the agreement will be January 1, 2007 through December 31, 2007. Services will be provided only on an as needed basis and will be fee based up to a maximum of \$3,000 per year.

There will be no added expenses to Allegany County as a result of entering into this agreement.

FISCAL IMPACT: Potential for increased revenue.

For further information regarding this matter, contact:

Pamela L. Cogle, Accountant - ACDOH

X458

Tom Hull, Deputy Public Health Director

X254

Gary Ogden, Public Health Director

x247

MEMORANDUM OF EXPLANATION

Intro.

No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety
2007 _____

DATE: Jan. 3,

A resolution is requested to reappropriate \$4,764.17 from the 2006 A3645.218 to the 2007 account. This represents an unexpended balance of the Homeland Security grant. The balance of the funds must be expended by April 1, 2007.

FISCAL IMPACT:

NOTE:

For further information regarding this matter, contact:

John Tucker, Emergency Services

ext 244

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: Jan. 3,
2007

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

A resolution is requested to accept a grant in the amount of \$14,978.10 to support emergency management and disaster preparedness purposes. This funding is from the FY 2006-07 NY State Budget.. (See attached letter.)

FISCAL IMPACT: Total grant: \$14,978.10

Local county share: -0-

State Grant? Revenue # A10.3305 \$
14,978.10

Federal Grant? Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____ - _____

Appropriation breakdown? # A3640.207

\$ 14,978.10

_____ \$ _____

_____ \$ _____

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

John Tucker, Office of Emerg. Serv. Ext.



New York State Emergency Management Office
1220 Washington Avenue
Building 22, Suite 101
Albany, NY 12226-2251



George E. Pataki, Governor

John R. Gibb, Director

December 7, 2006

Terri Ross
County Treasurer
County of Allegany
7 Court St
Belmont, NY 14813

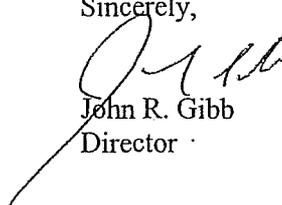
Dear Ms. Ross:

Governor Pataki is pleased to announce that on or about December 22, 2006, Allegany County will be receiving a payment in the amount of \$14,978.10 to support emergency management and disaster preparedness initiatives. The funds are made available in the State FY 2006-2007 budget, with allocations to counties and the City of New York based on a calculation of thirty cents per capita, intended for the following purpose:

"Such monies shall be used by such counties or cities for the purpose of funding local disaster planning and preparedness purposes, including coordination of disaster preparedness plans and purposes with the cities, towns and villages within such counties. Local disaster preparedness payments shall be apportioned and paid to the chief fiscal officer of each municipality on audit and warrant of the state comptroller out of monies appropriated by the legislature for such purpose to the credit of the local assistance fund in the general fund of the state treasury. Any county or city receiving local disaster preparedness payments pursuant to this section shall use such payments only for disaster preparedness planning and preparedness purposes."

Major flooding in the Southern Tier and Central New York, which impacted 20 counties this summer, as well as the recent snow disaster in western New York serve to remind us that much emergency and disaster preparedness work needs to be done to ensure that counties and localities are prepared to respond in times of disaster. This funding is intended to further your emergency preparedness capabilities. Appropriate uses of the grant would include investments aimed at enhancing or exercising emergency plans; providing additional disaster preparedness training; improving Emergency Operations Center (EOC) capabilities; or purchasing critical emergency equipment and supplies. I encourage you to work closely with your emergency management office to develop strategies for the best use of this funding.

Sincerely,


John R. Gibb
Director

cc: County Chief Executives
County Emergency Managers

MEMORANDUM OF EXPLANATION

Intro.

No. _____

(Clerk's Use Only)

COMMITTEE: Public Safety
,2007 _____

DATE: Jan.4

A resolution is requested to authorize Board Chairman ,Curt Crandall, to sign the agreement allowing Allegany County to receive the 2006-2008 Homeland Security Grant. \$27,800 is the amount approved with no local match required.

FISCAL IMPACT: No local match required.

NOTE:

For further information regarding this matter, contact:

John Tucker, Emergency Services

ext 244

Name and Department

Telephone Number

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 2, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$20,609.00 from the following: (Note: This has already been budgeted for 2007.)

Rural Justice Institute (Alfred University)	\$20,000.00 (Check #00022890)
Sharon Keib	15.00 (Check #1789)
Allegany County United Way, Inc.	75.00 (Check #2633)
Fundraisers	519.00 (Cash)

Total fundraisers/donations: \$20,609.00

Into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1-Salary = \$20,000.00
Account #A7321.402-Mileage = \$609.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature

2007 CAPITAL PROJECTS

TOWN PROJECTS

BR #12-20	Caneadea, East River Road	\$ 260,000
BR #06-09	Andover, Quigg Hollow	<u>\$ 260,000</u>
	Total Cost	\$ 520,000
	County Share 85%	\$ 442,000
	Town Share 15%	\$ 78,000

COUNTY BRIDGES

BR #04-07	County Road 02, Almond	\$ 260,000
BR #40-35	County Road 40, Clarksville (Culvert)	\$ 112,500
BR#05-52	County Road 05, Genesee (Culvert)	<u>\$ 127,500</u>
	Total County Cost	\$ 500,000

STATE AID/FEDERAL AID

CR20, Main Street, Friendship, BIN 3047780

Preliminary Engineering/ROW

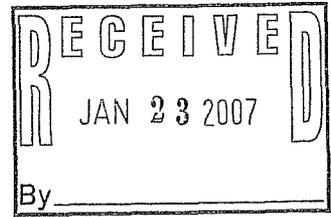
Federal Share 80%	\$ 136,400
State Aid 15%	\$ 25,575
County Share 5%	\$ 8,525
Total Cost	\$ 170,500

TOTAL COUNTY REQUIREMENT \$950,525

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

January 22, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, D. Russo, C. Crandall
(Absent: Truax)

Others Present

G. Benson, D. Burdick, W. Dibble, D. Guiney, K. Kruger, J. Margeson, T. O'Grady, B. Riehle, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Audit

Committee members reviewed the January 22, 2007 audit of claims in the amount of \$1,624,367.71 (including prepaid bills). A motion was made by Dibble, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Attorney/Client Session

A motion was made by Dibble, seconded by McCormick and carried to enter into attorney/client session. Immediately following consultation with County Attorney Guiney, a motion was made by Hall, seconded by Dibble and carried to end the attorney/client session and return to regular session.

Adjournment

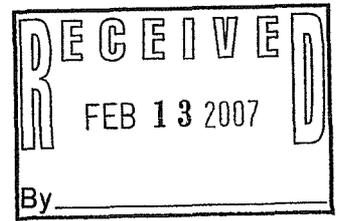
There being no further business to come before the committee, a motion was made by Hall, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 12, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, D. Russo, C. Crandall
(Absent: Truax)

Others Present

D. Aumick, G. Benson, D. Burdick, V. Fegley, W. Goetschius, K. Kruger, J. Mancuso, J. Margeson, T. O'Grady, B. Riehle, T. Ross, E. Ruckle, P. Schmelzer, K. Toot, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The January 17 Ways & Means Committee minutes were approved on a motion by Hall, seconded by Fanton and carried. The January 22 Ways and Means Committee minutes were approved on a motion by Hopkins, seconded by Dibble and carried.

Issuance of \$1,468,525 Bonds

County Treasurer Terri Ross requested a resolution for February 26 authorizing the issuance of \$1,468,515 bonds (BAN-2007). The Bridge Capital Projects totaling \$950,525 were established by Resolution #19-07 on January 23, 2007. The heavy equipment portion of the bond totals \$518,000, and the purchase of that equipment was approved at the January 3 Public Works meeting, and the January 8 Ways and Means Committee meeting.

Legislator Michael McCormick stated he is not in favor of bonding equipment and believes there are other avenues such as leasing equipment and contracting services out that should be used instead. Mr. McCormick asked if the bridges and heavy equipment could be bonded separately. Ms. Ross indicated that it is fairly costly to borrow money so we usually only go out to bond once a year; however, they could be considered separately and still be included on the same bond. Committee members agreed that they would like the County to get to the point where the funds to purchase heavy equipment are included in the annual budget; both Legislator Theodore Hopkins and Chairman Crandall spoke about the need to develop a plan. Legislators Fanton and Reynolds mentioned the need to replace equipment on an ongoing, regular basis.

The resolution request was approved on a motion by Fanton, seconded by Hall and carried.
(Voting No: McCormick) **Prepare Resolution**

REFERRALS:

Human Service Committee

The Office for the Aging requests a resolution accepting \$9,700 in member item funding from Senator Catharine Young for the respite home care services for families caring for older family members.

The funds should be appropriated to A6786.474 (OFA III-E Family Caregiver – Contractual) with a like sum placed in revenue account A10.3772.misc (OFA State Aid – Misc.). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Department of Social Services requests approval to increase the hours of the part-time Registered Professional Nurse (Social Services) to a full-time status. Social Services Commissioner Patricia Schmelzer stated that the position is fully funded (50% federal, 50% state) including benefits. Mrs. Schmelzer indicated that one of the reasons additional hours are needed is a new state mandate requiring the County to keep a health record for children in our care. The request was approved on a motion by Dibble, seconded by Russo and carried.

Public Works Committee

The Public Works Department requests \$35,000 for the removal of the jail cells on the third floor of the County Office Building. It was noted that the project was put out to bid and that five or six contractors submitted quotes. Legislator Michael McCormick and Legislator Norman Ungermann both commented that they would have liked for our Public Works Department to have done the work. Deputy Public Works Superintendent John Mancuso said there were many factors including time restraints, shortage of staff, safety issues, and the need for proper equipment that went into their decision to release requests for proposals. Malcolm Sortore was the low bidder at \$35,000, and he plans to keep the steel at an estimated value of \$11,000. A motion was made by Fanton, seconded by Hall and carried to transfer \$35,000 from A1990.4 (Contingency) to a capital account to be determined by the County Treasurer to finance the cost of removing the jail cells. (Voting No: McCormick, Russo) **Prepare Resolution**

The Public Works Department requests approval to fill a Solid Waste Equipment Mechanic (AFSCME, Grade 14) position that became vacant when an employee resigned. The request was approved on a motion by Fanton, seconded by Dibble and carried.

The Public Works Department requests approval to fill an Automotive Parts Person (AFSCME, Grade 13) position that became vacant when an employee resigned. The request was approved on a motion by Hall, seconded by Fanton and carried.

The Public Works Department requests a resolution authorizing them to apply for grant funding through the New York State Department of Conservation for closure costs. Mr. Mancuso indicated that the DEC wants the County to initiate closure of landfill cells 4, 5, and 6 in 2008, and the preliminary estimate is \$2 million which would include a gas collection system. A motion was made by Dibble, seconded by McCormick and carried authorizing the Public Works Department to apply for grant funding for closure costs. **Prepare Resolution**

The Public Works Department requests a resolution creating a capital account and providing funding for Phase II Closure of the Allegany County Landfill. County Treasurer Terri Ross confirmed that there is approximately \$2.2 million in the Solid Waste Reserve Fund, but she reminded committee members that they haven't been funding the reserve lately and they may want to think about budgeting a contribution in the County's annual budget. A motion was made by Crandall, seconded by Fanton and carried to establish a capital account with funding anticipated from a combination of the Solid Waste Reserve Fund, grants, and borrowing. **Prepare Resolution**

Mr. Mancuso suggested waiting to consider the following two referrals until more information becomes available. Mr. Mancuso stated that representatives from Casella (Hyland Facility) plan to attend the Board meeting on March 12 to discuss a proposal regarding the development of a gas collection system.

The Public Works Department requests a resolution authorizing them to begin the application process to apply for a low interest Federal Loan for the construction of a Landfill Gas Recovery System. Request will be considered at a later date.

The Public Works Department requests a resolution authorizing them to begin the application process for "Landfill Gas State Assistance Program" grant through the Department of Environmental Conservation for a gas collection system. Request will be considered at a later date.

The Public Works Department requests a resolution creating a capital account for \$20,000 to be funded with anticipated state aid for the construction of a court room and related offices on the ground floor of the County Office Building. If the construction exceeds the \$20,000, the remainder will be funded from the Contingency Fund. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Public Safety Committee

The Sheriff requests approval to eliminate the two part-time employees currently filling the Secretary to the Sheriff position and appoint one full-time person. Legislator Dwight Fanton stated that he would like to have additional information from the Sheriff before considering the request noting that the position was currently filled with two part-time individuals as a cost-saving measure. Mr. Fanton asserted that if the County hired an employee eligible for health insurance benefits it would cost the County almost \$10,500 for family coverage or \$4,200 for single coverage using the insurance premium equivalent figures, and this is in addition to any other benefits a full-time employee would be eligible for. Legislator Daniel Russo made comments in support of the Sheriff's request noting that many of the duties currently handled by the two part-time secretaries were previously done by one Senior Account Clerk Typist whose position was eliminated. A motion was made by Fanton, seconded by Hopkins and carried to table the request. **Tabled**

Legislators' Expenses

Committee members reviewed expense vouchers for legislators' mileage and conference expenses for the period November 28 through December 31, 2006 as well as a few from the previous period October 24 through November 27, 2006. A motion was made by Dibble, seconded by McCormick and carried to authorize payment of those expenses.

Audit

Committee members reviewed the February 12, 2007 audit of claims in the amount of \$4,087,969.67 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by McCormick, seconded by Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: February 12, 2007

Requesting a resolution for February 26, 2007

Authorizing the Issuance of \$ 1,468,525 bonds ... (BAN-2007)

Purchase of Heavy Equipment	\$ 518,000
Bridge Construction/Improvements	\$ 950,525

As approved at Public Works 1/3/2007

Ways and Means 1/8/2007

And Resolution # 19-07 dated 1/23/2007 established the Bridge Capital Projects

FISCAL IMPACT: Payments to be determined after sale and interest rate is known.

For further information regarding this matter, contact:
Terri Ross, Allegany County Treasurer

268-9290

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: January 24, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept Member Item funding from State Senator Cathy Young for the **2007** County Budget year. The funding is for respite home care services for families caring for older family members.

Appropriations (\$9,700.00)

A 6786.474 Subcontractors

\$9,700.00

Revenues (\$9,700.00)

A 10 3772.misc

\$9,700.00

FISCAL IMPACT:

Total grant: 9,700.00

Local county share: 0.00

Federal Grant? No Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 4/1/06-3/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: 100% State Grant no county match required.

Department Head Signature _____



Request to Fill Position

Date: 1/24/07 Committee of Jurisdiction: Human Services

I would like to fill the following position:

Title: Registered Professional Nurse Department: Social Services

Will any positions be eliminated? Yes If yes, which one? Part Time Registered Professional Nurse

This position is an:

Existing position? X Newly Created Position? created by Resolution # 70-06

This position will be:

Full Time? X Part Time? Permanent? X Temporary?

This position will be:

Non Union? Union? X covered by the NYS Nursing Association bargaining unit.

Grade RN Step 6 Hourly pay rate \$21,78

Annual salary of position \$39,645 Cost of benefits for position 50.51% of salary

Does this position support a mandated program/ grant? Yes

Name of program/grant? Long Term Care

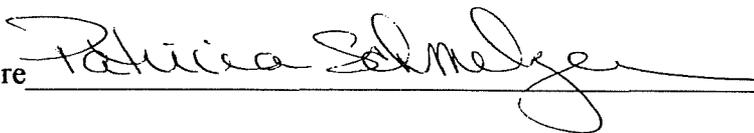
Source of funding for position?

0 % County 50 % State 50 % Federal % Other

Amount in current years budget for this position \$39,645

Reason for need to fill this position at this time? Single Point of Entry Program, Connections Health Module
Current long term care duties

Department Head Signature



Date 1/24/07

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: Jaunurary 24, 2007

The Allegany County Department of Social Services is requesting permission to abolish the position of Registered Professional Nurse (Social Services) part-time, and create the position of Registered Professional Nurse (Social Services) full time. The part-time position was created February 27, 2006, with permission to re-evaluate the need for full time duties after six months. The RN working in this position is entitled to full benefits under the three day per week part time status. The department is requesting full time status to provide more time for the Connections Health Module requirement and the expected added requirements of Point of Entry program for Long Term Care.

FISCAL IMPACT: No local share – Paid under Medicaid cap.
Position and fringes are budgeted.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

Requirements for Entry of Health Information into CONNECTIONS

Data entry into the CONNECTIONS Health module is required for children in foster care, youth in the custody of OCFS placed in the care of a voluntary agency, and NYC PINS remands placed in voluntary agencies. It is recommended for all children placed with a relative or other suitable person under Article 10, and all open, indicated CPS cases. It is optional for preventive cases.

After the implementation of Build 18.9, all mandated information must be entered into the Health Module contemporaneous with receipt of documentation from the health care provider.

If the child is currently in placement when Build 18.9 is implemented, entry of historical health information is optional, except as noted below. Entry of current information is expected as soon as possible after implementation, but no later than the submission date of the next FASP, Permanency Hearing Report, or within 90 days, whichever is sooner.

Mandated Information for Health Services Module

Child Health Info tab

- Current allergies, medications, and durable medical equipment with start and end dates as applicable
- All overnight hospitalizations while the child is in foster care
- Overnight hospitalizations prior to foster care which are related to chronic health conditions or conditions that led to the child's removal
- After Hours Agency Health Contact as applicable
- Primary Care/Medical Home provider. Note: provider information must be entered into the Clinical Appointments tab before it can be brought into this field

Clinical Appointments tab

- Chronic health conditions. If diagnosed prior to entry into care, use the "Diagnosis at Intake" appointment type in the applicable domain
- Initial assessments for children who entered foster care within the 90 days prior to implementation, or after implementation
- Well-child visits (physical/medical domain) and periodic preventive dental care
- "Immunizations up to date" indicator for initial physical/medical and well-child visits
- All "Emergency Care" and "Crisis Intervention" appointments
- Discharge exam
- Provider name and address for all appointments entered, except Diagnosis at Intake

Early Intervention tab

- Early Intervention referral date for all children under 3 in an indicated CPS case
- Enter information on services the child is currently receiving within the above timeframes or prior to the child's 4th birthday, whichever is sooner

HIV Risk Assessment

- All risk assessments completed for children in foster care in accordance with social services law
- All fields as prompted by system logic
- ~~Test date and results for newborn screening and confidential HIV tests~~

Bio Family Health Info tab

- Hereditary conditions for the biological parents or siblings of children in foster care
- Biological mother's medication, drug, or alcohol use during pregnancy for the child

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Request funding for the removal of the jail cells on the 3rd floor of the County Office Building.

FISCAL IMPACT: \$35,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Solid Waste Equipment Mechanic

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 14 Step _____ Hourly pay rate \$13.77 - \$16.79

Annual salary of position \$28,641.60 Cost of benefits for position \$14,443.96
Minimum start pay

Does this position support a mandated program/grant?

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining for year

Amount in current years budget for this position \$26,505.80

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Automotive Parts Person

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the **AFSCME** bargaining unit.

Grade 13 Step _____ Hourly pay rate \$13.35 - \$16.16

Annual salary of position Min. \$27,768.00 Cost of benefits for position \$14,003.40
Max \$33,612.80

Does this position support a mandated program/grant?

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining for year

Amount in current years budget for this position \$27,307.00

Reason for need to fill this position at this time?

An Employee has resigned

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorize the Department of Public Works to apply for grant funding through the New York State Department of Conservation for closure costs.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Creation of a Capital Account and funding for Phase II Closure of the Allegany County Landfill.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

SOLID WASTE CLOSURE CELLS 4/5

Total Estimated Cost of Phase II	\$2,000,000
Maximum NYSDEC Grant	\$850,000
County Share	\$1,150,000

The funding for the County Share is to be determined by the Ways and Means Committee, whether it is to come from the SW Reserve Account or other funding

The DEC Grant is only a possibility. Set funding will not be known until an award is made by the DEC

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorization to begin the Application process to apply for a low interest Federal Loan for the construction of a Landfill Gas Recovery System.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Authorization to begin the Application process for "Landfill Gas State Assistance Program" grant through the Department of Environmental Conservation for a gas collection system.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 7, 2007

Creation of a Capital Account of \$20,000 to be funded with anticipated state aid for the construction of a Court Room and related offices on the ground floor of the County Office Building. If the construction exceeds the \$20,000 the remainder will be funded from the contingency account.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

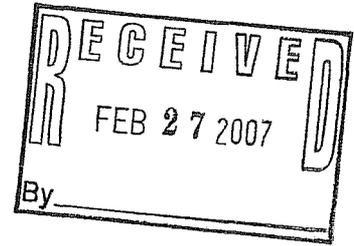
(585) 268-9230

DSR:lrđ

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 21, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: Fanton)

Others Present

D. Beardsley, C. Braack, D. Burdick, R. Christman, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle, K. Toot

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The February 12, 2007 Ways & Means Committee minutes were approved on a motion by Hall, seconded by Dibble and carried.

2007 Travel Guides

Craig Braack, County Historian/Tourism Specialist, announced that the *2007 Allegany County Official Travel & Outdoor Guides* arrived yesterday. Mr. Braack stated that he wanted to clear up a misunderstanding stemming from an article that recently appeared in the Wellsville Daily Reporter. Mr. Braack confirmed that he will continue to send out travel guides. While a distribution to the Pittsburgh area was eliminated at a considerable cost savings, the distributions in upstate and central New York have been increased and expanded. Previously the County only contracted to have the guides distributed in three zones, and they will now be distributed in four zones. Mr. Braack believes that the change will put our guides in the hands of individuals that will be more apt to come to Allegany County. Mr. Braack also stated that he will be calling on legislators to help distribute the guides throughout the County.

Certificate of Prospective Cancellation

County Treasurer Terri Ross requested a resolution for a Certificate of Prospective Cancellation and Certificate of Cancellation for the following parcels:

Town of Amity (Village)
Assessed to Allegany Area Economic Development Corp.
Tax Map #172.17-1-6.2

This parcel is the old Belmont School and has back taxes for 2005 and 2006. Due to potential asbestos problems, it was determined that this parcel should be removed from the tax sale proceedings.

Town of Wellsville
Assessed to Daniel Eaton

Tax Map #239.45-1-9
Tax Map #239.45-1-10

These two parcels represent the old Burroughs Building and have back taxes for 2005 and 2006. Due to the structure being unsafe, it was determined that these two parcels should be removed from the tax sale proceedings.

A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007 for each parcel. Legislator Michael McCormick asked what happens to the properties now, and Ms. Ross stated that they are in limbo, and the previous owners maintain title. The request for resolution was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Request to Fill Positions (Summer Counselors)

Employment & Training Director Jerry Garmong requested approval to hire three full-time temporary summer counselors to work through the period May 21, 2007 through August 16, 2007 to assist with the operation of the Summer Youth Employment Program. The positions are 100 percent federally funded. The request was approved on a motion by Truax, seconded by Dibble and carried.

Additional One and One-Half Percent County Sales Tax

Brenda Rigby Riehle stated that if the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2007 expiration date as set forth in Resolution No. 184-05 (originally changed by Resolution No. 118-67), 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 additional one and one-half percent (1.5%) County sales tax for three years. Ms. Riehle stated that based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

Legislator William Dibble stated that Swain and the Truck Stop are the biggest sales tax contributors in the County. Mr. Dibble also stated that hopefully Governor Spitzer would take over Medicaid costs which would greatly reduce Allegany County's burden. Legislator Michael McCormick stated that he could make the argument to lower the requested increase by a half or full percentage. Mr. McCormick stated if the sales tax is lowered, sales may increase. Legislator Karl Kruger stated that lowering the sales tax would help the local business people in retail sales. Legislator Brent Reynolds stated that not all sales tax revenue generated is from Allegany County residents. A few committee members commented that sales tax is a fairer tax than property tax as people have a choice about whether or not they want to purchase an item. Chairman Curtis Crandall stated that he hopes by the end of their term that they will be able to lower sales tax, but we just started running our books in the black. The additional half percent helped the County turn around their financial condition, and he doesn't want to pull the plug until we are on firm financial ground.

A motion was made by Dibble, seconded by Hall and carried to sponsor a resolution requesting our state legislative representatives to introduce and seek passage of the required legislation to continue the additional one and one-half percent (1.5%) County sales tax for three years. (Voting No: Truax) **Prepare Resolution**

Daniel Beardsley from Alma attended the meeting and asked a few questions about the use and budgeting of the sales tax revenue.

Tax Bill Corrections

The Real Property Tax Department requests a resolution approving the following tax corrections and resulting refunds:

TOWN OF WIRT
Baker, Jeffrey & Vicki

Tax Map Number: 208.-1-17
Charge Back: \$1,136.19 (2007 Friendship County & Town)
Charge Back: \$1,194.96 (2006-2007 Friendship School)

*This parcel's assessment was lowered, but two agricultural exemptions were overlooked and not applied. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution***

TOWN OF BELFAST
Sortore, Harry

Tax Map Number: 143.-1-14.4
Charge Back: \$306.43

*This parcel was combined with another parcel and should have been deleted from the roll. The request was approved on a motion by Hopkins, seconded by Truax and carried. **Prepare Resolution***

Transfer of Funds – Tourism Specialist

Development Director John Foels forwarded a resolution request to create a new .1 account in the Tourism Budget (A6989.1) for the salary of the new part-time Tourism Specialist (*position created by Resolution No. 274-06*) effective January 1, 2007, and to transfer \$10,000 from A6989.477 (Tourism – Contractual) to the newly created A6989.101 (Tourism – Personnel Services). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Transfer of Funds – Development Office

Mr. Foels also forwarded a resolution request to transfer \$510 from A8020.408 (Planning – General Supplies) to A8020.201 (Planning – Equipment) to finance the purchase of a fax machine. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

REFERRALS:

Public Safety Committee

The Sheriff requests approval to eliminate the two part-time employees currently filling the Secretary to the Sheriff position and appoint one full-time person.

A motion was made by Russo, seconded by Dibble and carried to enter into executive session to discuss the employment history of a particular individual. Immediately following the executive session, a motion was made by Truax, seconded by Dibble and carried to end the executive session and return to regular session.

A motion was made by Truax, seconded by Hopkins and ***defeated*** to approve the Sheriff's request. (Voting Yes: Dibble, Hopkins, Russo, Truax) (Voting No: Crandall, Hall, McCormick, Reynolds)

The Youth Bureau requests a resolution accepting the following donations for the Youth Court:

Loyal Order of Moose #601	\$200
WLSV Police Benevolent Assoc.	\$ 25

Belmont Rotary Club	\$150
Belfast Lions Club	\$100

The funds have already been budgeted for 2007 and appear in Account A7321.1 (Youth Court – Personnel Services) and revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Comprehensive Plan

Legislator William Dibble stated that he spoke with Heather Brown from Sullivan County at the NYSAC Conference, and Sullivan County recently completed a comprehensive plan. Mr. Dibble has one paper copy and an electronic copy of the plan if anyone is interested in reviewing it.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

Requesting a resolution for a Certificate of Prospective Cancellation and Certificate of Cancellation for the following described parcels:

Town of Amity (Village)
Assessed to Allegany Area Economic Development Corp
Tax Map #172.17-1-6.2

This parcel has back taxes for 2005 and 2006. Due to potential asbestos problem, it was determine that this parcel should be removed from tax sale proceedings.

Town of Wellsville
Assessed to Daniel Eaton
Tax Map #239.45-1-9

Town of Wellsville
Assessed to Daniel Eaton
Tax Map #239.45-1-10

These two parcels have back taxes for 2005 and 2006. Due to structures being unsafe, it was determine that these two parcels should be removed from tax sale proceedings.

A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007 for each parcel.

Request to Fill Position

3: 2/21/07

Committee of Jurisdiction: Ways and Means

would like to fill the following position:

Title Summer Counselor/Remedial Teacher Department Employment & Training

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? Union? _____ covered by the _____ bargaining unit.

Grade _____ Step _____ Hourly pay rate \$11.50/hr.

Annual salary of position \$5,232.00 Cost of benefits for position \$525.00

Does this position support a mandated program/grant? No

Name of program/grant? DSS TANF 200%/Wia Youth

Source of funding for position?

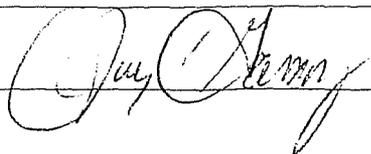
_____ % County _____ % State 100 % Federal _____ % Other

Amount in current years budget for this position \$17,300.00

Reason for need to fill this position at this time?

Seeking permission to hire three full time temporary summer counselors to work through the period 5/21/07 to 8/16/07. Additional staff is necessary to assist with the operation of the Summer Youth Employment Program.

Department Head Signature



Date 2/21/07

SUMMER COUNSELOR/TEACHER

DISTINGUISHING FEATURES OF THE CLASS: This is a sub-professional position involving counseling of and providing vocational guidance as well as establishing meaningful relationships with participants in a Summer Youth Employment Program. The work is performed under the general supervision of a Sr. Employment and Training Counselor with some leeway provided for the use of independent judgment. Supervision of other staff is not ordinarily as responsibility of this position. An incumbent in the position does related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

- Interviews and assesses potential participants to determine suitability for program placement;
- Provides orientation to participants, parents/guardians and supervisors;
- Develops and maintains contacts with businesses providing work sites to participants;
- Ensures timely and accurate completion of necessary paperwork by participants and supervisors;
- Collects timesheets and delivers participants' checks;
- Maintains and provides accurate, up-to-date documentation for participant files;
- Provides job information and job search training to participants;
- Travels to and from various work sites;
- Counsels targeted participants assessed in need of work maturity skills;
- Coordinates with job site supervisors and academic staff to provide work maturity, occupational and basic educational skills to participants;
- Provides referrals to and facilitates ongoing connections between participants and other agencies/services/programs;
- Maintains strict confidentiality of information regarding participants at all times.

FULL PERFORMANCE, KNOWLEDGES, SKILLS, ABILITIES, AND PERSONAL CHARACTERISTICS:

- Working knowledge of the needs and problems of youth;
- Ability to acquire working knowledge of the principles of sociology and psychology as they apply to adolescent and young adult development and behavior;
- Ability to establish and maintain good relationships with youths, co-workers, businesses and other agencies;
- Excellent work habits to present a positive role model for youth;
- Understands employer expectations and can appropriately relate these expectations to youth;
- Ability to maintain records and prepare accurate reports;
- Basic computer skills in word processing and spreadsheets;
- Good judgment;
- Emotional maturity;
- Initiative and resourcefulness;
- Good physical condition.

MINIMUM QUALIFICATIONS:

Completion of a minimum of one year of college with a major in process relating to guidance, counseling, education, business or related field. Possession of a New York State driver's license. Must have a reliable car.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: February 21, 2007

If the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2007 expiration date as set forth in Resolution No. 184-05 (originally changed by Resolution No. 118-67), 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 additional one and one-half percent (1.5%) County sales tax for three years.

Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

FISCAL IMPACT: Approximately \$5.6 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer
John Margeson, County Administrator

268-9290
268-9217



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

January 31, 2007

Jane Cardwell, Wirt Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wirt	Jeffrey & Vicki Baker	208.-1-17	\$296,100	2007 Friendship County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel's assessment was lowered but 2 ag exemptions were overlooked and not applied.

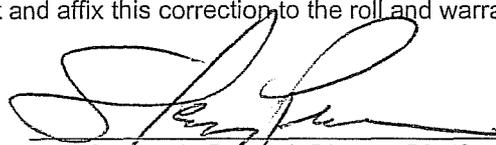
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$296,100 – 34,500 = 261,600			
Allegany County		\$4,758.88	\$627.60	A342
Town		\$3,856.40	\$508.59	A430
Fire		\$771.78	\$0.00	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$9,387.06	\$1,136.19	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$10,523.25 was paid.

A refund in the amount of \$1,136.19 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

January 31, 2007

Terri L. Ross, County Treasurer, Tax Collector

Amended

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wirt	Baker, Jeffrey & Vicki	208.-1-17	\$296,100	2006-2007 Friendship Central School

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel's assessment was lowered but 2 ag exemptions were overlooked and not applied.

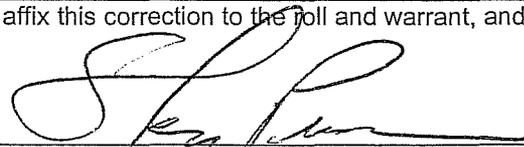
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$296,100-26,510-34500=\$235,090			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School		\$7,802.78	\$1,145.08	A440 (All School \$'s)
Library		\$114.24	\$15.07	A440 (All School \$'s)
Interest & Penalties		\$237.51	\$34.81	A1090 – Interest
				A430 - 2 nd Notice
Total		\$8,154.53	\$1,194.96	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$9,886.34 was paid.

A refund in the amount of \$1,194.96 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

February 2, 2007

Ann McCarthy, Belfast Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Sortore, Harry	143.-1-14.4	\$5,840	2007 Belfast County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

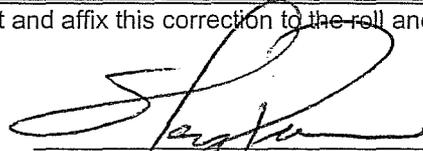
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$94.77	A342
Town		\$0.00	\$75.46	A430
Fire		\$0.00	\$6.55	A430
Village Relevy				A441
School Relevy		\$0.00	\$129.65	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$306.43	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)



Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

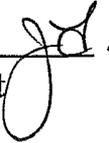
DATE: 7/21/07

A resolution is requested to create a new .1 account in the Tourism Budget for the salary of the new part-time Tourism Specialist, effective 1/1/07. New account will be A6989.101.

A second resolution is requested to transfer funds in the amount of \$10,000 from A6989.477 to the newly created A6989.101 account.

FISCAL IMPACT: None

For further information regarding this matter, contact:

John Foels, Development
Name and Department 

268-7472
Telephone Number

Intro. No. 276 06

RESOLUTION NO. 274-06

Page 1 of 1 pages

County Attorney Tim

TITLE: CREATING ONE NEW PART-TIME POSITION OF TOURISM SPECIALIST

Offered by: Personnel Committee

RESOLVED:

1. That one new part-time position of Tourism Specialist is created.
2. That the new part-time position of Tourism Specialist is placed in Section 4. of the Non-Unit Salary Plan with an annual salary of \$10,000.
3. This resolution shall take effect on January 1, 2007.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the 26th day of December, 2006.

Brenda Rigby Riehle Dated at Belmont, New York this 27th day of Dec., 2006
Clerk, Board of Legislators, Allegany County

Moved by Russo Seconded by Reynolds VOTE: Ayes 15 Noes 0 Absent 0 Voice _____

MEMORANDUM OF EXPLANATION

Intro. No. 276-06
(Clerk's Use Only)

COMMITTEE: Personnel

DATE: 12/18/06

Resolution creates a part-time position of Tourism Specialist which will oversee the I Love New York Matching Grant program and will coordinate the delivery of tourist promotion activities on behalf of county government and tourist destination locations within Allegany County.

It is intended that the title of the position will be place in the Exempt classification (Section 4) subject to final approval of the New York State Civil Service Department and that the 2007 compensation for such position be established at \$10,000.

FISCAL IMPACT: \$10,000

For further information regarding this matter, contact:

John E. Margeson
Name and Department

268-9217
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 2/21/07

A resolution is requested to transfer funds in the amount of \$510.00 from the Planning .4 account to .2 account to cover the purchase of a Fax machine.

FROM:
A8020.408 (General Supplies)

TO:
A8020.201 (Equipment)

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development 
Name and Department

268-7472
Telephone Number

Request to Fill Position

Date: February 7, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Confidential Secretary Department Sheriff's Office

Will any positions be eliminated? yes If yes, which one? two part-time secretaries

This position is an:
Existing position? Newly Created Position? created by Resolution # _____

This position will be:
Full Time? Part Time? Permanent? Temporary?

This position will be:
Non Union? Union? covered by the _____ bargaining unit.

Grade 2 Step _____ Hourly pay rate 12.06 - 16.70 hr.

Annual salary of position \$25,091 - \$34,731 Cost of benefits for position 51% of base

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?
100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position Not budgeted for.

Reason for need to fill this position at this time?

Having two part-time secretaries in my office causes a very noticeable negative impact on productivity. There is no continuity in the day-to-day operations. Presently, I am unable to assign a lengthy task to either secretary and have it accomplished in a reasonable period of time.

Department Head Signature William J. Tompkins

Date Feb. 20, 2007

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 30, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$225.00 from the following: (Note: This has already been budgeted for 2007.)

Loyal Order of Moose #601	\$200.00 (Check #1068)
Wlsv Police Benevolent Assoc.	25.00 (Check #897)
Total fundraiser/donations:	<u>\$225.00</u>

into Account A08.2705.3825 Grants/Gifts & Donations - Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$225.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 31, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$150.00 from the following: (Note: This has already been budgeted for 2007.)

Belmont Rotary Club	\$150.00 (Check #2393)
Total fundraiser/donations:	<u>\$150.00</u>

Into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.1 – Salary = \$150.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature: _____



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: February 15, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$100 from the following: (Note: This has already been budgeted for 2007.)

Belfast Lions Club	\$100 (Check #2244)
--------------------	---------------------

Total fundraisers/donations:	\$100
------------------------------	-------

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$100.00

FISCAL IMPACT: 0%

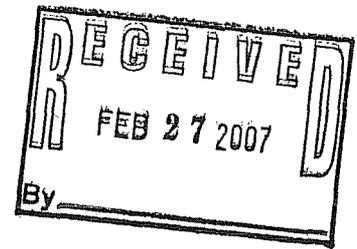
For further information regarding this matter, contact:

Department Head Signature

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

February 26, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Fanton, Truax)

Others Present

D. Beardsley, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Social Services Department requests approval to fill an existing Account Clerk Typist (AFSCME, Grade 7) position that became vacant when an employee transferred to the Treasurer's Office. The position is funded 25 percent with state funds, 50 percent with federal funds and 25 percent with local County dollars. The request was approved on a motion by Dibble, seconded by Hall and carried.

Community Services requests a resolution transferring \$4,855 from A4315.464 (Mental Health Reinvestment – Contractual) to A4310.409 (Mental Health Administration – Fees). Community Services also requests a resolution transferring \$3,500 from A4315.464 (Mental Health Reinvestment – Contractual) to A4310.201 (Mental Health Administration – Equipment). The request was approved on a motion by Dibble, seconded by Hopkins and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$2,703 from the NYS Department of Health for Family Planning/Women's Reproductive Health Services provided to residents of Allegany County. The money represents a cost of living adjustment (COLA) for the 2007 grant year. The 2007 budget should be amended to add the funding to A4035.206 (Family Planning Clinic – Equipment) with a like sum placed in revenue account A10.3450.00 (State Aid – Family Planning Clinics). The request was approved on a motion by Dibble, seconded by Hall and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$560 from the NYS Department of Health for the Childhood Lead Poisoning Prevention Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4037.408 (Public Health – Lead – Medical Supplies) with a like sum placed in revenue account A10.3437.00 (State Aid - Lead Grant). The request was approved on a motion by Dibble, seconded by Russo and carried. Prepare Resolution

The Health Department requests a resolution accepting an additional \$1,005 from the NYS Department of Health for the Cancer Screening Services Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4071.408 (Cancer Screening – General Supplies) with a like sum placed in revenue account

A10.3401.01 (State Aid - Cancer Screening). The request was approved on a motion by Dibble, seconded by Russo and carried. **Prepare Resolution**

The Health Department requests a resolution accepting an additional \$256 from the NYS Department of Health for the Children with Special Health Care Needs Program/Grant. The money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 budget should be amended to add the funding to A4052.408 (Health Department – IHAP – General Supplies) with a like sum placed in revenue account A10.3401.02 (State Aid – IHAP-Children with Special Needs). The request was approved on a motion by Dibble, seconded by McCormick and carried. **Prepare Resolution**

The Health Department requests a resolution accepting an additional \$7,661 from the NYS Department of Health for the Women, Infants, and Children's Program (WIC). This money represents a one-time award out of unallocated monies for caseload expansion efforts. The 2007 budget should be amended to add the funding to A4190.408 (WIC – General Supplies) with a like sum placed in revenue account A11.4452.00 (Federal Aid - WIC Grant). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

The Health Department requests a resolution accepting \$10,900 in funding through the Susan g. Komen Breast Cancer Foundation. This is a renewal of an existing grant with funding being used to enhance our current services under our Cancer Screening Program (education, screenings, and treatment). The term of the contract is April 1, 2007 through March 31, 2008. The funds should be placed in various A4071.4 (Cancer Screening – Contractual) accounts with a like sum placed in revenue account A08.2705.4071 (Gifts & Donations – Health, Komen). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Audit

Committee members reviewed the February 26, 2007 audit of claims in the amount of \$1,571,350.65 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Hall and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position

Date: 2/21/07 Committee of Jurisdiction: Human Services

I would like to fill the following position:

Title: Account Clerk Typist Department: Social Services

Will any positions be eliminated? No If yes, which one?

This position is an:

Existing position? X Newly Created Position? created by Resolution #

This position will be:

Full Time? X Part Time? Permanent? X Temporary?

This position will be:

Non Union? Union? X covered by the AFSCME bargaining unit.

