NOT APPROVED

WAYS & MEANS COMMITTEE

January 12, 2009

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By

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Committee Members Present
B. Reynolds, T. Hopkins, W. Dibble, D. Fanton, W. Hall, M. McCormick, D. Pullen
(Absent: Crandall, Truax)

Others Present
D. Burdick, K. Kruger, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, N. Ungermann

Approval of Minutes
The December 17 and 22, 2008, Ways & Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Hall and carried.

REFERRALS FROM OTHER COMMITTEES:

Public Works Committee

The Public Works Committee requests a resolution in relation to the reconstruction of a town bridge on West Branch Road (Local Bridge #23-05) in the Town of Rushford at an estimated cost of $245,000. The County's 85 percent share is estimated at $208,250, and the town's 15 percent share is estimated at $36,750. The request was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Prepare Resolution***

The Public Works Committee requests a resolution in relation to the reconstruction of a town bridge on Fulmer Valley Road (Local Bridge #21-08) in the Town of Independence at an estimated cost of $142,000. The County's 85 percent share is estimated at $120,700, and the town's 15 percent share is estimated at $21,300. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Appointments to the Development Advisory Board

Pursuant to Local Law No. 2 of 1985, Chairman Curtis W. Crandall, appointed the following as members of the Allegany County Development Advisory Board for 2009, subject to confirmation by the Board of Legislators:

Education:	Deborah Clark, Alfred
Agriculture:	Gretchen Gary, Belmont
Forests:	John Corneby, Whitesville
Recreation/Tourism:	Craig Braack, Belmont
Industry:	Raymond DeTine, Belmont
	Barbara Deming, Cuba; Steve Havey, Wellsville
Utilities:	Frederic Marks, Almond
Small Business:	William Hart, Wellsville
Banking:	Linda Clayson, Belmont
Real Estate:	William Shuler, Cuba
At-Large	Fred Sinclair, Scio
	Zena Andrus, Andover
	Gretchen Hanchett, Belmont

A motion was made by Legislator Dibble, seconded by Legislator Hopkins and carried to sponsor a resolution in support of the Chairman's appointments to the Allegany County Development Advisory Board for 2009. ***Prepare Resolution***

Appointments to Allegany County Planning Board

Chairman Crandall reappointed the following individuals for three-year terms on the Allegany County Planning Board, subject to confirmation by the Board of Legislators:

Robert Ellis, Belmont (District II)
Wendall Brown, Scio (District III)
James E. Ninos, Alfred (District V)

Ex-officio Members: ***(Annual Appointment)***
David Roeske, Superintendent of Public Works, Wellsville, NY
Terri L. Ross, County Treasurer, Angelica, NY
Brent L. Reynolds, Chairman of the Ways and Means Committee

The Chairman also appointed Kevin LaForge of Wellsville (District IV) for a three-year term on the Allegany County Planning Board, subject to confirmation by the Board of Legislators.

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to sponsor a resolution confirming the Chairman's appointments. ***Prepare Resolution***

Fund for Injured Firemen

Legislator Karl Kruger stated that the Fire Association recently established the Collapsed Firefighter Fund for the four firefighters who were injured in the December 21, 2008, fire on Main Street in Friendship. Mr. Kruger indicated that he believes the fund will be set up as a debit card account which can be used toward travel, lodging, food and other expenses associated with the firemen's medical care and recovery from injuries that were sustained while responding to the fire. Legislator Kruger asked if the Board would be interested in making a donation to that account. Following a brief discussion, it was noted that you cannot donate public funds; however, the Legislators in attendance indicated that they would be interested in having a donation made from the Flower Fund. The matter was referred to the Chairman of the Board, Majority Leader, Minority Leader and Clerk of the Board to determine an appropriate amount and make the necessary arrangements.

There will be a *Collapsed Firefighter Benefit* from 1-6 p.m. at the Friendship Bingo Hall & Fire Hall on February 28, 2009. If anyone would like additional information, they can contact Jason Butts, 1st Lieutenant for the Cuba Fire Department, at 585-610-6039.

Audit

Committee members reviewed the January 12, 2009 audit of claims in the amount of $4,588,825.90 (including prepaid bills). A motion was made by Legislator Hopkins, seconded by Legislator 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 Legislator Dibble, seconded by Legislator McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: January 7, 2009

Resolution is required to approve the attached bridge for funding under the County/Town Bridge Cost Share Program- Resolution No. 65-95

Town of Rushford, West Branch Road, Local Bridge #23-05

Total County Share 85%	$208,250.00
Total Town Share 15%	$ 36,750.00

FISCAL IMPACT: $208,250.00

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR:lrd

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET • ROOM 210
BELMONT, NEW YORK 14813-1078
TELEPHONE 585-268-9230 FAX 585-268-9648

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
D.P.W. Fiscal Manager

TO: The Members of the Allegany County Board of Legislators

FROM: David S. Roeske, Superintendent

RE: County/Town Bridge Cost-Sharing Program

DATE: January 7, 2009

In accordance with Section 238 of the New York State Highway Law, this Department is submitting to the Board for its review a condition and feasibility report on the following Town system bridge, to be constructed under the County/Town Bridge Cost-Sharing Program: as per County Resolution No. 65-95.