Grade 7 Step 1 Hourly pay rate \$13.24

Annual salary of position \$24,097 Cost of benefits for position 50.51% of salary

Does this position support a mandated program/ grant? Yes

Name of program/grant? HEAP, PA, Services payments

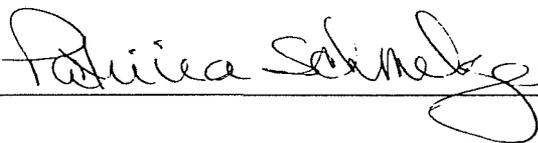
Source of funding for position?

25 % County 25% State 50% Federal % Other

Amount in current years budget for this position \$25,401

Reason for need to fill this position at this time? Employee transferred to Treasurer's Office.

Department Head Signature



Date 2/21/07

MEMORANDUM

FROM: Mental Health – Community Services
TO: John E. Margeson, County Administrator
-and-
Terri L. Ross, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A4315.464 Work Program	A4310.409 Fees	4,855
A4315.464 Work Program	A4310.201 Equipment	3,500
	Total	8,355
		<u>\$ 0.00</u>

EXPENDITURES:

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

Total \$ _____

Dept. Authorization:  Dated: 2/20/07

Co. Admin. Authorization: _____ Dated: _____

Committee Authorization:  Dated: 2-21-07

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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$2,703 from NYS Department of Health for Family Planning/Women's Reproductive Health Services provided to residents of Allegany County. This money represents a cost of living adjustment (COLA) for the 2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4035.206 – Medical Equipment \$2,703

Revenue: A10.3450.00 State Aid/Family Planning Clinics \$2,703

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$560 from NYS Department of Health for the Childhood Lead Poisoning Prevention Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4037.408 – Medical Supplies \$560

Revenue: A10.3437.00 Lead Grant \$560

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$1,005 from NYS Department of Health for the Cancer Screening Services Program. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4071.408 – General Supplies \$1,005

Revenue: A10.3401.01 Cancer Screening \$1,005

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 20, 2007

The Health Department requests a resolution accepting an additional \$256 from NYS Department of Health for the Children With Special Health Care Needs Program/Grant. This money represents a cost of living adjustment (COLA) for the 2006-2007 grant year. The 2007 Budget should be amended with funding being appropriated as follows:

A4052.408 – Medical/General Supplies \$256

Revenue: A10.3401.02 Children With Special Needs \$256

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: February 12, 2007

The Health Department requests a resolution accepting an additional \$7,661 from NYS Department of Health for the Women, Infants, and Children's Program (WIC). This money represents a one time award out of unallocated monies for caseload expansion efforts. The 2007 Budget should be amended with funding being appropriated as follows:

A4190.408 – General Supplies \$7,661

Revenue: A11.4452.00 WIC Grant \$7,661

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

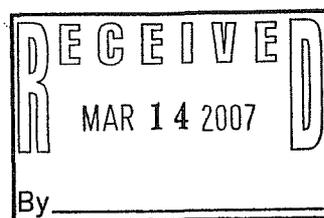
Pamela L. Cockle, Accountant - ACDOH _____ X458

Thomas Hull., Interim Public Health Director _____ X254

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 12, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Others Present

D. Aumick, D. Burdick, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The February 21 and 26, 2007 Ways & Means Committee minutes were approved on a motion by Hall, seconded by McCormick and carried.

Legislation to Reinstate Correction Officer to Deputy Sheriff

County Administrator John Margeson stated that we received notification from Senator Young that state legislation has been introduced, as requested by the Allegany County Legislature, to authorize Allegany County to reinstate Correction Officer Andrew Chamberlain to the permanent position of Deputy Sheriff. The Senate Bill number is S.3191, and the Assembly number is A.6072. Mr. Margeson requested a resolution approving and requesting passage of the bill explaining that this is the second step in a home rule matter. The request was approved on a motion by Hall, seconded by Hopkins and carried. **Prepare Resolution**

Agreement with ACCORD – Micro-Enterprise Business Program

The Development Office forwarded a request for a resolution authorizing an agreement between the County and the Allegany County Community Opportunities and Rural Development, Inc. (ACCORD Corporation), a non-profit Corporation. The Agreement authorizes ACCORD to serve as Project Administrator/Deliverer of certain services to be provided pursuant to the Governors Office of Small Cities (GOSC) grant funds for a County Micro-Enterprise Business Program for 2006-2008. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Agreement with ACCORD – Revolving Loan Fund

The Development Office forwarded a request for a resolution authorizing an agreement between the County and the Allegany County Community Opportunities and Rural Development, Inc. (ACCORD Corporation). ACCORD is a community development finance institution certified by the US Department of Treasury. ACCORD would provide financial administration and management service for the Revolving Loan Fund. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Agreement for Planning Services

The Development Office also forwarded a request for a resolution renewing the contract between the County and H. Kier Dirlam, as Planning Liaison, effective January 1, 2007 through December 31, 2007. Compensation for the contractual services will be \$400 per month. Mr. Margeson explained that Mr. Dirlam provides a variety of administrative services to the Planning Board. One service Mr. Dirlam provides is the investigation of requests for zoning changes at the town and village level. He then reports back to the Planning Board with a recommendation. The request was approved on a motion by Russo, seconded by McCormick and carried. Prepare Resolution

Planning Board Letter Dated March 5, 2007.

Copies of a March 5 letter from Planning Board Chairman Ronald Stuck were distributed to committee members to review for discussion at the regular March 21 committee meeting. Mr. Stuck's letter followed the Planning Board's February 21 meeting and recommended the County take the following actions:

1. Create the full-time County (appointed) position of Director of County Planning to be supervised by the Director of Planning and Development.
2. Allocate resources to create office space for planning at the Crossroads Commerce and Conference Center.
3. Allocate resources for furnishings, equipment, supplies, mileage, and other miscellaneous expenses related to day-to-day planning services.
4. Authorize by resolution, the Allegany County Planning Board to prepare a County Comprehensive Plan pursuant to NYS General Municipal Law § 239-d.
5. Authorize a budget amount for budget year 2007 for the preparation of said Comprehensive Plan and authorize the Allegany County Planning Board to make charges to said amount for the purposes of preparing this Allegany County Comprehensive Plan.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Health Department requests a resolution approving an Intergovernmental Agreement between the eight counties ((Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans, Wyoming) of Western New York which have joined together as the Western New York Public Health Alliance, Inc. (WNYPHA) to participate in the Centers of Disease Control (CDC) project entitled "Public Health Preparedness/Response to Bioterrorism." Erie County will be the lead agency and will administer and coordinate regional bioterrorism planning and response activities. The term of the agreement is one year commencing August 31, 2006 and ending on August 30, 2007. Allegany County's financial commitment is six percent (6%) of their \$75,000 NYS award or \$4,500. Mr. Margeson stated that this will be the third year we have received funding through bioterrorism, and it has been financially beneficial to the County. We have been able to make significant upgrades to our IT systems and our Office of Emergency Services has been able to purchase training equipment. The request was approved on a motion by Dibble, seconded by Hopkins and carried. Prepare Resolution

Public Safety Committee

The Youth Bureau requests a resolution accepting a \$5,000 member item grant from Senator Catharine Young through the Office of Children and Family Services. The funds already appear in the

2007 budget under account A7321.4 (Youth Court) and revenue account A08.2705.3825 (Grants, Gifts, Donations – Youth Court). The request was approved on a motion by Fanton, seconded by Fanton, seconded by Hall and carried. **Prepare Resolution**

The Youth Bureau requests a resolution accepting \$1,260 as summarized on the attached Memorandum of Explanation. The funds already appear in the 2007 budget under account A7321.1 and revenue account A08.2705.3825 (Grants, Gifts, Donations – Youth Court). The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

The referral from the Public Safety Committee also included a request to accept \$100 from the Belfast Lions Club; however, that funding was previously accepted at the February 21 Ways and Means Committee meeting.

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 1 through January 22, 2007. Clerk of the Board Brenda Rigby Riehle informed committee members that she is not receiving vouchers from all legislators and reminded them that they should turn in a voucher listing the meetings they attend even if they are not claiming mileage or other expenses. The Clerk of the Board's Office is sometimes contacted regarding legislators' attendance at various meetings, and your attendance at meetings is only being counted if a voucher is turned in. A motion was made by Hall, seconded by Dibble and carried authorizing the payment of the legislators' expenses.

Audit

Committee members reviewed the March 12, 2007 audit of claims in the amount of \$4,334,283.44 (including prepaid bills). A motion was made by Hall, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

Sullivan County Comprehensive Plan

Legislator Dibble indicated that he has electronic copies as well as a paper copy of the Sullivan County Comprehensive Plan if anyone is interested in reviewing it.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

THE SENATE
STATE OF NEW YORK



CATHARINE M. YOUNG
SENATOR
57TH DISTRICT

ALBANY OFFICE
ROOM 805
LEGISLATIVE OFFICE BUILDING
ALBANY, NEW YORK 12247
(518) 455-3563
FAX: (518) 426-6905

DISTRICT OFFICE
WESTGATE PLAZA
700 W. STATE STREET
OLEAN, NEW YORK 14760
(716) 372-4901
FAX: (716) 372-5740
1-800-707-0058

CHAIR
AGRICULTURE COMMITTEE

CO-CHAIR
ADMINISTRATIVE REGULATIONS
REVIEW COMMISSION

STANDING COMMITTEES:

AGING
ENVIRONMENTAL CONSERVATION
HIGHER EDUCATION
HOUSING, CONSTRUCTION &
COMMUNITY DEVELOPMENT
MENTAL HEALTH &
DEVELOPMENTAL DISABILITIES
SOCIAL SERVICES, CHILDREN & FAMILIES

March 2, 2007

Ms. Brenda Rigby Riehle
Clerk of the Board
Allegany County Board of Legislators
County Office Building
7 Court Street
Belmont, New York 14813

RECEIVED

MAR - 8 2007

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Dear Ms. Riehle:

State legislation has been introduced, as requested by the Allegany County Legislature to authorize Allegany County to reinstate correction officer Andrew Chamberlain to the permanent position of deputy sheriff. The Senate bill number is S.3191.

Home Rule Message forms for this legislation are enclosed. Please return all four copies of the completed and embossed Home Rule Message forms to my Albany office, and I will distribute them to the appropriate offices for processing.

Please contact me if you have any questions. Thank you for your cooperation and assistance.

Sincerely,

Catharine M. Young
Member of Senate

Encl.

Senate introducer's signature

The senators whose names are circled below wish to join me in the sponsorship
of this proposal

s20 Adams	s22 Golden	s39 Larkin	s11 Padavan	s14 Smith
s55 Alesi	s33 Gonzalez	s01 LaValle	s21 Parker	s58 Stachowski
s42 Bonacic	s47 Griffo	s40 Leibell	s30 Perkins	s16 Stavisky
s46 Breslin	s06 Hannon	s52 libous	s61 Rath	s35 Stewart-
s43 Bruno	s36 Hassell-	s45 Little	s56 Robach	Cousins
s25 Connor	Thompson	s15 Maltese	s13 Sabini	s60 Thompson
s50 DeFrancisco	s10 Huntley	s05 Marcellino	s41 Saland	s03 Trunzo
s32 Diaz	s07 Johnson, C.	s62 Maziarz	s19 Sampson	s49 Valesky
s17 Dilan	s04 Johnson, O.	s18 Montgomery	s23 Savino	s59 Volker
s29 Duane	s34 Klein	s38 Morahan	s31 Schneiderman	s53 Winner
s44 Farley	s26 Krueger	s54 Nozzolio	s28 Serrano	s48 Wright
s02 Flanagan	s27 Kruger	s12 Onorato	s51 Seward	s57 Young
s08 Fuschillo	s24 Lanza	s37 Oppenheimer	s09 Skelos	

s. 3191 -----
Senate

IN SENATE--Introduced by Sen

Young

--read twice and ordered printed,
and when printed to be committed
to the Committee on

----- A.
Assembly

IN ASSEMBLY

Giglio (A.6072)

Assembly introducer's signature

The Members of the Assembly whose names are circled below wish to join me in the
multi-sponsorship of this proposal:

a049 Abbate	a010 Conte	a098 Gunther	a027 Mayersohn	a076 Rivera, P.
a001 Alessi	a032 Cook	a139 Hawley	a112 McDonald	a056 Robinson
a021 Alfano	a107 Crouch	a148 Hayes	a019 McDonough	a067 Rosenthal
a084 Arroyo	a063 Cusick	a083 Heastie	a104 McKerny	a012 Saladino
a118 Aubertine	a045 Cymbrowitz	a028 Hevasi	a017 McKeVitt	a113 Sayward
a035 Aubry	a138 DelMonte	a048 Hkind	a102 Miller	a029 Scarborough
a136 Bacalles	a116 Destito	a018 Hooper	a052 Millman	a140 Schimminger
a099 Ball	a086 Diaz, L.	a144 Hoyt	a103 Molonaro	a145 Schroeder
a124 Barclay	a085 Diaz, R.	a060 Hyer-Spencer	a132 Morelle	a122 Scozzafava
a014 Barra	a081 Dinowitz	a042 Jacobs	a037 Nolan	a038 Seminerio
a082 Benedetto	a114 Duprey	a095 Jaffee	a128 Oaks	a064 Silver
a079 Benjamin	a003 Eddington	a057 Jeffries	a069 O'Donnell	a093 Spano
a073 Bing	a004 Englebright	a131 John	a137 O'Mara	a121 Stirpe
a055 Boyland	a130 Errigo	a074 Kavanagh	a051 Ortix	a011 Sweeney
a008 Boyle	a072 Espallat	a100 Kirwan	a150 Parment	a110 Tedisco
a089 Bradley	a071 Farrell	a129 Kolb	a088 Paulin	a002 Thiele
a044 Brennan	a005 Fields	a135 Koon	a141 Peoples	a031 Titus
a092 Brodsky	a123 Finch	a034 Lafayette	a039 Peralta	a105 Tonko
a046 Brook-Krasny	a007 Fitzpatrick	a025 Lancman	a058 Perry	a054 Towns
a147 Burling	a143 Gabryszak	a091 Latimer	a023 Pheffer	a115 Townsend
a117 Butler	a090 Galef	a013 Lavine	a068 Powell	a015 Walker
a101 Cahill	a133 Gantt	a050 Lentol	a087 Pretlow	a041 Weinstein
a096 Calboun	a036 Gianaris	a125 Lifton	a146 Quinn	a020 Weisenberg
a043 Camara	a149 Giglio	a127 Lopez, P.	a097 Rabbitt	a024 Weprin
a106 Canestrari	a066 Click	a053 Lopez, V.	a009 Raia	a070 Wright
a026 Carrozza	a040 Gordon, D.	a126 Lupardo	a006 Ramos	a022 Young
a119 Christensen	a108 Gordon, T.	a111 Magee	a134 Reilich	a094 Zebrowski
a033 Clark	a075 Gottfried	a120 Magnarelli	a109 Reilly	a016
a142 Cole	a065 Grannis	a059 Maisel	a078 Rivera, J.	a061
a047 Colton	a077 Greene	a030 Markey	a080 Rivera, N.	a062

IN ASSEMBLY--Introduced by M. of A.

with M. of A. as co-sponsors

--read once and referred to the
Committee on

ALLECO

(Authorizes and directs the county
of Allegany to reinstate Andrew
Chamberlain to the position of deputy
sheriff)

Chamberlain: Allegany deputy sher

AN ACT

to authorize the county of Allegany
to reinstate Andrew Chamberlain to a
permanent position as a deputy sher-
iff

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

1) Single House Bill (introduced and printed separately in either or both
houses). Uni-Bill (introduced simultaneously in both houses and printed as one
bill. Senate and Assembly introducer sign the same copy of the bill).

2) Circle names of co-sponsors and return to introduction clerk with 2 signed
copies of bill and 4 copies of memorandum in support (single house); or 4 signed
copies of bill and 8 copies of memorandum in support (uni-bill).

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI, Sec. 1

(X) Memo on original bill
() Memo on amended bill

SENATE BILL #: S.

ASSEMBLY BILL #: A.

SENATE SPONSOR(S): Catharine M. Young

ASSEMBLY SPONSOR(S):

TITLE:

AN ACT to authorize the county of Allegany to reinstate Andrew Chamberlain to a permanent position as a deputy sheriff.

PURPOSE:

The purpose of this legislation is to authorize Allegany County to reinstate correction officer Andrew Chamberlain to the permanent position of deputy sheriff.

SUMMARY OF PROVISIONS:

Section one of this bill provides that Andrew Chamberlain was promoted to deputy sheriff following a written examination, then demoted for reasons not ascribable to his own negligence.

Section two of this bill authorizes and directs the county of Allegany to reinstate Andrew Chamberlain notwithstanding the provisions of paragraph (a) of subdivision 1 of section 58 of the civil service law. It further provides that Deputy Andrew Chamberlain shall be entitled to all rights and privileges of a deputy sheriff and shall receive the same salary for this position that he received prior to said demotion.

JUSTIFICATION:

Andrew Chamberlain was promoted to Deputy Sheriff of Allegany County in December 2003 after passing the civil service exam in October 2003. Mr. Chamberlain had been informed in error by the Allegany County Human Resources department that he met the age requirements of 35 for this exam since he turned 35 during the calendar year he was taking the exam. Neither Allegany County, the Sheriff's Department nor Mr. Chamberlain was aware that he had not met the requirements.

After passing the test with a high score of 90%, the Allegany County Sheriff promoted Mr. Chamberlain to Deputy Sheriff, a post he held for three years. In October 2006, Allegany County informed Mr. Chamberlain that he must be demoted back to a corrections officer due to an error made three years previously.

Mr. Chamberlain with the support of the Allegany Sheriff Department, the labor union representing him, and fellow officers have requested that he be allowed to be fully reinstated to the position of Deputy Sheriff.

LEGISLATIVE HISTORY:

New bill.

FISCAL IMPLICATIONS:

None to state.

LOCAL FISCAL IMPLICATIONS:

Minimal.

EFFECTIVE DATE:

Immediate.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: 3/12/07

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE AN AGREEMENT BETWEEN THE "COUNTY" AND ALLEGANY COUNTY COMMUNITY OPPORTUNITIES AND RURAL DEVELOPMENT, INC. (ACCORD CORPORATION), A NON-PROFIT CORPORATION, HEREAFTER CALLED THE "AGENCY."

BE RESOLVED:

1. WHEREAS, the COUNTY has submitted an application to Governors Office of Small Cities (GOSC) requesting grant funds for a County Micro-Enterprise Business Program for 2006-2008 and
2. WHEREAS, said grant application was approved by GOSC for the program year beginning September 30, 2006, and
3. WHEREAS, the COUNTY has selected the "AGENCY" to serve as Project Administrator/Deliverer of certain services to be provided pursuant to said grants.

NOTE:

County Attorney, Daniel Guiney, has previously reviewed and approved said Agreement.

FISCAL IMPACT:

For further information regarding this matter, contact:

JOHN E. FOELS, Director of Development

Name and Department

268-7472

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: 3/12/07

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE AN AGREEMENT BETWEEN THE "COUNTY" AND ALLEGANY COMMUNITY DEVELOPMENT SERVICES, INC., A NEW YORK COPORATION LOCATED AT 84 SCHUYLER STREET, BELMONT, NEW YORK, HEREAFTER CALLED THE "ADMINISTRATOR." THE CORPORATION IS A COMMUNITY DEVELOPMENT FINANCE INSTITUTION CERTIFIED BY THE US DEPARTMENT OF TREASURY,

BE RESOLVED:

1. WHEREAS, the COUNTY desires to obtain financial administration and management services for its Revolving Loan Fund; and
2. WHEREAS, the ADMINISTRATOR desires to provide those services based on the terms provided in attached agreement.

NOTE:

County Attorney, Daniel Guiney, has previously reviewed and approved said Agreement.

FISCAL IMPACT:

For further information regarding this matter, contact:

JOHN E. FOELS, Director of Development

Name and Department

268-7472

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Ways & Means

DATE: 3/12/07

A resolution is requested to renew the contract between Allegany County and H. Kier Dirlam, as Planning Liaison, effective January 1, 2007 through December 31, 2007.

Compensation for contractual services will be \$400.00 per month.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-7472
Telephone Number



ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center
6087 NYS Route 19 North
Belmont, NY 14813
585-268-7472
www.alleganyco.com
E-Mail: development@alleganyco.com

Chairman: Ronald Stuck Vice-Chairman: Charles Jessup Secretary: Lee Gridley

March 5, 2007

To: Curtis W. Crandall, Chairman
Allegany County Board of Legislators

From: Ronald A. Stuck, Chairman
Allegany County Planning Board

Dear Chairman Crandall,

At the regular meeting of the Allegany County Planning Board, held February 21, 2007 at Crossroads Commerce & Conference Center, the members resolved unanimously to recommend the Allegany County Board of Legislators take the following actions:

- Create the full time county (appointed) position of Director of County Planning to be supervised by the Director of Planning and Development;
- Allocate resources to create office space for planning at the Crossroads Commerce and Conference Center;
- Allocate resources for furnishings, equipment, supplies, mileage, and other miscellaneous expenses related to day to day planning services;
- Resolve to advertise and fill the aforesaid position;
- Authorize by resolution, the Allegany County Planning Board to prepare a County Comprehensive Plan pursuant to NYS General Municipal Law § 239-d;
- Authorize a budget amount for budget year 2007 for the preparation of said Comprehensive Plan and authorize the Allegany County Planning Board to make charges to said amount for the purposes of preparing this Allegany County Comprehensive Plan.

An Ad Hoc Steering Committee is to be formed and will be charged with the task of identifying the scope and format of the county's comprehensive planning process. As this process takes place, the Steering Committee shall identify local human resources such as agency leaders, department heads, and key members of our local educational facilities and the eventual involvement of representation from each legislative district. These individuals identified by the Steering Committee will make up the Oversight Committee and will establish goals, tasks, timelines and milestones for the scope and format of the Allegany County Comprehensive Plan.

I thank you for your time and consideration on behalf of the Planning Board Members.

Sincerely,

Ronald A. Stuck

Chairman, Allegany County Planning Board

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: March 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Member Item Grant from NYS Senator Cathy Young through the Office of Children & Family Services in the amount of \$5,000.00. No cash match needed.
(Note: This has already been budgeted for 2007.)

Funding will be deposited into Account A08.2705.3825 Grants/Gifts & Donation – Youth Court

Increase will be as follows:

Account #A7321.402	Mileage	\$1,000.00
Account #A7321.405	Conference	\$2,500.00
Account #A7321.407	Office Supplies	\$1,000.00
Account #A7321.485	Scholarship	\$ 500.00
	Total:	<u>\$5,000.00</u>

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION
For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: March 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$1,260.00 from the following: (Note: This has already been budgeted for 2007.)

Wellsville Lions Charities, Inc.	\$300.00 (Check #1032)
Hill-Warner PST	\$100.00 (Check #2160)

Dodge Ball Tournament Fundraiser:

	\$710.00 (Cash)
Kristin Buchholz	\$ 10.00 (Check #1084)
Glenna Elder	\$ 30.00 (Check #2763)
Tamara Gallagher	\$ 10.00 (Check #4442)
Kathleen Johnson	\$ 20.00 (Check #4475)
Barbara Kelley	\$ 80.00 (Check #2065)

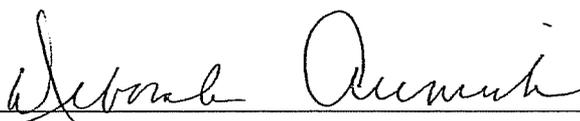
Total fundraisers/donations: \$1,260.00

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1 – Salary = \$1,260.00

FISCAL IMPACT: 0%

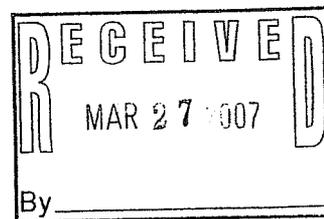
For further information regarding this matter, contact:

Department Head Signature 

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 21, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

L. Ballengee, D. Burdick, J. Foels, W. Goetschius, J. Margeson, B. Riehle, T. Ross, E. Ruckle

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The March 12, 2007 Ways & Means Committee minutes were approved on a motion by Dibble, seconded by Truax and carried.

Transport Summary for Sheriff's Office

Sheriff Office Accountant Randy Hartwick and Undersheriff Goetschius distributed copies of a transport summary for the months of January and February for both 2006 and 2007 to compare. The pages were distributed as a follow-up to the overtime discussions in the previous Budget Committee meeting. Mr. Hartwick noted that the hours can be compared, but the dollar figures include other things.

Allegany County Career Awareness Day

Development Director John Foels stated that he just came from the Cuba Rushford School where the sixth annual Career Day is being hosted this year. Over 60 businesses, agencies, colleges, and military representatives were on hand to help students see the many career opportunities available in the local area. Mr. Foels indicated that Career Day is a huge success and over thirty companies have attended the event six years in a row. The Business Education Community Coalition (BECC) is the sponsoring organization of Career Day.

Development Marketing Strategy

Legislator William Hall stated that the Development Office previously announced that they would be holding meetings on March 17, 24 and 31 to develop a marketing strategy to attract people to the downtown business districts of Allegany County communities and encourage them to patronize local businesses. Mr. Hall indicated that he attended the first session which was excellent and generated a lot of great ideas. Stewart Brown is facilitating the meetings, and he will be publishing a report once the sessions are complete.

Allegany County Cancer Services

Lori Ballengee, Founder and President of the Board of Directors for Allegany County Cancer Services, distributed literature regarding the organization noting that they are operating under the auspices of the Health Department now. Mrs. Ballengee distributed a flyer announcing their second annual "Colors for Life" Cancer Awareness Night which will be held at the fairgrounds in Angelica on Saturday, August 4, from 3 to 9:30 p.m. Mrs. Ballengee requested an insurance certificate for the event and invited legislators to attend. A motion was made by Truax, seconded by Hopkins and carried authorizing the activity and requesting the Clerk of the Board to obtain the necessary insurance certificate.

Mrs. Ballengee also announced that there will be a silent art auction at the Wellsville Creative Arts Center from 2 to 6 p.m. this Sunday, March 25, and some of the proceeds will go to the organization. Mrs. Ballengee encouraged legislators to attend.

Tax Bill Correction

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

TOWN OF WELLSVILLE
Roger A. Klein, Sr.

Tax Map No.: 188.-1-90
Chargeback: \$471.10 (2005 Town and County)
Chargeback: \$492.61 (2006 Town and County)
Chargeback: \$502.47 (2007 Town and County)

This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll. Mr. Presutti explained that the producer has to file a report with the DEC and the Real Property Tax Office reflecting their non-producing status and either plug the well or do something to satisfy the DEC before the well is classified as non-producing.

TOWN OF AMITY
Putnam Company

Tax Map No.: 172.13-2-49
Chargeback: \$1,119.42 (2007 Town and County)

This parcel had a building removed prior to March 1 and was not reassessed.

The tax bill corrections were approved on a motion by Dibble, seconded by Truax and carried.

Prepare Resolution

ORPS Grant

Mr. Presutti requested a resolution accepting \$39,940 from the Office of Real Property Services' 2006-2007 Real Property Tax Administration Technology Improvement Program. The funding will increase technology for Real Property Tax Services including public access to assessment records and tax maps via the County website. Mr. Presutti indicated that this is the first step in increasing internet access to Real Property's public records with the next phase being to incorporate property tax records, both paid and delinquent. The County will be obligated to pay \$8,500 for the next four years for maintenance fees. The funds should be appropriated to A1355.429 (Assessment – Contractual) with a like sum placed in revenue account A10.3040.1355 (State Aid – ORPS Grant). The request for resolution was approved contingent on the County Attorney's review and approval of the agreement on a motion by Dibble, seconded by Fanton and carried. Refer to County Attorney/Prepare Resolution

Financial Disclosure Statements

Clerk of the Board Brenda Rigby Riehle requested a resolution amending Resolution No. 310-90 (Establishing Form and Place of Filing of Annual Financial Disclosure Statement by Certain County Officers and Employees, Notification to Covered Officers, Employees and State Comptroller), as amended by Resolution No. 162-02, to add the positions of Third Assistant County Attorney and Fifth Assistant District Attorney to the list included under Section 1. Paragraph (c). The other assistant positions within these two offices are already included, with the exception of the two newly created or newly filled positions noted above. The request was approved on a motion by Truax, seconded by Dibble and carried. **Prepare Resolution**

County Planner

Committee members discussed a letter received from Planning Board Chairman Ronald Stuck dated March 5, 2007. The letter was distributed at the previous meeting so committee members would have a chance to review it. A motion was made by Truax, seconded by McCormick and carried to create the position of County Planner and refer the matter to the Human Resources Office and Personnel Committee to determine the proper title and grade of this Non-Unit position. **Refer to Personnel Committee**

Legislator William Dibble suggested the committee investigate the possibility of hiring a Senior Planner and/or determining the difference between the titles of Planner and Senior Planner. Legislator Brent Reynolds believes it would be critical to hire someone from the area as they would be more apt to stay in the area rather than just use Allegany County as a stepping stone. County Administrator John Margeson recommended that the Planner report to the Director of Development.

Transfer from Contingency

Mr. Margeson requested a resolution transferring \$5,400 from A1990.4 (Contingency) to A3640.414 (Emergency Services – Contractual) to finance the cost of renting space at the Crossroads Center for EMT training. Mr. Margeson indicated that he was able to negotiate a price of \$75/session with the IDA Executive Director. They average about 12 sessions per month, and the \$5,400 would cover the use of the facility for EMT training and storage of equipment from January through June 2007.

Legislator Daniel Russo expressed concern about renting facilities for EMT training when there are facilities available that wouldn't cost the County anything. Mr. Russo believes that there is adequate space in the new jail as well as a facility in Wellsville. Committee members discussed Legislator Russo's concerns. A few committee members indicated that storage of equipment at the jail was a problem, and Wellsville is not centrally located which poses a problem for some of the volunteers. Chairman Curtis Crandall stated that rental of space at the Crossroads Center provides a good temporary solution until June when the classes are scheduled to end. The County can then pursue other options before the classes start back up.

Mr. Margeson's request was approved on a motion by Truax, seconded by Fanton and carried. (Voting No: Russo) **Prepare Resolution**

Executive Session

A motion was made by Truax, seconded by Hopkins and carried to enter into executive session to discuss the proposed sale of real property. Immediately following the executive session a motion was

made by Truax, seconded by Hall and carried to end the executive session and return to the regular meeting.

Deed Property

A motion was made by Truax, seconded by Dibble and carried to deed a parcel identified by tax map #190.-1-5.2 in the Town of Alfred back to the original owner, Randy Whitesell. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Truax and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Transport Summary

Beginning

1/1/2006

Ending

2/28/2006

Transport Type	Number	Miles	Hours	Amount
ACJ Inmate to Court (Outside Belmont Complex)	24	579	74.10	\$2,509.29
ACSO Arrest/Arraignment/Committed - Bring to ACJ	4	162	6.88	\$297.30
Doctor/Dentist	4	103	9.97	\$332.67
Housed Out, Bring Inmate Back to ACJ	14	2,970	95.72	\$4,133.94
Housed Out, Sent to Another Facility	13	2,970	99.23	\$4,208.76
Juvenile	14	1,504	41.60	\$1,897.01
Mental Health	10	768	48.50	\$1,861.10
Other Agency Arrest/Arraignment/Committed - Bring to ACJ	17	452	23.57	\$879.40
Transfer State Prison	3	1,020	54.70	\$2,540.45
Court Escort (Within Belmont Complex)	25	0	28.98	\$834.14
Hospital	2	220	6.50	\$284.98
rand Total	130	10,748	489.75	\$19,779.04

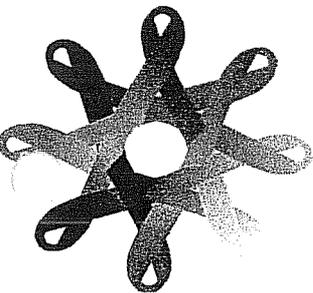
Transport Summary**Beginning**

1/1/2007

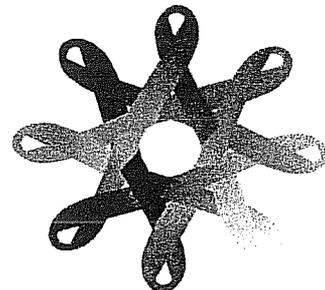
Ending

2/28/2007

Transport Type	Number	Miles	Hours	Amount
ACJ Inmate to Court (Outside Belmont Complex)	61	807	189.25	\$6,663.95
ACSO Arrest/Arraignment/Committed - Bring to ACJ	11	505	23.03	\$1,065.91
Assist Other Agency (Arrest, Warrant, Accident, Child Protect, Etc.)	2	50	3.00	\$128.51
Doctor/Dentist	3	128	16.33	\$548.64
Housed Out, Inmate to Court	1	51	1.92	\$81.84
Juvenile	1	160	4.25	\$204.21
Mental Health	4	168	17.23	\$673.32
Other Agency Arrest/Arraignment/Committed - Bring to ACJ	12	450	17.10	\$738.84
Rehabilitation Program (Match, Kinship, Neveralone)	1	40	1.17	\$54.15
Transfer State Prison	4	760	41.97	\$1,772.45
Court Escort (Within Belmont Complex)	2	5	3.02	\$92.29
Court Security (Outside Belmont Complex)	3	7	11.50	\$346.00
Hospital	9	180	33.35	\$1,095.70
Grand Total	114	3,311	363.12	\$13,465.81



ALLEGANY COUNTY CANCER SERVICES



Presents the Second Annual

“COLORS FOR LIFE” CANCER AWARENESS NIGHT

WHERE: Allegany County Fairgrounds in
Angelica

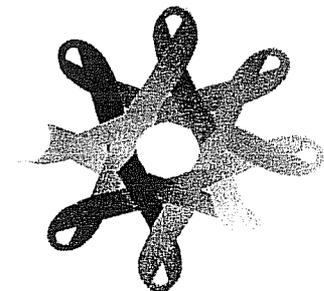
WHEN: Saturday, August 4th, 3-9:30pm, 2007

WHAT: GAMES FOR ALL AGES ~ FOOD
MUSIC ~ CRAFT BAZAAR
HUGE GIFT BASKET AUCTION!

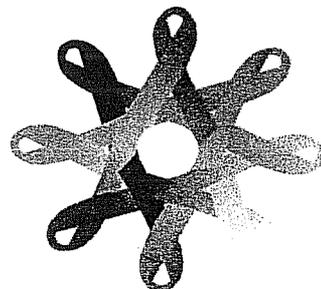
Opening ceremonies, the survivor “Victory Lap” and a beautiful multi-colored “Visionaries” lighting at dusk are included events!

Registration donation: \$10.00 per person. Children 10 and under, cancer survivors and those working the event = \$5.00. All registrants receive a T-shirt! Call Lori at (585)593-2533 or (585) 593-1569 to pre-register (especially for t-shirt sizes) or purchase visionaries in honor or memory of a loved one.

Please **SAVE THE DATE** to come support your family member or friend who may battle this dreaded disease!!!



100% of funds raised will be
used for Allegany County
residents with cancer issues!!!





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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2005 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

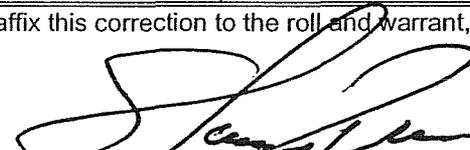
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$144.70	A342
Town		\$0.00	\$77.09	A430
re		\$0.00	\$9.08	A430
Village Relevy				A441
School Relevy		\$0.00	\$240.23	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$471.10	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
 (over \$1,000 and/or complete removal of parcel)



 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2006 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

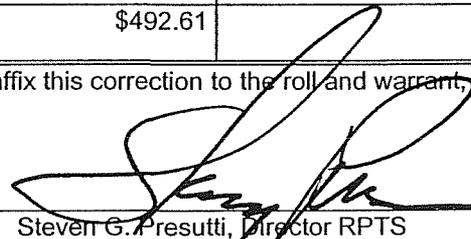
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$150.86	A342
Town		\$0.00	\$78.36	A430
re		\$0.00	\$10.43	A430
Village Relevy				A441
School Relevy		\$0.00	\$252.96	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$492.61	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

March 5, 2007

Marlene Connor, Wellsville Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Roger A. Klein, Sr.	188.-1-90	\$10,275	2007 Wellsville County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was a non-producing well from 2004 to 2006 and should have been deleted from the roll.

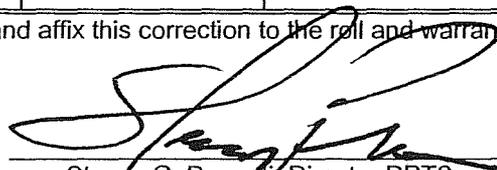
<input checked="" type="checkbox"/>	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY
-------------------------------------	----------------	--	-------------------------	--	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$152.43	A342
Town		\$0.00	\$81.83	A430
		\$0.00	\$10.68	A430
Village Relevy				A441
School Relevy		\$0.00	\$257.53	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$502.47	

also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
 (over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

Signature: _____
 Title: Tax Collector, Assessor



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

March 12, 2007

Judy Hurd, Amity Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Putnam Company	172.13-2-49	\$49,500	2007 Amity Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel had a building removed prior to March 1st and was not reassessed.

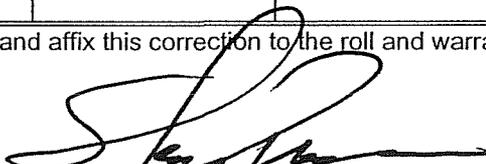
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$4,200			
Allegany County		\$78.63	\$848.12	A342
Town		\$25.15	\$271.30	A430
ire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$103.78	\$1,119.42	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$1,223.20 was not paid.

A corrected tax in the amount of \$103.78 is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Ways & Means Date: March 21, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$ 39,940.00)

A 1355.429 ORPS Grant/Contractual Exp \$ 39,940.00

Revenues (\$ 39,940.00)

A 10.3040.1355 St Aid ORPS Grant

\$ 39,940.00 ***NEW ACCT**

FISCAL IMPACT: Total grant: \$ 39,940.00

Local county share: \$ 0

State Grant? Y Revenue # A 10.3040.1355 \$ 39,940.00

Federal Grant? Revenue # \$

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number -

This grant is renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – March 1, 2007 thru July 1, 2008

Obligation of County after grant expires:

\$ 7,000 Annual maintenance fee to be paid to SDG Corp - beginning July, 2008

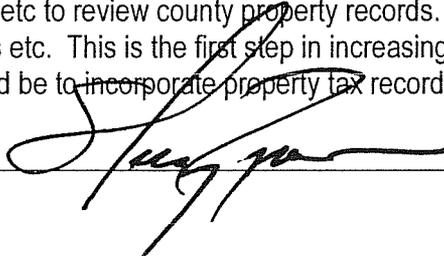
\$ 1,500 Annual maintenance fee to be paid to Weiler Mapping Inc - beginning July, 2008

\$ 8,500 Total annual cost to county

Major benefits of accepting this grant are:

Provides funding to increase technology for Real Property Services including public access to assessment records and tax maps via the county website. Allows a greater number of individuals/municipalities/financial institutions/realtors/appraisers etc to review county property records. This could potentially increase revenues thru sale of maps, assessment files etc. This is the first step in increasing internet access to Real Property's public records. The next phase would be to incorporate property tax records, both paid and delinquent.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means DATE: March 21, 2007

The Clerk of the Board's Office is requesting a resolution amending Resolution No. 310-90 (*Establishing Form and Place of Filing of Annual Financial Disclosure Statement by Certain County Officers and Employees, Notification to Covered Officers, Employees and State Comptroller*), as amended by Resolution No. 162-02, to add the positions of Third Assistant County Attorney and Fifth Assistant District Attorney to the list included under Section 1. Paragraph (c). The other assistant positions within these two offices are already included, with the exception of the two newly created or newly filled positions noted above.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle
Name and Department

X 220
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: _____

Resolution transfers \$5,400 from A1990.4 Contingency to A3640.414
Emergency Services-Rental Real Property to pay monthly charges to
lease space at Crossroads Center for EMT training through June, 2007.

FISCAL IMPACT: \$5,400

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 21, 2007

Requesting a resolution to deed property back to Randy Whitesell described as follows:

Town of Alfred
Currently Assessed to Allegany County
Tax Map # 190.-1-5.2

This parcel went thru our foreclosure process and was deeded to the County for sale at the auction on May 1, 2004. On May 4, 2004, we received notice that Mr. Whitesell had filed bankruptcy on January 15, 2004. This parcel was pulled from the sale and has not been deeded back to the property owner. This file has been reviewed by the County Attorney's office and it requires a resolution to deed this parcel back to the owner status prior to the bankruptcy claim.

For further information regarding this matter, contact:

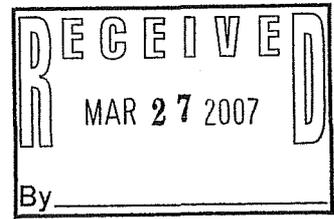
Terri Ross, Allegany County Treasurer
Tom Miner, Asst County Attorney

268-9290
268-9410

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

March 26, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Russo, Truax)

Others Present

K. Kruger, J. Margeson, B. Riehle, T. Ross, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter, K. Doyle – Olean Times Herald, D. Shoen – Route 81 Radio

GOSC Grant

ACCORD Corporation requested the following resolution:

Approving and ratifying the action of Director of Development in scheduling and providing notice of public hearings on application to Governor's Office of Small Cities for owner occupied housing rehabilitation grant; approving and authorizing County sponsorship of and submission of application for such grant.

County Administrator John Margeson stated that the grant is for \$400,000. Legislator Michael McCormick asked if this grant runs parallel with the Andover Historic Preservation process. Mr. Margeson answered yes, and indicated that the grant is designed to rehabilitate low to moderate-income housing. Mr. Margeson indicated that sometimes small communities apply for these types of grants, and both Andover and Cuba as well as a few others have received grant funding in the past. The resolution request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Allegany County Office for the Aging requests a resolution accepting supplemental funding from the following state grants: Community Services for the Elderly – CSE - \$2,964; Expanded In-home Services for the Elderly – EISEP - \$3,161; Supplemental Nutrition Assistance Program – SNAP - \$9,067. The funds totaling \$15,192 should be appropriated as follows:

A6776.409 (OFA-CSE – Fees)	\$ 2,964
A6778.474 (OFA-EISEP – Home Care)	\$ 3,161
A6779.402 (OFA-SNAP – Mileage)	\$ 5,000
A6779.422 (OFA-SNAP – Gas & Oil)	<u>\$ 4,067</u>
	\$15,192

Revenue Accounts:

A10.3772.03 CSE State	\$ 2,964
A10.3772.00 EISEP State	\$ 3,161
A10.3772.01 SNAP State	<u>\$ 9,067</u>
	\$15,192

The request for resolution was approved on a motion by Dibble, seconded by McCormick and carried.
Prepare Resolution

Audit

Committee members reviewed the March 26, 2007 audit of claims in the amount of \$1,859,158.06 (including prepaid bills). A motion was made by Hall, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Lease of Real Property

Legislator Norman Ungermann stated that Mark Bainbridge expressed an interest in leasing county property located adjacent to the Allegany County Jail and Public Safety Facility in the Town of Amity for agricultural purposes. Mr. Margeson indicated that the County would be required to advertise the availability of the property and take bids. A motion was made by Dibble, seconded by Fanton and carried requesting Mr. Margeson to move forward with the process of securing bids for the lease of this acreage.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: March 21, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept supplemental funding from the following State grants. Community Services for the Elderly – CSE \$2,964.00. Expanded In-home Services for the Elderly – EISEP \$3,161.00. Supplemental Nutrition Assistance Program – SNAP \$9,067.00. Please appropriate funding as follows:

Appropriations (\$15,192)

A6776.409 Fees	\$2,964.00
A6778.474 Home Care	\$3,161.00
A6779.402 Mileage	\$5,000.00
A6779.422 Gas & Oil	\$4,067.00

Revenues (\$15,192)

A 10 3772.03 CSE State	\$2,964.00
A 10 3772.00 EISEP State	\$3,161.00
A 10 3772.01 SNAP State	\$9,067.00

FISCAL IMPACT: Total grant: \$15,192.00
Local county share: \$ 0

(CFDA) Numbers

Federal Grant? No

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 04/01/06-03/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased state appropriation of already accepted grants.

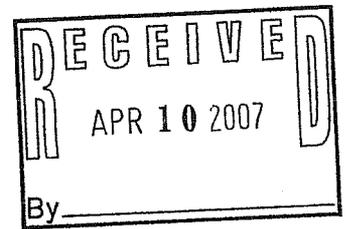
Department Head Signature



**NOT
APPROVED**

WAYS & MEANS COMMITTEE

April 9, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Others Present

D. Burdick, J. Foels, W. Goetschius, K. Kruger, J. Margeson, B. Riehle, D. Roeske, T. Ross, E. Ruckle,
W. Tompkins, N. Ungermann

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The March 21, 2007 Ways & Means Committee minutes were approved on a motion by Dibble, seconded by Hall and carried. The March 26, 2007 Ways & Means Committee minutes were approved on a motion by Hopkins, seconded by Fanton and carried.

Sales Tax Extension

On March 12, 2007 the Board approved Resolution No. 48-07 – *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to continue the Additional One and One-Half Percent County Sales Tax for Three Years*. Clerk of the Board Brenda Rigby Riehle reported that she received notification from Senator Young, Assemblyman Burling, and Assemblyman Giglio that they drafted bills (S.3992 and A.6952) authorizing an extension for two years through November 30, 2009. The second step in the Home Rule Legislation process requires Allegany County to pass a resolution approving and requesting passage of the Senate and Assembly bills (pursuant to Municipal Home Rule Law §40). Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue. Legislator Brent Reynolds, Chairman of the Ways and Means Committee, stated that the requested resolution would enable the County to maintain the current sales tax rate; it is not an additional increase.

Legislator Michael McCormick asked about the possibility of sharing sales tax with the towns in the future and asked who made the decision of whether or not to share the sales tax revenue. Legislator Reynolds indicated that decision would be made by the Board of Legislators; however, they would want to fully consider the cost of such an action before making any changes. In addition, if sales tax is ever shared, community college expenses and expenses associated with replacing bridges would most likely be put back on the towns. Mr. McCormick clarified that he was only questioning sharing a portion of the revenue and just wondered who made that type of decision. Legislator William Dibble suggested that legislators should continue to pressure the Governor and our representatives to take over the County's 25 percent share of Medicaid costs.

A motion was made by Dibble, seconded by Hopkins and carried requesting the County Attorney to prepare a resolution approving and requesting passage of the Senate (S.3992) and Assembly (A.6952) bills authorizing Allegany County to continue the additional one and one-half percent sales tax for two years through November 30, 2009. (Voting No: McCormick, Russo) **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

The Clerk of the Board's Office requests a resolution accepting a check in the amount of \$205 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield (cause unknown) on a 2005 Chevrolet Malibu (VIN #1G1ND52F15M133125) in the Sheriff's Office. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Personnel Committee requests the Ways and Means Committee to confirm approval of the job description of the Planner position and the placement of said position in Grade 7 of the Non-unit Salary Schedule. Committee members briefly discussed the pay scale for the position and whether or not a person would start at the base pay level or at a higher step. A motion was made by Russo, seconded by Hopkins and carried to create the position of Planner and place it under Grade 7 of the Non-unit Salary Schedule. **Prepare Resolution**

Public Safety Committee

The Youth Bureau requests a resolution accepting funds for the Youth Court Program from:

Sienna Markel (Dodge Ball 50/50 raffle)	\$ 18
Wellsville Exchange Club	\$300

The funds already appear in the 2007 budget under A7321.806 (Youth Court – Benefits) and revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Fanton, seconded by McCormick and carried. **Prepare Resolution**

Public Works Committee

The Public Works Committee requesting a resolution establishing the 2008 Landfill tipping fees at \$35/ton and the 2008 Landfill sludge fees at \$30/ton. The request was approved on a motion by Fanton, seconded by Dibble and carried. (Voting No: Reynolds, Russo) **Prepare Resolution**

The Public Works Committee requests approval to fill the seasonal laborer positions. These positions are necessary to augment our workforce during the summer months. These positions routinely perform the menial tasks, allowing our full-time employees to perform other duties. The request was approved on a motion by Fanton, seconded by Dibble and carried.

Grants in the Sheriff's Office

Sheriff William Tompkins presented a referral from the Public Safety Committee accepting two separate grants for \$3,750 each from a Homeland Security Grant for the Offender Watch Program (GMS Project Numbers: LG06-1405-D00 and LG06-1406-D00). The funds totaling \$7,500 should be appropriated to A3645.447 (Homeland Security – contractual) with a like sum placed in revenue account A10.3306.SHF7 (Homeland Security – Sheriff). No County match is required. The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Sheriff Tompkins presented another referral from the Public Safety Committee accepting \$24,800 from a Homeland Security Grant for the Law Enforcement Terrorist Prevention Program (GMS Project Number: WM06-1100-E00). No County match is required. The funds should be appropriated as follows with a like sum placed in revenue account A10.3306.SHF7 (Homeland Security – Sheriff):

A3645.101	Homeland Security – Personnel	\$ 3,332
A3645.101	Homeland Security – Fringe Benefits	\$ 1,666
A3645.217	Homeland Security – Equipment	\$19,100
A3645.447	Homeland Security – Contractual	\$ 702

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

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 23 through February 26, 2007 as well as a few from the previous period. A motion was made Fanton, seconded by Hall and carried approving the vouchers for payment.

Audit

Committee members reviewed the April 9, 2007 audit of claims in the amount of \$4,428,352.40 (including prepaid bills). A motion was made by Dibble, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

Alfred Station Fire Department Awards

Legislator Brent Reynolds announced that Legislator Douglas Burdick received a 50-year pin at Alfred Station Fire Department's award ceremony this past weekend.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 9, 2007

On March 12, 2007 the Board approved Resolution No. 48-07 – *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to continue the Additional One and One-Half percent County Sales Tax for Three Years*. We received notification from Senator Young, Assemblyman Burling, and Assemblyman Giglio that they drafted bills (S.3992 and A.6952) authorizing an extension for two years through November 30, 2009. The second step in the Home Rule Legislation process requires Allegany County to pass a resolution approving and requesting passage of the Senate and Assembly bills (pursuant to Municipal Home Rule Law §40).

Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

FISCAL IMPACT: Approximately \$5.6 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer
John Margeson, County Administrator

268-9290
268-9217

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel & Ways and Means

DATE: April 2, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$205 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield (cause unknown) on a 2005 Chevrolet Malibu in the Sheriff's Office. The repairs were made on or around March 12, 2007.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Sheriff's Office – 2005 Chevrolet Impala
VIN #1G1ND52F15M133125

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

PLANNER

DISTINGUISHING FEATURES OF THE CLASS:

The work involves performing studies primarily concerned with physical development and governmental services within Allegany County. The work is performed under the immediate supervision of the Director of Development by direction of the Ways and Means Committee. A Planner does related work as required.

TYPICAL WORK ACTIVITIES:

- Completes studies involving research, investigation and analysis of sociological, economic and environmental factors related to municipal, regional and community planning;
- Collects, tabulates and analyzes data on census statistics for use in population, housing and land use reports;
- Analyzes environmental impacts of pipelines and other physical development proposals;
- Maintains physical resource maps including wetlands, floodplains, land use, etc.;
- Prepares charts, drafts, line drawings, designs, layouts to scale and other graphic material;
- Assembles planning data from a variety of sources;
- Participates in meetings with civic and business leaders, village and town boards and planning committees to determine regional and community planning needs;
- Assists in the preparation of grant applications for a variety of State and Federal funds;
- Writes narrative reports for inclusions in Planning Board publications;
- Reviews and critiques requests for zoning variances, land use changes and subdivision plans, and assists in redesigning the residential, commercial, agricultural or industrial components to conform to the municipalities' zoning and subdivision requirements.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Good knowledge of the procedures required by the Agricultural Districts Law to certify an Agricultural District; working knowledge of purposes, principles, terminology and practices employed in municipal planning; working knowledge of the principles and practices of drafting, mapping, and graphic visual methods as applied to community planning; working knowledge of rural land use planning and development issues; working knowledge of New York State environmental review procedures; ability to interpret and communicate effectively both orally and in writing; ability to assemble statistical and demographic data from a variety of sources; ability to carry out oral and written instructions; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

- (a) Graduation from a regionally accredited or New York State registered four-year college or university with a Bachelor's Degree in architecture, planning, civil engineering, environmental design, geography or grantsmanship including or supplemented by successful completion of three (3) credit hours in drafting, architectural drawing or cartography; or
- (b) Graduation from a regionally accredited or New York State registered college or university with a Master's Degree in municipal or regional planning; or
- (c) An equivalent combination of training and experience as described by the limits in (a) and (b) above.

ALLEGANY COUNTY DEPARTMENT OF CIVIL SERVICE

Revised: 09/02/87
05/19/94
01/15/97
04/23/07

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: - February 16, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$318.00 from the following: (Note: This has already been budgeted for 2007.)

Sienna Markel (Dodge Ball 50/50 raffle)	\$18.00 (Check #1025)
Wellsville Exchange Club	\$300.00 (Check #1095)

Total fundraisers/donations: \$318.00

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.806 – Health Insurance = \$318.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 4, 2007

Request a resolution be prepared establishing the 2008 Landfill tipping fees at \$35/ton and the 2008 Landfill sludge fees at \$30/ton.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

Request to Fill Position

Date: April 4, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Seasonal Laborers

Department: Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing Position Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent _____ Temporary

This position will be:

Non Union _____ Union _____ covered by the AFSCME bargaining unit

Grade _____ Step _____ Hourly pay rate \$7.50

Annual salary of position _____ Cost of benefits for position _____

Does this position support a mandated program/grant? No
Name of program/grant: _____

Source of funding for position
100% County _____ % State _____ %Federal _____ %Other

Amount in current years budget for this position: See Attached

Reason for need to fill this position at this time?

These positions are necessary to augment our workforce during the summer months. These positions routinely perform the menial tasks, allowing out full time employees to perform other duties.

Department Head Signature _____

Date _____

2007 SUMMER HELP BUDGETED AS FOLLOWS

COLLEGE MAXIMUM 14 WEEKS

14 X 40 HOURS X \$7.43 PER HOUR \$4,161

A1620.101			<u>BUDGET</u>
BUILDINGS AND GROUNDS			\$12,500
	3	\$12,482	
A3152.101			
JAIL BUILDINGS & GROUNDS			\$4,200
	1	\$4,161	
D5110.101			
COUNTY ROAD			\$37,500
	9	\$37,447	
DM5130.101			
ROAD MACHINERY			\$4,200
	1	\$4,161	
A8160.101			
SOLID WASTE			\$12,500
	3	\$12,482	
D5020.101			
ENGINEERING			
	2	\$8,322	\$8,400
	19		
TOTAL OF 19 SEASONAL		\$79,055	\$79,300

The above was calculated in June base in the approved rate at the time.

revised

Note: Approved rate for 2007 Seasonal Labor is \$7.50

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$3,750.00)		
A 3645.4.47	Homeland Security Contractual	\$3,750.00
Revenues (\$3,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$3,750.00

FISCAL IMPACT:

Total grant: \$3,750.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$3,750.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) LG06-1405-D00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Payment for Sex Offender Watch Program – 6 months – (One of two grants)

Department Head Signature William B. Thompson

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$3,750.00)		
A 3645.4.47	Homeland Security Contractual	\$3,750.00
Revenues (\$3,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$3,750.00

FISCAL IMPACT:

Total grant: \$3,750.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$3,750.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) LG06-1406-D00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Payment for Sex Offender Watch Program – 6 months (Two of two grants)

Department Head Signature William R. Tompkins

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/3/07

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$24,800.00)		
A.3645.1.01	Homeland Security Personal Services	\$3,332.00
A 3645.1.01	Homeland Security Fringe Benefits	\$1,666.00
A 3645.2.17	Homeland Security Equipment	\$19,100.00
A 3645.4.47	Homeland Security Contractual	\$702.00
Revenues (\$24,800.00)		
A.10.3306.SHF7	Homeland Security Sheriff	\$24,800.00

FISCAL IMPACT:

Total grant: \$24,800.00

Local county share: \$0.00

State Grant? Yes Revenue # A.10.3306.SHF7 \$24,800.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(GMS Project Number) WM06-1100-E00

This grant is _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year – 2006

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: Establish & enhance regional response teams

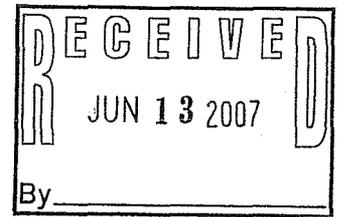
Department Head Signature

William R. Tompkins

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

June 11, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, C. Crandall (*Absent: McCormick, Truax*)

Others Present

J. Case, W. Goetschius, K. Kruger, J. Margeson, B. Riehle, T. Ross, E. Ruckle, W. Tompkins

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The May 29, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Hall and carried.

Crossroads Sewer/Water Project

County Administrator John Margeson stated that last week he met with the group that is overseeing the hopeful installation of water and sewer from the Town of Friendship at Crossroads, and they have developed a tentative schedule as follows:

Tentative Schedule for Crossroads Sewer/Water Project

June 2007	Retain engineering firm to design both systems and obtain state, local and federal approval.
July-August 2007	Finalize Intermunicipal Sewer/Water Services Agreement with Town of Friendship. Obtain easements or purchase options for location of water storage tank and supply lines. Finalize Map, Plan and Report, adopt same locally and forward to State Comptroller for review and approval.
Jan.-Feb. 2008	Bid project.
March 2008	Award bids.
May 2008	Commence construction.
December 2008	Complete construction.
Spring 2009	Complete restoration.

Committee members discussed the schedule and asked about the plan for funding the project. Mr. Margeson stated that the funding of the project will most likely come from a combination of grants,

low interest loans and borrowing, and he has a proposal from Stuart I. Brown Associates, Inc. regarding funding the project that he will be distributing later in the meeting. Mr. Margeson explained that the development of the Crossroads Area will be accomplished in phases. Phase 1 of the development consists of interested investors setting up within a specific timeframe. Phase 2 of the development plan covers additional investment and job growth, and Phase 3 will be ten to twenty-five years down the line. The Map, Plan and Report will outline many of these things. Legislator Karl Kruger informed committee members that even with the added usage at an estimated 170,000 gallons per day, water and sewer usage will only use up approximately 25 percent of Friendship's permitted capacity.

LaBella Water & Wastewater System Improvements Proposal

Mr. Margeson distributed copies of a comprehensive Water & Wastewater System Improvements Proposal from Labella for committee members to review before further discussing the matter and making a decision at the next regular Ways and Means Committee meeting on June 20. Mr. Margeson stated that the proposal designs both the water and sewer systems and requires LaBella to prepare bid documents and participate in the bid openings. Essentially LaBella's proposal would take the County to the point of assuming responsibility for the system. LaBella's total fee would be \$296,000. A motion was made by Dibble, seconded by Fanton and carried to include LaBella's proposal on the agenda at the next Ways and Means Committee meeting on June 20.

Stuart I. Brown Associates Grants Services Proposal

Mr. Margeson distributed copies of a grants services proposal for the Crossroads Project from Stuart I. Brown Associates, Inc. Mr. Margeson indicated that the proposed per diem rate is \$685 (\$80/hr.) with a not-to-exceed cost of \$1,500 for the investigative work to determine what funding sources might be available. Stuart Brown then proposes a lump sum to secure the viable options. A motion was made by Dibble, seconded by Fanton and carried to accept the proposal from Stuart I. Brown Associates, Inc. (Voting No: Russo) **Prepare Resolution**

Legislator Russo indicated that he voted "No" because he thought there were companies that would secure funding options and agree to be paid on a contingency basis. Mr. Margeson indicated that he did put this out to bid, and he did not receive proposals from some agencies, and those that did respond did not include that option. Legislator William Dibble suggested using Stuart Brown's services to secure grant funding for other projects also.

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

County Clerk Robert Christman requested a resolution accepting a \$5,000 member item from Assemblyman Daniel Burling and a \$5,000 member item from Assemblyman Joseph Giglio for the restoration of the deed books. The \$10,000 should be appropriated to A1410.411 (County Clerk – Repairs-Personal Property) with a like sum placed in revenue account A10.3089.1410. The request was approved on a motion by Russo, seconded by Fanton and carried. **Prepare Resolution**

Public Safety Committee

Youth Bureau Coordinator Deborah Aumick forwarded a request to accept a \$5,000 member item grant from NYS Assembly Joseph Giglio through the Division of Criminal Justice Services (DCJS) for the Youth Court. The funds were already included in the 2007 budget under A7321.4 (Youth Court –

Contractual) with a like sum in revenue account A08-2705.3825. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Fire Coordinator Paul Gallmann requested a resolution accepting the Western New York Public Broadcasting Association's donation of the WNED tower site in Cuba and accepting and approving the assignment of the right-of-way and easement. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Emergency Services Director John Tucker requested a resolution accepting \$887.64 from the Southwestern Regional EMS Council for the EMS Training Program. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Sheriff requested approval to fill a full-time Dispatcher position (Council 66, Grade 11) which became vacant when an employee retired. The request was approved on a motion by Dibble, seconded by Fanton and carried.

The Sheriff requested approval to sell a 1990 Champion Bus Model M16 that was donated to the County to Youth for Christ for \$1. The request was approved on a motion by Dibble, seconded by Reynolds and carried. **Prepare Resolution**

Incorporation of the City of Wellsville

Legislator Daniel Russo requested the following resolution: *Requesting New York State Legislature Enact Senate Bill No. S.4887 and Assembly Bill No. A.8635 Incorporating the Village of Wellsville as the City of Wellsville and Enacting a Charter for Such City.* Mr. Russo's motion failed to receive a second, and he indicated that he would plan to bring a resolution off the floor at the Board meeting this afternoon without committee approval.

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period March 27 through April 23, 2007 as well as one from the previous period. A motion was made Fanton, seconded by Hall and carried approving the vouchers for payment.

Audit

Committee members reviewed the June 11, 2007 audit of claims in the amount of \$4,009,736.86 (including prepaid bills). A motion was made by Dibble, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Personnel Date: June 4, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$10,000.00__)

A 1410.411 Member Item Assembly District 147th, Assemblyman Daniel Burling – restoration deed books.
Member Item Assembly district 149th, Assemblyman Joseph Giglio – restoration deed books.
(\$5,000.00 each)

Revenues (\$10,000.00__)

A 10.3089.1410 County Clerk Member Item Grant \$ 10,000.00 ***NEW ACCT **

FISCAL IMPACT: Total grant: \$ 10,000.00

Local county share: \$ 0

State Grant? Yes Revenue # A 10.3089.1410 New Acct. \$ 10,000.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or X new grant fund program.

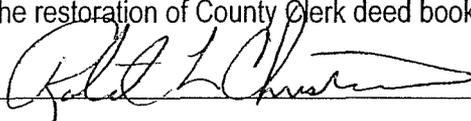
Grant Fiscal Year – 04/21/07- 07/31/08 NYS Contract #TM07003

Obligation of County after grant expires:

Major benefits of accepting this grant are:

Provides funding for the restoration of County Clerk deed books.

Department Head Signature





THE ASSEMBLY
STATE OF NEW YORK
ALBANY

VICE CHAIR
Minority Conference

COMMITTEES
Rules
Ways and Means
Environmental Conservation
Veterans' Affairs

Legislative Commission on
Rural Resources
The Armed Forces
Legislative Caucus

MINORITY TASK FORCES
Hunting & Fishing
Medicine and Agriculture
State of New York Agriculture

DANIEL J. BURLING
Assemblyman 147TH District

COUNTIES
Wyoming and portions of
Livingston, Allegany, Genesee

April 1, 2007



Honorable Robert L. Christman
Allegany County Clerk
7 Court Street
Belmont, NY 14813

Dear Bob:

I just wanted to let you know that the Allegany County Clerk will be receiving a legislative grant in the amount of \$5,000 for preservation of your county land records..

This funding was a top priority for me and I commend you for the important work that you do in your community.

You will be contacted by the appropriate agency personnel with more detailed information. In the meantime, if you should have any questions, please do not hesitate to contact me.

Sincerely,

DANIEL J. BURLING
Member of Assembly
147th Assembly District

DJB/bf



JOSEPH M. GIGLIO
Assemblyman 149TH District
Allegany, Cattaraugus, and
Chautauqua Counties

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Libraries and
Education Technology Committee
Oversight, Analysis and
Investigation Committee
COMMITTEES
Labor
Small Business
Consumer Affairs and Protection
ASSEMBLY MINORITY
TASK FORCES MEMBER
Hunting and Fishing
Medicaid Waste, Fraud and Abuse
The State of New York Agriculture

April 19, 2007

Mr. Robert Christman
Allegany County Clerk
7 Court Street, Room 18
Belmont, NY 14813

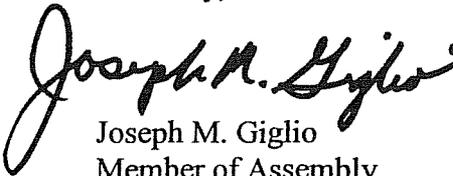
Dear Mr. Christman:

I am pleased to announce that the Office of the Allegany County Clerk has been awarded \$5,000 in the recently passed New York State budget for 2007-2008. This grant will make possible the preservation of historic county land records. The grant will be administered through the New York State Department of State. A representative of that department will be getting in touch with you soon to discuss the administrative requirements of the grant.

I believe this project will be of great benefit to the citizens of this area, and I am happy to be able to assist in this effort. Should you desire to make any public announcement of the grant, I would appreciate receiving a copy of any resultant publicity for my files. If I may be of additional assistance, please let me know.

Congratulations to you and your agency upon your successful application for funds.

Sincerely,


Joseph M. Giglio
Member of Assembly

JMG/wb

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: May 22, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Member Item Grant from NYS Assemblyman Joseph Giglio through the Division of Criminal Justice Services (DCJS) in the amount of \$5,000.00. No cash match needed.

(Note: This has already been budgeted for 2007.)

Funding will be deposited into Account A08.2705.3825 Grants/Gifts & Donation – Youth Court

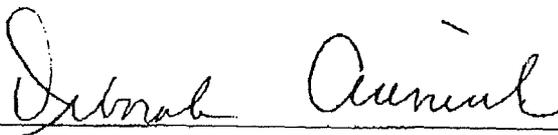
Increase will be as follows:

Account #A7321.402	Mileage	\$2,000.00
Account #A7321.409	Fees	300.00
Account #A7321.405	Conference	\$1,600.00
Account #A7321.407	Office Supplies	\$1,100.00
	Total:	<u>\$5,000.00</u>

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: _____

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

A donation of \$887.64 was given by the Southwestern Regional EMS Council to Allegany county for the EMS training program.

FISCAL IMPACT: Total grant: \$887.64

Local county share: 0

Revenue # A3640.1589.02 \$ 887.64

Federal Grant? Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____ - _____

Appropriation breakdown?	# <u>A3640.447</u>	\$ <u>887.64</u>
	# _____	\$ _____
	# _____	\$ _____

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact: John Tucker Ext. 244

Request to Fill Position Form

Date: June 6, 2007

Committee of Jurisdiction: PUBLIC SAFETY

Request to Fill: Title of Position: Full-time Dispatcher Dept.: SHERIFF'S OFFICE/911

Will any positions be eliminated? NO If yes, which position(s): _____

This position is an:

Existing position? Newly Created Position? _____ Created by Resolution #: _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the Council 66 bargaining unit.

Grade: 11 Step: MIN. Hourly pay rate: 12.55

Annual salary of position: 26,104.⁰⁰ Cost of benefits for position: 13,313.⁰⁰

Does position support a mandated program/grant? NO Name of program: _____

Source of funding for position: 100 % County _____ % State _____ % Federal _____ % Other

Source of funding for benefits: 100 % County _____ % State _____ % Federal _____ % Other

Amount in current year's budget for this position: Grade 11, Step 7 funds

Rationale justifying the need to fill this position at this time. Please include in your rationale where applicable:

1. The specific duties that cannot be accomplished by another employee.

Full-time shift coverage replacing retirement.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

Full-time staffing of 911 Dispatch Center.

3. The funding available to fill the position from external sources.

None

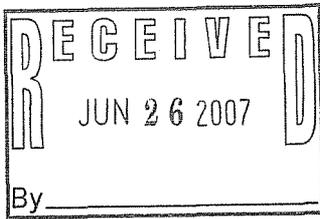
4. The benefit to the County generated by this specific position.

Public Safety.

Department Head Signature: William G. Tompkins

Date: June 6, 2007

Approved by the Ways and Means Committee on _____



WAYS & MEANS COMMITTEE

NOT
APPROVED

June 20, 2007

Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall (*Absent: Russo*)

Others Present

D. Burdick, P. Cavanaugh, J. Foels, L. Gridley, K. Kruger, J. Margeson, D. Pullen, B. Riehle, T. Ross, E. Ruckle, W. Tompkins, C. Whitwood

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The June 11, 2007 Ways and Means Committee minutes were approved on a motion by Truax, seconded by Fanton and carried.

Tax Bill Correction

Real Property Tax Director Steven Presutti requested a resolution approving the removal of the following parcel from the tax rolls:

TOWN OF ANGELICA
Town of Angelica

Tax Map Number: 120.13-1-14.3
Charge Back: \$344.70 (*2006 Angelica County & Town*)

The parcel was changed to the Town of Angelica and is wholly exempt. The request was approved on a motion by Truax, seconded by Hopkins and carried. *Prepare Resolution*

Mr. Presutti informed committee members that he hopes to be back in his offices within the next few weeks or so. The Real Property Tax Offices sustained water damage on May 2 when a toilet in the Treasurer's Office cracked and water ran through the floor all night. Mr. Presutti indicated that they lost some major equipment – plotter, computers, printers, fax machine, etc. Mr. Presutti complimented his staff on the great job they did in getting the Village taxes out on time.

Agreement with United States Marshals Service

Sheriff William Tompkins requested a resolution approving an agreement with the United States Marshals Services for the housing of federal prisoners in the Allegany County Jail. The Sheriff indicated that he was able to negotiate a contract for \$90 per day, and the contract is for 36 months. In addition, we will receive \$29 per hour for transportation costs, and any medical services outside our facility will also be absorbed by the United States Marshals Service. The request was approved on a motion by Truax, seconded by Fanton and carried. *This resolution will come off the floor at the June 25 Board meeting.*

Allegany County Transportation Task Force

Development Director John Foels introduced Carrie Whitwood and Penny Cavanaugh from the Allegany/Western Steuben Rural Health Network, Inc. Ms. Whitwood and Ms. Cavanaugh presented information on the Allegany County Transportation Task Force and the coordinated planning process.

Ms. Cavanaugh explained that in August 2005, the President signed legislation that created a requirement that a locally-developed, coordinated public transit/human service plan be developed by 2007 as a condition of receiving funding for certain programs directed at meeting the needs of older individuals, persons with disabilities and low-income persons. There are currently two organizations affected by delayed release in funding, and future funding for transportation can only be realized by the creation of this plan.

It was noted that addressing transportation needs will play a large role in the County's Comprehensive Plan, and the work completed by the Task Force can be folded into that. It is the mission of the Allegany County Transportation Task Force to develop a plausible, consumer-focused Coordinated Human Services Transportation Plan for Allegany County in collaboration with its neighboring counties.

A plan must be submitted by August 1, and Ms. Whitwood and Ms. Cavanaugh are seeking support from the Ways and Means Committee in gaining endorsement from the Allegany County Board of Legislators in July. The Board's endorsement of the plan is imperative to the approval of such a plan by the Department of Transportation.

A motion was made by Hall, seconded by Dibble and carried in support of sponsoring an appropriate resolution to support the plan. Legislator Dibble suggested that the Chairman consider appointing a few legislators as liaisons to work with the group. **The Transportation Task Force plans to present a plan to the Ways and Means Committee at the next regular meeting on July 18.**

Employee Protection – Whistleblowers Policy

County Treasurer Terri Ross distributed copies of a proposed Employee Protection – Whistleblowers Policy from Steuben County noting that it is the first step in developing an anti-fraud policy. Ms. Ross indicated that auditors always ask if we have such a policy, and the matter has been discussed at the County Treasurers' Conference as well as Finance School. After a brief discussion, a motion was made by Dibble, seconded by Hall and carried to refer the matter to the Personnel Committee. **Refer to Personnel Committee**

Reforested Lands

Chairman Curtis W. Crandall stated that the Board previously passed a resolution (Res. No. 96-07) approving Senate and Assembly Bills and requesting our representative to pass those bills which would allow Allegany County to sell the Phippen, Snyder and Coleman Lots. Since that time we have received correspondence from citizens outlining their concerns about selling some of this reforested land. In addition, the Senate and Assembly amended their bills to include a more thorough description of the properties which would require us to pass an additional resolution (2nd step in home rule legislation process) approving the new bills and requesting passage of them. Chairman Crandall suggested tabling the matter until we receive further information since we will not be able to pass a resolution in time for this legislative session. Legislator Brent Reynolds reminded committee members that the legislation only gives us the ability to sell the land, and we would not be obligated to do so. A motion was made by Truax, seconded by Dibble and carried to table the matter.

LaBella's Water & Wastewater System Proposal

At the June 11 Ways and Means Committee meeting, John Margeson distributed copies of a comprehensive Water & Wastewater System Improvements Proposal from LaBella for committee members to review for discussion and then approve at today's meeting. Committee members had a few questions concerning LaBella's fees, and Mr. Margeson confirmed that the total fee would be \$296,000 from start to finish.

Legislator Michael McCormick questioned where the breaking point is for this project to go from being the County's responsibility to the IDA's. Mr. McCormick wants to know why the IDA does not assume some of this responsibility. Development and IDA Director John Foels indicated that the total cost of bringing sewer and water to the Crossroads Area has been estimated at about \$5.8 million. Once the Intermunicipal Agreements are in place and development begins, the County will begin recouping some of their money. Mr. Foels indicated that the various studies and other work performed have been financed with a pool of money set aside for development. John Margeson explained that the pool of money that Mr. Foels referred to was about \$340,000 out of approximately \$439,000 left in a Low Level Radioactive Waste Reserve. Senator Catharine Young passed legislation enabling us to use the funds for development. Mr. Margeson indicated that there is about \$120,000 left, and he will have to put some funds (approximately \$150,000) in the 2008 budget to make sure we get this done.

Family Planning Clinic Lease in Alfred

Mr. Margeson presented a proposal from KCAL Properties, the new owner of property the County leases at 10 Church Street in Alfred for our Family Planning Clinic, for the County to lease the offices for \$700 per month which is less than the \$710 per month we were scheduled to pay. A motion was made by Truax, seconded by Dibble and carried to refer the matter to the Human Services Committee. **Refer to Human Services**

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

The Personnel Committee requests the Ways and Means Committee to identify a funding source to finance the cost of setting up the time clock system in the County Jail for a price not to exceed \$7,000. It was noted that the Sheriff's Office already has the time clocks; the money will finance the cost of the software that will be created to make that system work. After a brief discussion, a motion was made by Dibble, seconded by Fanton and carried to transfer \$7,000 from A1990.4 (Contingency) to A1680.430 (Information Technology – Contractual) **Prepare Resolution**

Public Safety Committee

The Sheriff's Office requests a resolution amending Contract C200357 between the Unified Court System and Allegany County for the period April 1, 2006 through March 31, 2007 to increase the allocation from the Unified Court System to Allegany County from \$270,544 to \$271,636. The \$1,092 increase in revenue should be allocated to revenue account #A03.2260.00. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Cattaraugus-Allegany Workforce Investment Board Agreement

County Attorney Daniel Guiney forwarded a draft resolution approving an agreement between the County of Allegany, County of Cattaraugus and Cattaraugus-Allegany Workforce Investment Board, Inc. for Workforce Investment Act services for the period July 1, 2007 through June 30, 2010. A motion was made by Dibble, seconded by McCormick and carried to sponsor the resolution. **Prepare Resolution**

Reappointment of Employment & Training Director

The three-year term of Employment and Training Director Jerry Garmong expires August 24, 2007. A motion was made by Fanton, seconded by Truax and carried to reappoint Mr. Garmong for an additional three-year term for the period August 25, 2007 through August 24, 2010. Committee members commented that Mr. Garmong continues to do an outstanding job. **Prepare Resolution**

Official Newspapers

Brenda Rigby Riehle received notification that one of our official newspapers, the Cuba Patriot & Free Press, will not be publishing on August 8. Normally the Alfred Sun would be designated as a substitute official newspaper; however, they will not be publishing on August 9. Mrs. Riehle requested a resolution designating the Wellsville Daily Reporter as the sole official newspaper for the week of August 5, 2007. The request was approved on a motion by McCormick, seconded by Fanton and carried. **Prepare Resolution**

Comprehensive Plan

Mr. Foels stated that the Comprehensive Planning Committee has met several times. A web site has been created – www.alleganyplanning.com. The committee is on schedule and plan to have a comprehensive plan developed by the end of the year or January of next year.

Review of Court Facilities Plans

Legislator Karl Kruger requested the Ways and Means Committee to consider financing the \$7,000 that would be required for Clark Patterson to review, revise and develop the Ungermann Plan for the Court Facilities. Legislator Kruger stated that the County has already spent \$25,000 for LaBella to work on plans for the Court Facilities, and all of those plans are over \$18 million; whereas, Mr. Ungermann's Plan is only around \$4 million. Mr. Kruger asserted that financing the review and revision should be a County responsibility. Legislator Ungermann and Legislator Pullen have indicated that they will personally pay the required \$7,000 if necessary, and Legislator Kruger does not believe they should have to.

Legislator William Hall, Chairman of the Court Facilities and County Space Needs Committee, stated that the reason the committee would not support financing the cost to have Clark Patterson review the Ungermann Plan is because the Unified Court System has not been supportive of that plan. Legislator Kruger argued that the plan has not been developed or revised to address any deficiencies yet. Legislator Hall stated that the basic plan has already been explained, and the Office of Court Administration would not support it due to the location and fragmentation of courts, safety concerns, etc.

County Administrator John Margeson stated if the Ungermann Plan calls for the Court System to expand into the floor above us (the old jail), the Office of Court Administration has already told us that they will reject that plan. You would just be spending the \$7,000 to have the plan "officially" rejected.

Legislator Theodore Hopkins expressed concern that the engineering firms are using different remodeling prices making it very difficult to make financial comparisons.

Chairman Curtis W. Crandall expressed concern that if the Board doesn't keep moving forward with plans that will fit the OCA's final acceptance, the OCA will come down hard on the County and begin to sanction funds. Chairman Crandall asserted that we need to keep on track with acceptable plans. The Chairman stated that the Board requested the OCA to narrow our options so that we do not pursue something that will not be acceptable to them, and that is exactly what they have done in this instance, and it does not seem wise to ignore their opinion.

Legislator Ronald Truax commented that \$18 million is not acceptable; we need to have an alternate plan. Legislator Truax made a motion to spend the \$7,000 to have Clark Patterson review the Ungermann Plan. The motion was seconded by McCormick; however, it was defeated with Dibble, Fanton, Hall, Hopkins and Reynolds voting no.

Executive Session

A motion was made by Dibble, seconded by Hall and carried to enter into executive session to discuss the financial and employment history of a particular corporation. Immediately following the executive session, a motion was made by Truax, seconded by McCormick and carried to end the executive session and return to the regular meeting.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board



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



May 10, 2007

Terri Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Angelica	Town of Angelica	120.13-1-14.3	\$8,100	2006 Angelica County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was changed to the Town of Angelica and is wholly exempt.

XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$8,100			
Allegany County		\$0.00	\$134.89	A342
Town		\$0.00	\$26.81	A430
Fire				A430
Village Relevy				A441
School Relevy		\$0.00	\$164.68	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties			16.32	A1090 - Interest
			2.00	A430 - 2 nd Notice
Total		\$0.00	344.70 \$326.38	A260.0607

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: 5-10-07

Approved by

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 2005

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties submit to Chief Assessing Officer).

NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Form fields for Town of Angelica, 1a. Name of owner (49 Park Circle), 1b. Mailing address (Angelica, NY 14709), Day/Evening, 2. Telephone No., 3. Parcel Location (W. Main St.), 4. Description of real property (120.13-1-14.3)

5. Account no. 00000000018, 6. Amount of Taxes Currently Billed \$326.38

7. I hereby request a correction of tax levied by Town of Angelica/Genesee Valley Central School for the following reason (use additional sheets if necessary): This parcel was changed to the Town of Angelica and is wholly exempt. This is a clerical error.

05/10/07 Date, Russell Heslin, Assessor Signature of Applicant

Part II: For use by County director: Note: County Director shall attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2,3 or 7 of Section 550 under which error falls.

Date application received: 5/10/07, Period of warrant for collection of taxes: 01/01/06-12/31/06, Recommendation: XX Approve application, 05/10/07 Date, Signature of County Director

Part III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION, APPLICATION APPROVED, Amount of taxes currently billed: \$, Notice of approval-date mailed to applicant: Corrected tax: \$, Order instructing collecting officer to correct tax: date mailed, APPLICATION DENIED, Reasons:

Seal of Office, Date, Signature of Chief Executive Officer or Official Designated by Resolution

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/Ways and Means DATE: 06/25/07

Resolution approves an Intergovernmental Agreement between the County and the U.S. Department of Justice (United States Marshals Service) for the housing of Federal detainees in the Allegany County Jail at a per detainee per diem rate of \$90.00.

The Agreement also reimburses the County at a rate of \$29.00 per hour for the personnel costs associated with transporting these detainees.

FISCAL IMPACT: Revenue in an amount that cannot yet be determined in its' entirety

For further information regarding this matter, contact:

John Margeson or Wm. Tompkins
Name and Department

268-9217/268-9200
Telephone Number

STEUBEN COUNTY - PROPOSED
EMPLOYEE PROTECTION - WHISTLE BLOWERS POLICY

Purpose

All employees of Steuben County, in the performance of their duties shall conduct themselves with honesty and integrity and observe the highest standards of business and personal ethics. It is the duty and responsibility of County employees to comply with all applicable policy, laws, and regulations and to report in good faith and with reasonable grounds any violations or suspected violations in accordance with this Whistleblower Policy.