LOCATION/STRUCTURE NUMBER:
Location: West Branch Road, Town of Rushford, B.I.N. 2214940, Local Bridge # 23 - 05

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a "dip-treated", nail laminated timber deck with an asphalt overlay on steel "I" beams supported by steel sheet piling abutments and wing-walls. The steel stringers are severely de-laminated and rusted. This structure is 45 feet long, 24 feet wide, has a 30 degree right forward skew and was built in 1966. The existing guide rail system on the structure is in poor condition as well.

PROPOSED CORRECTIVE ACTION:
It is proposed to replace the existing super-structure with pre-cast concrete voided slab panels and to re-use the existing interlocking steel sheet piling abutments and wing-walls.

JUSTIFICATION:
The deck and steel "I" beams are in serious condition and can no longer carry loads as originally designed. This road serves as a school bus route, a collector for area farms, the main route to the Town of Rushford Highway Department , a U.S. mail route and as an emergency access for local residents. This structure is currently load posted for 20 Tons and the bridge has been structurally flagged (Red or Yellow Flagged) for the last six inspections.

DETOUR:
There will not be an on-site detour as determined by the Town of Rushford Highway Superintendent.

Estimated Cost:	**$ 245,000.00**
County Share: (85%)	**$ 208,250.00**
Town Share: (15%)	**$ 36,750.00**

DSR/grj
01/07/2009
legislative memo Rushford # 23 - 05

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: January 7, 2009

Resolution is required to approve the attached bridge for funding under the County/Town Bridge Cost Share Program- Resolution No. 65-95

Town of Independence, Fulmer Valley Road, Local Bridge #21-08

Total County Share 85%	$120,700.00
Total Town Share 15%	$ 21,300.00

FISCAL IMPACT: $120,700.00

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR:lrd

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET • ROOM 210
BELMONT, NEW YORK 14813-1078
TELEPHONE 585-268-9230 FAX 585-268-9648

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
D.P.W. Fiscal Manager

TO: The Members of the Allegany County Board of Legislators

FROM: David S. Roeske, Superintendent

RE: County/Town Bridge Cost-Sharing Program

DATE: January 7, 2009

In accordance with Section 238 of the New York State Highway Law, this Department is submitting to the Board for its review a condition and feasibility report on the following Town system bridge, to be constructed under the County/Town Bridge Cost-Sharing Program: as per County Resolution No. 65-95.

LOCATION/STRUCTURE NUMBER:
Location: Fulmer Valley Road, Town of Independence, B.I.N. 2214850, Local Bridge # 21 - 08

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a corrugated steel deck with an asphalt overlay on steel "I" beams supported by steel sheet piling abutments and wing-walls. The steel stringers are severely de-laminated and rusted. This structure is 30 feet long, 24 feet wide, has a 0 degree skew and was built in 1981. The existing guide rail system on the structure is in poor condition as well.

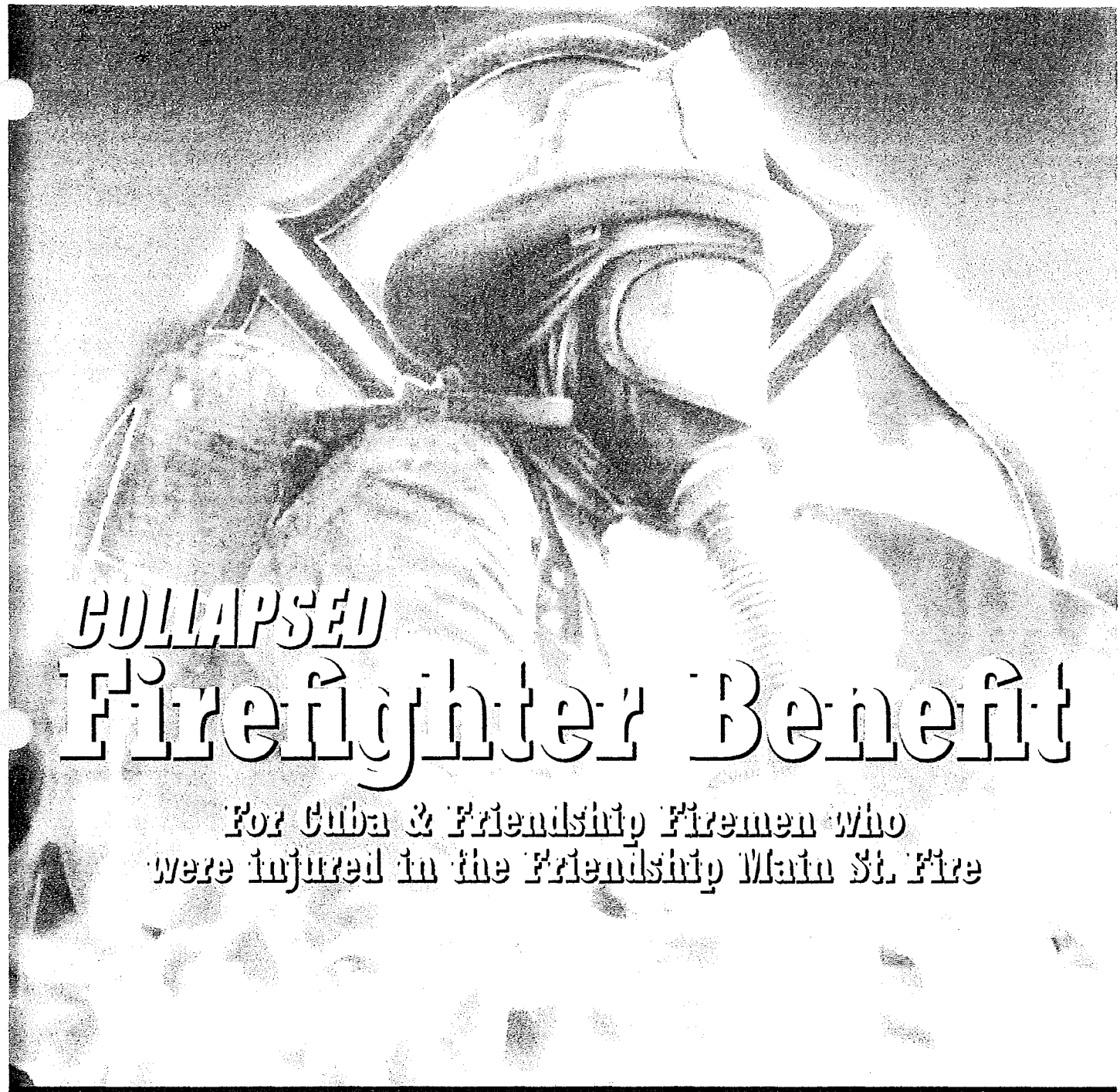
PROPOSED CORRECTIVE ACTION:
It is proposed to replace the existing super-structure with pre-cast concrete voided slab panels and to re-use the existing interlocking steel sheet piling abutments and wing-walls.