Reporting Violations

No employee who in good faith reports a violation or suspected violation shall suffer harassment, retaliation, or adverse employment consequence. An employee who retaliates against someone who has reported a violation is subject to discipline up to and including termination of employment.

In most cases, an employee's supervisor is in the best position to address an area of concern. However, employees not comfortable speaking with their supervisor may contact the County's Compliance Officer directly. Violations or suspected violations may be submitted anonymously.

Employee Protection Compliance Officer

The County's Risk Manager shall serve as the Compliance Officer. It is the Compliance responsible to promptly investigate all allegations Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation. The Compliance Officer shall report all verified violations along with a suggested corrective action plan to the County Legislative Administration Committee.

My signature below indicates my receipt and understanding of this policy. I also verify that I have been provided with an opportunity to ask questions about the policy.

Employee Signature

Date

For more information contact the Risk Manager or call (607) 776-9631 ext. 2607.

Memorandum of Explanation

Intro. No.

(Clerk's Use Only)

Committee: Public Safety

Date: May 14, 2007

The Sheriff's Office requests authorization to amend Contract C200357 between the Unified Court System and Allegany County, for the period April 1, 2006 – March 31, 2007, to increase the allocation from the Unified Court System to Allegany County from \$270,544.00 to \$271,636.00.

Fiscal Impact: Increase Revenue by the amount of \$1,092.00

For further information regarding this matter, contact

William R. Tompkins, Sheriff

Ext. 797

APPROVING AGREEMENT BETWEEN COUNTY OF ALLEGANY, COUNTY OF CATTARAUGUS AND CATTARAUGUS - ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WORKFORCE INVESTMENT ACT SERVICES FOR PERIOD JULY 1, 2007 THROUGH JUNE 30, 2010; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Ways and Means Committee

Pursuant to Section 117 (d) (3) of the Workforce Investment Act of 1998, 29 USCS 2832 (d) (3)

WHEREAS, an agreement is necessary with Cattaraugus County and the Cattaraugus - Allegany Workforce Investment Board, Inc. to provide for Workforce Investment Act Services and to delineate funding mechanisms, functions, powers, duties, relationships and operating procedures of the parties with respect to the delivery of Workforce Investment Act services for the period July 1, 2007 through June 30, 2010, now, therefore, be it

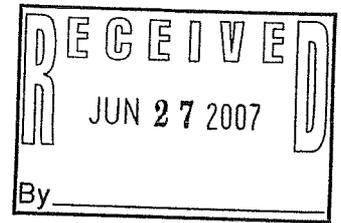
RESOLVED:

1. That the Agreement between the County of Allegany, the County of Cattaraugus and the Cattaraugus County and the Cattaraugus - Allegany Workforce Investment Board, Inc. for the delivery of Workforce Investment Act services and the delineation of funding mechanism, functions, powers, duties, relationships and operating procedures of the parties for the period July 1, 2007 through June 30, 2010 is approved.
2. The Chairman of this Board is authorized to execute said Agreement.

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

June 25, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

G. Garmong, K. Kruger, J. Margeson, D. Pullen, B. Riehle, T. Ross, P. Schmelzer, W. Tompkins

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Acceptance of Additional Funding – Employment & Training

Employment & Training Director Jerry Garmong requested a resolution accepting \$20,265 in increased funding for the TANF Summer Youth Employment Program. The \$20,265 should be allocated to CD1 6794 and 6795 accounts as outlined on the attached Memorandum of Explanation with a like sum placed in revenue account CD1.11.4701.12. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Mr. Garmong requested a resolution accepting \$4,000 from the Office of Temporary and Disability Assistance (OTDA) for rent reimbursement and \$25,000 from the Workforce Investment Board (WIA) for an incentive grant. The \$29,000 should be allocated as follows:

Appropriation Accounts

CD1 6400.414	Rent Real Property	\$ 4,000
CD1 6402.474	WIA Adult Classroom Training Exp.	\$25,000

Revenue Accounts

CD1.10.3089.00	Other Aid (OTDA Rent Reim.)	\$ 4,000
CD1.4701.6402	WIA Adult	\$25,000

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

Transfer of Funds – Employment & Training

Jerry Garmong also requested a resolution transferring \$5,840 between accounts as outlined below:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 6404.101	CD1 6412.101	\$4,000
CD1 6404.806	CD1 6412.802	\$1,840
Rev. CD1.2801.6404	Rev. CD1.4701.6412	\$5,840

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

Medicaid Sales Tax Intercept Option

County Administrator/Budget Officer John Margeson stated that he did a little research last week regarding the option New York State has made available to counties to pay their Medicaid through a sales tax interception option. Mr. Margeson indicated that NYSAC (New York State Association of Counties) has been on top of this and distributed some information. Allegany County's current Medicaid payment is fixed at about \$8.5 million, and our sales tax intercept option percentage would be 2.3 percent of our sales tax base.

Mr. Margeson stated that the County Treasurer/Deputy Budget Officer Terri Ross and he would be putting some information together to give legislators an idea of how the option would work. Mr. Margeson explained that we know with the Medicaid Cap that we will have to budget three percent (3%) more every year. We will have to compare the two and look at known costs based on the three percent increase and make a subjective decision regarding whether it makes sense to allow them to intercept 2.3 percent of our sales tax base. Mr. Margeson noted that if a County opts to participate in the Sales Tax Interception Program, they cannot later opt out. If a County wants to take advantage of the option, they must pass an appropriate resolution prior to September 30. Mr. Margeson suggested that legislators might want to have Ken Crannell from NYSAC make a presentation regarding the matter. It was noted that Chairman Crandall or Mr. Margeson will see if Mr. Crannell would be available to address legislators on July 9 or July 23.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Office for the Aging requests a resolution accepting a \$10,000 State Transportation Grant. This is a renewal of an existing grant funded program for the fiscal year April 1, 2007 through March 31, 2008. The \$10,000 should be appropriated to A6776.402 (OFA Community Service for Elderly – Mileage) with a like sum placed in revenue account A10.3772.03 (OFA Community Service for Elderly – State Aid). The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

The Office for the Aging requests a resolution to re-appropriate \$8,000 in funding from 2006 for the Long Term Care Insurance Education and Outreach Program (LTCIEOP). This grant's fiscal year runs from April 1, 2006 through March 31, 2007, and more of the funds were expended in 2007 than in 2006. The funds should be appropriated as follows:

A6780.1 (OFA LTCIEOP – Personnel Services)	\$3,500
A6780.4 (OFA LTCIEOP – Contractual Exp.)	\$4,500
Revenue Account A10.3772.6780	\$8,000

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

Audit

Committee members reviewed the June 25, 2007 audit of claims in the amount of \$1,810,099.96 (including prepaid bills). A motion was made by Russo, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 6-25-07

The Employment & Training Center is requesting that the Board of Legislators approve a resolution for the purpose of increasing our current budget in the amount of \$20,265.00.

This action is necessary due to the increase in the TANF Summer Youth Employment Program (TANF SYEP) allocation to the Allegany County Employment & Training Center.

<u>Account #</u>	<u>Appropriations</u>	<u>Amount</u>
CD1 6794.101	TANF Regular Pay	7,363.00
CD1 6794.475	TANF Contracted Transportation	2,794.00
CD1 6794.802	TANF Retirement	685.00
CD1 6794.803	TANF FICA	553.00
CD1 6794.804	TANF Workers Comp	179.00
CD1 6794.806	TANF Hosp/Med. Insurance	1,215.00
CD1 6795.101	TANF Participant Regular Pay	6,541.00
CD1 6795.803	TANF Participant FICA	500.00
CD1 6795.804	TANF Workers Comp.	435.00
	TOTAL	\$20,265.00

<u>Account #</u>	<u>Revenues</u>	<u>Amount</u>
CD1 11 4701.12	TANF SYEP	20,265.00
	TOTAL	\$20,265.00

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

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

COMMITTEE: Ways and Means

DATE: _____

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

Appropriations

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 6404.101 CASP Regular Pay	CD1 6412.101 Youth Contracts Regular Pay	4,000.00
CD1 6404.806 CASP Hosp./Med.	CD1 6412.802 Youth Contracts Hosp./Med.	1,840.00

TOTAL

Revenue

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 2801.6404 CASP	CD1 4701.6412 Youth Contract	5,840.00

TOTAL

FISCAL IMPACT:

NONE

For further information regarding this matter, contact:

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

268-9240
Telephone Number

5/94

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: June 20, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept a State Transportation grant in the amount of \$10,000.00.

Appropriations (\$10,000.00)

A 6776.402 Mileage \$10,000.00

Revenues (\$10,000.00)

A 10 3772.03 \$10,000.00

FISCAL IMPACT: Total grant: 10,000.00
Local county share: 0.00

State Grant? YES Revenue # A 10 3772.03 \$ 10,000.00

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year – 4/1/07-3/31/08

Obligation of County after grant expires: None

Major benefits of accepting this grant are: 100% state money to help fund volunteer transportation program.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: June 20, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to re-appropriate \$8,000.00 in funding from 2006 for the Long Term Care Insurance Education and Outreach Program (LTCIEOP). This grant has a Fiscal year of 4/1/06 – 3/31/07. More of the funding was spent in 2007 than in 2006.

Appropriations (\$10,000.00)

A 6780.101 Regular Pay	\$ 3,500.00
A 6780.402 Mileage	\$ 500.00
A 6780.424 Ads	\$ 4,000.00

Revenues (\$10,000.00)

A 10 3772.6780 LTCIP	\$8,000.00
----------------------	------------

FISCAL IMPACT: Total grant: 8,000.00
Local county share: 0.00

State Grant? YES Revenue # A 10 3772.6780 \$ 8,000.00

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

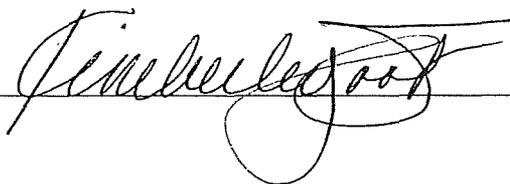
This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year – 4/1/06-3/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: State funding.

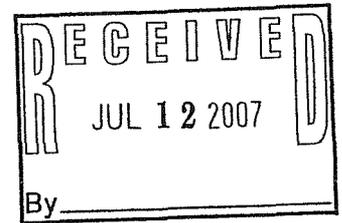
Department Head Signature _____



NOT APPROVED

WAYS & MEANS COMMITTEE

July 9, 2007



Committee Members Present

D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: Hall, Reynolds, Truax)

Others Present

J. Foels, W. Goetschius, K. Kruger, J. Margeson, T. O'Grady, B. Riehle, T. Ross, e. Ruckle, P. Schmelzer, d. Sirianni, W. Tompkins, N. Ungermann,

Media Present

P. Jannace – Wellsville Daily Reporter

Approval of Minutes

The June 20, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by McCormick and carried. The June 25, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Hopkins and carried.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

At the Board meeting this afternoon, legislators will consider Resolution Intro. No. 135-07 – *CREATING TWO POSITIONS OF SENIOR CASEWORKER AND ABOLISHING ONE POSITION OF COMMUNITY SERVICE WORKER IN THE DEPARTMENT OF SOCIAL SERVICES; AUTHORIZATION TO FILL SENIOR CASEWORKER POSITIONS AND VACANCIES THAT OCCUR DUE TO PROMOTION.*

Social Services Commissioner Patricia Schmelzer is requesting approval to fill the two Senior Caseworker (AFSCME, Grade 17) positions and any vacancies that occur as a result of promoting from within. The positions are funded 25% by the State, 50% by the Federal Government, and the County's usual 25% local share is being funded through grants. Mrs. Schmelzer confirmed that the funding streams include the cost of benefits for the positions. The positions will be reevaluated if the funding is discontinued. The present staff is unable to absorb the increase in caseload for Child Protective workers.

Legislator Michael McCormick asked about the possibility of covering the increased caseload with overtime, and Mrs. Schmelzer indicated that is what they are currently doing, but it is not a good long-term solution – it's a high pressure position with a high burnout rate. Legislator Karl Kruger spoke in support of creating the new positions. The request to fill the positions contingent on legislative approval of Resolution Intro. No. 135-07 was approved on a motion by Dibble, seconded by Hopkins and carried.

Notify Human Resources

Reality Check

Legislator Daniel Russo, distributed copies of two resolutions supporting Reality Check's "Smoke Free Movie Campaign" and the organization's quest to raise awareness of the impact of advertising tobacco products to our nation's youth. Legislator William Dibble suggested that the resolutions should be referred to the Human Services Committee, but County Administrator John Margeson did confirm that the Ways and Means Committee has the authority to sponsor the resolutions. After a brief discussion, a motion was made by Russo, seconded by Fanton and carried to sponsor the two resolutions. Legislator Russo requested that the resolutions include a statement that they will be forwarded to the New York State Department of Health, New York State Association of Counties, and Inter-County as well as our Assembly and Senate representatives. **Prepare Resolutions**

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period April 24 through May 29, 2007 as well as a few claims from the previous period. A motion was made Hopkins, seconded by McCormick and carried approving the vouchers for payment.

Audit

Committee members reviewed the July 9, 2007 audit of claims in the amount of \$3,811,545.25 (including prepaid bills). A motion was made by Fanton, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

Intro No. 135-07
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: May 23, 2007

The Allegany County Department of Social Services is requesting permission to create and fill two Senior Caseworker positions, and any vacancies that occur as a result, and one Community Service Worker position to be abolished.

Because of the increase in caseload for Child Protective workers, the Department needs to add two staff.

FISCAL IMPACT: 25% local share
Grant funding \$20,254
\$19,923 – only available for new positions

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303



REALITY CHECK RESOLVED! A resolution...

Supporting smokefree movies...

Whereas tobacco use is the leading cause of preventable death and disability in the United States;

Whereas youth ages 12-20 are one-sixth of the U.S., population but buy one-quarter of all movie tickets;

Whereas most U.S. movies with tobacco imagery are rated G, PG or PG-13, and three-quarters of all U.S. live-action films rated PG-13 and 40 percent of films rated G or PG released 1999-2005 feature tobacco;

Whereas exposure to smoking in movies is the primary influence on half of all new adolescent smokers;

Whereas each year an estimated 390,000 teens start smoking because of exposure to smoking in movies and 120,000 will die prematurely as a result;

Whereas the tobacco industry has had a long, documented history of promoting tobacco use and particular brands on screen, while obscuring its true role;

Whereas the U.S. Centers for Disease Control and Prevention in 2002, 2003 and 2005 listed smoking in movies as a primary reason why the decline in teen smoking rates has stalled;

Whereas the World Health Organization, American Medical Association, National PTA, American Heart Association, American Lung Association, American Legacy Foundation, American Academy of Pediatrics, American Academy of Allergy, Asthma, and Immunology, Society for Adolescent Medicine, L.A. County Department of Health Services and others endorse getting smoking out of movies rated G, PG and PG-13;

Now, therefore be it resolved that _____ of _____ endorses the four objectives of the Smoke Free Movies campaign:

- (1) Rate new smoking movies "R," with the sole exceptions being when the tobacco presentation clearly and unambiguously reflects the dangers and consequences of tobacco use or is necessary to represent smoking of a real historical figure;
- (2) require producers to certify on screen that no one on the production received anything of value in consideration for using or displaying tobacco;
- (3) require strong anti-smoking ads before any movie with tobacco use, regardless of rating;
- (4) stop identifying tobacco brands.

Passed and accepted on this _____ day of _____

Approved by _____ Board and Committee (Signatures Below):

**E RESOLUTION IN SUPPORT of Reality Check's
Retail Tobacco Advertising Campaign**

WHEREAS, in New York State alone, the tobacco industry spends \$516 million annually to market its deadly products; and

WHEREAS, every day, another 4,000 American children start to smoke, and another 2,000 become regular, daily smokers;

WHEREAS, 75% of youth shop in a convenience stores at least once a week

WHEREAS, tobacco advertising in retail stores has a powerful influence on teens, who are significantly more likely to smoke due to advertising than they are due to peer pressure; and,

WHEREAS, Children are more likely than adults to notice and remember tobacco advertising; and,

WHEREAS, Nearly 90% of adult smokers started smoking before they were 18 years old;

WHEREAS, retail stores are an integral part of our community;

THEREFORE BE IT RESOLVED that the _____ supports Allegany County Reality Check in their campaign to raise awareness of the prevalence and impact of tobacco advertising and promotion with parents and local retailers; and,

BE IT FURTHER RESOLVED that the _____ supports reducing, rearranging or eliminating tobacco advertisements in the retail setting to protect the health and wellness of Allegany County youth.

Adopted by _____ on this day of _____

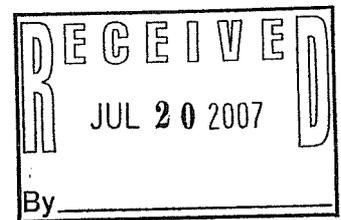
_____, Chairman of the Board

Legislative signatures:

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

July 18, 2007



Committee Members Present

B. Reynolds, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: D. Russo)

Others Present

D. Burdick, P. Cavanaugh, H. Evans, J. Foels, K. Kruger, J. Margeson, S. Presutti, B. Riehle, D. Roeske,
T. Ross, E. Ruckle

Media Present

P. Jannace – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The July 9, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Hall and carried.

Transfer of Funds – Development Office

Development Director John Foels requested a resolution transferring \$2,900 from A6430.474 (Development – Marketing) to A6430.201 (Development – Equipment). The funds will be used to purchase a new color/laser printer for \$1,600 and a DLP Power Point Projector for \$1,300 to use in the marketing of the Allegany County Comprehensive Plan. The request was approved on a motion by Dibble, seconded by Fanton and carried. Prepare Resolution

Tax Bill Correction

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill correction:

TOWN OF CLARKSVILLE
Reiss, Kenneth G.

Tax Map Number: 218.23-1-16.1
Charge Back: \$1,058.07

The parcel is a duplicate parcel and should have been deleted from the roll. The request was approved on a motion by Hall, seconded by Fanton and carried. Prepare Resolution

Mr. Presutti informed committee members that his entire department has moved back in their offices following the May 2 water damage incident. They are fully operational other than missing a copier which should be delivered next week. Mr. Presutti thanked the Public Works and IT Department for all of their assistance over the last several weeks.

Transportation Task Force Plan

Penny Cavanaugh from the Friendship House Community Resource Center and Helen Evans from the Allegany/Western Steuben Rural Health Network, Inc. distributed copies of the Allegany County Coordinated Public Transit Human Services Transportation Plan. The plan was created to comply with the regulations of the Federal Transportation Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) mandate which requires entities to have a plan in order to be eligible to apply for funding. Ms. Cavanaugh indicated that the Allegany County Transportation Task Force endorsed the plan, and they hope to obtain support from the Board before the plan must be submitted to the United States Department of Transportation prior to August 1, 2007. Ms. Cavanaugh noted that other funding streams in addition to the Department of Transportation are going to require this plan.

Legislator Michael McCormick asked about the goals of the plan beyond the requirement to have one to be eligible for funding. Ms. Cavanaugh explained that there are many overall benefits including greater access to healthcare, human services, employment, education, commerce, social and community services to the transportation-disadvantaged. Ms. Cavanaugh indicated that down the road we should see increased employment and industry along with a reduction in social services.

Mrs. Evans explained that the plan is intended to be a living, working document and as the Task Force continues to examine the list of all tasks necessary to complete the specific scope of work, updates and addendums will be included.

Legislator William Hall spoke in support of the plan and asserted that it is very important that we move forward with this noting that funding streams require the plan to be in place before the August 1 deadline. A motion was made by Hall, seconded by Truax and carried to sponsor a resolution in support of the plan with said resolution to come off the floor at the upcoming July 23 Board meeting. **Prepare Resolution**

Real Property Tax Director

The six-year term of Real Property Tax Director Steven Presutti expires September 30, 2007. A motion was made by Truax, seconded by Dibble and carried to reappointment Mr. Presutti to another six-year term for the period October 1, 2007 through September 30, 2013. Committee members thanked Mr. Presutti for his service to the County, and for doing a great job. **Prepare Resolution**

Acceptance of Insurance Check

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$22,105.38 from NYMIR (New York Municipal Insurance Reciprocal) representing a reimbursement to the County for the following expenses associated with the May 2, 2007 Real Property Tax Department water damage claim:

Astry Enterprises, Inc.	\$ 3,285.38
EPIC Contracting Corp.	\$22,900.00
Sienna Environment Tech.	\$ 920.00
Less: Deductible	<u>(\$ 5,000.00)</u>
	\$22,105.38

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Hall, seconded by Truax and carried. **Prepare Resolution**

Establishment of Water District

County Attorney Daniel Guiney filed the following resolution for consideration at the July 23 Board meeting on behalf of the Ways and Means Committee:

Designation of County of Allegany as Lead Agency and Determination of No Significant Environmental Impact with Respect to Establishment of County Water District in the Town of Amity and Town of Angelica

A motion was made by Dibble, seconded by Fanton and carried in support of the resolution. **The resolution was pre-filed for consideration at the July 23 Board meeting.**

Establishment of Sewer District

County Attorney Daniel Guiney filed the following resolution for consideration at the July 23 Board meeting on behalf of the Ways and Means Committee:

Designation of County of Allegany as Lead Agency and Determination of No Significant Environmental Impact with Respect to Establishment of County Sewer District in the Town of Amity and Town of Angelica

A motion was made by Truax, seconded by Dibble and carried in support of the resolution. **The resolution was pre-filed for consideration at the July 23 Board meeting.**

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

Youth Bureau Director Deborah Aumick requested a resolution to accept \$915 in grants, gifts and donations for the Youth Court Program from the following:

Allegany County Bar Association	\$500
Herbert W. DeLong Post 808 Inc.	\$300
American Legion Post 655 Inc.	\$100
Cash – Guest Payment for Dinner	\$ 15

The funds have already been budgeted in account A7321.8 (Youth Court – Benefits) with a like sum in revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

Office of Emergency Services Director John Tucker requested a resolution accepting an \$81.66 United Way payroll deduction from Randy Harms for the Office of Emergency Services. The funds should be appropriated to A3640.447 (Emergency Services – Contractual) with a like sum placed in revenue account A02.1589.02 (EMT Students Fees). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

District Attorney Terrence Parker requested a resolution accepting a \$4,498 grant from the Division of Criminal Justice Service to be used toward improving the recruitment and retention of District Attorneys. The grant has no local match requirement so there is no out of pocket cost to the County. A new budget line entitled "Recruitment and Retention" should be created. The funds should be appropriated to A1165.4 (District Attorney – Recruitment and Retention [new acct.]) with a like sum placed in a revenue account to be determined by the County Treasurer. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill a Janitor (AFSCME, Grade 9) position that is open due to a recent retirement. The request was approved on a motion by Fanton, seconded by Hopkins and carried. **Notify Human Resources**

The Public Works Department requests a resolution approving a supplemental agreement with the NYSDOT for the preliminary engineering, ROW Incidental and Construction costs on the CR16 over Angelica and Baker Creeks (BINS 3047800 and 3047790) Project. The funds for this project were already budgeted in 2005 and 2006. The request was approved on a motion by Fanton, seconded by Dibble and carried. **Prepare Resolution**

The Public Works Department requests a resolution approving a supplemental agreement with the NYSDOT for the final close out of the CR7B over Caneadea Creek in Rushford Project. The project has already been completed and all costs and revenues accounted for. The request was approved on a motion by Fanton, seconded by Truax and carried. **Prepare Resolution**

Executive Session

A motion was made by Truax, seconded by Fanton and carried to enter into executive session to discuss the proposed sale of real property. Immediately following the executive session a motion was made by Truax, seconded by McCormick and carried to end the executive session and return to regular session.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board



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

June 20, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Clarksville	Reiss, Kenneth G.	218.23-1-16.1	\$18,000	2006 Clarksville Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This is a duplicate parcel.

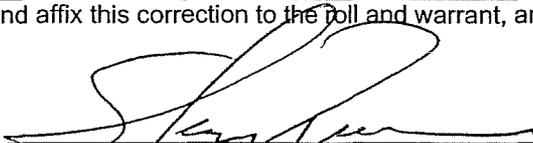
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$316.80	A342
Town		\$0.00	\$233.77	A430
Fire		\$0.00	\$29.41	A430
Village Relevy		\$0.00	\$478.09	A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$1,058.07	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$2,882.91 was paid.

A refund in the amount of \$260.78 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

APPLICATION FOR CORRECTED TAX ROLL
FOR THE TAX YEAR 2006

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties submit to Chief Assessing Officer).

NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1a. Name of owner: Reiss, Kenneth G.
2. Telephone No. Day () Evening ()

1b. Mailing address: 63 Wolf Run Rd. Cuba, NY 14727
3. Parcel Location (if different than 1B.): Wolf Creek Rd., Clarksville, NY

218.23-1-16.1
4. Description of real property as shown on tax roll or tax bill (include tax map designation.)

5. Account no. 00000000320
6. Amount of Taxes Currently Billed \$1,058.07

7. I hereby request a correction of tax levied by Allegany Co./Town of Clarksville
(County/city/school district; town in Westchester County)
for the following reason (use additional sheets if necessary): This is a duplicate parcel.

20-Jun-07 Date
Kay Reynolds, Assessor Signature of Applicant

Part II: For use by County director:

Note: County Director shall attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2,3 or 7 of Section 550 under which error falls.

Date application received: 20-Jun-07 Period of warrant for collection of taxes: 01/01/06-12/31/06

Recommendation: XXX Approve application Deny application

20-Jun-07 Date
Signature of County Director

Part III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION

APPLICATION APPROVED Amount of taxes currently billed: \$ (Insert Number or Date)

Notice of approval-date mailed to applicant: Corrected tax: \$
Order instructing collecting officer to correct tax: date mailed

APPLICATION DENIED Reasons:

Seal of Office Date Signature of Chief Executive Officer or Official Designated by Resolution

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 7/18/07

A resolution is requested by the Office of Development to transfer funds in the amount of \$1,600.00 from Marketing (.4) account to Equipment (.2) account to purchase a new color/laser printer for the Development office.

A second resolution is requested to transfer funds in the amount of \$1,300.00 from Marketing (.4) to Equipment (.2) to purchase a DLP Power Point Projector for use in the marketing of the Allegany County Comprehensive Plan.

FROM:
A6430.474 (Marketing) = \$2,900.00

TO:
A6430.201 (Equipment) = \$2,900.00

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

**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: 10/01/2007 Expiration Date of Appointment: 09/30/2013

Six-year term

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: July 18, 2007 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:
.....

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: July 18, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$22,105.38 from NYMIR (New York Municipal Insurance Reciprocal) representing a reimbursement to the County for the following expenses associated with the May 2, 2007 Real Property Tax Department water damage claim:

Astry Enterprises, Inc.	\$ 3,285.38
EPIC Contracting Corp.	\$22,900.00
Sienna Environmental Technologies	\$ 920.00
Less: Deductible	<u>(\$ 5,000.00)</u>
	\$22,105.38

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

FISCAL IMPACT: \$5,000 Deductible on Property Claims

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: June 13, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$915.00 from the following: (Note: This has already been budgeted for 2007.)

Allegany County Bar Assn.	\$500 (Check #1147)
Herbert W. DeLong Post 808 Inc.	300 (Check #2950)
American Legion Post 655 Inc.	100 (Check #3034)
Cash – Guest payment for dinner	15 (Cash)

Total fundraisers/donations: \$915

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.8 – (Benefits) = \$915

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 7-11-07

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

A donation was made by Randy Harris (via payroll deduction to United Way) to the Office of Emergency Services.

FISCAL IMPACT: Total grant: \$ 81.66

Local county share: -0-

State Grant? Revenue # A02.1589.02 \$ 81.66

Federal Grant? Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____ - _____

Appropriation breakdown? # A3640.447 \$ 81.66
_____ \$ _____
_____ \$ _____

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

MEMORANDUM OF EXPLANATION

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

COMMITTEES: Public Safety, Ways & Means

DATE: June 21, 2007

RE: Request to accept Recruitment & Retention grant funds from DCJS

The Division of Criminal Justice Services, in implementation of a budgetary appropriation in the 2006-2007 Executive Budget, has awarded Allegany County a grant of \$4,498.00 to be used towards improving the recruitment and retention of District Attorneys. These funds are to be appropriated and used in a manner designed to aid in recruiting and retaining qualified prosecutors within the County.

A resolution is requested authorizing the acceptance of this grant, and appropriating the funds to a new budget line entitled "Recruitment and Retention" to be disbursed to aid in retaining, and if necessary recruiting, prosecutors within the Allegany County District Attorney's Office. The grant has NO local match requirement, so there is no out of pocket cost to the county.

FISCAL IMPACT: None anticipated.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney

268-9225

GRANT AWARD INFORMATION SHEET

January 22, 2007

Project ID: LG07-1003-D00**DCJS Numbers(s):** LG06068563**Award Recipient:** Allegany County**Mailing Address:** Allegany County District Attorney's Office
County Office Building, Room 212A
7 Court Street
Belmont NY 14813**Contact Person:** Terrence Parker**Award Amount:** \$ 4,498**Award Purpose:** Funds will be used towards improving the recruitment and retention of District Attorneys.**DCJS Contact:** Larry Signer, Program Specialist
Division of Criminal Justice Services
Bureau of Justice Funding
4 Tower Place
Albany, NY 12203-3702
(518) 485-9905
(518) 485-2728 Fax**Application Return Date:** Within two weeks of receipt of this application

Technical Assistance to Complete
Applications Available Upon Request
Larry Signer/Kathleen Stack
at (518) 485-9905

Request to Fill Position

Date: July 11, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Janitor

Department: Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing Position Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time Part Time _____ Permanent _____ Temporary _____

This position will be:

Non Union _____ Union covered by the AFSCME bargaining unit

Grade 9 Step _____ Hourly pay rate \$13.55-\$15.99

Annual salary of position \$25,213.00 Cost of benefits for position \$12,715.00

Does this position support a mandated program/grant? No
Name of program/grant: _____

Source of funding for position

100% County _____ % State _____ %Federal _____ %Other _____

Amount in current years budget for this position: \$28,764.00

Reason for need to fill this position at this time?

Due to a retirement the Public Works Department requests to fill this position.

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: July 11, 2007

Request resolution be prepared approving a Supplemental Agreement with NYSDOT for the Preliminary Engineering, ROW incidental work and Construction Costs on the above project.

Funding for this project was already budgeted in 2005 and 2006. .

FISCAL IMPACT: \$0 at this time

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: July 11, 2007

CR7B, over Caneadea Creek, Rushford

Request resolution be prepared approving a supplemental agreement with NYSDOT for the final close out of the above project.

The project has already been completed and all costs and revenues accounted for.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

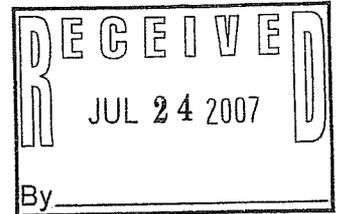
(585)268-9230

DSR/ymr

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

July 23, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: R. Truax)

Others Present

B. Riehle, T. Ross

Media Present

P. Jannace – Wellsville Daily Reporter

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution accepting \$11,401 from a supplement and carryover in the Title VII and increase in the HEAP contract with Department of Social Services. The funds should be appropriated as requested on the attached Memorandum of Explanation. The request was approved on a motion by Russo, seconded by Hall and carried. **Prepare Resolution**

Ms. Toot requested approval to fill a Aging Services Specialist (AFSCME, Grade 16) position in the Office for the Aging. The position will enable the Office for the Aging to better address the increase in the needs of the senior population. It was noted that by keeping seniors independent, less expensive in-home care will replace more expensive institutional care and postpone the need for Medicaid funded services. Funding for the position is as follows: 25 percent County, 55 percent State, and 20 percent Federal. The request was approved on a motion by Hall, seconded by Hopkins and carried. (Voting No: McCormick) **Notify Human Resources**

Audit

Committee members reviewed the July 23, 2007 audit of claims in the amount of \$1,640,558.69 (including prepaid bills). A motion was made by Hall, seconded by Hopkins and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: July 18, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Due to a supplement and carryover in Title VII and increase in the HEAP contract with Department of Social Services, the Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts.

Appropriations (\$11,401.00)

A 6777.101 Personal	\$ 1,500.00
A 6777.201 Office Equipment	\$ 1,200.00
A 6777.474 Contractual Services	\$ 6,300.00
A6781.402 Mileage	\$1,401.00
A6781.409 Fees	\$1,000.00

Revenues (\$11,401.00)

A 09 2801.40	\$9,000.00
A 11 4772.05	<u>\$2,401.00</u>
	\$11,401.00

FISCAL IMPACT: Total grant: 11,401.00

Local county share: 0.00

State Grant? _____ Revenue # _____ \$ _____

Federal Grant? Yes Revenue # A 11 4772.05 \$ 2,401.00

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number 93-042

This grant is _____ renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year – 2007

Obligation of County after grant expires: None

Major benefits of accepting this grant are: 100% Federal money no county match required.

Department Head Signature _____



NOTIFICATION OF GRANT AWARD UNDER TITLE VII OF THE OLDER AMERICANS ACT

Name and Address of Area Agency: Allegany County Office for the Aging 17 Court Street Belmont, NY 14813-1099	Name and Address of Sponsoring Agency/Payee: Allegany County
---	---

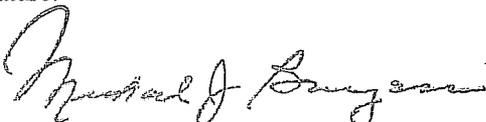
Program Year - Beginning: 1/1/2007 Ending: 12/31/2007

Fiscal Year from which funds are awarded: 2007 Federal CFDA No. - 93.042 This award is NEW

<u>Section I - Cost Categories</u>	<u>Amount</u>	<u>Section II - Grantee Budget - Federal and Matching Funds:</u>	
Personnel	\$5,557.00	1. Federal Share (see remark 1)	\$11,101.00
Fringe Benefits	825.00	2. Combined Matching Share	
Equipment	0.00	A. In-Kind	0.00
Travel	1,001.00	B. Cash	0.00
Maint. & Operations	1,618.00	3. Net Cost	\$11,101.00
Other Expenses	2,100.00	<u>Section III - Federal Funds Ceiling:</u>	
Subcontracts	0.00	A. Carryover	\$401.00
Approved Costs	\$11,101.00	B. Base Allocation	8,700.00
Less:		C. Supplement	2,000.00
Anticipated Income	0.00	Federal Funds Ceiling (see remark 1)	\$11,101.00
Net Cost	\$11,101.00		

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

- 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.
- 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid.
- 3. Local funding is allowable, but not required under this program.
- 4. Federal funds carried over from the prior year are estimated. Actual carryover depends on prior year closeout and will be confirmed upon closeout.
- 5. Funds made available under Title VII shall be in addition to and may not be used to supplant any funds that are or would otherwise be expended for elder abuse or Long Term Care Ombudsman Program activities.

Name and Title of Authorizing Official: Michael J. Burgess, Director	Signature: 	Date: 4/16/07
---	--	------------------

Request to Fill Position Form

Date: 07/18/07

Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: Aging Services Specialist Dept.: Office for the Aging

Will any positions be eliminated? no If yes, which position(s): _____

This position is an:

Existing position? _____ Newly Created Position? X Created by Resolution #: _____

This position will be:

Full Time? X Part Time? _____ Permanent? x Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade: 16 Step: 4 Hourly pay rate: \$19.55

Annual salary of position: \$36,246 Cost of benefits for position: \$7,324
\$9,061.50. county *\$1,831 county*

Does position support a mandated program/grant? no Name of program: _____

Source of funding for position: 25 % County 55 % State 20 % Federal _____ % Other

Source of funding for benefits: _____ % County _____ % State _____ % Federal _____ % Other

Amount in current year's budget for this position: \$18,253

Rationale justifying the need to fill this position at this time. Please include in your rationale where applicable:

1. The specific duties that cannot be accomplished by another employee.

The caseload of the current Aging Services Specialist (case manager) is at its maximum. There is only one Aging Services Specialist at the Office for the Aging, case management is not a function of any other job title.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

Currently there is a waiting list for EISEP services of 106 people and 70 people waiting for Caregivers Services. Another Aging Services Specialist would be able to address the waiting lists and help clients access the services they need to remain independent.

3. The funding available to fill the position from external sources.

A combination of Federal Older Americans Act Title III-E and NY State EISEP funding.

4. The benefit to the County generated by this specific position.

By reorganizing job duties at the OFA, the agency will be able to address the increase in the needs of the senior population. By keeping seniors independent, less expensive in-home care will replace more expensive institutional care and postpone the need for Medicaid funded services.

Department Head Signature: _____

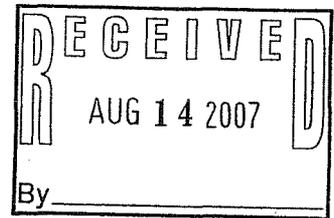
Date: _____

Approved by the Ways and Means Committee on _____

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 13, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: R. Truax)

Others Present

D. Aumick, J. Margeson, B. Riehle, D. Roeske, T. Ross, E. Ruckle, W. Tompkins

Media Present

P. Jannace and T. Washer – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Approval of Minutes

The July 18 and 23, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Russo and carried.

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

The Sheriff's Office requests approval to fill a Deputy Sergeant position that became vacant when an employee retired. Sheriff William Tompkins indicated that he needs to have the position filled; however, he does not plan to back fill. The request was approved on motion by Dibble, seconded by Fanton and carried. **Notify Human Resources**

Public Works Committee

The Public Works Department requests approval to fill a temporary Janitor (AFSCME, Grade 9) position that became vacant when an employee was dismissed. Public Works Superintendent David Roeske confirmed that the position is for a second shift janitor for the Courthouse and County Office Building. The request was approved on a motion by Fanton, seconded by Hall and carried. **Notify Human Resources**

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period May 30 through June 25, 2007. A motion was made Hopkins, seconded by Fanton and carried approving the vouchers for payment.

Audit

Committee members reviewed the August 13, 2007 audit of claims in the amount of \$4,321,832.06 (including prepaid bills). A motion was made by Dibble, seconded by McCormick and carried to forward the audit to the full Board for approval of payment.

Referendum Regarding Courthouse Location

Legislator William Dibble referred to an exchange of correspondence regarding the fact that a public referendum would be required to move the Court Facilities out of the Village. Mr. Dibble noted that the need for a public referendum was mentioned in the October 3, 2006 Court Facilities Ad Hoc Committee minutes and again in the March 6, 2007 ad hoc minutes.

Adjournment

There being no further business to come before the committee, a motion was made by Dibble, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position

Date: August 1, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Janitor

Department: Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing Position Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent Temporary _____

This position will be:

Non Union _____ Union covered by the AFSCME bargaining unit

Grade 9 Step Hourly pay rate \$13.55-\$15.99

Annual salary of position \$25,213.00 Cost of benefits for position \$12,715.00

Does this position support a mandated program/grant? No
Name of program/grant: _____

Source of funding for position

100% County _____ % State _____ %Federal _____ %Other _____

Amount in current years budget for this position: \$28,764.00

Reason for need to fill this position at this time?

Due to a dismissal of an employee, the Department of Public Works is requesting to fill this position.

Department Head Signature _____

Date _____

Request to Fill Position

Date: July 19, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title Deputy Sergeant Department SHERIFF'S OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:
Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? Part Time? _____ Permanent? Temporary? _____

This position will be:
Non Union? _____ Union? covered by the Council 82 bargaining unit.

Grade _____ Step 4 Hourly pay rate 19.81

Annual salary of position \$41,201 Cost of benefits for position \$21,012.00

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?
100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?
Replacement of Sergeant Pleschman who retired 6/30/07.

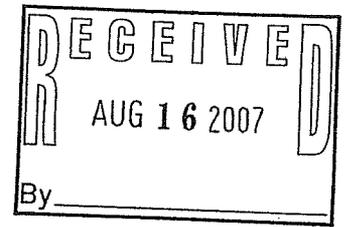
Department Head Signature William R. Tompkins

Date August 1, 2007

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 15, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

L. Ballengee, R. Christman, J. Garmong, D. Guiney, J. Margeson, B. Riehle, T. Ross, K. Toot, G. Young

Media Present

T. Washer – Wellsville Daily Reporter; K. Doyle – Olean Times Herald

Attorney/Client Session

A motion was made by Hall, seconded by Dibble and carried to enter into attorney/client session. Immediately following the attorney/client session, a motion was made by Truax, seconded by McCormick and carried to end the attorney/client session and return to regular session.

Indemnification Policy

A motion was made by Truax, seconded by Fanton and carried to sponsor a resolution enacting the defense and indemnification provisions of Public Officers Law Section 18 covering county officers and employees for acts which arise in the performance of their duties as County officers and employees. (Voting No: Hall, Hopkins, Russo) **Prepare Resolution**

Inter-Governmental Service Agreement with US Department of Homeland Security, US Immigration and Customs Enforcement Office of Detention and Removal

A motion was made by Truax, seconded by Dibble and carried to sponsor a resolution ratifying the Chairman's and Sheriff's execution of an Inter-Governmental Service Agreement with the US Department of Homeland Security, US Immigration and Customs Enforcement Office of Detention and Removal for the detention and care of persons detained under the authority of Immigration and Nationality Act in the Allegany County Jail. The detainee day rate will be \$95 per day. **Prepare Resolution**

Disability Program Navigator Agreement

Employment and Training Director Jerry Garmong informed committee members that he would be renewing an agreement with the Cattaraugus-Allegany Workforce Investment Board, Inc. for services for the Disability Program Navigator for the period July 1, 2007 through June 30, 2008. Mr. Garmong indicated that the agreement has been reviewed and approved by the County Attorney, and that funding which already appears in his budget is used to offset staff costs for services provided to individuals with disabilities.

Vietnam Veterans Memorial Monument

Legislator Karl Kruger distributed copies of a draft resolution – ACCEPTANCE OF DELEGATION OF POWER AND AUTHORITY FROM ALLEGANY COUNTY VIETNAM VETERANS ORGANIZATION, INC. WITH RESPECT TO VIETNAM VETERANS MEMORIAL MONUMENT.

Legislator Kruger explained that the Allegany County Vietnam Veterans Memorial Monument located on the lawn in front of the Courthouse was conveyed to Allegany County in 1986; however, the power and authority to approve the placing of names, plaques, other attachments or inscriptions on the monument was retained by the Allegany County Vietnam Veterans Organization, and there have been complaints that the upgrades have not been done appropriately. To ensure that upgrades are done appropriately, the Allegany County Vietnam Veterans Organization passed a resolution on August 5, 2007, to delegate and transfer to the Allegany County Veterans Service Officer the power and authority to authorize the placing of names, plaques, other attachments or inscriptions on the monument. Legislator Kruger indicated that there might be a small cost to the County to keep the monument updated; however, service organizations and private citizens can make donations toward the cost of keeping the monument updated if they would like. A motion was made by Reynolds, seconded by Truax and carried to sponsor the resolution. **Prepare Resolution**

Sales Tax Extension

Clerk of the Board Brenda Rigby Riehle stated that we received correspondence from Senator Catharine Young stating that S4860 and A6952 have been signed into law by the Governor (Chapter 121 of the Laws of New York of 2007). Ms. Riehle 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 and a half percent for the period beginning December 1, 2007 and ending November 30, 2009.

Legislator Michael McCormick commented that if we do not bring the issue up again, the sales tax rate will revert back to three percent and that would be good for business in the County. Legislator Ronald Truax stated that we used to just increase the rate to four percent, and he still has a problem with the extra half percent. It was noted that the extra half percent equals approximately \$1.8 million in sales tax revenue. Legislator William Dibble stated that he believes it is more equitable to increase sales tax than property taxes. A motion was made by Hall, seconded by Dibble and carried to sponsor the requested resolution. (Voting No: McCormick, Russo, Truax) **Prepare Resolution**

Appointment to Chautauqua, Cattaraugus, Allegany & Steuben Southern Tier Extension Railroad Authority

A motion was made by McCormick, seconded by Russo and carried to sponsor a resolution supporting the Chairman's appointment of Legislator Timothy O'Grady to another three-year term commencing August 28, 2007 and expiring August 27, 2010 on the Chautauqua, Cattaraugus, Allegany & Steuben Southern Tier Extension Railroad Authority. **Prepare Resolution**

Appropriation of Insurance Recovery Check

Ms. Riehle requested a resolution accepting a check in the amount of \$199.07 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield on a 2002 Chevrolet Malibu in the Health Department. The repairs were made on or around July 31, 2007. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum

placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

The following referrals from the Personnel Committee were distributed to committee members:

1. All employees not covered by a collective bargaining unit shall be entitled to a pay increase from year to year that shall be equal to the lowest increase provided for in any current Collective Bargaining Agreement. Individual merit increases for Department Heads and increases intended to address salary compression shall be in addition to this base rate or increase.

There was discussion on who would determine the merit increases and what criteria would be used. After discussion the following suggestions were made:

- a. To use the same evaluation form as previous practice.
- b. To include the employee in the evaluation process.
- c. To include others in the evaluation process besides the County Administrator.
- d. To state the date of the evaluation which should be before the budget process begins.

A motion was made have the County Attorney rewrite the resolution to include these changes as he deems appropriate, and to have the County Administrator write the evaluation policy to include the merit increase and work with the County Attorney to include who will be included in the evaluation process.

2. All employees of Allegany County retiring after January 1, 2008 shall as a condition of receiving any County-paid health insurance coverage, be required to participate in Medicare Parts A and B commencing at their earliest date of eligibility for such Medicare coverage. In order to continue to try to contain County costs, the possibility of requiring participation in Medicare Part D may be reviewed, discussed and evaluated at any time. The County will finance the cost to the retiree to enroll in Medicare Part B as follows:

**20 years of County service = County paying 100% of Medicare Part B
10 years of County service = County paying 50% of Medicare Part B**

3. All employees of Allegany County retiring after January 1, 2008 prior to the date upon which they become eligible for Medicare coverage, shall receive single health coverage at no cost, but they shall be required to pay 50 percent of the current County health insurance premium equivalent for family coverage, with such payments to continue until such time as that retired employee becomes eligible for Medicare coverage.

After discussion the committee also wanted to clarify and have added to the resolution that in order to be eligible for retirement benefits you have to have ten years of service with the County and retiring from the NY State Retirement system.

4. The County of Allegany shall have the option, at the direction of the Board of Legislators, to require all employees of the County, retiring after January 1, 2008, to enroll in Medicare Advantage Insurance Program, equivalent program or supplemental coverage, in lieu of receiving coverage through the County Self-Insurance Program provided such insurance shall be equivalent to County coverage. Employees electing not to enroll in such alternative coverage shall be required to pay 50 percent of the cost to the County of Allegany for participation in the County Health Insurance Program.

A motion was made by Fanton, seconded by Dibble and carried to table the referrals until better information is available regarding the consequences of each referral. Legislator Fanton asked that the matter be sent back to the Personnel Committee, and requested Ms. Riehle to notify Ways and Means Committee members when the referrals will be discussed at a Personnel Committee meeting. **Refer to Personnel Committee**

Intermunicipal Agreements for Water and Sewer Service at Crossroads

County Administrator John Margeson indicated that he would like to hold up on requesting a resolution approving the Intermunicipal Agreements for Water and Sewer Service at Crossroads. Mr. Margeson indicated that he believes all of the terms have been hammered out, and he would like to provide all committee members a copy of the agreement to review before requesting approval.

Adjournment

There being no further business to come before the committee, a motion was made by Truax, seconded by Fanton and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: August 15, 2007

Increasing the sales tax rate requires Home Rule Legislation which is a process requiring the Board to approve three separate resolutions.

On March 12, 2007 the Board approved Resolution No. 48-07 – *Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to continue the Additional One and One-Half Percent County Sales Tax for Three Years.*

On May 14, 2007 the Board approved Resolution No. 85-07 – *Approval of a State Legislative Bill Which Authorizes the Extension of Allegany County's Additional One and One-Half Percent Sales and Use Tax Until November 30, 2009; Declaring Existence of Necessity and Requesting Passage of Bill by State Legislature*

On June 22, 2007 we received correspondence from Senator Catharine Young stating that S4860 and A6952 passed the Senate and Assembly and now await approval by the Governor. On August 6, 2007 we received correspondence from Senator Catharine Young stating that S4860 and A6952 have been signed into law by the Governor (Chapter 121 of the Laws of New York of 2007).

The final and third step requires passage of the following resolution:

Amending Resolution No. 118-67, as Amended to Increase the Rate of Allegany County Sales and Use Tax From Three to Four and a Half Percent for the Period Beginning December 1, 2007, and Ending November 30, 2009, and Thereafter Said Rate of Sales and Use Tax to Revert to Three Percent.

Based on sales tax revenue receipts of \$16,865,298 for 2006, the additional one and one-half percent (1.5%) sales tax resulted in \$5,621,766 revenue.

FISCAL IMPACT: Approximately \$5.6 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer
John Margeson, County Administrator

268-9290
268-9217

REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority

APPOINTING AUTHORITY _____ Board of Legislators _____ Chairman of the Board

X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: TIMOTHY O'GRADY

ADDRESS: 20 Lunn Court, Wellsville, NY 14895

Type of Member _____ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) _____ New X Reappointment of present incumbent due to expiration of term

_____ Fill Vacancy due to Resignation _____ Fill Vacancy due to Expiration of Term

Effective Date of Appointment: 08/28/2007 Expiration Date Of Appointment: 08/27/2010

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 08/15/07 Meeting of the Ways & Means
Date Committee

FOR BOARD CLERK'S OFFICE USE ONLY:

Resignation received: _____ Filed with County Clerk: _____

Term of Appointment verified: _____

Copy to County Attorney: _____

Remarks:
.....

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: August 15, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$199.07 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken windshield on a 2002 Chevrolet Malibu in the Health Department. The repairs were made on or around July 31, 2007.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Health Department – 2002 Chevrolet Malibu
VIN #1G1ND52J22M711474

FISCAL IMPACT: None

For further information regarding this matter, contact:

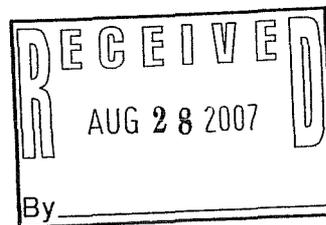
Brenda Rigby Riehle, Clerk of the Board

268-9220

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

August 27, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, W. Hall, T. Hopkins, C. Crandall
(Absent: Fanton, McCormick, Truax)

Audit

Committee members reviewed the August 27, 2007 audit of claims in the amount of \$1,652,090.63 (including prepaid bills). A motion was made by Hall, seconded by Russo and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Russo, seconded by Hall and carried to adjourn the meeting.

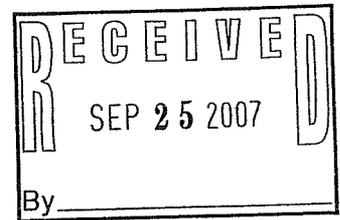
Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

September 10, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: R. Truax)

Others Present

G. Benson, D. Burdick, K. Kruger, J. Margeson, T. O'Grady, D. Pullen, B. Riehle, N. Ungermann

Executive Session

A motion was made by Hall, seconded by Dibble and carried to enter into executive session to discuss collective negotiations as well as the employment history of particular individuals. Immediately following the executive session, a motion was made by Fanton, seconded by Hopkins and carried to end the executive session and return to regular session.

Labor Consultant for Negotiations with the Sheriff's Union

The Personnel Committee requested the Ways and Means Committee to identify the source of funding for the payment to Peter Godfrey of Hodgson and Russ as the Labor Consultant for negotiations with the Sheriff's Union. A motion was made by Reynolds and seconded by McCormick to agree to fund the payment of Mr. Godfrey. The motion was defeated with Dibble, Hall, Hopkins, and Russo voting no.

Recognition of Tourism

Legislator William Dibble recently attended the NYSAC 2007 Fall Seminar, and he distributed copies of a resolution that the association sponsored advocating increased recognition of tourism as a major economic engine for our counties and New York State. Legislator Dibble requested committee members to consider sponsoring similar legislation. The request was approved on a motion by Hall, seconded by Fanton and carried. Prepare Resolution

Legislators' Expense Vouchers

Due to time constraints the legislative expense vouchers for the period July 24 through August 27, 2007 will be reviewed at the next Ways and Means Committee meeting.

Allegany County 2007-2012 HUD Consolidated Plan

ACCORD Corporation forwarded the final draft of the 2007-2012 HUD Consolidated Plan for legislators to review. If no revisions or suggestions are made, the Ways and Means Committee will be requested to sponsor a resolution endorsing the plan at their next meeting.

Audit

Committee members reviewed the September 24, 2007 audit of claims in the amount of \$1,729,364.34 (including prepaid bills). A motion was made by Dibble, seconded by Hopkins and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

1 2007 Fall Seminar
2 Standing Committee on Intergovernmental Relations & General Government
3 Resolution #04
4

5 **RESOLUTION ADVOCATING INCREASED RECOGNITION OF TOURISM AS**
6 **A MAJOR ECONOMIC ENGINE FOR OUR COUNTIES AND NEW YORK**
7 **STATE**

8 **WHEREAS**, travel and tourism is vital to the economies of New York State and
9 our counties; and

10
11 **WHEREAS**, the tourism industry brings more than \$43.4 billion into the State
12 each year, creates over 700,000 jobs and generates \$2.47 billion in local tax revenue; and

13
14 **WHEREAS**, counties play a direct role in promoting tourism activities in our
15 communities; and

16
17 **WHEREAS**, New York State provides counties with I Love NY matching grant
18 funds through Tourism Promotion Agents (TPAs) for the purpose of promoting tourism
19 at the local and regional levels:

20
21 **NOW, THEREFORE, BE IT RESOLVED**, that the ~~New York State~~
22 ~~Association of Counties (NYSAC)~~ calls on the Governor of the State of New York to
23 take any and all necessary action to provide predictable, dedicated funding to counties for
24 the purpose of promoting tourism; and

25
26 **BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this
27 Resolution to Governor Spitzer, the New York State Legislature and all others deemed
28 necessary and proper.

WAYS & MEANS COMMITTEE

September 10, 2007

Committee Members Present

D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: B. Reynolds, R. Truax)

Others Present

W. Goetschius, J. Margeson, B. Riehle, T. Ross, E. Ruckle, W. Tompkins

Media Present

T. Washer – Wellsville Daily Reporter

Approval of Minutes

The August 13, 15 and 27, 2007 Ways and Means Committee minutes were approved on a motion by Fanton, seconded by Dibble and carried.

Employment & Training – Transfer of Funds

Employment & Training Director Jerry Garmong requested a resolution transferring \$73,500 between various accounts as summarized on the attached Memorandum of Explanation. Mr. Garmong indicated that this should balance his accounts through the end of the year. The request was approved on a motion by Hopkins, seconded by Fanton and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

The Personnel Committee requests the Ways and Means Committee to co-sponsor a resolution for a service agreement between Allegany County and Harbridge Consulting Group, LLC for actuarial services to determine actuarial equivalent to the prescription drug coverage provided under Medicare Part D for the plan year beginning January 1, 2008. The request was approved on a motion by Fanton, seconded by Hall and carried. **Prepare Resolution**

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period June 25 through July 23, 2007. A motion was made McCormick, seconded by Hall and carried approving the vouchers for payment.

Audit

Committee members reviewed the September 10, 2007 audit of claims in the amount of \$2,751,111.19 (including prepaid bills). A motion was made by Dibble, seconded by Hopkins and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 9/10/2007

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. Regular Pay	CD1 6400.201 WIA Adm. Equipment	1,500.00
CD1 6400.101 WIA Adm. Regular Pay	CD1 6402.474 WIA Adult CRT Contract	4,000.00
CD1 6400.101 WIA Adm. Regular Pay	CD1 6403.101 DSS Regular Pay	2,500.00
CD1 6401.474 WIA Adult Supportive Services	CD1 6414.474 WIA TAA CRT Contract	5,000.00
CD1 6402.101 WIA Adult Regular Pay	CD1 6402.474 WIA Adult CRT Contract	9,000.00
CD1 6402.201 WIA Adult Equipment	CD1 6411.474 WIA Youth Contracts	1,000.00
CD1 6403.474 DSS Client FSET Payments	CD1 6403.101 DSS Regular Pay	12,500.00
CD1 6403.474 DSS Client FSET Payments	CD1 6403.806 DSS Hosp/Med.	6,000.00
CD1 6404.101 WIA CASP Regular Pay	CD1 6414.474 WIA TAA CRT Contract	3,000.00
CD1 6406.101 WIA DW Regular Pay	CD1 6406.474 WIA DW CRT Contract	4,000.00
CD1 6406.201 WIA DW Equipment	CD1 6406.475 WIA DW OJT Contracts	1,500.00
CD1 6406.101 WIA DW Regular Pay	CD1 6402.474 WIA Adult CRT Contract	4,000.00
CD1 6406.101 WIA DW Regular Pay	CD1 6414.101 WIA TAA Regular Pay	3,000.00
CD1 6406.806 WIA DW Hosp/Med	CD1 6413.474 DFY Youth Contract	1,000.00
CD1 6407.474 WIA DW Supportive Services	CD1 6406.474 WIA DW CRT Contract	4,000.00
CD1 6410.476 WIA Youth Contracts	CD1 6400.408 WIA Adm. Supplies	1,500.00
CD1 6411.101 WIA Youth Part. Reg. Pay	CD1 6402.475 WIA Adult OJT Contract	2,000.00
CD1 6413.101 WIA Youth Part. Reg. Pay	CD1 6403.101 DSS Regular Pay	2,000.00
CD1 6795.101 TANF Part. Reg. Pay	CD1 6794.101 TANF Regular Pay	2,000.00
CD1 6795.101 TANF Part. Reg. Pay	CD1 6794.806 TANF Hosp/Med.	800.00
CD1 6795.101 TANF Part. Reg. Pay	CD1 6794.406 TANF General Liability Insurance	1,200.00
CD1 6795.101 TANF Part. Reg. Pay	CD1 6794.201 TANF Equipment	2,000.00
	TOTAL	73,500.00

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

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

585-268-9240
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Personnel

DATE: 08/27/07

Service Agreement for Allegany County and Harbridge Consulting Group, LLC for actuarial services to determine actuarial equivalent to the prescription drug coverage provided under Medicare Part D for the plan year beginning January 1, 2008.

FISCAL IMPACT: \$4000

For further information regarding this matter, contact:

Ellen Ruckle, Personnel Officer

Name and Department

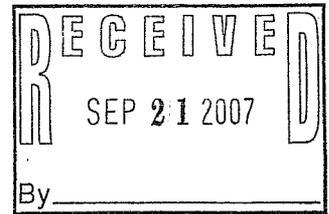
268-9212

Telephone Number

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

September 19, 2007



Committee Members Present

B. Reynolds, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall
(Absent: W. Dibble, D. Russo)

Others Present

C. Finnemore, J. Foels, W. Goetschius, K. Kruger, J. Margeson, S. Presutti, D. Pullen, B. Riehle, L. Roeske, T. Ross, E. Ruckle, P. Schmelzer, K. Toot

Media Present

K. Doyle – Olean Times Herald, T. Washer – Wellsville Daily Reporter

Approval of Minutes

A motion was made by Truax, seconded by Hall and carried to amend the September 10 Ways and Means Committee minutes to reflect the attendance of J. Garmong, K. Kruger, D. Pullen, T. Zalar and N. Ungermann at the meeting, and to approve the minutes as amended.

Tax Correction

Real Property Tax Director Steven Presutti requested a resolution approving the removal of the following parcel from the tax rolls:

TOWN OF ALMA
Logue, Anthony & Corrie

Tax Map Number: 262.6-1-25
Charge Back: \$44.40 (2006 Alma Town & County)

The parcel was combined with another parcel and should have been deleted from the roll. The request was approved on a motion by Truax, seconded by Hall and carried. Prepare Resolution

Request to Transfer Funds – Development Office

Development Director John Foels requested a resolution transferring \$400 from A6430.474 (Development – Marketing) to A6430.201 (Development – Equipment) to purchase computer program upgrades to access and revise the new website. The request was approved on a motion by Hall, seconded by Truax and carried. Prepare Resolution

Acceptance of Insurance Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$2,839.30 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a \$500 deductible to repair our 2007 Dodge Caliber (Office for the Aging, VIN #1B3HB28BX7D314807) that was damaged in a September 6, 2007 motor vehicle accident. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account

CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Hopkins, seconded by Fanton and carried. *Prepare Resolution*

Public Hearing on 2008 Budget

Mrs. Riehle requested a resolution setting the date of the public hearing on the 2007 tentative budget to be held on Thursday, November 8, 2007 at 7 p.m. The request was approved on a motion by Hopkins, seconded by Hall and carried. *Prepare Resolution*

Request to Transfer Funds – County Attorney's Office

County Attorney Daniel Guiney forwarded a request for a resolution transferring \$6,500 from A1420.432 (County Attorney, Contractual – Gen. Government Support) to A1420.407 (County Attorney – Office Supplies) to balance his accounts to cover the cost of legal books and publications. The request was approved on a motion by Truax, seconded by Fanton and carried. *Prepare Resolution*

REFERRALS FROM OTHER COMMITTEES:

Court Facilities and County Space Needs Committee

Request for approval to reimburse Clark Patterson Associates and identify the funding source for expenses up to \$1,000 for their trip to Manhattan to review Legislator Norman Ungermann's alternate Court Facilities plan with the Office of Court Administration (OCA) architects. Legislator William Hall, Chairman of the Court Facilities and County Space Needs Committee provided background information and explained the request. A motion was made by Truax, seconded by Fanton and carried to reimburse Clark Patterson Associates up to \$1,000 from an account to be identified by Mr. Margeson or Ms. Ross upon receipt of an invoice.

Public Safety Committee

Youth Bureau Director Deborah Aumick requested a resolution accepting a total of \$3,943.25 as summarized on the attached Memorandums of Explanation for Youth Court. The funds already appear in the 2007 budget under Account A7321.8 (Youth Court – Benefits) and revenue account A08.2705.3825 (Grants/Gifts & Donations – Youth Court). The request was approved on a motion by Fanton, seconded by Hall and carried. *Prepare Resolution*

Personnel Committee

The Personnel Committee requests the Ways and Means Committee to identify the source of funding for the payment to Peter Godfrey of Hodgson and Russ as the Labor Consultant for negotiations with the Sheriff's Union.

A motion was made by Fanton, seconded by McCormick and carried to discuss collective negotiations and the employment history of a particular individual. Immediately following the executive session, a motion was made by Truax, seconded by McCormick and carried to end the executive session and return to regular session.

A motion was made by McCormick, seconded by Fanton and carried to table the referral from the Personnel Committee until the Ways and Means Committee meeting on Monday. The Ways and Means Committee meeting on Monday will now begin at 12:30 p.m., rather than 1 p.m.

Executive Sessions

A motion was made by Hopkins, seconded by Fanton and carried to enter into executive session to discuss the proposed acquisition of real property. Following that executive session, a motion was made by Truax, seconded by McCormick and carried to enter into executive session to discuss the employment history of a particular employee. Immediately following the executive session, a motion was made by Fanton, seconded by Truax and carried to end the executive session and return to regular session.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators



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

September 12, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Alma	Logue, Anthony & Corrie	#262.6-1-25	\$700	2006 Alma Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

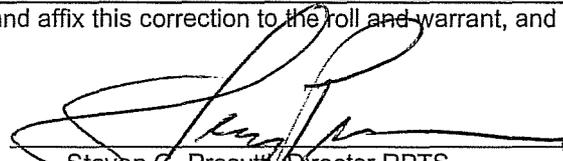
<input checked="" type="checkbox"/>	CLERICAL ERROR		
-------------------------------------	----------------	--	--

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$10.27	A342
Town		\$0.00	\$11.95	A430
Fire		\$0.00	\$1.12	A430
Village Relevy				A441
School Relevy		\$0.00	\$21.06	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 - Interest
				A430 - 2 nd Notice
Total		\$0.00	\$44.40	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 20 06

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1. Name of Owner: Logue, Anthony & Corrie Day () Evening ()
2. Telephone Number: _____
1b. Mailing Address: 5826 St Rt 417
Albion, NY 14707
St. Rte. 417
3. Parcel Location (if different than 1b.): _____

4. Description of real property as shown on tax roll or tax bill (Include tax map designation): 262.6-1-25
5. Account No. 00000000137 6. Amount of taxes currently billed \$44.40
7. I hereby request a correction of tax levied by Allegany County / Town of Alma
(county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary): this parcel was combined with an-
other parcel in May 2005 and should have been deleted from the roll.

9-6-2007 Date
Lou Anne G. Lars Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 9/6/07 Period of warrant for collection of taxes: 11/06-12/31/06
Last day for collection of taxes without interest: _____
Recommendation: Approve application* Deny Application
9/12/07 Date

Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION _____:
(Insert Number or Date)

APPLICATION APPROVED Amount of taxes currently billed: \$ _____
Notice of approval mailed to applicant on (enter date): _____ Corrected tax: \$ _____
Order transmitted to collecting officer on (enter date): _____
APPLICATION DENIED Reason: _____

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 9/19/07

A resolution is requested by the Office of Development to transfer funds in the amount of \$400.00 from Marketing (.4) account to Equipment (.2) account to purchase computer program upgrades to access and revise the new website.

FROM:
A6430.474 (Marketing) = \$400.00

TO:
A6430.201 (Equipment) = \$400.00

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: September 18, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$2,839.30 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a \$500 deductible to repair our 2007 Dodge Caliber that was damaged in a September 6, 2007 motor vehicle accident.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Office for the Aging – 2007 Dodge Caliber
VIN #1B3HB28BX7D314807

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

TRANSFER MEMORANDUM

Date: September 6, 2007

From: County Attorney's Office

To: Ways and Means Committee

PLEASE MAKE THE FOLLOWING TRANSFERS:

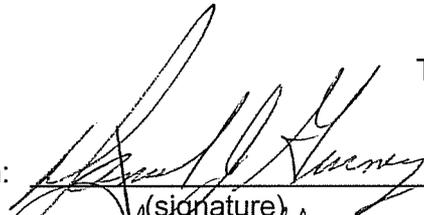
BUDGET:

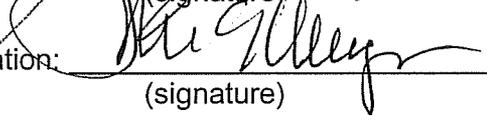
<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1420.432	A1420.407	\$6,500.00
	TOTAL:	\$6,500.00

EXPENDITURES:

Date of Check Check # From Account No. To Account No.

TOTAL:

Departmental Authorization:  Dated: 9-7-07
(signature)

Co. Administrator Authorization:  Dated: 9-11-07
(signature)

Committee Authorization: _____ Dated: _____
(signature)

Submit this form to the County Administrator to authorize individual departmental transfers of funds within any personal services, equipment or contractual expenses appropriation account in amounts of less than \$5,000 per transaction. All other transactions must have committee of jurisdiction approval.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: September 19, 2007

The County Attorney requests a resolution transferring \$6,500 from A1420.432 (County Attorney, Contractual – Gen. Government Support) to A1420.407 (County Attorney – Office Supplies) to balance his accounts to cover the cost of legal books and publications.

(The request requires a resolution because the amount is over \$5,000.)

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Daniel J. Guiney, County Attorney

268-9410

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: August 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$68.25 from the following: (Note: This has already been budgeted for 2007.)

Car Wash/Can Drive/Bake Sale Fundraiser \$68.25 (Cash)

Total: \$68.25

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.8 – Benefits = \$68.25

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: August 7, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$2,600 from the following: (Note: This has already been budgeted for 2007.)

Belfast Lions Club	\$100 (Check #1032)
* Allegany Co. Treasurer	2,500 (Check #331258)
*(from DSS for Youth Court Program)	

Total fundraisers/donations:
\$2,600

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.8 – Benefits = \$2,600

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature

Deborah O'Connell

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: September 10, 2007

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$1,275 from the following: (Note: This has already been budgeted for 2007.)

American Legion Post 702-Wlsv	\$25 (Check #1507)
* Allegany Co. Treasurer	1,250 (Check #333107)
*(from DSS for Youth Court Program)	

Total fundraisers/donations: \$1,275

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.8 – Benefits = \$1,275

FISCAL IMPACT: 0%

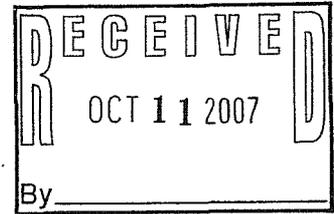
For further information regarding this matter, contact:

Department Head Signature

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

October 9, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: R. Truax)

Others Present

G. Benson, D. Burdick, J. Foels, C. Kalthoff, K. Kruger, J. Margeson, T. O'Grady, B. Riehle, T. Ross, E. Ruckle, W. Tompkins, N. Ungermann

Approval of Minutes

The September 19 and 24, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Fanton and carried.

Allegany County 2007-2012 HUD Consolidated Plan

Copies of the Allegany County 2007-2012 HUD Consolidated Plan were distributed to all legislators at the last meeting. Charles Kalthoff, Executive Director for ACCORD, attended today's meeting to answer any questions and briefly talk about the plan. Mr. Kalthoff indicated that the necessary public hearings were held on May 10 and July 5. A motion was made by Dibble, seconded by Hopkins and carried to sponsor a resolution approving the plan. Mr. Kalthoff stated that he will plan to attend the October 22 Board meeting when the resolution will be considered. Prepare Resolution

Allegany County Strategic Tourism Marketing Plan

Mr. Kalthoff presented a draft copy of the Allegany County Strategic Tourism Marketing Plan dated July 17, 2007 which was prepared by Stuart I. Brown Associates, Inc. for the Allegany County Office of Development. Mr. Kalthoff indicated that they received \$15,000 in grant funding to do the study. A copy of the study can be seen on ACCORD's web site, and press releases have been sent out. Mr. Kalthoff stated that the plan does not require adoption by the Board.

Request to Fill Corporal Positions

At a special Public Safety Committee meeting earlier today, committee members agreed to sponsor a resolution abolishing one position of Chief Deputy Sheriff and one position of Deputy Sheriff Sergeant and creating three positions of Correction Corporal in the Sheriff's Office. Sheriff Tompkins is requesting approval to fill the three Correction Corporal positions once they have been created. The request was approved on a motion by Dibble, seconded by Russo and carried. Notify Human Resources

Request to Fill Deputy Lieutenant Position

The Public Safety Committee also approved Sheriff William Tompkins' request to fill the position of Deputy Lieutenant (Non Union, Grade 7), and the matter was referred to the Ways and Means

Committee for final approval. Sheriff Tompkins indicated that the current Administrative Sergeant would be promoted to the position of Deputy Lieutenant, and they would not be requesting to fill the Sergeant position. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Notify Human Resources**

Intermunicipal Agreements for Water and Sewer at Crossroads

County Administrator John Margeson requested a resolution approving Intermunicipal Agreements with the Town of Friendship for Water and Sewer Service to County Water District #2 and County Sewer District #1. The agreements set forth the terms and conditions for the provision of water and waste water treatment for the Crossroads Area.

Mr. Margeson indicated that we ran into a snag a few weeks ago regarding some outstanding charges the Town of Friendship had incurred as a result of work done on or around the water well. Mr. Margeson stated that the Town of Friendship had a thorough ledger of the expenses incurred which he has reviewed and determined to be legitimate charges, and the bill for approximately \$19,500 has been paid. Legislator Timothy O'Grady expressed concern about paying the bill stating that the County probably could have done some of the work, and many of the charges would have been avoided.

Legislator Theodore Hopkins stated that he believes the two percent penalty charged to users for non-payment is low and should be raised. Mr. Margeson indicated that those types of changes can be made without any problem at a later date.

A motion was made by Dibble, seconded by Fanton and carried to sponsor a resolution approving the Intermunicipal Agreements with the Town of Friendship for Water and Sewer Service to County Water District #2 and County Sewer District #1. (Voting No: Russo) **Prepare Resolution**

Acceptance of Insurance Funds

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting five checks totaling \$44,253.66 from NYMIR (New York Municipal Insurance Reciprocal) representing a reimbursement to the County for expenses associated with the May 2, 2007 Real Property Tax Department water damage claim.

Total Payable Loss	\$71,359.04
Deductible	<u>\$ 5,000.00</u>
	\$66,359.04
Partial Payment (Res. No. 166-07)	<u>\$22,105.38</u>
	\$44,253.66
Partial Payment (5 Cks)	\$44,253.66

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Fanton, seconded by Hopkins and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Department of Social Services requests permission to fill a Community Services Worker Aide (AFSCME, Grade 4) position for the HEAP season. The position is a six-month temporary position and requires that we hire a person receiving public assistance with children in the household. The entire salary and fringe benefits budgeted at \$13,000 for 2008 are 100 percent federally funded. The request was approved on a motion by Dibble, seconded by Hall and carried. **Notify Human Resources**

The Office for the Aging requests a resolution accepting \$850 from the Allegany Senior Foundation. The funding will be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of this service. The funds should be placed in account A6776.409 (OFA – Community Service for Elderly – fees) with a like sum placed in revenue account A02.1972.09. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

The Office for the Aging requests a resolution accepting supplemental funding from the following state grants: Community Services for the Elderly – CSE \$6,010; Expanded In-home Services for the Elderly – EISEP \$12,610; Supplemental Nutrition Assistance Program – SNAP \$26,380. The funds totaling \$45,000 should be appropriated as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Dibble, seconded by McCormick and carried. **Prepare Resolution**

The Office for the Aging requests a resolution appropriating \$7,534 from the Federal Older Americans Act Grants as follows:

Appropriations:

A6773.402 (OFA – Supportive Services – Mileage)	\$1,147
A6783.402 (OFA – Title III-D – Mileage)	\$ 387
A6786.474 (OFA – III-E Family Caregiver – Home Care)	\$6,000

Revenues:

A11.4772.01 (Title III-B Federal)	\$1,147
A11.4772.07 (Title III-D Federal)	\$ 387
A11.4772.10 (Title III-E Federal)	\$6,000

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

The Health Department requests a resolution transferring funds to bring the accounts into good standing and to cover expenses for the remainder of 2007 as follows:

<u>Transfer from:</u>	<u>Transfer to:</u>	<u>Amount</u>
A2960.421 (Special Ed – Tuition)	A2960.442 (Related Services)	\$150,000
A4010.101 (County Health – Personnel)	A4010.461 (Medical Consultant)	\$ 8,000

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

The Health Department requests a resolution transferring funds as summarized below to cover expenses incurred. The expenditures were to purchase equipment as approved by the NYS DOH per our Bio-Terrorism contract and will be reimbursed through the contract/grant.

<u>Transfer from:</u>	<u>Transfer to:</u>	<u>Amount</u>
A4189.405 (B/T Preparedness – Conf.)	A4189.201 (B/T – Equipment)	\$2,590
A4189.408 (B/T – Gen. Supplies)	A4189.201 (B/T – Equipment)	\$3,970

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

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period July 24 through August 27, 2007. A motion was made by Fanton, seconded by Dibble and carried approving the vouchers for payment.

Audit

Committee members reviewed the October 9, 2007 audit of claims in the amount of \$2,905,641.38 (including prepaid bills). A motion was made by Dibble, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Executive Sessions

A motion was made by Dibble, seconded by McCormick and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following the executive session, a motion was made by Dibble, seconded by Hopkins and carried to end the executive session and return to regular session.

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position

Date: Oct. 9, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title DEPUTY LIEUTENANT Department SHERIFF'S OFFICE

Will any positions be eliminated? _____ If yes, which one? ADMINISTRATIVE SERGEANT

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? Union? _____ covered by the _____ bargaining unit.

Grade 7 Step _____ Hourly pay rate 21.79

Annual salary of position ^{\$} 45,317.00 Cost of benefits for position ^{\$} 23,111.67

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

The Administrative Sergeant position is one whose duties would best be fulfilled if the position was outside of the Council 82 chain. This position is responsible for other sergeants.

Department Head Signature William R. Tompkins

Date Oct. 9, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: October 9, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting five checks totaling \$44,253.66 from NYMIR (New York Municipal Insurance Reciprocal) representing a reimbursement to the County for expenses associated with the May 2, 2007 Real Property Tax Department water damage claim.

Total Payable Loss	\$71,359.04
Deductible	<u>\$ 5,000.00</u>
	\$66,359.04
Partial Payment (Res. No. 166-07)	<u>\$22,105.38</u>
	\$44,253.66
Partial Payment (5 Cks)	\$44,253.66

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

FISCAL IMPACT: \$5,000 Deductible on Property Claims

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

Request to Fill Position Form

Date: 9/19/07

Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: CommunityService Worker Aide Dept.: Social Services

Will any positions be eliminated? No If yes, which position(s): _____

This position is an:

Existing position? X Newly Created Position? _____ Created by Resolution #: _____

This position will be:

Full Time? x Part Time? _____ Permanent? _____ Temporary? x

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade: 4 Step: 1 Hourly pay rate: \$12.30

Annual salary of position: 6 month position Cost of benefits for position: 51%

Does position support a mandated program/grant? Yes Name of program: HEAP

Source of funding for position: _____% County _____% State 100% Federal _____% Other

Source of funding for benefits: _____% County _____% State 100% Federal _____% Other

Amount in current year's budget for this position: \$13,000

Rationale justifying the need to fill this position at this time. Please include in your rational where applicable:

1. The specific duties that cannot be accomplished by another employee.

HEAP season brings in new population for applications. This worker fields telephone calls, screens application, and Schedules appointments.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

Timely processing of heap applications.

3. The funding available to fill the position from external sources.

HEAP is a federal program.

4. The benefit to the County generated by this specific position.

Ability to serve families in a timely manner.

Department Head Signature: *Salvia Schmelzer*

Date: 9/19/07

Approved by the Ways and Means Committee on _____

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: September 19, 2007

The Allegany County Department of Social Services is requesting permission to fill a temporary position of Community Service Worker Aide position for the HEAP Program. This position is a six month temporary position and requires that we hire a person receiving Public Assistance with children in the household.

Position assists the HEAP unit by scheduling appointments, screening applications, and answering phone inquiries.

FISCAL IMPACT: 100% Federal Share
\$11,193 Salary, 51% Fringe
\$13,000 budgeted in 2008

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: September 19, 2007

The Office for the Aging requests a resolution to accept \$850 from the Allegany Senior Foundation. This funding will be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of this service.

Increase Expenditure Account #

A6776.409 Fees \$850.00

Increase Revenue Account #

A 02 1972.09 Contributions \$850.00

FISCAL IMPACT: Increase contributions.

For further information regarding this matter, contact:

Kim Toot, Director Office for the Aging
Name and Department

(585) 268-9390
Telephone

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: September 19, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to accept supplemental funding from the following State grants. Community Services for the Elderly – CSE \$6,010.00. Expanded In-home Services for the Elderly – EISEP \$12,610.00. Supplemental Nutrition Assistance Program – SNAP \$26,380.00. Please appropriate funding as follows:

Appropriations (\$45,000.00)

A6776.409 PERS	\$6,010.00
A6778.409 PERS	\$3,000.00
A6778.474 Home Care	\$9,610.00
A6779.201 Equipment	\$ 500.00
A6779.402 Mileage	\$8,880.00
A6779.422 Gas & Oil	\$7,000.00
A6779.474 Caterer	\$10,000.00

Revenues (\$45,000.00)

A 10 3772.03 CSE State	\$ 6,010.00
A 10 3772.00 EISEP State	\$12,610.00
A 10 3772.01 SNAP State	\$26,380.00

FISCAL IMPACT: Total grant: \$45,000.00
Local county share: \$ 0

(CFDA) Numbers

Federal Grant? No

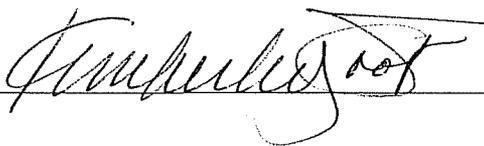
This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 04/01/07-03/31/08

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased state funding of already accepted grants.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: September 19, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to finalize revenues from the Federal Older Americans Act grants. Please appropriate funding as follows:

Appropriations (\$7,534.00)

A 6773.402	Mileage	\$ 1,147.00
A6783.402	Mileage	\$ 387.00
A6786.474	Home Care	\$ 6,000.00

Revenues (\$7,534.00)

A 11 4772.01 Title III-B Federal	\$ 1,147.00
A 11 4772.07 Title III-D Federal	\$ 387.00
A 11 4772.10 Title III-E Federal	\$ 6,000.00

FISCAL IMPACT: Total grant: \$7,534.00
Local county share: \$ 0

			(CFDA) Numbers
Federal Grant? <u>Y</u>	Revenue # A 11 4772.01	\$ 1,147.00	93-044
	Revenue # A 11 4772.07	\$ 387.00	93-043
	Revenue # A 11 4772.10	\$ 6,000.00	93-052

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 01/01/07 – 12/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal funding of already accepted grants.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: September 6, 2007

The Department of Health requests a resolution transferring funding as summarized below. These transfers are necessary in order to bring these accounts into good standing and to cover expenses for the remainder of FY 2007.

<u>Transfer from:</u>	<u>Transfer to:</u>	<u>Amount:</u>
A2960.421 – Tuition	A2960.442 – Related Services	\$150,000
A4010.101 – Personnel	A4010.461 – Medical Consultant	\$8,000

FISCAL IMPACT: Zero.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH _____ X458

Lori Ballengee, Public Health Director _____ X247

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: September 6, 2007

The Department of Health requests a resolution transferring funding as summarized below. These transfers are necessary in order to cover expenses incurred. These expenditures were to purchase equipment as approved by NYS DOH per our BT contract and will be reimbursed through the contract/grant.

<u>Transfer from:</u>	<u>Transfer to:</u>	<u>Amount:</u>
A4189.405 – Conference	A4189.201 – Equipment	\$2,590
A4189.408 – General Supplies	A4189.201 – Equipment	\$3,970

FISCAL IMPACT: Zero.