JUSTIFICATION:
The corrugated deck and steel "I" beams are in serious condition and can no longer carry loads as originally designed. This road serves as a school bus route, a collector for area farms, a U.S. mail route and as an emergency access for local residents. This structure is currently load posted for 16 Tons and the bridge has been structurally flagged (Red or Yellow Flagged) for the last three inspections.

DETOUR:
There will not be an on-site detour as determined by the Town of Independence Highway Superintendent.

Estimated Cost:	**$ 142,000.00**
County Share: (85%)	**$ 120,700.00**
Town Share: (15%)	**$ 21,300.00**

SR/grj
01/07/2009
legislative memo Independence # 21 - 08



COLLAPSED Firefighter Benefit

For Cuba & Friendship Firemen who were injured in the Friendship Main St. Fire

February 28, 2009

1pm-6pm • Friendship Bingo Hall & Fire Hall

Food • Raffle • 50/50 • Chinese Auction • Music Provided

Contact Jason Butts 585.610.6039

NOT APPROVED

WAYS & MEANS COMMITTEE

January 21, 2009

RECEIVED
JAN 27 2009
By

Committee Members Present

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

Others Present

W. Brown, R. Christman, W. Goetschius, J. Margeson, D. McKnight, T. Miner, S. Presutti, B. Riehle, T. Ross, P. Schmelzer, C. Whitwood

Approval of Minutes

The January 12, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Hopkins, seconded by Legislator Dibble and carried.

Real Property Tax – Request to Re-Appropriate Grant Funds

Real Property Tax Director Steven Presutti requested a resolution to re-appropriate a $25,000 NYS Grant that was awarded for the purpose of preparing a study of assessment programs in Allegany County. The grant was originally accepted by Resolution No. 62-08; however, the funds were not spent. The $25,000 should be re-appropriated to A1355.432 (Real Property Tax – Assessment Grant) with a like sum placed in revenue account A15.599.00 (Appropriated Fund Balance). The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Mr. Presutti indicated that they are planning a presentation regarding the assessment program in Allegany County for the next Ways and Means Committee meeting in February.

Agreement with the ARC for Transportation Services

Carrie Whitwood, from the Allegany Western Steuben Rural Health Network, and Dean McKnight, from the Allegany ARC, attended the meeting to discuss the possibility of Allegany County entering into an agreement with the Allegany ARC for transportation services.

Ms. Whitwood briefly talked about the work of the Transportation Task Force, and indicated that it would be in the County's best interest to enter into an agreement with ARC to take advantage of their ridership and the miles their buses travel. The agreement will allow their buses to pick up private citizens, develop better routes, and receive more funding. Mr. McKnight distributed copies of general operating guidelines and preliminary schedules.

Legislator Dwight Fanton asked how they planned to get this information to the public. Ms. Whitwood indicated that the Task Force has implemented a whole "branding" campaign, and certain media requirements for publicity must be met. They are looking at a lot of different advertising methods to promote changes. Allegany County Rides will be the new logo.

Several legislators asked specific questions regarding routes in their districts, and it was noted that they will be making adjustment to routes as they work with others and identify needs and expand. Legislator William Hall who is a member of the Transportation Task Force indicated that they obtained

grant funding to hire a Mobility Manager, and part of the responsibilities of that position will be to identify needs and implement additional runs.