For further information regarding this matter, contact:

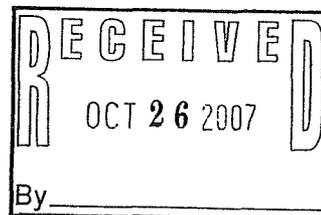
Pamela L. Cockle, Accountant - ACDOH _____ X458

Lori Ballengee, Public Health Director _____ X247

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

October 17, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

D. Aumick, R. Christman, W. Goetschius, L. Gridley, R. Hall, K. Kruger, J. Margeson, S. Presutti, B. Riehle, T. Ross, E. Ruckle, K. Toot

Media Present

T. Washer – Wellsville Daily Reporter

Approval of Minutes

A motion was made by Dibble, seconded by Fanton and carried to approve the October 9, 2007 Ways and Means Committee minutes.

Recognition Plaques

Planning Board Secretary Lee Gridley notified committee members that Rick and Kate Hollis recently resigned from the Planning Board. Mrs. Gridley requested approval to purchase plaques commemorating Hollis' long-term service. A motion was made by Dibble, seconded by Truax and carried authorizing the purchase. Legislator Karl Kruger stated that Rick and Kate Hollis were very active Planning Board members and regularly attended all meetings. They had the betterment of Allegany County at heart, and we all hate to see them leave and would like to express appreciation for their dedication and service.

Tax Correction

Real Property Tax Director Steven Presutti requested a resolution approving the removal of the following parcel from the tax rolls:

TOWN OF AMITY
Tomasello, John S., Etal.

Tax Map Number: 173.-1-9.1
Charge Back: \$2,468.07 (2007 Town and County)

The parcel is a duplicate parcel and should not have been billed. The request was approved on a motion by Truax, seconded by Dibble and carried. Prepare Resolution

Issuance of Driver Licenses by County Clerk's Office

Committee members reviewed a draft resolution opposing a proposed administrative policy change which would allow illegal immigrants to obtain New York State driver's licenses. County Clerk Robert Christman provided committee members a brief overview of Governor Spitzer's proposal noting that 29 County Clerks with DMV Offices oppose the proposal. Chairman Crandall indicated that NYSAC has not taken an official stand on the issue, and several counties have been forwarding their resolutions

to NYSAC and Inter-County. Inter-County President Fran Gehl confirmed to Chairman Crandall that when resolutions are received, the Inter-County Association would normally act on them the following month. Mr. Christman urged committee members to support the resolution opposing the policy change noting that the Sheriff's Office also plans to send letters in support of such a resolution. Mr. Christman indicated that the District Attorney advised him that he should not allow illegal immigrants to obtain driver's licenses, but he should instead make copies of their paperwork and contact the District Attorney and Sheriff Offices. Mr. Christman stated that he does not know what the ramifications of not complying with the Governor's proposal will be. Mr. Christman informed committee members that he will be holding a press conference on the matter with Senator Young and Assemblyman Burling and Giglio on the front steps of the Courthouse at 10 a.m. on Saturday.

Minority Leader Michael McCormick reminded committee members that Governor Spitzer was elected with a 70 percent majority and then quoted several statements as follows:

- Spitzer spokeswoman Christine Anderson stated that the policy change is critical to ensuring the safety and security of New Yorkers, and the Governor would never abdicate this foremost obligation simply peddling fear and hatred.
- DMV Commissioner David Swarts defended the plan as a way to get hundreds of thousands of illegal immigrants already in New York into the state data base.
- Governor Spitzer said his proposal will make the streets safer for drivers, reduce auto insurance rates, and provide a better tool for law enforcement.

Legislator McCormick and Mr. Christman had a short debate on the fifth whereas statement that the proposed policy could lead to an increase in illegal immigration. Mr. Christman noted that more than 140 letters were sent to individuals in the County who were previously denied a license because they were unable to supply the necessary identification. Mr. Christman asserted that according to the Governor's plan, legal residents will still be required to show the necessary identification.

A motion was made by Dibble, seconded by Truax and carried to add the following to those that the resolution should be sent to: DMV Commissioner David Swarts, Senator Charles E. Schumer, Senator Hillary Rodham Clinton, Congressman John R. Kuhl, and the United States Department of Homeland Security.

A motion was made by Truax, seconded by Dibble and carried to sponsor the resolution. (Voting No: McCormick) **Prepare Resolution**

Cost Allocation Plan

County Treasurer Terri Ross requested a resolution approving a two-year proposal for professional services regarding the annual Federal (OMB A-87) cost allocation plan for Allegany County for calendar years ending December 31, 2006 and December 31, 2007. Ms. Ross noted that the plan information becomes the basis for federal program charges during 2008 and 2009 respectively. The cost is \$7,600 annually. The request was approved on a motion by Truax, seconded by Dibble and carried. **Prepare Resolution**

Tax Collection Information Study Grant

Ms. Ross requested approval to submit an application for a County Tax Collection Information Study Grant. Ms. Ross explained that this is an information initiative of \$25,000 to counties to prepare a study for the implementation of a county-level database through which the taxable status, and tax and payment history of every real property parcel in the county may be ascertained. The study must include a plan for managing this data at the county level. An additional \$25,000 will be provided to defray the

cost of implementation upon submission by the county to ORPS of an executed contract between the county and the technology contractor who will create the database. Allegany County has a total of 59 tax collecting units within our county, including the county as the delinquent collector. Seventeen of the collectors have electronic collection systems and five of them are not compatible with our system. A motion was made by Truax, seconded by Dibble and carried authorizing the Chairman of the Board to sign the letter of application.

Year-End Resolutions

Clerk of the Board Brenda Rigby Riehle stated that the following requests for resolutions will need to be prepared for consideration at board meetings in November and December as follows:

1. A resolution for the relevy of returned village taxes - **November 13, 2007** Board meeting.
2. A resolution for the relevy of returned school taxes - **November 13, 2007** Board meeting.
3. A resolution for the levy of unpaid sewer and water rentals - **November 13, 2007** Board meeting.
4. A resolution for the adoption of the 2008 County Final Budget - **November 26, 2007** Board meeting.
5. A resolution making appropriations for the conduct of County government for fiscal year 2008 - **November 26, 2007** Board meeting.
6. A resolution levying the towns' share of the 2008 Mutual Self Insurance Plan in the amount of \$295,651 - **November 26, 2007** Board meeting.
7. A resolution levying County taxes - **December 10, 2007** Board meeting.
8. 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, 2007** Board meeting.
9. A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - **December 10, 2007** Board meeting.
10. A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2007 fiscal year – **December 24, 2007** Board meeting.
11. A resolution fixing the date of the Organization Meeting for Wednesday, January 2, 2008 - **December 24, 2007** Board meeting. (Must be before January 8.)
12. A resolution suspending the board rules affecting proposed resolutions for the Organization Meeting – **December 24, 2007** Board meeting.
13. A resolution delegating the authority to approve certain real property tax refunds and correction of tax bills and tax rolls to the County Administrator – **December 24, 2007** Board meeting.

All requested resolutions were approved on a motion by Truax, seconded by Dibble and carried.

Prepare Resolutions

Acceptance of Insurance Check

Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$501.18 from NYMIR (New York Municipal Insurance Reciprocal) representing a supplement to the \$2,839.30 previously received from NYMIR to repair our 2007 Dodge Caliber that was damaged in a September 6, 2007 motor vehicle accident. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Hall, seconded by Russo and carried. **Prepare Resolution**

Printing of 2007 Journal of Proceedings

Mrs. Riehle opened bids for the printing of the 2007 Journal of Proceedings and requested committee members to accept the low bid of \$2.66 per face page from Two Brothers Printing. Mrs. Riehle indicated that Two Brothers was also awarded the 2005 contract at \$2.75 per face page and the 2006 contract at \$2.47 per face page. A motion was made by Fanton, seconded by Hopkins and carried to accept the bid from Two Brothers Printing. **Prepare Contract**

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

The Sheriff's Office requests approval to fill two full-time Dispatcher positions (AFSCME, Grade 13). One vacancy was created when a Dispatcher accepted a position with another agency, and the other vacancy was created when a probationary employee did not successfully complete the probationary period. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Notify Human Resources Office**

The Sheriff's Office requests approval to fill two Correction Officer positions (Deputy Sheriff's Union, Min.) to satisfy the staffing requirements of the Unified Court System. The positions are fully funded by the State. Undersheriff Goetschius indicated that the Unified Court System has notified the Sheriff's Office that the County will actually need to add four rather than two positions to meet staffing requirements. The Undersheriff explained that the increase is due to the new Domestic Violence Court. It was noted that to meet the Unified Court System staffing requirements, four existing Deputies will be used by the Court System, and they will be replaced with the four Correction Officers who will work for the County. A motion was made by Dibble, seconded by Fanton and carried approving the filling of four Correction Officer positions in the Sheriff's Office. **Notify Human Resources Office**

The Sheriff's Office requests a resolution transferring \$90,921 from A1990.4 (Contingency) to A3110.204 (Sheriff – Motor Vehicles) to finance the purchase of three motor vehicles. The Sheriff's Office would like to purchase two multi-passenger vans for approximately \$70,000 which includes the vehicles, inserts, radios, lights, decals and installation. One of the multi-passenger vans will replace an existing vehicle that has well over 100,000 miles on it. The Sheriff's Office presently has an average of 20-25 federal inmates, and they are averaging three transports per week to Buffalo and/or Rochester to Federal Court. A new, reliable multi-passenger van is needed for these transports. The Sheriff's Office would also like to purchase one stock Impala sedan for approximately \$20,920.33. This vehicle will replace the Undersheriff's vehicle which is a new Ford Crown Victoria with police package which will be put on the line for transports, etc. Legislator Ronald Truax stated that when we first started looking at housing-in federal prisoners, he understood that they would be financing a vehicle for transportation purposes. The request was approved on a motion by Dibble, seconded by Fanton and carried. (Voting No: Truax) **Prepare Resolution**

Wind Energy Conversion Systems in Centerville and Rushford

Noble Allegany Windpark, LLC has submitted an application to the Town of Centerville to construct and operate a total of 67 wind energy conversion systems (55 in the Town of Centerville and 12 in the Town of Rushford). The Centerville Town Board intends to act as lead agency for the project and requests that the County approve and sign a Notice of Intent consenting to the lead agency designation. Legislator William Dibble indicated that there may be some funding for towns, counties and school districts that have such systems in the future. A motion was made by Hopkins, seconded by Dibble and carried to sponsor a resolution consenting to the designation of the Centerville Town Board as lead agency for this project. **Prepare Resolution**

Collection of Taxes on Sales by Indian Enterprises to Non-Indian Customers

Committee members reviewed correspondence that Seneca County Board Chairman Edward Barto recently sent to Governor Spitzer. One letter demands the collection of taxes on sales of motor fuel and cigarettes by Indian enterprises to non-Indians. The other opposes negotiation with the Cayuga Indian Nation for a Class III casino over the objection of Seneca and Cayuga counties. Committee members agreed not to take any official action at this time but referred the matter to the Chairman of the Board to handle as he sees fit.

Executive Sessions

A motion was made by Truax, seconded by Fanton and carried to enter into executive session to discuss the employment history of a particular corporation. Following discussion, a motion was made by Truax, seconded by Dibble and carried to end the executive session and return to regular session.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Dibble and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators



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

October 12, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Tomasello, John S., Etal.	173.-1-9.1	\$46,800	2007 Amity County & Town

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel is a duplicate parcel and should not have been billed.

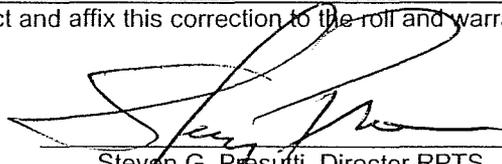
<input checked="" type="checkbox"/>	CLERICAL ERROR		ERROR IN ESSENTIAL FACT
			UNLAWFUL ENTRY

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$876.20	A342
wn		\$0.00	\$466.42	A430
Fire		\$0.00	\$60.75	A430
Village Relevy				A441
School Relevy		\$0.00	\$1,064.70	A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$2,468.07	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)



Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was not paid.

A corrected tax in the amount of \$ is due from the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor

ALLEGANY COUNTY CLERK

7 COURT ST., ROOM 18, BELMONT, NEW YORK 14813-1039
TELEPHONE 585-268-9270
FAX 585-268-9659

ROBERT L. CHRISTMAN
County Clerk
Ext. 280

LINDA K. HEALY
Deputy County Clerk
Ext. 272

KRISTINA K. STOLL
Deputy County Clerk II
Ext. 271

MEMORANDUM

TO: All Members of Allegany County Legislature

FROM: Robert L. Christman, Allegany County Clerk

CC: William R. Tompkins, Allegany County Sheriff
Terrence M. Parker, Allegany County District Attorney

DATE: October 11, 2007

RE: Proposed Resolution in Opposition to Governor Spitzer's New
Driver's License Policy

As you may know by now, your county clerk opposes Governor Spitzer's new initiative pertaining to a New York State Department of Motor Vehicle law which will allow illegal immigrants the ability to obtain a New York State driver's license under a controversial new policy announced by Gov. Spitzer.

Under the Governor's proposal, New York State Department of Motor Vehicles will no longer require applicants to provide social security numbers or other proof that they are here legally and are eligible to obtain a NYS drivers license. This new law goes against homeland security measures and will make our state and Allegany County less secure.

New York State Department of Motor Vehicles held an emergency meeting in Albany on September 20, 2007 with county clerks from across the state to present a new state initiative on the issuance of New York State driver's licenses eliminating the need for foreign nationals to present proof of legal resident status when applying for a driver's license.

Currently, New York State does not issue a license or identification card to any foreign national without proof from Social Security Administration (SSA) regarding the alien ID number or proof from the

Department of Homeland Security (DHLS) that the national in question is not required to have this number.

Eliminating this residency status would mean that clerks could potentially issue 300,000-500,000 new licenses or identification cards to illegal aliens within New York State. There are currently more than 120,000 people whose social security numbers did not check out with the SSA. New York State DMV is notifying these individuals to return to DMV as the office will now process these licenses without proof of their legal residency status.

Under this new initiative, these individuals would only need to prove that they reside in New York State, not that they **legally** reside in New York State.

I, for one, take great pride in Allegany County's DMV office and our commitment to follow all of the rules and procedures; but, issuing a license to someone who is unable to prove their **LEGAL** status, is something I can not support. The Governor is pressuring County Clerks throughout the state to violate their oath of office by disobeying New York State Vehicle and Traffic Law which prohibits the issuing of driver's licenses to illegal aliens. He is also pressuring us to disregard the Federal Immigration and Nationality Act §1327 by encouraging and harboring illegal aliens to remain in the U.S. illegally.

Governor Spitzer is also requesting us to disregard the 911 commission that recommended even more stringent requirements for obtaining driver's licenses throughout this country. At this time, I ask that you stand by this county clerk and consider passing a resolution of your support that Allegany County will not participate in a program that allows illegal aliens to obtain valid New York State driver's licenses or non-driver identification cards.

Please join me by sending a copy of the attached resolution to Governor Eliot Spitzer, Senator Catharine M. Young, Assemblyman Daniel J. Burling and Joseph M. Giglio so we may all be united on this very important issue.

Robert L. Christman

A handwritten signature in black ink, appearing to read "Robert L. Christman", written in a cursive style.

Allegany County Clerk

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: October 17, 2007

Request resolution accepting a two-year proposal for professional services regarding the annual Federal (OMB A-87) cost allocation plan for Allegany County. Calendar year ending December 31, 2006 and December 31, 2007. (Plan information becomes the basis for federal program charges during 2008 and 2009 respectively)

MAXIMUS
2405 Park Drive
Suite 101
Harrisburg, PA 17110

\$ 15,200 two year contract (\$ 7,600/year)

FISCAL IMPACT: Budgeted annually in Clerk of the Board's budget.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer

268-9290

MEMORANDUM OF EXPLANATION

For authorization to apply for GRANT

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Ways & Means Date: October 17, 2007

SEEKING AUTHORIZATION to apply for COUNTY TAX COLLECTION INFORMATION STUDY GRANT

TERRI L. ROSS, Allegany County Treasurer to submit for the 2007-2008 program year and be the Applicant Contact Person. Also authorization to execute all financial and/or administrative processes relating to the grant program.

Explanation of Grant Application:

COUNTY TAX COLLECTION INFORMATION STUDY GRANT – this is an information initiative of \$25K to counties to prepare a study for the implementation of a county-level database through which the taxable status, and tax and payment history of every real property parcel in the county may be ascertained. The study must include a plan for managing this data at the county level. An additional \$25K will be provided to defray the cost of implementation upon submission by the county to ORPS of an executed contract between the county and the technology contractor who will create the database.

Allegany County has a total of 59 tax collecting units within our county, including the county as the delinquent collector. 17 of these collectors have electronic collection systems and 5 of them are not compatible with our system. That leaves 12 compatible or 20%. This study will give us options as to alternatives to enhance collections methods county wide.

The letter of application requires a signature from the Chairman of the Board and requires submission immediately.

FISCAL IMPACT: at this time...n/a

Total COUNTY SHARE of grant: n/a

Local county share: n/a

State Grant? Y Revenue # will be established when awarded \$

This grant is renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year –

Obligation of County after grant expires:

Major benefits of applying for this grant are: To study the options and available of upgrading all collectors to a unified system or compatible system of tax collections.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: October 17, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$501.18 from NYMIR (New York Municipal Insurance Reciprocal) representing a supplement to the \$2,839.30 previously received from NYMIR to repair our 2007 Dodge Caliber that was damaged in a September 6, 2007 motor vehicle accident.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Office for the Aging – 2007 Dodge Caliber
VIN #1B3HB28BX7D314807

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

Request to Fill Position

Date: Oct 3, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title Full-time DISPATCHER Department SHERIFF'S OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the AFSCME Council 66 bargaining unit.

Grade 13 Step 1 Hourly pay rate 13.35

Annual salary of position \$27,768.⁰⁰ Cost of benefits for position \$14,162.⁰⁰

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100% County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This position will replace an opening created by a full-time dispatcher (Bluenec Brown) accepting another job outside of Allegheny County.

Department Head Signature Michelle R. Tompkins

Date Oct. 3, 2007

Request to Fill Position

Date: Oct. 3, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title FULL-TIME DISPATCHER Department SHERIFF'S OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:
Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? covered by the AFSCME Council 66 bargaining unit.

Grade 13 ~~11~~ Step 1 Hourly pay rate \$ 13.35

Annual salary of position \$ 27,768.00 Cost of benefits for position \$ 14,162

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?
100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?
this position fills an existing opening created by a probationary employee not successfully completing the probationary period.

Department Head Signature William J. Tompkins

Date Oct. 3, 2007

Request to Fill Position

Date: Oct 3, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Correction Officer ^{x 4} Department Sheriff's Office

Will any positions be eliminated? No If yes, which one? _____

This position is an:
Existing position? _____ Newly Created Position? created by Resolution # _____

This position will be:
Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? covered by the Deputy Sheriff's Assoc bargaining unit.
Local 3989

Grade min Step 1 Hourly pay rate \$ 15.98

Annual salary of position \$ 33,234.00 Cost of benefits for position 16,949.00

Does this position support a mandated program/grant? Yes
Name of program/grant? UNIFIED COURT SYSTEM

Source of funding for position?
_____ % County 100 % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

The Unified Court System has conducted a study and concluded that ~~two~~^{four} additional people are needed in the courts to satisfy their staffing requirements.

Department Head Signature Willie R. Toussaint

Date Oct 3, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: October 17, 2007

The Sheriff's Office requests a resolution transferring \$90,921 from A1990.4 (Contingency) to A3110.204 (Sheriff – Motor Vehicles) to finance the purchase of three motor vehicles as follows:

Two multi-passenger vans - \$70,000 (Cost includes vehicle, insert, radio, lights, decals and installation.)

One stock Impala sedan - \$20,920.33 (This vehicle will replace the Undersheriff's vehicle which is a new Ford Crown Victoria w/police package which will be put on the line for transports, etc.)

One of the multi-passenger vans will replace an existing vehicle that has well over 100,000 miles. The Sheriff's Office presently has an average of 20-25 federal inmates in our facility. We are averaging three transports per week to Buffalo and/or Rochester to Federal Court. A new, reliable multi-passenger van is needed for these transports.

FISCAL IMPACT: \$90,921

For further information regarding this matter, contact:

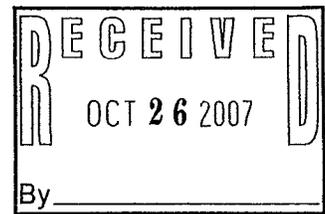
Sheriff William Tompkins

268-9200 (Ext. 797)

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

October 22, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: R. Truax)

Others Present

G. Benson, D. Burdick, J. Foels, C. Kalthoff, K. Kruger, J. Margeson, T. O'Grady, B. Riehle, T. Ross, E. Ruckle, W. Tompkins, N. Ungermann

Media Present

T. Washer – Wellsville Daily Reporter; R. Mangels – WJQZ

2008 Travel & Outdoor Guides

Tourism Specialist Craig Braack stated that he received sealed bids from four companies to print our 2008 Travel and Outdoor Guides. Mr. Braack distributed the sealed bids to committee members to open. The bids were as follows:

PMI Remley, Inc.:

75,000 guides	\$26,402.00
100,000 guides	\$32,465.00
125,000 guides	\$38,526.00

Transcontinental

75,000 guides	\$20,166.00
100,000 guides	\$24,940.00
125,000 guides	\$29,526.00

Kenyon Press, Inc.

75,000 guides	\$20,627.75
100,000 guides	\$25,522.00
125,000 guides	\$30,249.50

DP Dodge Printing, LLC

75,000 guides	\$19,825.00
100,000 guides	\$24,620.00
125,000 guides	\$29,500.00

Mr. Braack indicated that last year 125,000 guides were ordered; however, the new website is up and running, and we are starting to do more things electronically. Committee members briefly discussed how many guides to order this year. A motion was made by Hall, seconded by Dibble and carried to

accept the low bid of \$24,620 for the printing of 100,000 guides from DP Dodge Printing, LLC. **Prepare Resolution**

Agreement with ACDSI

Development Director John Foels requested a resolution approving an agreement between Allegany County and Allegany Community Development Services, Inc. (ACDSI) for financial administration and management services for our Revolving Loan Fund. Mr. Foels explained that this agreement would cover the management of prior lending and has been approved by the County Attorney. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Request to Fill Supervising Public Health Nurse Position

Public Health Director Lori Ballengee requested approval to fill a Supervising Public Health Nurse Position (Non-Unit, Grade 7) which became vacant when an employee resigned. The position provides administrative and supervisory duties under our Home Health Care Programs, and the NYS Department of Health strongly recommends filling the position. The position is funded 36 percent by New York State and 64 percent from other sources such as Medicaid, Medicare and private insurance. Mrs. Ballengee indicated that she hopes to fill the position from within. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Notify Human Resources**

Audit

Committee members reviewed the October 22, 2007 audit of claims in the amount of \$1,619,085.39 (including prepaid bills). A motion was made by Russo, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position

Date: October 22, 2007

Committee of Jurisdiction: Human Services

would like to fill the following position:

Title: Supervising Public Health Nurse Department: Health

Will any positions be eliminated? None If yes, which one? _____

This position will be:

Full Time? XX Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? XX Union? _____ covered by the _____ bargaining unit.

Grade 7 Step ?? Hourly pay rate \$18.53 - \$25.65

Annual salary of position \$33,719 - \$46,677 using 2007 rates

Cost of benefits for position (51.27% using current fringe rate) \$17,288 min.

Does this position support a mandated program/grant? No

Name of program/grant? Supervising Public Health Nurse to provide Administrative/Supervisory Duties under our Home Health Care Programs.

Source of funding for position?

_____ % County 36% State _____ % Federal 64% Other (Medicaid, Medicare, P Ins)

Amount in current years budget for this position: \$47,778

Reason for need to fill this position at this time?

Request to fill position due to prior employee's resignation. NYS DOH strongly recommends filling this position.

Department Head Signature _____

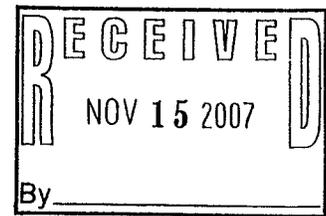
Date October 22, 2007

06/17/03

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

November 13, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: R. Truax)

Others Present

G. Benson, D. Burdick, J. Foels, W. Goetschius, R. Hall, K. Kruger, J. Margeson, T. O'Grady, B. Riehle,
T. Ross, E. Ruckle, W. Tompkins, N. Ungermann

Approval of Minutes

The October 17 and 22, 2007 Ways and Means Committee minutes were approved on a motion by Fanton, seconded by Hall and carried.

Transfer of Funds – Development

Development Director John Foels requested a resolution transferring \$200 from account A6430.416 (Development – Telephone) to account A6430.201 (Development – Equipment) to finance the purchase of computer software that would enable access and revisions to the discoveralleganycounty.com website. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Transfer of Funds – Legislative Board

Clerk of the Board Brenda Rigby Riehle requested a resolution transferring \$2,800 from account A1040.419 (Clerk of the Board – Printing) to account A1010.402 (Legislative Board – Mileage) to cover anticipated expenses through the end of the year. The request was approved on a motion by Fanton, seconded by Russo and carried. **Prepare Resolution**

Acceptance of Insurance Check

Mrs. Riehle also requested a resolution accepting a check in the amount of \$8,138.72 from NYMIR (New York Municipal Insurance Reciprocal) representing the estimated cost less a \$500 deductible to repair our 2003 Ford F-350 truck that was damaged when one of our 10-wheel dump trucks backed into it on October 9, 2007. Mrs. Riehle reported that the Public Works Department plans to use the insurance money toward a new box for the truck. The funds should be appropriated to DM5130.204 (Road Machinery – Equipment) with a like sum placed in revenue account DM07.2680.00 (Road Machinery – Insurance Recovery). The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested a resolution adjusting the following accounts to bring them into good standing and to cover expenses for the remainder of fiscal year 2007. These accounts generated more activity than anticipated, thereby creating more revenue:

Increase Appropriations Accounts:

Acct. A6101.477	\$40,000	Emergency Ambulance
Acct. A6101.478	\$47,000	Cost Effective Insurance
Acct. A6101.479	\$14,396	Miscellaneous Medicaid Payments
Acct. A6010.409	\$20,000	Fees

Increase Revenue Accounts:

A10.3601.00	\$50,698	State Aid - DSS Medical Assistance
A10.3610.00	\$10,000	State Aid - DSS Administration
A11.4601.00	\$50,698	Federal Aid - Medical Assistance
A11.4610.00	\$10,000	Federal Aid - DSS Administration

Transfer:

\$13,660 from A6010.406 to A6010.402

The requests were approved on a motion by Dibble, seconded by Russo and carried. **Prepare Resolution**

Office for the Aging Director Kimberley Toot requested a resolution accepting a \$2,013 supplement from the Federal Older Americans Act Title III-B Grant. The \$2,013 should be appropriated to A6773.401 (OFA Supportive Services - Postage) with a like sum placed in revenue account A11.4772.01. The request was approved on a motion by Dibble, seconded by Hopkins and carried.

Prepare Resolution

Mrs. Toot requested a resolution accepting \$4,700 from the Allegany County Senior Foundation. The funding will be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of this service. The \$4,700 should be appropriated to account A6776.409 (OFA Community Service for Elderly - Fees) with a like amount placed in revenue account A02.1972.09 (Community Service for Elderly - Contributions). The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Mrs. Toot also requested a resolution transferring \$8,000 from A6773.101 (OFA Supportive Services - Personnel) to A6772.474 (OFA Nutrition - Caterer) to finance the cost to provide home-delivered meals in the Nutrition Program for the remainder of the year. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Public Health Director Loreen Ballengee requested a resolution accepting \$21,500 in additional grant funding from the NYS Department of Health for our WIC Grant. The Allegany County Department of Health received an increase in the amount of funding allotted for the 2007-2008 grant year. As the grant year runs October 1, 2007 through September 30, 2008, this \$21,500 represents the additional funding necessary to cover the first quarter of the contract. The funds should be appropriated as follows: \$2,000 to A4190.2 (WIC - Equipment), and \$19,500 to A4190.4 (WIC - Contractual) with a like sum placed in revenue account A10.4452.00 (Federal Aid WIC Grant). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Mrs. Ballengee requested approval to fill the position of Supervising Public Health Educator. A motion was made by Dibble, seconded by Fanton and carried to table the matter until the November 21 meeting so that a Request to Fill Position Form can be included with the request.

Public Works Committee

Public Works Superintendent David Roeske requested a resolution transferring \$27,600 from A1620.427 (Buildings & Grounds – Electric) to H5630.200 (Capital Project BR #28-01) to cover an overrun on Capital Project Bridge Number 28-01, CR 29, Willing. The request was approved on a motion by Fanton, seconded by Dibble and carried. **Prepare Resolution**

Mr. Roeske requested a resolution to transfer \$25,000 from A1620.426 (Buildings & Grounds – Sewer/Water) to H5626.200 (Capital Projects BR #02-03) to cover an anticipated overrun on Capital Project Bridge Number 02-03, Bottsford Hollow, Allen. The request was approved on a motion by Fanton, seconded by Hall and carried. (Voting No: McCormick) **Prepare Resolution**

Public Safety Committee

Sheriff William Tompkins requested approval to purchase a software/training program to assist the County 911 Dispatchers with handling police, fire and EMS incidents at a price of \$112,609. The vendor will accept a 10 percent down payment, and the balance would be due in January 2009.

Emergency Communications Coordinator Russ Hall explained that the system they hope to purchase is more than just software – it comes with training programs and will provide a quality assurance tool as well as allow review by administrative staff. The price includes one year of maintenance, and then beginning in 2009 the annual maintenance fee would be \$8,000 which includes any upgrades. Mr. Hall answered questions from committee members and explained how the E-911 surcharge revenue is spent. Mr. Hall indicated that they have looked at other products, and he believes this particular system can make a huge difference and solve a lot of problems especially on calls that are not handled on a regular, routine basis by the Dispatch Center. Mr. Hall stated that the training period is seven days over two weeks, and the time can be used to meet some of their continuing education requirements. Sheriff William Tompkins stated that the program can help eliminate some of the liability we now have and help to secure the safety of police officers in the County.

A motion was made by Dibble, seconded by Fanton and carried (Voting No: McCormick) to enter into agreement with Priority Dispatch to provide Emergency Dispatch Software, training and support. The ten percent down payment (\$11,261) will be paid from an account to be identified by the County Administrator. **Prepare Resolution**

Sheriff Tompkins requested approval to fill two provisional Correction Officer positions to cover two employees off on medical leave. The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Notify Human Resources**

Sheriff Tompkins requested approval to fill three new Correction Officer positions that the Public Safety Committee requested a resolution to create at their meeting on November 7. Mr. Tompkins noted that the original request was for four positions, but he recently discovered that only three will be necessary. The Corrections Officers will replace the personnel being assigned to security for the Court System which will be financed by the State. The request was approved on a motion by Dibble, seconded by Russo and carried to fill the positions after the resolution creating the positions has been approved. **Notify Human Resources**

Sheriff Tompkins also requested approval to replace the two part-time Secretaries in his office with one full-time Confidential Secretary. Mr. Tompkins explained that it would be much easier and more efficient to deal with one person noting that he cannot assign any long-term, weekly, or scheduled projects to the current Secretaries because of their schedules. Sheriff Tompkins also indicated that the Secretary should be able to take some of the load off the Accountant who is frequently working overtime. It was noted that the part-time Secretaries were not eligible for benefits, and a full-time Secretary would be eligible for benefits so there will be some additional costs involved. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Notify Human Resources**

STOP DWI Coordinator Deborah Aumick requests a resolution approving the 2008 STOP DWI Plan with a budget of \$152,745. The request was approved on a motion by Dibble, seconded by Hall and carried. **Prepare Resolution**

Planning Board Resolution

Ways and Means Committee Chairman Brent Reynolds noted that he received a resolution from the Planning Board regarding acceptable training for Planning Board members, and he will forward the resolution to the County Attorney for review and comment. **Refer to County Attorney**

Audit

Committee members reviewed the November 13, 2007 audit of claims in the amount of \$4,933,913.17 (including prepaid bills). A motion was made by Dibble, seconded by Hall and carried to forward the audit to the full Board for approval of payment.

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 11/13/07

A resolution is requested by the Office of Development to transfer additional funds in the amount of \$200.00 from Telephone (.4) account to Equipment (.2) account for the purchase of computer software for access and revisions to the discoveralleganycounty.com website.

FROM:
A6430.416 (Telephone) = \$200.00

TO:
A6430.201 (Equipment) = \$200.00

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: November 13, 2007

The Clerk of the Board is requesting approval to transfer \$2,800 from Account A1040.419 (Clerk of the Board - Printing) to Account A1010.402 (Legislative Board - Mileage) to cover anticipated expenses through the end of the year.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board
Name and Department

X220
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: November 13, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's Office requests a resolution accepting a check in the amount of \$8,138.72 from NYMIR (New York Municipal Insurance Reciprocal) representing the estimated cost less a \$500 deductible to repair our 2003 Ford F-350 Truck that was damaged when one of our 10-wheel dump trucks backed into it on October 9, 2007.

The Public Works Superintendent believes that he can completely replace the box on the back of the damaged truck with a new box for slightly more than the estimate to repair the existing box, and he has requested that the insurance check be placed in the Road Machinery equipment account.

The funds should be appropriated to DM5130.204 (Road Machinery – Equipment) with a like sum placed in revenue account DM07.2680.00 (Insurance Recovery).

Public Works – 2003 Ford F-350 Truck
VIN: #1FDSX34L83EC80456

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: October 17, 2007

The Allegany County Department of Social Services is requesting the following adjustments necessary in order to bring these accounts into good standing and to cover expenses for the remainder of fiscal year 2007.

These accounts generated more activity than anticipated, thereby creating more revenue.

Increase Appropriation Accounts:

Acct. 6101.477 by \$40,000 Emergency Ambulance
Acct. 6101.478 by \$47,000 Cost Effective Insurance
Acct. 6101.479 by \$14,396 Miscellaneous Medicaid Payments
Acct. 6010.409 by \$20,000 Fees

Increase Revenue Accounts:

4601 increase by \$50,698
3601 increase by \$50,698
4610 increase by \$10,000
3610 increase by \$10,000

Transfer:

Please transfer \$13,660 from Acct. 6010.406 to Account 6010.402.
Transfer necessary to bring accounts in balance.

FISCAL IMPACT: No fiscal impact to local share.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: October 17, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution for a supplement received from the Federal Older Americans Act Title III-B grant. Please appropriate funding as follows:

Appropriations (\$2,013)

A 6773.401	Postage	\$2,013
------------	---------	---------

Revenues (\$2,013)

A 11 4772.01	Title III-B - Federal	\$2,013
--------------	-----------------------	---------

FISCAL IMPACT: Total grant: \$2,013
Local county share: \$0

Federal Grant?	Revenue #	Amount	(CFDA) Numbers
<u>Yes</u>	A 11 4772.01	\$2,013	93-044

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 01/01/07 – 12/31/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal appropriation of already accepted grant.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: October 17, 2007

The Office for the Aging requests a resolution to accept \$4,700 from the Allegany Senior Foundation. This funding will be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of this service.

Increase Expenditure Account #

A6776.409 Fees \$4,700.00

Increase Revenue Account #

A 02 1972.09 Contributions \$4,700.00

FISCAL IMPACT: Increase contributions.

For further information regarding this matter, contact:

Kim Toot, Director Office for the Aging
Name and Department

(585) 268-9390
Telephone

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: October 17, 2007

The Allegany County Office for the Aging requests a resolution to transfer the following funds between budgets. This transfer is needed to have enough funds for home delivered meals in the Nutrition Program budget to finish out the year.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A6773.101 Regular Pay	A6772.474 Caterer	\$8,000.00

FISCAL IMPACT: Transfer funds.

For further information regarding this matter, contact:

Kim Toot, Office for the Aging
Name and Department

268-9390
Telephone

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee

DATE: October 15, 2007

The Health Department requests a resolution accepting \$21,500 in additional grant funding from the NYS Department of Health for our WIC Grant. The ACDOH received an increase in the amount of funding allotted for the 2007-2008 grant year. As the grant year runs 10/1/07 – 9/30/08, this \$21,500 represents the additional funding necessary to cover the first quarter of the contract. The 2007 Budget should be amended with funding being appropriated as follows:

4190.201	Office Equipment	\$2,000
4190.407	Supplies	\$2,000
4190.408	General Supplies	\$5,000
4190.410	MILOR	\$1,000
4190.414	Rental: Real Property	\$4,500
4190.427	Electric	\$1,000
4190.428	Natural Gas	\$1,000
4190.456	Contractual	\$5,000

Revenue: **A10.4452.00** Federal Aid WIC Grant **\$21,500**

**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

Loreen Ballengee, Public Health Director

_____ X247

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

DATE: November 7, 2007

COMMITTEE: PUBLIC WORKS

Request the following transfer be approved in order to cover an overrun on Capital Project Bridge Number 28-01, CR 29, Willing.

From		
Buildings & Grounds - Electric	A1620.427	\$27,600.00
To		
Capital Project BR#28-01	H5630.200	\$27,600.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

DATE: November 7, 2007

COMMITTEE: PUBLIC WORKS

Request the following transfer be approved in order to cover an anticipated overrun on Capital Project Bridge Number 02-03, Bottsford Hollow, Allen.

From		
Buildings & Grounds - Sewer/Water	A1620.426	\$25,000.00
To		
Capital Project BR#02-03	H5626.200	\$25,000.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title Provisional Correction officer Department SHERIFFS OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? _____ Newly Created Position? created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary?

This position will be:

Non Union? _____ Union? covered by the _____ bargaining unit.

Grade C.O. Step MIN. Hourly pay rate \$ 15.98

Annual salary of position \$ 33,234.⁰⁰ Cost of benefits for position \$ 16,949.³⁴

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

this position is to temporarily fill the position of Rob Wilkins while he is out on long-term medical leave.

Department Head Signature William R. Tompkins

Date 11/7/07

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title PROVISIONAL CORRECTIONAL OFFICER Department SHERIFF'S OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? _____ Newly Created Position? created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary?

This position will be:

Non Union? _____ Union? covered by the _____ bargaining unit.

Grade C.O. Step MM Hourly pay rate \$15.98

Annual salary of position \$33,234.⁰⁰ Cost of benefits for position \$16,949.³⁴

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This position is to temporarily fill the position of Steve Wase while he is out on long-term medical leave.

Department Head Signature William R. Thompson

Date 11/7/07

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title CORRECTION OFFICER Department SHERIFFS OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the _____ bargaining unit.

Grade C.O. Step MIN. Hourly pay rate \$ 15.78

Annual salary of position \$ 33,234.00 Cost of benefits for position \$ 16,949.34

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This is a backfill for an appointment to the NYS Unified Courts which was 100% reimbursed by NYS.

Department Head Signature William R. Toupin

Date 11/7/07

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title CORRECTION OFFICER Department SHERIFF'S OFFICE

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the _____ bargaining unit.

Grade C.O. Step 1120 Hourly pay rate 15.96

Annual salary of position \$33,234.00 Cost of benefits for position \$16,949.34

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This is a backfill for an appointment to the NYS
Unified Courts which was 100% reimbursed by NYS.

Department Head Signature William J. Tompkins

Date 11/7/07

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Corrections Officer Department Sheriff's Office

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? covered by the _____ bargaining unit.

Grade C.O. Step M.N. Hourly pay rate 15.98

Annual salary of position \$33,234.00 Cost of benefits for position \$16,949.84

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This is a backfill for an appointment to the NYS
United Courts which was not reimbursed by NYS.

Department Head Signature William J. Thompson

Date 11/7/07

Request to Fill Position

Date: Nov. 7, 2007

Committee of Jurisdiction: PUBLIC SAFETY

I would like to fill the following position:

Title FULL-TIME CONFIDENTIAL SECRETARY Department SHERIFF'S OFFICE

Will any positions be eliminated? YES If yes, which one? 2 PART-TIME SECRETARIES

This position is an:

Existing position? Newly Created Position? created by Resolution # _____

This position will be:

Full Time? Part Time? Permanent? Temporary?

This position will be:

Non Union? Union? covered by the _____ bargaining unit.

Grade 2 Step _____ Hourly pay rate 12.06 to 16.70

Annual salary of position \$25,091 to 34,731 Cost of benefits for position 51%

Does this position support a mandated program/grant? NO

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position 26,337

Reason for need to fill this position at this time?

Doubling the inmate population of the jail is greatly increasing the work load of the part-time positions. Lack of continuity created by the part-time system makes a full-time position necessary.

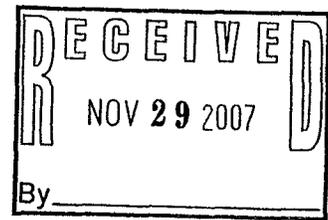
Department Head Signature William Thompson

Date Nov. 7, 2007

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

November 21, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

L. Ballengee, C. Cavagna, W. Goetschius, D. Guiney, K. Kruger, J. Margeson, B. Riehle, T. Ross, F. Sinclair, J. Tucker

Media Present

B. Quinn – Wellsville Daily Reporter, K. Doyle – Olean Times Herald

Approval of Minutes

A motion was made by Truax, seconded by Dibble and carried to approve the November 13, 2007 Ways and Means Committee minutes.

Attorney/Client Session

A motion was made by Dibble, seconded by Truax and carried to enter into Attorney/Client Session. Immediately following discussion, a motion was made by Fanton, seconded by Dibble and carried to end the Attorney/Client Session and return to the regular meeting.

Sale and Conveyance of Real Property to Village of Belmont

Committee members reviewed a draft resolution authorizing the sale and conveyance of real property to the Village of Belmont. The property is approximately 3.90 acres and includes the old Belmont school on South Street in Belmont (Tax Map No. 172.17-1-6.2).

Legislator Karl Kruger indicated that he objects to the first *whereas* clause which indicates that the County has no use for the parcel now or in the future. Legislator Kruger asserted that the school could provide a very inexpensive answer to our space needs. Mr. Kruger believes the County would be making a big mistake to give the property away for \$1 when we could remodel it and eliminate our space need problems. Legislator Ronald Truax asked if Legislator Norman Ungermann's plan regarding facilities for the Court System is still under consideration noting that the plan called for using the old Belmont school. Legislator Truax does not believe we should convey the property to the Village of Belmont, if the County could still use it.

Legislator Brent Reynolds, Chairman of the Ways and Means Committee, stated that if the Village of Belmont wants to take possession of the old school with the intention of rehabilitating it, we should give it to them. Legislator Reynolds indicated that he was surprised that the District II Legislators are opposing this.

A motion was made by Dibble, seconded by Fanton and carried to sponsor a resolution authorizing the sale and conveyance of real property to the Village of Belmont. (Voting No: Truax,

McCormick, Russo) **Prepare Resolution – (The resolution will come off the floor at the Board meeting on November 26.)**

Vehicles in the Sheriff's Office

Sheriff William Tompkins presented a request for funding to purchase two four-wheel drive vehicles. The Sheriff indicated that the new vehicles would replace two vehicles that were totaled while providing mutual aid to the Village of Wellsville on November 19, 2007. The Sheriff is requesting approximately \$53,000 minus any insurance recovery on the totaled vehicles. A motion was made by Fanton, seconded by Dibble and carried to finance the purchase of the vehicles from H5997.2 (Vehicle Replacement Capital Fund). A motion was then made by Fanton, seconded by Dibble and carried to reimburse the Vehicle Replacement Capital Fund by depositing any insurance recovery funds from the two totaled vehicles and making a transfer from A1990.4 (Contingency) for the remainder. **Prepare Resolution**

Transfer of Funds – Homeland Security

Office of Emergency Services Director John Tucker requested a resolution transferring \$22,118 from A1990.4 (Contingency) to A3645.218 (Homeland Security Grant – Equipment) to finance the cost of replacing security fencing at the County's Corbin Hill Tower site. Payment will be made to the fencing contractor, and then the County will voucher the state for 100 percent reimbursement. The request was approved on a motion by Truax, seconded by Dibble and carried. **Prepare Resolution**

Fiber Optics

Legislator William Dibble stated that at an Inter-County meeting on November 16, representatives from Ontario County gave an interesting presentation on their new fiber optic ring network. Legislator Dibble distributed a copy of Ontario County's Community Based Open Access Telecommunications Initiative. Legislator Dibble stated that technology in Allegany County is way behind other areas, and he believes we should find some way to bring fiber optics to Allegany County. Legislator Dwight Fanton expressed concern about the high cost of fiber optics noting that Ontario County's annual sales tax revenue is almost twice as much as Allegany County's. Legislator Dibble suggested that the County should start investigating creative ways to finance these types of projects.

Genesee River Hazard Mitigation

The Public Works Committee requests the Ways & Means Committee to examine the potential for County involvement in up-fronting construction costs associated with the Genesee River Hazard Mitigation in Amity and Belfast.

Soil and Water Conservation Director Fred Sinclair and Environmental Planner Colleen Cavagna attended the meeting to discuss the referral with committee members. Mr. Sinclair indicated that three years ago the Board adopted a multi-jurisdictional County-wide plan for stopping disasters before they happen and reducing the impact of any disasters that do occur. There is a committee in place that keeps the plan updated every five years. Mr. Sinclair indicated that the projects we have been discussing on the Genesee River are a big example of the type of projects the plan identifies and then engages in resolving.

The Genesee River, at the Amity and Belfast Hazard Mitigation sites, is continuing to migrate toward NYS Route 19. In addition to the threat to Route 19, the level of threat and costs to protect the

WNY and Pennsylvania Railroad, natural gas wells, business locations, and homes, continue to increase. Mr. Sinclair indicated that project applications have been accepted and reviewed by SEMO, passed the benefit/cost ratio analysis, approved for funding and forwarded to FEMA for environmental review. Mr. Sinclair has been notified by SEMO that FEMA will be issuing Project Part 1 approval to authorize expenditures for final engineering, archeology, wetland determinations, and additional environmental analysis, needed to advance to final FEMA contracting as well as DEC and COE permitting. The Finger Lakes – Lake Ontario Watershed Protection Alliance (FL-LOWPA) provided \$20,000 in funding to be utilized by the Soil and Water Conservation District to provide the initial local share for engineering and environmental work. The updated estimated total project cost is \$3.1 million. The grant will be a 75 percent (\$2.3 million) reimbursement of eligible expenses by FEMA with a 25 percent state and/or local contribution. The 25 percent local share is \$765,795, and Senator Catharine Young has submitted \$730,000 for NYS funding in the Capital Projects portion of the 2007 NYS Budget. NYS DOT has established a tracking account and is also anticipating providing funding/match assistance. A funding mechanism of upfront financing of the projects is needed. FEMA has projected a 30-day turn around for reimbursement of eligible costs during construction of the project.

Priority is given to construction of the bypass channels which will serve to reduce pressure within the system and slow migration of the river toward Route 19. The Soil and Water Conservation District is assuming long-term responsibility for maintenance of the projects. Initial landowner easements are in place; however, they may need revision prior to final recording. Design packages and requests for permits to contract have been forwarded to NYS DEC and US Army Corps of Engineers.

Mr. Sinclair indicated that he came to the Ways & Means Committee today to see how the County can participate in the cash flow hurdles they are faced with. A few of the Legislators expressed concern about not being able to count on the \$730,000 from the State and wondered why the County should be taking care of the State's road. Mr. Sinclair explained that the State cannot take action until the water reaches the roadway. If Route 19 becomes compromised, it will have a significant impact on the entire County, and the cost of repair could be three times as much if we wait until the situation is critical.

Mr. Sinclair clarified that he is not asking the County to put tax dollars in the project. He cannot move forward without knowing everything is in place, and they will not commit to the project unless he knows the money is coming. County Treasurer Terri Ross asked what kind and level of cash flow and output they are looking at noting that answers to these types of questions will affect the borrowing method. Mr. Sinclair indicated that he is just asking the County to bridge the gap. The project will be completed in phases, and he is asking the committee to authorize him to work with the County Treasurer to find the best way to provide temporary cash flow assistance with the intention of being reimbursed. Ms. Cavagna noted that there are no administration costs associated with the grant, and the Soil and Water Conservation District will be providing administration services.

A motion was made by Truax, seconded by McCormick and carried authorizing Fred Sinclair to work with the County Treasurer and County Administrator to formulate a way for the County to provide temporary cash flow assistance with construction costs associated with the Genesee River Hazard Mitigation in Amity and Belfast.

Legislator William Dibble expressed concern regarding the Soil and Water Conservation District's plan to assume long-term responsibility and suggested that the DEC should take some of that responsibility. Mr. Sinclair indicated that the District is prepared to maintain the work that will be done.

Tax Correction

Real Property Tax Director Steven Presutti forwarded a request for a resolution approving the removal of the following parcel from the tax rolls and providing for refunds:

TOWN OF AMITY
Strittmather, Albert & Wife

Tax Map Number: 172.-1-14
Total Charge Backs: \$297.50

Charge Back: \$43.35 (2006-2007 Genesee Valley Central School)
Charge Back: \$40.59 (2005-2006 Genesee Valley Central School)
Charge Back: \$39.07 (2004-2005 Genesee Valley Central School)
Charge Back: \$54.81 (2005 Amity Town & County)
Charge Back: \$56.70 (2006 Amity Town & County)
Charge Back: \$62.98 (2007 Amity Town & County)

The parcel was combined with another parcel and should have been deleted from the roll. The request was approved on a motion by Truax, seconded by Hopkins and carried. **Prepare Resolution**

Mortgage Tax Apportionment

Brenda Rigby Riehle, Clerk of the Board, reported that the mortgage tax figures for the period April 1 through September 30, 2007 have been received and the apportionment to the towns and villages has been calculated. A motion was made by Hopkins, seconded by Dibble and carried to request the County Attorney to prepare a resolution authorizing the apportionment to the towns and villages. **Prepare Resolution**

Payment of Mortgage Tax Fees to Towns and Villages

Mrs. Riehle also requested a resolution authorizing the payment of the Mortgage Tax fees retained by the County Clerk's Office to cover the necessary expenses incurred in the administration of the Mortgage Tax Program to the towns and villages. The amount of \$25,509.18 should be appropriated from A1410.432 (County Clerk – Contractual) and distributed to the towns and villages as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Truax, seconded by Fanton and carried. **Prepare Resolution**

Official Newspaper Designations

Mrs. Riehle stated that she was notified that the Cuba Patriot, one of the official newspapers, will be closed for winter vacation from December 24, 2007 through January 1, 2008. Mrs. Riehle indicated that she did not receive a response as to whether or not the Alfred Sun would be publishing during this time period, so a resolution is requested designating the Wellsville Daily Reporter as the sole official newspaper for the weeks of December 24 and December 31, 2007. The request was approved on a motion by Dibble, seconded by Truax and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Loreen Ballengee requests approval to fill the position of Supervising Public Health Educator (Non-Unit, Grade 6). The position is responsible for acting as the Program Manager for the following programs and deliverables: Family Planning, Lead, WIC, Communicable Disease, Immunization, Emergency Preparedness, Cancer Screening Programs, and all Public Health Education Activities. The request was approved on a motion by Hopkins, seconded by Dibble and carried. **Notify Human Resources**

Personnel Committee

The Personnel Committee requests the Ways and Means Committee to sponsor a resolution accepting and budgeting grant monies for Federal County HAVA funds in the amount of \$6,343 and State County HAVA funds in the amount of \$13,204. The funds are to be used to upgrade polling sites to meet ADA compliance standards. The request was approved on a motion by Russo, seconded by Fanton and carried. **Prepare Resolution**

Transfer of Funds – Sheriff to Dispatch

County Administrator John Margeson requested a resolution transferring \$12,000 from A3110.101 (Sheriff – Personnel) to A3112.203 (E911 Dispatch – Communications) to finance the 10 percent down payment required on the County's purchase of dispatch software, related supplies, training and technical support from Priority Dispatch Corporation. The balance of 90 percent (\$101,348) must be paid by January 31, 2009. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Executive Sessions

A motion was made by Russo, seconded by Fanton and carried to enter into executive session to discuss the potential sale of real property. Following discussion, a motion was made by Fanton, seconded by Hall and carried to end the executive session and return to regular session.

Sale of County Owned Property

A motion was made by Truax, seconded by Fanton and carried to sponsor a resolution approving the sale of 0.51 acres of land located on County Route 20 in the Town of Friendship to Jennifer Lombardo for a fee of \$100 plus recording costs. This property is a portion of a parcel acquired by the County in a tax foreclosure proceeding. The property is immediately adjacent to the Lombardo property and Ms. Lombardo has absorbed the cost of providing the County an instrument survey. It was noted that the County has no future intended use of this small portion and will retain the mineral rights. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, a motion was made by Fanton seconded by Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: WAYS AND MEANS

DATE: 11-21-07

Request is being made for two four wheel drive vehicles in the Sheriff's Office. THESE VEHICLES will replace two vehicles damaged on 11-19-07.

These vehicles need to be replaced as soon as possible due to an existing vehicle shortage within the agency.

FISCAL IMPACT: Approximately \$53,000.00 minus the amount of recovery from insurance of the damaged vehicles. Insurance amount is presently unknown.

For further information regarding this matter, contact:

Abelina P. Tompkins / Sheriff's Office
Name and Department

269-4700
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: Nov. 21, 2007

A resolution is requested to transfer \$22,118.00 from Contingency to A3645.218 (Homeland Security Grant) for the replacement of security fencing at the county's Corbin Hill Tower site. Payment will be made to the fencing contractor and then the State will be vouchered for 100% reimbursement as required to receive Homeland Security Grant funding.

(Note: The County's funding allocation was approved after last year's budget process.)

FISCAL IMPACT: 100% reimbursed

For further information regarding this matter, contact:

<u>John Tucker, Office of Emergency Services</u>	<u>268-7658</u>
Name and Department	Telephone Number

Genesee River Hazard Mitigation - Amity & Belfast

Project Description Update:

The Genesee River, at the Amity and Belfast Hazard Mitigation sites, is continuing to migrate toward NYS Route 19. In addition to this threat to Rt. 19, the level of threat and costs to protect the WNY and Pennsylvania Railroad, natural gas wells, business locations, and homes, continue to increase. There are no readily established or safe alternative routes for traffic if NYS Rt. 19 at Amity is compromised. A major realignment would be required in Belfast. Runoff events during May of 2007 were gauged at a moderate 5 year storm level however and average of 10 feet of bank was lost. The combined erosion to the sites, over winter, resulted in the loss of an estimated 54,000 tons of soil. The corner of one business location is now undermined, which puts the building in imminent danger of collapse into the river. The Genesee River is continuing to advance toward NYS Rt. 19, at both project sites.

Project Status:

The project applications have been accepted and reviewed by SEMO, passed the Benefit/Cost ratio analysis, approved for funding and forwarded to FEMA for environmental review. We have been notified by SEMO that FEMA will be issuing Project Part 1 approvals to authorize expenditures for final engineering, archeology, wetland determinations, and additional environmental analysis, needed to advance to final FEMA contracting as well as DEC and COE permitting. \$ 20,000 in Finger Lakes – Lake Ontario Watershed Protection Alliance (FL-LOWPA) funding is being utilized through the Soil and Water Conservation District to provide the initial local share for engineering and environmental work. The updated estimated total project cost is \$3,063,178 The grant will be a 75% reimbursement of eligible expenses by FEMA with a 25% State and or local contribution. The 25% local share is \$765,795. Senator Cathy Young has submitted \$730,000 for NYS funding in the Capital Projects portion of the 2007 NYS budget. NYS DOT has established a tracking account and is also anticipating providing funding/match assistance. A funding mechanism for upfront financing of the projects is needed. FEMA has projected a 30 day turn around for reimbursement of eligible costs during construction of the project.

Priority is given to construction of the bypass channels which will serve to reduce pressure within the system and slow migration of the river toward Rt. 19. The Soil and Water Conservation District is assuming long term responsibility for maintenance of the projects. Initial landowner easements are in place, however, they may need revision prior to final recording. Design packages and requests for Permits to construct have been forwarded to NYS DEC and US Army Corps of engineers.

Respectfully submitted
Allegany County Soil and Water Conservation District

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 7, 2007

Request the committee to examine the potential for County involvement in up-fronting construction costs associated with Genesee River Hazard Mitigation at Amity and Belfast.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2006-2007 Genesee Valley Central School

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

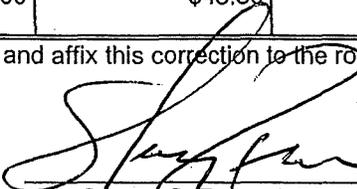
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School		\$0.00	\$42.56	A440 (All School \$'s)
Library		\$0.00	\$.79	A440 (All School \$'s)
Interest & Penalties				A1090 - Interest
				A430 - 2 nd Notice
Total		\$0.00	\$43.35	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$43.35 was paid.
A refund in the amount of \$43.35 is due the applicant.

Dated: _____ Approved by _____
John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2005-2006 Genesee Valley Central School

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

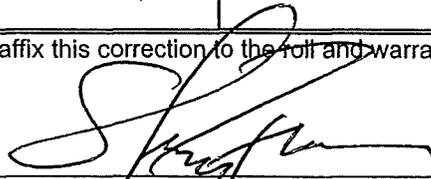
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
XX			

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County				A342
Town				A430
ire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School		\$0.00	\$39.81	A440 (All School \$'s)
Library		\$0.00	\$.78	A440 (All School \$'s)
Interest & Penalties				A1090 - Interest
				A430 - 2 nd Notice
Total		\$0.00	\$40.59	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$40.59 was paid.

A refund in the amount of \$40.59 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2004-2005 Genesee Valley Central School

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

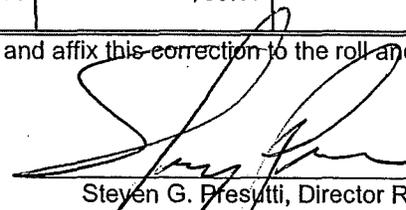
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School		\$0.00	\$38.31	A440 (All School \$'s)
Library		\$0.00	\$.76	A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$39.07	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

XX THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$39.97 was paid.

A refund in the amount of \$39.07 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2005 Amity Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

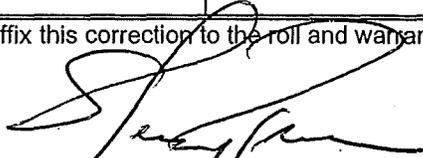
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
----	----------------	-------------------------	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$34.64	A342
Town		\$0.00	\$17.41	A430
e		\$0.00	\$2.76	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 - Interest
				A430 - 2 nd Notice
Total		\$0.00	\$54.81	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$54.81 was paid.

A refund in the amount of \$54.81 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2006 Amity Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

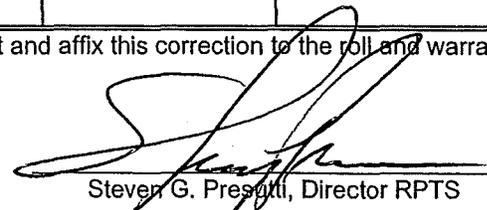
<input checked="" type="checkbox"/>	CLERICAL ERROR		
-------------------------------------	----------------	--	--

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$36.57	A342
Town		\$0.00	\$17.39	A430
re		\$0.00	\$2.74	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$56.70	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$56.70 was paid.

A refund in the amount of \$56.70 is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

CC: Tax Collector, Assessor



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

October 17, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Strittmather, Albert & Wife	#172.-1-14	\$2,100	2007 Amity Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel was combined with another parcel and should have been deleted from the roll.

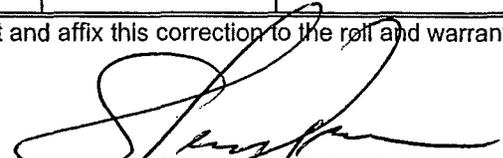
<input checked="" type="checkbox"/>	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY
-------------------------------------	----------------	--	-------------------------	--	----------------

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$0.00			
Allegany County		\$0.00	\$39.32	A342
Town		\$0.00	\$20.93	A430
re		\$0.00	\$2.73	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$0.00	\$62.98	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$62.98 was paid.
A refund in the amount of \$62.98 is due the applicant.

Dated: _____ Approved by _____
John E. Margeson, County Administrator

CC: Tax Collector, Assessor

MORTGAGE TAX APPORTIONMENT

For Period: April 1, 2007 to September 30, 2007

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT		TOWN SHARE (5)	VILLAGE SHARE (6)		VILLAGES
					Rate: (4a)	0.88562275 (4b)				
Alfred	159,462,008 79,731,004	32,390,937		20.3126	10,736.50	9,508.49	7,577.07	1,931.42		Alfred
Allen	26,411,671				2,088.50	1,849.62	1,849.62			
Alma	27,958,690				1,818.03	1,610.09	1,610.09			
Almond	103,167,702 51,583,851	8,685,065		8.4184	8,590.50	7,607.94	6,967.47	640.47		Almond
Amity	97,892,338 48,946,169	16,749,160		17.1098	8,224.16	7,283.50	6,037.31	1,246.19		Belmont
Andover	98,879,314 49,439,657	18,098,311		18.3034	5,910.14	5,234.15	4,276.12	958.03		Andover
Angelica	101,004,990 50,502,495	18,282,926		18.1010	12,597.50	11,156.63	9,137.17	2,019.46		Angelica
Belfast	37,976,796				10,951.50	9,698.90	9,698.90			
Birdsall	14,087,625				4,759.37	4,215.01	4,215.01			
Bolivar	102,337,852 51,168,926	21,629,884	20,047,886 1,581,998	21.1358	9,537.21	8,446.38	6,661.17	1,785.21	1,654.64 130.57	Bolivar Richburg
Burns	71,168,328 35,584,164	9,699,327		13.8287	5,364.86	4,751.24	4,103.71	647.53		Canaseraga
Caneadea	60,195,049				14,008.47	12,406.22	12,406.22			
Centerville	25,203,335				1,790.34	1,585.56	1,585.56			
Clarksville	31,118,186				4,086.50	3,619.10	3,619.10			
Cuba	220,393,016 110,196,508	35,993,454		16.3315	18,901.30	16,739.42	14,005.62	2,733.80		Cuba
Friendship	40,126,529				7,097.50	6,285.71	6,285.71			
Genesee	56,704,562				6,928.50	6,136.04	6,136.04			
Granger	22,126,731				396.00	350.71	350.71			
Grove	30,381,185				5,402.21	4,784.32	4,784.32			
Hume	52,412,199				8,323.66	7,371.63	7,371.63			
Independence	43,807,047				5,956.50	5,275.21	5,275.21			
New Hudson	24,217,255				2,364.50	2,094.05	2,094.05			
Rushford	77,457,718				12,279.17	10,874.71	10,874.71			
Scio	42,263,362				7,811.25	6,917.82	6,917.82			
Ward	14,823,315				2,018.64	1,787.75	1,787.75			
Wellsville	422,390,874 211,195,437	116,142,272		27.4964	34,540.35	30,589.72	22,178.65	8,411.07		Wellsville
West Almond	17,831,264				1,566.93	1,387.71	1,387.71			
Willing	67,028,909				4,643.00	4,111.95	4,111.95			
Wirt	60,035,424 30,017,712	4,489,159		7.4775	4,333.60	3,837.93	3,550.95	286.98		Richburg
					223,026.69	197,517.51	176,857.35	20,660.16		

ATTACHMENT TO
 SOLUTION 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, 2007 through September 30, 2007.

<u>TOWN</u>	<u>AMOUNT OF TAX</u>	<u>PAYABLE TO TOWN</u>	<u>PAYABLE TO VILLAGE</u>	<u>NAME OF VILLAGE</u>
Alfred	9,508.49	7,577.07	1,931.42	Alfred
Allen	1,849.62	1,849.62		
Alma	1,610.09	1,610.09		
Almond	7,607.94	6,967.47	640.47	Almond
Amity	7,283.50	6,037.31	1,246.19	Belmont
Andover	5,234.15	4,276.12	958.03	Andover
Angelica	11,156.63	9,137.17	2,019.46	Angelica
Belfast	9,698.90	9,698.90		
Birdsall	4,215.01	4,215.01		
Bolivar	8,446.38	6,661.17	1,654.64	(Bolivar)
			130.57	(Richburg)
Burns	4,751.24	4,103.71	647.53	Canaseraga
Caneadea	12,406.22	12,406.22		
Centerville	1,585.56	1,585.56		
Clarksville	3,619.10	3,619.10		
Cuba	16,739.42	14,005.62	2,733.80	Cuba
Friendship	6,285.71	6,285.71		
Genesee	6,136.04	6,136.04		
Granger	350.71	350.71		
Grove	4,784.32	4,784.32		
Hume	7,371.63	7,371.63		
Independence	5,275.21	5,275.21		
New Hudson	2,094.05	2,094.05		
Rushford	10,874.71	10,874.71		
Scio	6,917.82	6,917.82		
Ward	1,787.75	1,787.75		
Wellsville	30,589.72	22,178.65	8,411.07	Wellsville
West Almond	1,387.71	1,387.71		
Willing	4,111.95	4,111.95		
Wirt	3,837.93	3,550.95	286.98	Richburg
	197,517.51	176,857.35	20,660.16	

DATED: _____

 Brenda Rigby Riehle, Clerk
 Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

Resolution Intro. No. _____

RETURN TO TOWNS AND VILLAGES ON MORTGAGE TAX FEES RETAINED BY THE COUNTY CLERK

For Period: April 1, 2007 through September 30, 2007

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT RETAINED BY COUNTY CLERK'S OFFICE FOR MORTGAGE TAX FEES	RETURN AMT. TO TOWN	RETURN AMOUNT TO VILLAGE	VILLAGES
Alfred	159,462,008 79,731,004	32,390,937		20.3126	1,228.01	978.57	249.44	Alfred
Allen	26,411,671				238.88	238.88		
Alma	27,958,690				207.94	207.94		
Almond	103,167,702 51,583,851	8,685,065		8.4184	982.56	899.84	82.72	Almond
Amity	97,892,338 48,946,169	16,749,160		17.1098	940.66	779.72	160.94	Belmont
Andover	98,879,314 49,439,657	18,098,311		18.3034	675.99	552.26	123.73	Andover
Angelica	101,004,990 50,502,495	18,282,926		18.1010	1,440.87	1,180.06	260.81	Angelica
Belfast	37,976,796				1,252.60	1,252.60		
Birdsall	14,087,625				544.36	544.36		
Bolivar	102,337,852 51,168,926	21,629,884	20,047,886 1,581,998	21.1358	1,090.83	860.27	230.56	Bolivar Richburg
Burns	71,168,328 35,584,164	9,699,327		13.6287	613.62	529.99	83.63	Canaseraga
Caneadea	60,195,049				1,602.25	1,602.25		
Centerville	25,203,335				204.78	204.78		
Clarksville	31,118,186				467.40	467.40		
Cuba	220,393,016 110,196,508	35,993,454		16.3315	2,161.88	1,808.81	353.07	Cuba
Friendship	40,126,529				811.79	811.79		
Genesee	56,704,562				792.46	792.46		
Granger	22,126,731				45.29	45.29		
Grove	30,381,185				617.89	617.89		
Hume	52,412,199				952.03	952.03		
Independence	43,807,047				681.29	681.29		
New Hudson	24,217,255				270.45	270.45		
Rushford	77,457,718				1,404.46	1,404.46		
Scio	42,263,362				893.43	893.43		
Ward	14,823,315				230.89	230.89		
Wellsville	422,390,874 211,195,437	116,142,272		27.4964	3,950.63	2,864.35	1,086.28	Wellsville
West Almond	17,831,264				179.22	179.22		
Willing	67,028,909				531.05	531.05		
Wirt	60,035,424 30,017,712	4,489,159		7.4775	495.67	458.61	37.06	Richburg
					25,509.18	22,840.94	2,668.24	

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: November 21, 2007

The Clerk of the Board has been notified that the Cuba Patriot, one of the official newspapers, will be closed for winter vacation from December 24, 2007, through January 1, 2008.

As we did not receive a response as to whether or not the Alfred Sun would be publishing during this time period, a resolution is requested designating the Wellsville Daily Reporter as the sole official newspaper for the weeks of December 24 and December 31, 2007.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

Request to Fill Position

Date: October 17, 2007

Committee of Jurisdiction: Human Services

would like to fill the following position:

Title: Supervising Public Health Educator

Department: Health

Will any positions be eliminated? None If yes, which one? _____

This position is an:

Existing position? XX Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? XX Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? XX Union? _____ covered by the _____ bargaining unit.

Grade 6 Step 8 Hourly pay rate \$22.12

Annual salary of position (\$31,783 - \$43,997) \$40,263 using 07 rates at Grade 6, Step 8

Cost of benefits for position (51.27% using current fringe rate) \$20,643

Does this position support a mandated program/grant? Yes

Name of program/grant? Mandated Activities: Communicable Disease, Public Health Education. Grants: Family Planning, Lead, WIC, Immunization, Cancer Screenings, Emergency Preparedness

Source of funding for position?

_____ % County 100% State _____ % Federal _____ % Other

Amount in current years budget for this position: \$43,273 for 2007
\$-0- was budgeted for 2008

Reason for need to fill this position at this time?

Please see attached Memorandum of Explanation for detailed explanation of need.

This position/incumbent would be responsible for acting as the Program Manager for the following

Programs and deliverables: Family Planning, Lead, WIC, Communicable Disease, Immunization,

Emergency Preparedness, Cancer Screening Programs, and all Public Health Education Activities.

Department Head Signature _____

Date October 17, 2007

06/17/03

Lori Ballengee, MS
Public Health Director
E-mail: ballenl@alleganyco.com

**ALLEGANY COUNTY
DEPARTMENT OF HEALTH**
7 Court Street – County Office Building
Belmont, NY 14813
585-268-9250
1-800-797-0581
FAX 585-268-9264

Thomas E. Hull, MS
Deputy Public Health Director
Director of Environmental Health
E-mail: hullte@alleganyco.com

Theresa V. Gaeta, BSN, MSN
Director of Patient Services

Teresa Claypool
Office Manager

Pamela L. Cockle, BS
Accountant

Lynne Roeske
Confidential Secretary

SATELLITE OFFICES

WIC
Screen for Health Partnership
Emergency Preparedness
Allegany County Cancer Services
3453B Route 417 East
Wellsville, NY 14895
585-593-2533

Reproductive Health Clinics
7 Court Street
Belmont, NY 14813

10 Church Street
Alfred, NY 14802

21 East State Street
Wellsville, NY 14895

800-797-0581
585-268-9250

**MEMORANDUM OF EXPLANATION
FOR REQUEST TO FILL SPHE POSITION and CREATE A
SPHN POSITION**

Through our Public Health and Home Care State Surveys, it has become clear to me the need to divide Public Health Programs from the Home Care Program. The Home Care consultant we hired to assist with our Plan of Correction, agrees.

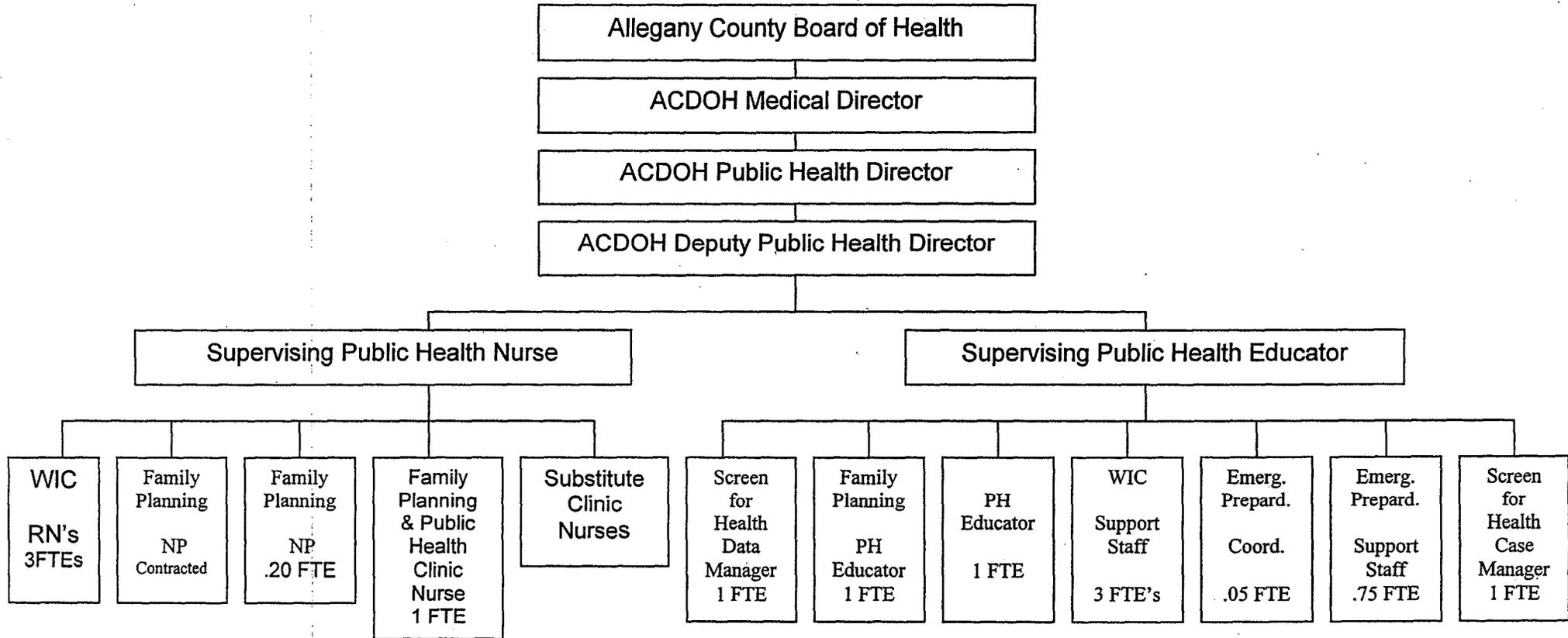
To adequately supervise the complexities and massive liability of the Home Care agency, our consultant believes that two supervisors and a Director are essential. Therefore, I will fill our currently vacant SPHN as a Home Care supervisor. Thus, I need to create supervisory staff for Public Health.

There are nine programs involved in Public Health: Municipal Public Health Services Plan/Community Health Assessment, Communicable Disease reporting, tracking and investigation, Lead education, detection and prevention, Family Planning services, Public Health Education, Women, Infants and Children's (WIC) Program, Immunization Program, Screen for Health Cancer Screening Program and Emergency Preparedness.

With each of these programs, there is an educational/programmatic component and in most, a medical/nursing component. The two positions I am requesting would work in concert to supervise all Public Health Programs. The SPHN would supervise the Medical Staff and components and the SPHE would supervise the Educational staff and programmatic components. **Both will be funded 100% by state and grant funds, with \$0 county dollars contributed.**

I have included a Proposed Organizational Chart to illustrate the supervisory division.

**ALLEGANY COUNTY DEPARTMENT OF HEALTH
PROPOSED PUBLIC HEALTH PROGRAM
ORGANIZATIONAL CHART**



Approved by: Public Health Director

Date

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Personnel Date: October 24, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Federal County HAVA Funds Contract: \$6,343
State County HAVA Funds Contract: \$13,204
Appropriations (\$19,547.00)
A 1450.431 Elections - Town upgrading polling places \$ 19,547.00 ***NEW ACCT

Revenues (\$ 19,547.00)
A 10.3089.1450 St Aid Elections - HAVA \$

FISCAL IMPACT: Total grant: \$ 19,547.00

Local county share: \$ 0

State Grant? Y Revenue # A 10.3089.1450 \$ 19,547.00

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or X new grant fund program.

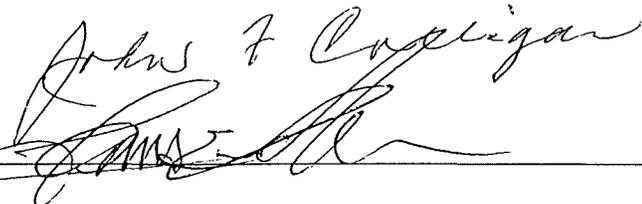
Grant Fiscal Year - 2007 to 2008

Obligation of County after grant expires: none

Major benefits of accepting this grant are: upgrading polling sites to meet ADA compliance standards.

See attached sheet(s)

Department Head Signature



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: Nov. 21, 2007

A resolution is requested transferring \$12,000 from A3110.101 (Sheriff – Personnel) to A3112.203 (E911 Dispatch – Communications) to finance the 10 percent down payment required on the County's purchase of dispatch software, related supplies, training and technical support from Priority Dispatch Corporation approved by Resolution No. 240-07.

The balance of 90 percent (\$101,348) must be paid by January 31, 2009.

FISCAL IMPACT: \$12,000

For further information regarding this matter, contact:

John E. Margeson, County Administrator

585-268-9217

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 11/21/07

Resolution approves the sale of 0.51 acres of land located on County Route 20 in the Town of Friendship to Jennifer Lombardo for a fee of \$100 plus recording costs. This property is a portion of a parcel acquired by the County in a tax foreclosure proceeding. The property is immediately adjacent to the Lombardo property and Ms. Lombardo has absorbed the cost of providing the County an instrument survey.

The County has no future intended use of this small portion and will retain the mineral rights.

FISCAL IMPACT: \$100 - unanticipated revenue

For further information regarding this matter, contact:

John E. Margeson

Name and Department

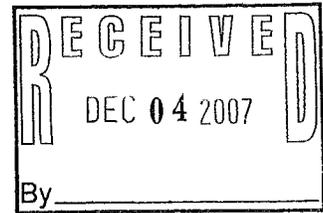
585-268-9217

Telephone Number

**NOT
APPROVED**

WAYS & MEANS COMMITTEE

November 26, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

W. Goetschius, K. Kruger, J. Margeson, S. Presutti, B. Riehle, T. Ross, W. Tompkins

Media Present

B. Quinn – Wellsville Daily Reporter, K. Doyle – Olean Times Herald

Assessment Information on Web Site

Real Property Tax Director Steven Presutti demonstrated how the property search link on the County web site works. Mr. Presutti indicated that we were able to add assessment information to our web site through a grant received earlier in the year. Mr. Presutti explained the different features and different search factors available. Mr. Presutti stated that there has been talk of integrating the Pictometry photos with the tax map information. The assessment information will be updated on the web site about once a year, and the tax map information would be updated quarterly.

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period August 28 through September 24, 2007 as well as a few from the previous period. A motion was made by Dibble, seconded by Hopkins and carried approving the vouchers for payment.

Audit

Committee members reviewed the November 26, 2007 audit of claims in the amount of \$2,169,904.75 (including prepaid bills). A motion was made by Fanton, seconded by Dibble and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton seconded by Hopkins and carried to adjourn the meeting.

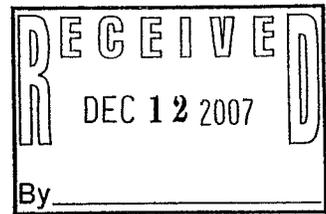
Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

NOT
APPROVED

WAYS & MEANS COMMITTEE

December 10, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, T. Hopkins, M. McCormick, C. Crandall
(Absent: W. Hall, R. Truax)

Others Present

C. Braack, K. Kruger, J. Margeson, D. Pullen, B. Riehle, T. Ross, N. Ungermann

Media Present

B. Quinn – Wellsville Daily Reporter

Approval of Minutes

The November 21 and 26, 2007 Ways and Means Committee minutes were approved on a motion by Dibble, seconded by Fanton and carried.

Transfer of Funds – County Historian

County Historian Craig Braack requested a resolution transferring \$170 from A7510.4 (Historian – Contractual) to account A7510.201 (Historian – Equipment) to allow for the purchase of a photo/negative scanner. The request was approved on a motion by Dibble, seconded by Russo and carried. **Prepare Resolution**

Charge Backs to Towns for Tax Supplies

Real Property Tax Director Steven Presutti forwarded a request for a resolution ordering that the costs 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 2008 tax rolls. The total charge back amount is \$40,407.60. (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 Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Official Newspapers

Clerk of the Board Brenda Rigby Riehle stated that the Republican Party members and Democratic Party member 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 2008. A motion was made by Dibble, seconded by Russo and carried to sponsor a resolution authorizing the following newspaper designations: **Prepare Resolution**

Concurrent Resolutions for the Legislature:

The Alfred Sun, Alfred, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democratic)

Election Notices and Official Canvass:

Wellsville Daily Reporter, Wellsville, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democratic)

Official Newspapers:

Wellsville Daily Reporter, Wellsville, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democratic)

Acceptance of Insurance Checks

Mrs. Riehle requested a resolution accepting a check in the amount of \$3,122.39 plus a supplemental check in the amount of \$301.37 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2006 Ford Crown Victoria in the Sheriff's Office that was damaged during the November 19, 2007 police pursuit in Wellsville. The repairs totaled \$3,923.76, and the County has a \$500 deductible on this vehicle. NYMIR will be forwarding subrogation proofs to the Village of Wellsville's insurance carrier under their mutual aid coverage, and the County should be able to recover their deductible. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Hopkins, seconded by Fanton and carried. **Prepare Resolution**

Mrs. Riehle also requested a resolution accepting checks for \$16,671 and \$9,288 from NYMIR (New York Municipal Insurance Reciprocal) representing a settlement on a 2006 Jeep Grand Cherokee and 2004 Jeep Grand Cherokee in the Sheriff's Office that were totaled during the November 19, 2007 police pursuit in Wellsville. The County has a \$500 deductible on each vehicle. NYMIR will be forwarding subrogation proofs to the Village of Wellsville's insurance carrier under their mutual aid coverage, and the County should be able to recover their deductible. The insurance funds will be used toward the purchase of two replacement vehicles (2008 Chevrolet Tahoe and 2008 Dodge Durango), and the funds should be appropriated to H5997.200 (Vehicle Replacement) with a like sum placed in revenue account H07.2680.00 (Insurance Recovery). The request was approved on a motion by Hopkins, seconded by Fanton and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution accepting funding from the NYS Department of Health as a cost of living adjustment under the following Health Department Programs:

	<u>Expense Acct.</u>	<u>Revenue Acct.</u>
Integrated Cancer Services Program - \$3,727	A4071.409	A10.3401.01
Children with Special Needs Program - \$942	A4052.409	A10.3401.02
Family Planning Program - \$9,657	A4035.408	A10.3450.00
Childhood Lead Poisoning Program - \$2,064	A4037.408	A10.3437.00
Immunization Program Grant - \$1,647	A4056.408	A10.3473.00
Early Intervention Administration Grant - \$1,978	A4052.409	A10.3401.02

The funds should be appropriated to the accounts listed after each program. The request was approved on a motion by Dibble, seconded by McCormick and carried. **Prepare Resolution**

Mrs. Ballengee also requested a resolution accepting \$4,889 from the NYS Department of Health to provide HPV Patient Services under our Integrated Cancer Services Program. The funds should be appropriated to A4071.409 (Cancer Services – Fees) with a like sum placed in revenue account A10.3401.01 (State Aid – Health – Cancer Services). The request was approved on a motion by Dibble, seconded by Hopkins and carried. **Prepare Resolution**

Office for the Aging Director Kimberley Toot requested a resolution to re-appropriate \$13,200 from 2006 for the HEAP and POE Grants. These grants have fiscal years of September to August (HEAP) and October to September (POE).