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to sponsor a resolution approving an agreement with the ARC for transportation services contingent on approval of the agreement by the County Attorney. ***Prepare Resolution***

New York State Empire Zone Program

Friendship Empire Zone Director Wendall Brown requested the committee to consider adopting a resolution in support of the continuation of the New York State Empire Zone Program. Mr. Brown explained that the Empire Zone legislation gets changed every three to four years, and the current expiration date is 2011. The legislature has not passed any revisions recently; however, the Governor has proposed changes that could be very detrimental to our program in Allegany County. Mr. Brown explained some of the proposed changes. The 2005 law indicated that businesses had to show a benefit to cost ratio of 15:1, and the Governor is proposing to raise the bar to 20:1. If existing businesses in the program do not pass the 20:1 criteria, they would be removed from the program. Mr. Brown named a few businesses in the County that are very beneficial to the County; however, they would not pass the 20:1 test. The Governor's proposal also calls for the program to be administered on a state level rather than locally, and 85 Empire Zones throughout the state would be eliminated. Mr. Brown asserted that it is critical that we communicate our County supports this program. If the Governor's proposals go through, it will eliminate the Empire Zone in Allegany County. Mr. Brown suggested adding the number of Empire Zone workers (2,933), and the new capital investments totaling $126 million over 14 years to the seventh whereas paragraph on the draft resolution. Mr. Brown also noted that in the fourth paragraph under the resolved section of the resolution, Dean Skelos is now the Senate Minority Leader and Malcolm Smith is the Senate Majority Leader. Legislator Dibble requested that NYSAC and Inter-County be added to the resolution distribution list. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to sponsor a resolution in support of the continuation of the New York State Empire Zone Program. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period November 25, 2008 through December 31, 2008 as well as a few from the previous period. A motion was made by Legislator Pullen, seconded by Legislator Hall and carried approving the vouchers for payment.

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Hall and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion, a motion was made by Legislator Hall, seconded by Legislator Dibble and carried to end the executive session and return to the regular meeting.

Purchase of Property

A motion was made by Legislator Pullen, seconded by Legislator Hall and carried to sponsor a resolution authorizing the purchase of a parcel located at 21 Court Street, Belmont, for $70,000. ***Prepare Resolution***

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Ways & Means_____ Date: __January 21, 2009_____

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)

This grant is funded by the State of NY for the purpose of preparing a study of assessment programs in Allegany County wide. This study must be done by March1, 2009 and if so there is an additional $ 25,000 component available. This money was received in 2008 but was not spent. This grant needs to be re-appropriated from fund balance in order to pay for any expenses incurred in order to complete the study by March 1st. This grant overlaps fiscal years. This grant was originally accepted and appropriated by Resolution # 62-08.

Appropriations ($_25,000.00_____)
A 1355.432 Real Property Tax – Assessment Grant $ 25,000.00

Revenues ($_25,000.00_____)
A 15.599.00 Appropriate Fund Balance $ 25,000.00
(grant money was received in 2008 into rev # A10.3089.1355)

FISCAL IMPACT: Total grant: _$___25,000.00_____

Local county share: _$_____0.00_____

State Grant? __Y_____ Revenue # __A 10.3089.1355_____ $ ___25,000.00_____

Federal Grant? _____ Revenue # _____ $ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____-_____

This grant is __X___ re-appropriation of existing grant program or __X_ new grant fund program.

Grant Fiscal Year – 2008-2009

Obligation of County after grant expires: n/a

Major benefits of accepting this grant are: n/a

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: 01-21-09

Resolution approves the purchase of property located at 21 Court Street, Belmont, New York 14813 at a price of $70,000.

FISCAL IMPACT: $70,000

For further information regarding this matter, contact:

John E. Margeson
Name and Department

585-268-9217
Telephone Number

5/94

NOT APPROVED

WAYS & MEANS COMMITTEE

January 26, 2009

RECEIVED
JAN 27 2009
By

Committee Members Present

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

Others Present

L. Ballengee, W. Goetschius, K. Kruger, J. Margeson, T. Miner, B. Riehle, D. Russo, W. Tompkins, N. Ungermann

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

The Early Intervention Administration Grant and the Children with Special Health Care Needs Grant were previously funded through the NYS DOH under one grant. These funding sources have now been made into two separate grants at the State level and should therefore also be separate at the County level. EI Administration will remain under Cost Center 4052, and CSHCN will become Cost Center 4054. Public Health Director Lori Ballengee requested a resolution transferring funds within the Health Department's 2009 operating budget as follows:

APPROPRIATIONS:

From:	To:	Amount:
A4052.201 – Office Equipment	A4054.201 – Office Equipment	$ 500
A4052.206 – Medical Equipment	A4054.206 – Medical Equipment	$ 200
A4052.401 – Postage	A4054.401 – Postage	$ 200
A4052.403 – Maint. Office Machine	A4054.403 – Maint. Office Machine	$ 750
A4052.407 – Office Supplies	A4054.407 – Office Supplies	$ 700
A4052.408 – General Supplies	A4054.408 – General Supplies	$1,100
A4052.409 – Fees	A4054.409 – Fees	$1,000
A4052.416 – Telephone	A4054.416 – Telephone	$2,500
A4052.419 – Printing/Copying	A4054.419 – Printing/Copying	$ 100
A4052.421 – Education	A4054.421 – Education	$ 250
A4052.422 – Gasoline/Oil	A4054.422 – Gasoline/Oil	$ 500

REVENUE: (No effect on the 2009 Budget except for separating the two revenue sources.)

Transfer $17,897 from A10.3401.02 to revenue Account A10.3401.4054 – CSHCN Grant

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

Community Services Director Robert Anderson requested a resolution transferring $16,544 from A4313.461 (Mental Health – Drop In) to the following A4317 (AOT) accounts:

A4317.1	$ 7,500
A4317.4	$ 7,249
A4317.8	$ 1,795

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

Dr. Anderson also requested a resolution transferring $572 from A4310.1 (Mental Health – Personnel) to A4317.1 (AOT – Personnel). The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Office for the Aging Director Kimberley Toot requested a resolution to purchase a new mini cargo van for the Meals-on-Wheels Program for an estimated $16,586 from the Vehicle Purchase/Replacement Capital Account (H5997). The request was approved on a motion by Legislator Dibble, seconded by Legislator Hall and carried. ***Prepare Resolution***

Court Facilities and County Space Needs Committee

Chairman of the Court Facilities and County Space Needs Committee David Pullen presented a request from the committee to sponsor a resolution approving an agreement with LaBella Associates, PC, to complete the Court Design including Construction Administration Services for the Allegany County Court Facility for approximately $994,000.

The $20,000 charge for asbestos on-site air monitoring was questioned, and Legislator Pullen indicated that the air monitoring would be necessary for renovations on the old building. The charge is only for air monitoring and does not include any charges associated with remediation should it become an issue. Legislator McCormick asked if the proposed charge of $994,000 is above and beyond the $13.7 million recently approved in our Bond Resolution or if it is included in the bond amount, and it was noted that it is included. A motion was made by Legislator Pullen, seconded by Legislator Hopkins and carried to sponsor a resolution approving an agreement with LaBella Associates, PC, for final design services for the Court Facility. ***Prepare Resolution***

Audit

Committee members reviewed the January 26, 2009 audit of claims in the amount of $1,753,812.51 (including prepaid bills). A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to forward the audit to the full Board for approval of payment.

Attorney/Client Session

A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to enter into attorney/client session. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to end the attorney/client session and return to the regular meeting.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Dibble, seconded by Legislator Pullen 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: Human Services Committee **DATE: January 21, 2009**

The Health Department requests permission to transfer funding between cost centers within its 2009 operating budget. Previously, the EI Administration Grant and the Children With Special Health Care Needs Grant were funded through the NYS DOH under one Grant. These funding sources have now been made into two separate grants at the State Level, therefore, the need to separate them in the County Budget. EI Administration will remain under Cost Center 4052. CSHCN will become cost center 4054. Funding should be transferred from cost center 4052 to 4054 as follows:

APPROPRIATIONS:

From:	To:	Amount:
A4052.201 – Office Equipment	A4054.201 – Office Equipment	$500
A4052.206 – Medical Equipment	A4054.206 – Medical Equipment	$200
A4052.401 – Postage	A4054.401 – Postage	$200
A4052.403 – Maint. Office Machine	A4054.403 – Maint. Office Machine	$750
A4052.407 – Office Supplies	A4054.407 – Office Supplies	$700
A4052.408 – General Supplies	A4054.408 – General Supplies	$1,100
A4052.409 – Fees	A4054.409 – Fees	$1,000
A4052.416 – Telephone	A4054.416 – Telephone	$2,500
A4052.419 – Printing/Copying	A4054.419 – Printing/Copying	$100
A4052.421 – Education	A4054.421 – Education	$250
A4052.422 – Gasoline/Oil	A4054.422 – Gasoline/Oil	$500

REVENUE: No affect on the 2009 Budget except for separating the two revenue sources.

Transfer $17,897 from A10.3401.02 to revenue Account A10.3401.4054 – CSHCN Grant

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant X9458

Lori Ballengee, Public Health Director X9247

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services

DATE: 01/21/09

From Account No.	To Account No.	Amount
A 4313.461 MH Drop In	A 4317.101 A.O.T. reg pay	$ 7,500.00
	A 4317.409 A.O.T. fees	$ 7,249.00
	A 4317.802 A.O.T. retirement	$ 1,000.00
	A 4317.803 A.O.T. FICA	$ 600.00
	A 4317.804 A.O.T. WC	$ 170.00
	A 4317.805 A.O.T. Disability	$ 25.00

new account requested per J. Mulholland to separate AOT fees (M. Damiano)
monies are budgeted in 2009 budget under A 4313
no additional monies needed.

Total $ 16,544.00

FISCAL IMPACT: None

For further information regarding this matter, contact:

Robert W. Anderson, Ph.D. - Community Services — 585-593-1991

Name and Department — Telephone Number

5/94

MEMORANDUM

FROM: Mental Health – Community Services

TO: John E. Margeson, County Administrator
-and-
Terri L. Ross, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

From Account No.	To Account No.	Amount
A4310. Payroll	A4317. Payroll	572.00 ~~571.40~~
	Total	572.00 ~~571.40~~ $ 0.00

EXPENDITURES:

Check Date	Check #	From Account No.	To Account No.	Amount
			Total	$

Dept. Authorization: _____ Dated: 1/17/09

Co. Admin. Authorization: _____ Dated: 1-20-09

Committee Authorization: _____ Dated: _____

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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services **DATE:** 1/21/09

The Allegany County Office for the Aging requests permission to purchase a new mini cargo van for the purpose of delivering meals-on-wheels. The state bid on a mini cargo van is $16,586.

FISCAL IMPACT: $16,586

For further information regarding this matter, contact:

Kimberley Toot, Office for the Aging — x392 Telephone

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
FEB 11 2009
By

February 6, 2009

Committee Members Present

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

Others Present

D. Burdick, R. Christman, K. Kruger, J. Margeson, B. Riehle, T. Ross, D. Russo, K. Toot

Approval of Minutes

The January 21 and 26, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried.