Appropriations:

A6777.101 (OFA – HEAP – Regular Pay)	\$ 2,200
A6777.474 (OFA – HEAP – Subcontractor)	\$ 4,000
A6787.101 (OFA – SPOE – Regular Pay)	\$ 5,000
A6787.424 (OFA – SPOE – Advertising)	<u>\$ 2,000</u>
	\$13,200

Revenues:

A09.2801.40 (Interfund Revenues – OFA HEAP)	\$ 6,200
A10.3772.6787 (State Aid – OFA – SPOE)	<u>\$ 7,000</u>
	\$13,200

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

Mrs. Toot requested a resolution accepting \$6,700 for the Nutrition Services Initiative Program (NSIP). The initial funding was increased by a penny per Nutrition Program meal. The funds should be appropriated as follows:

A6772.4 (OFA – Nutrition – Contractual)	\$ 5,700
A6772.8 (OFA – Nutrition – Benefits)	\$ 1,000
Revenue account A11.4772.03 (Cash in Lieu of Reim.)	\$ 6,700

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

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill a Cleaner position (AFSCME, Grade 5) in lieu of filling an open Janitor position. It was noted that the Cleaner position falls within a lower pay grade than the Janitor position. The request was approved on a motion by Fanton, seconded by Dibble and carried. **Notify Human Resources**

Public Safety Committee

Youth Bureau Director Deborah Aumick requested a resolution approving the 2008 Municipal Youth Projects for Recreation Programs totaling \$35,397, Service Programs totaling \$31,371, and Youth

Initiative Programs totaling \$11,744. The request was approved on a motion by Dibble, seconded by Russo and carried. **Prepare Resolution**

Ms. Aumick also requested a resolution approving the 2008 Special Delinquency Prevention Programs totaling \$29,032 and providing for program funds as outlined on the attached Memorandum of Explanation. The request was approved on a motion by Dibble, seconded by Fanton and carried. **Prepare Resolution**

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period September 25 through October 22, 2007 as well as a few from the previous period. A motion was made by Fanton, seconded by Russo and carried approving the vouchers for payment.

Audit

Committee members reviewed the December 10, 2007 audit of claims in the amount of \$3,557,021.61 (including prepaid bills). A motion was made by Dibble, seconded by Fanton and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton seconded by Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means

DATE: 12/10/07

The County Historian is requesting a resolution for account transfers as indicated below to allow for the purchase of a photo/negative scanner.

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A7510.401 (Postage)	A7510.201 (Office Equipment)	55.00
A7510.407 (Supplies)	A7510.201 (Office Equipment)	92.00
A7510.484 (Museum Stock)	A7510.201 (Office Equipment)	<u>23.00</u>
	TOTAL	170.00

FISCAL IMPACT: None

For further information regarding this matter, contact:

Craig Braack, County Historian
Name and Department

Ext. 9293
Telephone Number

TAX CHARGES FOR 2008 TOWN AND COUNTY TAXES
 Number of Parcels X \$1.20 (Town on its' own P/C)

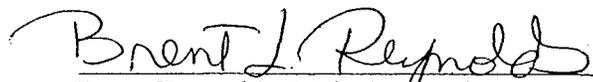
TOWN	# OF PARCELS	PER PARCEL	TOTAL
ALFRED	1,259	\$ 1.20	\$ 1,510.80
ALLEN	563	\$ 1.20	\$ 675.60
ALMA	1,037	\$ 1.20	\$ 1,244.40
ALMOND	1,149	\$ 1.20	\$ 1,378.80
AMITY	1,427	\$ 1.20	\$ 1,712.40
ANDOVER	1,345	\$ 1.20	\$ 1,614.00
ANGELICA	1,116	\$ 1.20	\$ 1,339.20
BELFAST	1,172	\$ 1.20	\$ 1,406.40
BIRDSALL	583	\$ 1.20	\$ 699.60
BOLIVAR	1,590	\$ 1.20	\$ 1,908.00
BURNS	783	\$ 1.20	\$ 939.60
CANEADEA	1,414	\$ 1.20	\$ 1,696.80
CENTERVILLE	625	\$ 1.20	\$ 750.00
CLARKSVILLE	1,104	\$ 1.20	\$ 1,324.80
CUBA	2,244	\$ 1.20	\$ 2,692.80
FRIENDSHIP	1,307	\$ 1.20	\$ 1,568.40
GENESEE	1,201	\$ 1.20	\$ 1,441.20
GRANGER	582	\$ 1.20	\$ 698.40
GROVE	675	\$ 1.20	\$ 810.00
HUME	1,201	\$ 1.20	\$ 1,441.20
INDEPENDENCE	841	\$ 1.20	\$ 1,009.20
NEW HUDSON	768	\$ 1.20	\$ 921.60
RUSHFORD	1,679	\$ 1.20	\$ 2,014.80
SCIO	1,241	\$ 1.20	\$ 1,489.20
WARD	437	\$ 1.20	\$ 524.40
WELLSVILLE	3,729	\$ 1.20	\$ 4,474.80
WEST ALMOND	529	\$ 1.20	\$ 634.80
WILLING	1,090	\$ 1.20	\$ 1,308.00
WIRT	982	\$ 1.20	\$ 1,178.40
TOTAL	33,673		\$ 40,407.60

TO: WAYS AND MEANS COMMITTEE

On behalf of the Republican Party members of the Board of Legislators, I do hereby respectfully request that you recommend to the Board of Legislators that Wellsville Daily Reporter of Wellsville, New York, be designated as one of the two official newspapers to publish local laws, notices and all other matters required by Law to be published during the year 2008.

This newspaper is being recommended to you in the belief that it advocates the principles of the Republican Party.

Dated: 11/26/07

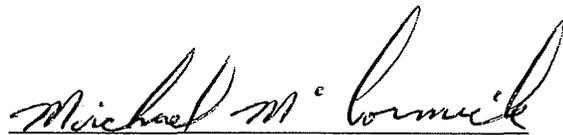

Brent Reynolds, Majority Leader
Allegany County Board of Legislators

TO: WAYS AND MEANS COMMITTEE

On behalf of the Democratic Party members of the Board of Legislators, I do hereby respectfully request that you recommend to the Board of Legislators that Cuba Patriot of Cuba, New York, be designated as one of the two official newspapers to publish local laws, notices and all other matters required by Law to be published during the year 2008.

This newspaper is being recommended to you in the belief that it advocates the principles of the Democratic Party.

Dated: Nov 26 2007


Michael McCormick
Michael McCormick
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: December 10, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of \$3,122.39 plus a supplemental check in the amount of \$301.37 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2006 Ford Crown Victoria in the Sheriff's Office that was damaged during the November 19, 2007 police pursuit in Wellsville.

The repairs totaled \$3,923.76, and the County has a \$500 deductible on this vehicle. NYMIR will be forwarding subrogation proofs to the Village of Wellsville's insurance carrier under their mutual aid coverage, and the County should be able to recover their deductible.

The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery).

Sheriff's Office – 2006 Ford Crown Victoria
VIN #2FAFP71W86X156174

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: December 10, 2007

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting checks for \$16,671 and \$9,288 from NYMIR (New York Municipal Insurance Reciprocal) representing a settlement on a 2006 Jeep Grand Cherokee and 2004 Jeep Grand Cherokee in the Sheriff's Office that were totaled during the November 19, 2007 police pursuit in Wellsville.

The County has a \$500 deductible on each vehicle. NYMIR will be forwarding subrogation proofs to the Village of Wellsville's insurance carrier under their mutual aid coverage, and the County should be able to recover their deductible.

The insurance funds will be used toward the purchase of two replacement vehicles, and the funds should be appropriated to H5997.200 (Vehicle Replacement) with a like sum placed in revenue account H07.2680.00 (Insurance Recovery).

Totaled Vehicles:

Sheriff's Office – 2006 Jeep Grand Cherokee
VIN #1J4HR48N36C135314 – Settlement = \$16,671

Sheriff's Office – 2004 Jeep Grand Cherokee
VIN #1J4GW48N54C429444 – Settlement = \$9,288

Replacement Vehicles:

2008 Chevrolet Tahoe, VIN #1GNFK13078J136869 – Purchase Price: \$31,100.00
2008 Dodge Durango, VIN #1D8HB38N78F115025 – Purchase Price: \$21,250.49

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board

268-9220

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$3,727 under our Integrated Cancer Services Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$3,727

A4071.409 – Fees \$3,727

Revenues: \$3,727

A10.3401.01 – Cancer Services \$3,727

FISCAL IMPACT: Total grant award \$3,727

Local county share: \$-0-

State Grant? XXX Revenue # A10.3401.01 \$3,727

Federal Grant? _____ Revenue # _____ \$

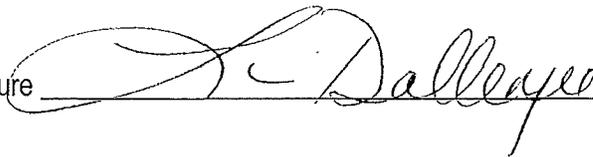
If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – April 1, 2007 – March 31, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature 

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$942 under our Children With Special Needs Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$942

A4052.409 – Fees \$942

Revenues: ~~\$942~~

A10.3401.02 – Children With Special Needs \$942

FISCAL IMPACT: Total grant award \$942

Local county share: \$-0-

State Grant? XXX Revenue # A10.3401.02 \$942

Federal Grant? _____ Revenue # _____ \$

If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – October 1, 2007 – September 30, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature 

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$9,657 under our Family Planning Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$9,657

A4035.408 – Supplies \$9,657

Revenues: \$9,657

A10.3450.00 – Family Planning \$9,657

FISCAL IMPACT: Total grant award \$9,657

Local county share: \$-0-

State Grant? XXX Revenue # A10.3450.00 \$9,657

Federal Grant? _____ Revenue # _____ \$

If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – January 1, 2007 – December 31, 2007

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$2,064 under our Childhood Lead Poisoning Prevention Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$2,064

A4037.408 – Supplies \$2,064

Revenues: \$2,064

A10.3437.00 – Lead \$2,064

FISCAL IMPACT: Total grant award \$2,064

Local county share: \$-0-

State Grant? XXX Revenue # A10.3437.00 \$ 2,064

Federal Grant? _____ Revenue # _____ \$

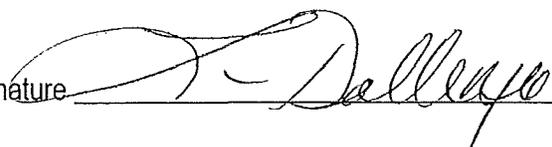
If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – April 1, 2007 – March 31, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature 

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$1,647 under our Immunization Program Grant. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$1,647

A4056.408 – Supplies \$1,647

Revenues: \$1,647

A10.3473.00 - Immunization \$1,647

FISCAL IMPACT: Total grant award \$1,647

Local county share: \$-0-

State Grant? XXX Revenue # A10.3473.00 \$ 1,647

Federal Grant? _____ Revenue # _____ \$ _____

If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – April 1, 2007 – March 31, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept funding in the amount of \$1,978 under our EI Administration Grant. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$1,978

A4052.409 – Fees \$1,978

Revenues: \$1,978

A10.3401.02 – EI Admin \$1,978

FISCAL IMPACT: Total grant award \$1,978

Local county share: \$-0-

State Grant? XXX Revenue # A10.3401.02 \$ 1,978

Federal Grant? _____ Revenue # _____ \$ _____

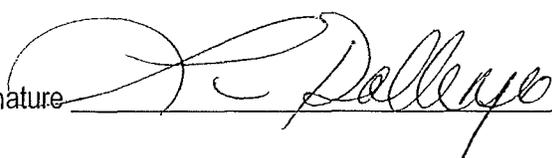
If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – October 1, 2007 – September 30, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature 

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 23, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Department of Health requests permission to accept additional funding in the amount of \$4,889 under our Integrated Cancer Services Program. This funding was provided by the NY S DOH to provide HPV Patient Services (see documentation attached). The following adjustments should be made to the 2007 budget:

Appropriations: \$4,889

A4071.409 – Fees \$4,889

Revenues: \$4,889

A10.3401.01 – Cancer Services \$4,889

FISCAL IMPACT: Total grant award \$4,889

Local county share: \$-0-

State Grant? XXX Revenue # A10.3401.01 \$4,889

Federal Grant? _____ Revenue # _____ \$

If Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____

This grant is XX renewal of existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – April 1, 2007 – March 31, 2008

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: November 21, 2007

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to re-appropriate \$13,200.00 in funding from 2006 for the HEAP & POE grants. These grants have Fiscal years of September to August (HEAP) and October to September (POE). More of the funding is being spent in 2007 than was spent in 2006.

Appropriations (\$13,200.00)

A 6777.101 Regular Pay	\$ 2,200.00
A 6777.474 Subcontractor	\$ 4,000.00

A6787.101 Regular Pay	\$ 5,000.00
A6787.424 Advertising	\$ 2,000.00

Revenues (\$13,200.00)

A 09 2801.40	\$6,200.00
A 10 3772.6787	\$7,000.00

FISCAL IMPACT: Total grant: 13,200.00
Local county share: 0.00

State Grant? YES Revenue # A 10 3772.6787 \$ 7,000.00
if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year – 9/1/06-8/31/07 & 10/1/06-9/30/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Federal Funding thru D.S.S. & State Funding

Department Head Signature _____



MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services

Date: November 21, 2007

Explanation of Grant:

(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Office for the Aging requests a resolution to increase revenue from the Nutrition Services Initiative Program (NSIP). The initial funding was increased by a penny per Nutrition Program meal. Please appropriate funding as follows:

Appropriations (\$6,700.00)

A 6772.402	Mileage	\$ 2,700.00
A6772.422	Gas/Oil	\$ 3,000.00
A6772.802	Retirement	\$ 1,000.00

Revenues (\$6,700.00)

A 11 4772.03	Cash-In-Lieu	\$ 6,700.00
--------------	--------------	-------------

FISCAL IMPACT: Total grant: \$6,700.00
Local county share: \$ 0

Federal Grant? Y Revenue # A 11 4772.03 \$ 6,700.00 (CFDA) Numbers 93-053

This grant is X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year- 10/01/06 – 09/30/07

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal funding of already accepted grant.

Department Head Signature _____

Request to Fill Position

Date: December 5, 2007

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title - Cleaner

Department - Public Works

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

Non Union? _____ Union? X covered by the **AFSCME** bargaining unit.

Grade 5 Step ? Hourly pay rate \$12.30 - \$14.24

Annual salary of position \$22,558 Cost of benefits for position \$11,376.00
(Salary & Benefits for high step)

Does this position support a mandated program/grant?

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position \$ _____
Remaining Funds for janitor position _____

Reason for need to fill this position at this time?

Filling a Cleaner position in lieu of an open Janitor position

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Public Safety and Ways & Means DATE: 11/5/07

A resolution is requested approving the 2008 Municipal Youth Projects for Recreation Programs totaling \$35,397, Service Programs totaling \$31,371, and Youth Initiatives Programs totaling \$11,744.

The Youth Development/Delinquency Prevention (YDDP) portion of the plan is designed to provide leisure time activities and to generally enhance the quality of life for youth. The YDDP includes four funding categories with a 50 percent matching reimbursement (Recreation - \$35,397, Service - \$31,371, Initiative - \$11,744 and Administrative - \$16,601.) The total 2008 YDDP allocation is \$95,113.

The 2008 Municipal Youth Projects recommended by the County Youth Bureau for recreation include:

<u>MUNICIPALITY</u>	<u>2008</u> <u>AWARD</u>		<u>MUNICIPALITY</u>	<u>2008</u> <u>AWARD</u>	
Village of Alfred	2,400	R021	Town of Burns	250	R181
Town of Almond	325	R051	Village of Canaseraga	250	R191
Village of Almond	276	R061	Town of Cuba	992	R231
Town of Amity	777	R071	Village of Cuba	1,020	R241
Village of Belmont	580	R081	Town of Friendship	750	R251
Town of Andover	500	R091	Town of Hume	1,348	R301
Village of Andover	500	R010	Town of Independence	736	R321
Town of Angelica	321	R111	Town of Rushford	800	R341
Village of Angelica	520	R121	Town of Wellsville	4,237	R371
Town of Belfast	3,350	R131	Town of Wirt	338	R411
Town of Bolivar	599	R151	Rushford Lake Project	13,625	R001
Village of Bolivar	903	R161			

Total for Summer Recreation Program: \$ 35,397

FISCAL IMPACT: 100% STATE AID

(Continued on Page 2)

For further information regarding this matter, contact:

Deborah Aumick, Youth Bureau Director (585) 268-5394

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Public Safety and Ways & Means DATE: 11/5/07

The 2008 Municipal Youth Projects recommended by the County Youth Bureau for service include:

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>2008</u> <u>AWARD</u>
Allegany Council	Week of Alternatives	\$ 4,000 S015
BOCES	Government for Youth	\$ 2,650 S002
Youth for Christ	Wellsville Skate Park	\$ 3,000 S024
Houghton College	First STEP	\$ 3,000 S019
Houghton College	STEP	\$ 4,500 S012
Allegany Council	Natural Helpers	\$ 2,521 S004
Youth for Christ	Teen Centers	\$ 3,500 S025
Village of Cuba	A Sound Beginning	\$ 3,100 S241
Town of Wellsville	Dance/Theatre Program	\$ 2,300 S371
Heritage Aflame	D2D Skateboard Club	\$ 1,000 S027
Youth for Christ	Rushford Skate Park	\$ 1,000 S028
Alleg./W.Steuben Rural Health Network	Weekend Food Adventures	\$ 800 S029
		<hr/> \$ 31,371

The 2008 Municipal Youth Programs for the Youth Initiatives Program include:

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>2008</u> <u>AWARD</u>
Allegany Arts Association	Summer Arts Festival	\$ 2,094 I017
Literacy Volunteers	Peers Helping Peers	\$ 3,000 I014
Southern Tier Traveling Teachers	GED	\$ 3,600 I021
Allegany Co. Chapter of Red Cross	When I'm In Charge	\$ 750 I026
Alfred University	Children Learning Initiatives	\$ 2,300 I029
		<hr/> \$ 11,744

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Deborah Aumick, Youth Bureau Director

(585) 268-5394

Page 2 of 2

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Public Safety and Ways & Means DATE: 11/5/07

A resolution is requested approving the 2008 Special Delinquency Prevention Programs totaling \$29,032.

The Special Delinquency Prevention (SDPP) portion of the plan is funding for programs that target youth with well-defined needs. The SDPP program is 100 percent reimbursement. The total 2008 SDPP allocation is \$29,032.

The 2008 SDPP Projects recommended by the County Youth Bureau include:

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>2008 AWARD</u>
Allegany Council	Prevention Ed/Referral	\$ 4,000 CA005
All. Co. Mental Health	Compeer Program	\$ 4,000 CA001
All. Co. Employment/Training	Summer Youth Employment	\$ 8,732 CMM08
Houghton College	Special First STEP	\$ 1,600 CA013
Houghton College	Special STEP	\$ 1,600 CA012
Southern Tier Traveling Teacher	Special GED	\$ 3,100 CA0016
All. Co. Youth Court	Youth Court	\$ 6,000 CA019

Total for SDPP Program: \$ 29,032.

FISCAL IMPACT: 100% STATE AID

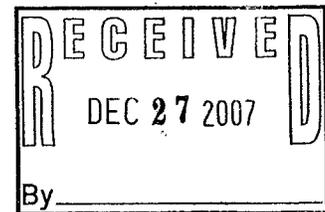
For further information regarding this matter, contact:

Deborah Aumick, Youth Bureau Director (585) 268-5394

NOT
APPROVED

WAYS & MEANS COMMITTEE

December 19, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, R. Truax, C. Crandall

Others Present

D. Aumick, J. Foels, L. Gridley, K. Kruger, J. Margeson, S. Presutti, B. Riehle, T. Ross, E. Ruckle, K. Toot

Approval of Minutes

The December 10, 2007 Ways and Means Committee minutes were approved on a motion by Truax, seconded by Fanton and carried.

Tax Correction

Real Property Tax Director Steven Presutti requested a resolution approving the following refund:

TOWN OF ALFRED
Kendall, David A. (c/o Wells Fargo)

Tax Map Number: 190.-1-18.21
Refund: \$2,271.74 (2007 Town and County)

The parcel has a school re-levy that should not appear. The request for refund was approved on a motion by Hall, seconded by Truax and carried. Prepare Resolution

Partial Tax Exemption for Low-Income Seniors

Legislator Daniel Russo distributed copies of a draft resolution proposing a local law amending Local Law No. 4 of 1987, as amended, to provide for a partial tax exemption of real property owned by certain persons with limited annual income who are sixty-five years of age or over.

Legislator Russo also provided a copy of Resolution No. 186-04 which amended the original Local Law and raised the minimum annual income for a 50 per centum exemption to \$12,000 and the maximum annual income to \$15,000 for a 5 per centum exemption. The new proposal raises the minimum to \$19,500 or less for the 50 per centum and the maximum annual income to \$27,899.99 for the 5 per centum exemption with pro-rated increments in between. The annual incomes listed are based on household incomes.

Mr. Presutti distributed copies of a spreadsheet based on the 2008 tentative projections of eligible seniors showing that the impact of the new proposal would be approximately \$90,000. Office for the Aging Director Kimberley Toot stated that the federal poverty level is estimated at \$10,400, and 15 percent of our over 65 population is at that level. Approximately 44 percent of our over 65 population are at the new maximum level listed in the proposed resolution. Mrs. Toot stated that the increased financial levels should help a lot of people. Legislator Daniel Russo stated that if approved this resolution should help a portion of our population that needs the most assistance, and it should keep some from losing their homes.

Legislator Michael McCormick asked for clarification on how the exemption process works, and Mr. Presutti briefly explained the application process. Mr. Presutti also noted that the Real Property Tax Department would send notices to the other taxing entities.

A motion was made by Fanton, seconded by Russo and carried to sponsor the draft resolution. Legislator Ronald Truax indicated that he is in favor of supporting the resolution; however, he wanted to make the point that any time you make exemptions, the dollars have to be made up elsewhere.

Prepare Resolution

Request to Fill Position – Development Office

Development Director John Foels requested approval to temporarily fill the Clerk (AFSCME, Grade 4) position for four to six weeks while an employee is out on medical leave in 2008. The request was approved on a motion by Truax, seconded by Fanton and carried. **Notify Human Resources**

Development Update

Mr. Foels stated that some committee members may have received correspondence regarding the partnership of the YMCA and Jamestown Community College (JCC). They are in the process of doing one-on-one interviews, and they plan to hold some focus groups and public forums. A survey was fully funded by a developer working in cooperation with YMCA and JCC, and the results will be public information. There appears to be great support for YMCA services in our area. The Olean group also operates a satellite in Bradford. They have not been site specific, but are keeping an open mind to see what information they receive. They are very serious about having an increased presence in our community.

Money has been secured for repairs to the old school roof, and the repairs should begin in the next two to three weeks.

There has been some additional traffic through the Tracewell Building, but there have not been any firm offers at this point. Tracewell has maintained the building in excellent condition.

The wind projects in Centerville and Rushford are moving forward. Applications have been filed with the IDA, and they will be scheduling public hearings in February. We may see some things in the spring of 2008, and the actual project is scheduled to begin toward the end of 2008 or early 2009. There have been a few preliminary meetings with the towns, school districts and County. We do not know the exact number of towers, but they will provide some fee revenues. Mr. Foels also indicated that NYS Statute dictates that some fees are set aside for the IDA.

Mr. Foels informed committee members that Dr. John Anderson has been nominated as the next president of Alfred State College, and he is very familiar with our community. Representatives from JCC and Alfred State have had conversations about how JCC's presence in the County will affect Alfred State, and they are currently looking at how they can compliment each other. They have a great working relationship.

Certificate of Reinstatement

County Treasurer Terri Ross requested a resolution for a Certificate of Reinstatement of property assessed to Allegany Area Economic Development Corporation due to sale of property to Village of Belmont. (Town of Amity [Village], Assessed to Allegany Area Economic Development Corp., Tax Map

#172.17-1-6.2). A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007. Ms. Ross explained that this gives the assessor the ability to put the parcel back on the tax rolls.

Legislator Michael McCormick stated that an assessor could have a lot of influence, and that if the assessment is too high, it can be hard to generate those funds – a difficult hurdle for anyone to overcome. Ms. Ross explained that the old school became assessed in 2005, and she does not believe the County has any say on the assessment. The building was assessed at \$592,600, and we removed it during the transition of the tax sale. The reinstatement will allow the assessor to put the property back in roll one or where it needs to be based on ownership.

The request for resolution was approved on a motion by Hopkins, seconded by Dibble and carried. (Voting no: Truax) **Prepare Resolution**

Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period October 23 through November 26, 2007 as well as a few from the previous period. A motion was made by McCormick, seconded by Truax and carried approving the vouchers for payment.

Training for Planning Board Members

Committee members reviewed a draft resolution regarding acceptable training for Planning Board members. It was noted that the Ways & Means Committee should establish who will be paying any expenses associated with the training. Lee Gridley, a representative on the Planning Board, stated that in the past the County has paid a registration fee for Planning Board members to attend training sessions, and the individual member provided their own transportation, etc. Last year the County's insurance carrier, NYMIR, provided a training session at Crossroads at no cost to the County. County Administrator John Margeson indicated that the Clerk of the Board or he will contact Richardson and Stout to see about the possibility of NYMIR offering other training sessions. Committee members also discussed the possibility of waiving annual training requirements for Planning Board members that have had training in the last five years. A motion was made by Dibble, seconded by Truax and carried to sponsor the draft resolution. **Prepare Resolution**

Appointments

A motion was made by Dibble, seconded by Fanton and carried to sponsor a resolution supporting the Chairman's appointment of Dwight R. Fanton as the Legislative Representative Member and Douglas Burdick as the Alternate Legislative Representative Member of the Region 9 Fish and Wildlife Management Board for a two year term commencing January 1, 2008 and expiring December 31, 2009. **Prepare Resolution**

A motion was made by Fanton, seconded by Dibble and carried to sponsor a resolution supporting the Chairman's appointment of Derwood Say as the Sportsmen's Representative Member and John Lewis as the Alternate Sportsmen's Representative Member of the Region 9 Fish and Wildlife Management Board for a two year term commencing January 1, 2008 and expiring December 31, 2009. **Prepare Resolution**

A motion was made by Dibble, seconded by Hopkins and carried to sponsor a resolution supporting the Chairman's appointment of the following individuals as members of the Allegany County Development Advisory Board for a one year term commencing January 1, 2008 and expiring December 31, 2008:

Education:	Deborah Clark, Alfred
Agriculture:	Fred Sinclair, Belmont
Forests:	John Comeby, Whitesville
Recreation/Tourism:	Craig Braack, Belmont
Industry:	Raymond DeTine, Belmont Barbara Deming, Cuba Steve Havey, Wellsville
Utilities:	Frederic Marks, Homell
Small Business:	William Hart, Wellsville
Banking:	Linda Clayson, Belmont
Real Estate:	William Shuler, Cuba
At-Large	David Fleming, Angelica Zena Andrus, Friendship Gretchen Hanchett, Belmont

Prepare Resolution

Extending State Routes 243 and 408

Legislator William Dibble suggested that the Ways and Means Committee should begin petitioning our state representatives to pass legislation to cause the expansion and extension of State Routes 243 and 408.

Acceptance of Insurance Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$412.55 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a broken driver side window on a 2006 Jeep Grand Cherokee in the Sheriff's Office. The window was broken during a burglary of the vehicle on November 15, 2007, and the window was replaced the same day. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance Recovery). The request was approved on a motion by Truax, seconded by Russo and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators



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 19, 2007

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Alfred	Kendall, David A. c/o Wells Fargo	190.-1-18.21	\$88,700	2007 Alfred Town & County

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 error. I am to submit a written report of my finding and my recommendations for action. The following is my report: This parcel has a school re-levy that should not appear.

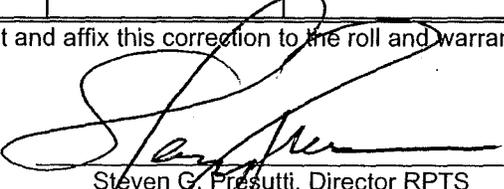
XX	CLERICAL ERROR	ERROR IN ESSENTIAL FACT	UNLAWFUL ENTRY
XX			

I therefore recommend that the tax levying body, the Board of Legislators, make an order setting forth the correct tax as shown below and the County Treasurer is directed to make the following charges on her books:

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	\$88,700			
Allegany County		\$1,443.03	\$0.00	A342
Town		\$510.88	\$0.00	A430
re		\$57.27	\$0.00	A430
Village Relevy				A441
School Relevy		\$0.00	\$2,271.74	A440
Village				
School				A440 (All School \$'s)
Library				A440 (All School \$'s)
Interest & Penalties				A1090 – Interest
				A430 - 2 nd Notice
Total		\$2,011.18	\$2,271.74	

I also direct the officer having jurisdiction of the Tax Roll to correct and affix this correction to the roll and warrant, and therefore shall become part thereof.

THIS CORRECTION NEEDS BOARD APPROVAL
(over \$1,000 and/or complete removal of parcel)


 Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections \$1,000 and below, per Res # 97 - 02)

The tax in the amount of \$ was paid.

A refund in the amount of \$ is due the applicant.

Dated: _____

Approved by _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

SENIOR / AGED EXEMPTION IMPACT

Roll Year	Exemp Amt.	Total County Exp. Amount	Tax Rate	Tax Dollar Impact
2004 Assessment Roll	6500 SS	5,153,125	13.66	\$70,415.00
2005 Assessment Roll	12000 SS	10,633,074	14.6	\$155,199.00
2006 Assessment Roll	12000 SS	12,212,623	15.39	\$187,991.00
2007 Assessment Roll	12000 SS	11,801,115	16.03	\$189,168.00
2008 Assessment Roll 9Tent)	17,500 SS	17,027,991	16.4	\$279,259.00

Request to Fill Position

Date: 12/19/07

Committee of Jurisdiction: Ways and Means

would like to fill the following position:

Title Clerk Department Office of Development

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? _____ Part Time? _____ Permanent? _____ Temporary?

This position will be:

Non Union? _____ Union? covered by the AFSCME bargaining unit.

Grade 4 Step MIN Hourly pay rate \$12.30

Annual salary of position _____ Cost of benefits for position _____

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position \$25,914.00

Reason for need to fill this position at this time?

Current employee, Patience Reagan, will be on medical leave.

Department Head Signature _____

JOHN E. FOELS, Director

Date 12.19.07

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Ways and Means

Requesting a resolution for a Certificate of Reinstatement of property assessed to Allegany Area Economic Development Corp due to sale of property to Village of Belmont

Town of Amity (Village)
Assessed to Allegany Area Economic Development Corp
Tax Map #172.17-1-6.2

A Certificate of Withdrawal was filed in the County Clerk's Office on February 15, 2007 for this parcel.

STATE OF NEW YORK
COUNTY COURT, ALLEGANY COUNTY

the Matter of Foreclosure of Tax
Liens by Proceeding In Rem pursuant to
Article Eleven of the Real Property Tax
Law by the County of Allegany

CERTIFICATE OF
REINSTATEMENT

Index No. TF05

I, Terri L Ross, the Treasurer and Enforcing Officer of the County of Allegany, do hereby certify as follows:

1. The following parcel is subject to a delinquent tax lien pursuant to Article 11 of the Real Property Tax Law of the State of New York:

Town: AMITY (VILLAGE)
Owner (s): ALLEGANY AREA ECONOMIC DEVELOPMENT CORP
Tax Map Number: 172.17-1-6.2
Serial Number: 192-05

2. The parcel was withdrawn from foreclosure by Certificate of Withdrawal, dated the 15TH day of FEBRUARY, 2007.

3. Pursuant to section 1138 of the Real Property Tax Law, I hereby reinstate the foreclosure proceeding for the following reason(s) (check all that apply):

- I have determined that the parcel is no longer eligible for withdrawal from foreclosure.
- The governing body of the County of Allegany has directed me to reinstate the foreclosure proceeding.

4. The specific facts which render the parcel subject for reinstatement are as follows:

SALE OF PROPERTY TO THE VILLAGE OF BELMONT

5. The parcel was included on a List of Delinquent Taxes which was filed in the office of the Allegany County Clerk on the 4TH day of NOVEMBER, 2005, pursuant to section 1122 of the Real Property Tax Law of the State of New York. The County Clerk is hereby authorized and directed, upon the filing of this Certificate of Reinstatement, to enter on the List of Delinquent Taxes the word "Reinstated" and the date of the filing of this Certificate, opposite the description of the parcel described above.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of Dec, 2007.

Terri Ross
Enforcing Officer County of Allegany

State of New York }
County of Allegany }ss:

On this 3rd day of Dec, 2007, before me personally appeared Terri Ross, known me, and to me known to be the person described in and who executed the foregoing instrument, and he/she acknowledged to me that he/she executed the same in his/her capacity as Enforcing Officer of Allegany County.

KATHRYN F. SHAFER
Notary Public, State of New York
No. 1072
Qualified in Allegany County
Commission Expires June 30, 2011

Kathryn F. Shafer
Notary Public

STATE OF NEW YORK
COUNTY COURT, ALLEGANY COUNTY

the Matter of Foreclosure of Tax
Liens by Proceeding In Rem pursuant to
Article Eleven of the Real Property Tax
Law by the County of Allegany

CERTIFICATE OF
REINSTATEMENT

Index No. TF06

I, Terri L Ross, the Treasurer and Enforcing Officer of the County of Allegany, do hereby certify as follows:

1. The following parcel is subject to a delinquent tax lien pursuant to Article 11 of the Real Property Tax Law of the State of New York:

Town: AMITY (VILLAGE)
Owner (s): ALLEGANY AREA ECONOMIC DEVELOPMENT CORP
Tax Map Number: 172.17-1-6.2
Serial Number: 215-06

2. The parcel was withdrawn from foreclosure by Certificate of Withdrawal, dated the 15TH day of FEBRUARY, 2007.

3. Pursuant to section 1138 of the Real Property Tax Law, I hereby reinstate the foreclosure proceeding for the following reason(s) (check all that apply):

I have determined that the parcel is no longer eligible for withdrawal from foreclosure.

The governing body of the County of Allegany has directed me to reinstate the foreclosure proceeding.

4. The specific facts which render the parcel subject for reinstatement are as follows:

SALE OF PROPERTY TO THE VILLAGE OF BELMONT

5. The parcel was included on a List of Delinquent Taxes which was filed in the office of the Allegany County Clerk on the 6TH day of NOVEMBER, 2005, pursuant to section 1122 of the Real Property Tax Law of the State of New York. The County Clerk is hereby authorized and directed, upon the filing of this Certificate of Reinstatement, to enter on the List of Delinquent Taxes the word "Reinstated" and the date of the filing of this Certificate, opposite the description of the parcel described above.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of Dec, 2007.

Terri Ross
Enforcing Officer County of Allegany

State of New York)
County of Allegany)ss:

On this 3rd day of Dec, 2007, before me personally appeared Terri Ross, known to me, and to me known to be the person described in and who executed the foregoing instrument, and he/she acknowledged to me that he/she executed the same in his/her capacity as Enforcing Officer of Allegany County.

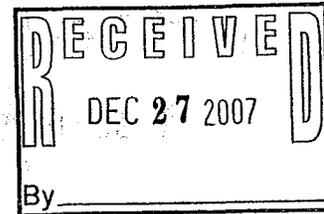
KATHRYN F. SHAFER
Notary Public, State of New York
No. 1072
Qualified in Allegany County
Commission Expires June 30, 2011

Kathryn F. Shafer
Notary Public

NOT
APPROVED

WAYS & MEANS COMMITTEE

December 24, 2007



Committee Members Present

B. Reynolds, D. Russo, W. Dibble, D. Fanton, W. Hall, T. Hopkins, M. McCormick, C. Crandall
(Absent: Truax)

Others Present

W. Goetschius, K. Kruger, B. Riehle, E. Ruckle, W. Tompkins, N. Ungermann

Oil and Gas Resources

Legislator William Dibble distributed copies of a draft resolution urging the State of New York to establish policies that will assist the development of oil and gas resources in the state. Legislator Dibble stated that there has been quite a bit of oil and gas activity in Pennsylvania, but New York is not especially "friendly" to oil and gas production.

Legislator Michael McCormick stated that he agrees with the resolution and suggested it might be more effective if we added specific actions that we would like to see taken. Legislator Daniel Russo suggested adding certain incentives and asked if other counties have done anything similar. Legislator Norman Ungermann briefly talked about the need for technology to get old oil and gas out of the ground. Legislator Ungermann stated one of the things that inhibit production the most in this area is the cost of what the DEC charges for a bond, which is about \$20,000. Mr. Ungermann noted that there are some good rules out there that prevent contamination, etc., and if they cannot eliminate the bond, perhaps they could reduce it. Committee members briefly discussed all of the suggestions, and most were in favor of making the resolution more specific to Allegany County.

Legislator Dibble stated that a lot can be done by meeting with the state afterwards, and he is not in favor of putting a lot of specifics into the resolution. Mr. Dibble indicated that the County Attorney's Office is in the process of making a few revisions, and he suggested waiting to discuss the resolution further at a future meeting.

Request to Fill Deputy Sergeant Position

Committee members reviewed a referral from the November 7 Public Safety Committee meeting requesting approval to fill a Deputy Sergeant position. Sheriff William Tompkins indicated that the vacancy was created when an employee was promoted to Lieutenant, and the position is critical for supervision on the "A" line. The Sheriff stated that he will not be backfilling the deputy position, and he also does not plan to fill a position where an employee recently resigned. The Sheriff noted that he currently has five people off on medical leave. The request was approved on a motion by Fanton, seconded by Dibble and carried. Notify Human Resources

Audit

Committee members reviewed the December 24, 2007 audit of claims in the amount of \$2,064,152.49 (including prepaid bills). A motion was made by Dibble, seconded by Hopkins and carried to forward the audit to the full Board for approval of payment.

Adjournment

There being no further business to come before the committee, a motion was made by Fanton, seconded by McCormick and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

URGING STATE OF NEW YORK TO ESTABLISH POLICIES THAT WILL ASSIST THE DEVELOPMENT OF OIL AND GAS RESOURCES IN THE STATE

Offered by: Public Works Committee

WHEREAS, several counties in the State of New York possess exploitable and valuable oil and gas resources, and

WHEREAS, during the 19th century Allegany County was a center of oil and gas production in the State of New York and in the United States, and

WHEREAS, the depletion and easily assessable oil and gas the industry fell into pressed circumstances, and

WHEREAS, new technology has made the renewed production of oil and gas and a revitalization of the oil and gas industry in Allegany County and the State of New York possible, and

WHEREAS, the State of New York does not have policies which offer incentives and other benefits to encourage private industry to exploit and produce these valuable natural resources in the State, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the State of New York to develop policies that will aid and assist the oil and gas industry in the State of New York to explore and produce oil and gas in the State, particularly in the Southern Tier of New York.

Request to Fill Position

Date: December 21, 2007

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Deputy Sergeant

Department Sheriff's Office

Will any positions be eliminated? NO If yes, which one? _____

This position is an:

Existing position? xx

Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? xx

Part Time? _____

Permanent? xx

Temporary? _____

This position will be:

Non Union? _____

Union? xx

covered by the _____ bargaining unit.

Grade SGT Step 4 Hourly pay rate 19.81

Annual salary of position \$41,201.

Cost of benefits for position 51%

Does this position support a mandated program/grant? NO

Name of program/grant? _____

Source of funding for position?

100 % County

_____ % State

_____ % Federal

_____ % Other

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

This position backfills that created by the Lieutenant promotion. This position is critical for supervision on "A" line.

Department Head Signature William R. Temple

Date December 21, 2007

06/17/03