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

County Clerk Robert Christman requested approval to temporarily fill a vacant Index Clerk (AFSCME, Grade 6) position on an as needed basis. This will enable the County Clerk's Office to continue serving the public in a timely and professional manner during peak times and when permanent employees are off. The annual salary of the position is estimated at $11,558.75, and since the position is on a temporary basis, there will not be any benefit costs. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Refer to Human Resources***

Mr. Christman also requested approval to temporarily fill an Index Clerk (AFSCME, Grade 6) position while an employee is taking a maternity leave for approximately nine weeks. The estimated cost is $4,000. The request was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Refer to Human Resources***

Public Safety Committee

Office of Emergency Services Director John Tucker requested a resolution to accept and appropriate the 2008-2011 Homeland Security SHSP Grant totaling $71,250 for the Office of Emergency Services. The funds should be appropriated to A3645.218 (Homeland Security – Equipment) with a like sum placed in revenue account A10.3306.EMG8 (Homeland Security – OES). The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Mr. Tucker also requested a resolution to re-appropriate $63,000 in unexpended 2007 Homeland Security Grant funding *(originally accepted by Resolution No. 50-08)* to account A3645.218 (Homeland Security – Equipment) and revenue account A10.3306.EMG8 (Homeland Security – OES) in the 2009 Budget. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Sheriff William Tompkins requested a resolution accepting and appropriating a $23,750 NYS Homeland Security Grant for the State Law Enforcement Terrorism Prevention Program (SLETPP). The

funds should be appropriated to A3645.217 (Homeland Security – Equipment) with a like sum placed in revenue account A10.3306.SHF7 (Homeland Security – Sheriff's Office). The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Sheriff Tompkins also requested a resolution to re-appropriate $10,617 in unexpended 2007 Homeland Security LETPP Grant funding *(accepted under Resolution No. 83-07 and re-appropriated by Resolution No. 80-08)* to account A3645.217 (Homeland Security – Equipment) and revenue account A10.3306.SHF7 (Homeland Security – Sheriff's Office) in the 2009 Budget. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

County Treasurer Terri Ross explained that the re-appropriation of funds only happens when grants have overlapping fiscal years.

Court Facilities and County Space Needs Committee

The Court Facilities and County Space Needs Committee requested a resolution approving a lease agreement with the IDA for the proposed addition at the Crossroads Center for the Office for the Aging, NY Connects, and the Veterans' Service Agency.

Court Facilities Committee Chairman David Pullen briefly explained the proposed lease prepared by the Allegany County Industrial Development Agency and requested that all legislators receive a copy. Legislator Pullen indicated that the agreement calls for Allegany County to lease approximately 8,000 square feet of space in the Crossroads Center at a cost of $8,500/month ($102,000/year) for five years with the right to renew the lease for an additional five years at the same price. Allegany County will be required to maintain insurance similar to tenant insurance for its own personal property.

Legislator Brent Reynolds, Ways & Means Committee Chairman, stated that some legislators have indicated that they could support the lease of 6,000 square feet of space at Crossroads, but not the 8,000 that is now being proposed. Office for the Aging Director Kimberley Toot stated that the Office for the Aging would fit nicely into 6,000 square feet; however, they are now considering adding the Veterans' Service Agency and some Social Services Offices. If you cut back 2,000 square feet, you would have to go back to the drawing board to determine how to best use that space. Ms. Toot indicated that they could make it work, but she isn't sure how it would serve the County into the future. Legislator Douglas Burdick expressed concern about the extra $20,000 a year the additional 2,000 square feet would cost. Legislator Theodore Hopkins stated that the $96,000 ($102,000) includes other things such as maintenance. Legislator Pullen added that if we act on the lower square footage today, we are going to pay down the road because we didn't plan and provide for the future.

Legislator Michael McCormick asserted that he does not believe the purpose of an IDA is to rent to governmental agencies. Legislator Dwight Fanton stated that we would probably have to add 25 percent to the cost of the project if the County was to do it. The IDA does not have to comply with the Wick's Law or meet other requirements that the County would be forced to comply with. Legislator Fanton commented that we would be short changing the Office for the Aging and the Veterans' Service Agency if we do not do something. Mr. Fanton also reminded Committee members that the IDA will be paying the gas bill for the entire building. Legislator David Pullen indicated that the IDA was able to purchase the building from the Houghton Foundation at a cost significantly lower than its value because of our plan to add on and use it to serve the citizens of Allegany County.

Committee members briefly discussed how the Senior Foundation fits into the picture and OFA Director Toot talked about some of the services the Senior Foundation provides. Legislator William Dibble expressed concern about how the IDA and Senior Foundation are set up and indicated that there should be safeguards in place to avoid some of the tremendous problems the last IDA experienced.

Legislator Karl Kruger stated that he feels bad about supporting the purchase of the Crossroads. The location is great for an IDA, but if he had known at that time that there was a plan in place to mix social services with business services, he wouldn't have voted for it. Legislator Kruger exclaimed that the building does not lend itself well for expansion – it's a comedy of errors from a construction planning standpoint.

Chairman Curtis Crandall stated that a lot of time and effort have gone into this plan over the last couple of years. The Office for the Aging cannot stay where they are at, and we need to move forward with this. The Chairman stated that when representatives from the Houghton Foundation came in and talked about long-term goals, there was not any secret plan, it was done on the Board floor.

A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to sponsor a resolution approving the agreement with the Allegany County Industrial Development Agency to lease approximately 8,000 square feet of space at the Crossroads Commerce Center for $8,500 per month. (Voting No: W. Dibble, M. McCormick) ***Prepare Resolution***

Audit

Committee members reviewed the February 9, 2009 audit of claims in the amount of $3,350,958.73 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator 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 Legislator Fanton, seconded by Legislator McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position Form

Date: February 4, 2009 **Committee of Jurisdiction:** Personnel

Request to Fill: Title of Position: Temporary Index Clerk **Dept.:** County Clerk

Will any positions be eliminated? Yes **If yes, this position(s): Full Time Index Clerk**

This position is an:
Existing position? ✓ Newly Created Position? ____ Created by Resolution #: _____

This position will be:
Full Time? ___ Part Time? _____ Permanent? _____ Temporary? Yes

This position will be:
Non Union? _____ Union? Yes covered by the AFSCME bargaining unit.

Grade: 6 **Step:** 0 **Hourly pay rate:** $13.21

Annual salary of position: $ 4,000.00 **Cost of benefits for position:** None

Does position support a mandated program/grant? Yes **Name of program:** NYS Constitution

Source of funding for position: 100% County Clerk _____% State _____% Federal _____% Other

Source of funding for benefits: N/A (Temporary positions do not have any benefit cost)

Amount in current year's budget for this position: $29,923.00

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.** Maintaining the ability to process and serve the public in a timely and professional manner. This temporary position is critical to the Clerk's ability to complete the fundamental reorganization which will lower the total cost of recording and filing.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** As technology progresses, my primary mission will be to bring about a modern reliable low cost recording system. The County Clerk needs to maintain the current staffing level to accomplish the above stated goals.

3. **The funding available to fill the position from external sources.** The county clerk is funded by the fees generated by the recording/filing process.

4. **The benefit to the County generated by this specific position.** The long term goal is to lower the labor cost by introducing more efficient and economical recording/filing process.

Department Head Signature: Robert L Chrator **Date:** 2/4/2009

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: February 4, 2009 **Committee of Jurisdiction:** Personnel

Request to Fill: Title of Position: Temporary Index Clerk **Dept.:** County Clerk

Will any positions be eliminated? Yes **If yes, this position(s): Full Time Index Clerk**

This position is an:
Existing position? ✓ Newly Created Position? ____ Created by Resolution #: _____

This position will be:
Full Time? ___ Part Time? _____ Permanent? _____ Temporary? Yes___

This position will be:
Non Union? _____ Union? Yes covered by the AFSCME bargaining unit.

Grade: 6___ **Step:** 0_____ **Hourly pay rate:** $13.21

Annual salary of position: $ 11,558.75 **Cost of benefits for position:** None

Does position support a mandated program/grant? Yes **Name of program:** NYS Constitution

Source of funding for position: 100% County Clerk _____% State _____% Federal _____% Other

Source of funding for benefits: N/A (Temporary positions do not have any benefit cost)

Amount in current year's budget for this position: $29,923.00

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.** Maintaining the ability to process and serve the public in a timely and professional manner. This temporary position is critical to the Clerk's ability to complete the fundamental reorganization which will lower the total cost of recording and filing.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** As technology progresses, my primary mission will be to bring about a modern reliable low cost recording system. The County Clerk needs to change the structure of his office to bring about the flexibility to obtain the above mention goals.

3. **The funding available to fill the position from external sources.** The county clerk is funded by the fees generated by the recording/filing process.

4. **The benefit to the County generated by this specific position.** The long term goal is to lower the labor cost by introducing more efficient and economical recording/filing process.

Department Head Signature: _____ **Date:** 2/4/2009

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: _____Public Safety_____ Date: 2/4/09__

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

Request approval to accept the 2008-2011 Homeland Security SHSP Grant for the Office of Emergency Services.

FISCAL IMPACT: Total grant: _____$71,250.00

Local county share: ____$0

State Grant? _Yes__ Revenue # __A10.3306.EMG8 $ 71,250.00

Federal Grant? ___ Revenue # _____ $ _____

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

Appropriation breakdown? # ___A3645.218 $ 71,250.00
_____ $_____
_____ $_____

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

For further information regarding this matter please contact:

John Tucker, Office of Emergency Services Ext. 9244

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: _____Public Safety_____ Date: 2/4/09__

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

Request the reappropriation of unexpended 2007 Homeland Security grant funds. Previous resolution #50-08.

FISCAL IMPACT: Total grant: _____$63,000

Local county share: ____$0

State Grant? _Yes__ Revenue # __A10.3306.EMG8 $ 63,000

Federal Grant? ___ Revenue # _____ $ _____

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

Appropriation breakdown?

# ___A3645.218	$ 63,000
# _____	$_____
# _____	$_____

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

For further information regarding this matter please contact:
John Tucker, Office of Emergency Services Ext. 9244

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: ___Public Safety_____ Date: ____2/4/09_____

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

Request the acceptance of the 2008 LETPP Grant – has not been previously accepted

FISCAL IMPACT: Total grant: __$23,750.00_____

Local county share: _____$0_____

State Grant? _X__ Revenue # __A10.3306.SHF7_____ $ ___$23,750.00_____

Federal Grant? ___ Revenue # _____ $ _____

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

Appropriation breakdown? # ___3645.2.17_____ $___$23,750.00_____
_____ $_____
_____ $_____

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

For further information regarding this matter please contact:
Sheriffs Dept. - Randy Hartnik

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: ___Public Safety_____ Date: ____2/4/09_____

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

Request the reappropriation of the unspent portion of the 2007 LETPP Grant
Original acceptance under resolution 83-07 and reappropriated under 80-08

FISCAL IMPACT: Total grant: __$10,617.00_____

Local county share: _____$0_____

State Grant? _X__ Revenue # __A10.3306.SHF7_____ $ ___$10,617.00_____

Federal Grant? ___ Revenue # _____ $ _____

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

Appropriation breakdown? # ___3645.2.17_____ $___$10,617.00_____
_____ $_____
_____ $_____

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

For further information regarding this matter please contact:

_____
_____
_____
_____

NOT APPROVED

WAYS & MEANS COMMITTEE

February 18, 2009

RECEIVED
FEB 25 2009
By_____

Committee Members Present

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

Others Present

L. Ballengee, C. Braack, D. Burdick, J. Foels, L. Gridley, R. Hoshal, K. Kruger, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, K. Toot

Special Guests

Jimmy Joe Carl, Professional Engineer at MRB Group
Randy H. Deal, IAO, CCS, Schuyler County Assessor
Sherry Grugel, Executive Director of the Greater Allegany County Chamber of Commerce
Tom Halter, Real Property Analyst, ORPS Western Regional Office in Batavia
Brian Loucks, President of the Greater Allegany County Chamber of Commerce
Mark Parton, Real Property Analyst, ORPS Western Regional Office in Batavia
Terrence Schmelzer, Village of Belmont Mayor
Patty Valvo, Regional Manager, ORPS Western Regional Office in Batavia

Media Present

B. Quinn – Wellsville Daily Reporter, J. Loyd – Olean Times Herald

Approval of Minutes

The February 6, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Truax, seconded by Legislator Hall and carried.

Village of Belmont Wastewater Treatment Plant

Terrence Schmelzer, Mayor of the Village of Belmont, stated that two or three years ago, the DEC ordered the Village to update their Wastewater Treatment Facility. Mayor Schmelzer indicated that the current system is just hanging on, they have been preparing to make some changes, and they are about ready to go to the design phase. Mayor Schmelzer asked if the County is interested in hooking the new Jail and Public Safety Facility into a new system. The Mayor indicated that there is a difference in cost and design, and if the County is interested, the Village needs to start looking at things in a different way.

Mayor Schmelzer introduced Jimmie Joe Carl, Professional Engineer with MRB Group, who has been working with the Village on this matter. Mr. Carl distributed copies of a letter he sent to County Administrator John Margeson regarding the Village's project. Mr. Carl indicated that the MRB Group completed a Wastewater Treatment Plant (WWTP) Improvement Study/Facility Plan for the Village of Belmont. The Village's WWTP has a number of substantial shortcomings which would necessitate significant capital improvements or upgrades. Mr. Carl briefly explained some of the things they have decided to do and indicated that their study included the alternative of expanding the Village's WWTP to be capable of accepting the wastewater loadings from the Allegany County Jail and Public Safety Facility. Mr. Carl called committee members' attention to a chart on the second page of his letter comparing the projected wastewater loadings with and without the County's facility. Legislator Dwight

Fanton pointed out that the jail is normally filled close to capacity now, and it should not be necessary to use any projected figures as the facility uses metered water directly from the Village.

The overall project cost for the WWTP improvement/upgrade project which includes the additional capacity to accommodate the County Jail and Public Safety Facility is $5,203,900. The estimated project cost difference associated with additional expansion of the WWTP to accommodate the County Jail and Public Safety Facility is $375,000 to $450,000. Committee members briefly discussed the possibility of securing grant funding. Legislator Karl Kruger mentioned the idea of using our current system in conjunction with the new proposed system and talked about a few things that Friendship did when they expanded.

Mayor Schmelzer indicated that the Village is mostly interested in doing what they have to do to meet their needs. If a system is built bigger than necessary, it becomes cost prohibitive. Their goal today was to determine if the County has an interest in hooking into the Village's system. If the County is interested, we can set up some meetings, etc. A motion was made by Legislator Crandall, seconded by Legislator Dibble and carried to have the County Administrator work with representatives from the Village of Belmont and the MRB Group regarding the possibility of the County tying into the Village of Belmont Wastewater Treatment Plant. Legislator Dwight Fanton also requested information on what it costs to have our system pumped. ***Refer to County Administrator***

Tax Corrections

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill corrections:

TOWN OF ALFRED — Tax Map No.: 152.-1-41
Palmer, David C. & Aurora L. — Charge Backs: $63.66 *(2009 Alfred Town & County)*

Mr. Presutti indicated that this parcel is a duplicate and should be deleted from the roll.

TOWN OF ANGELICA — Tax Map No.: 120.18-1-96
Benson, Irvine S. — Charge Backs: $13.02 *(2009 Angelica Town & County)*

Mr. Presutti indicated that this parcel should have been deleted from the roll.

TOWN OF BELFAST — Tax Map No.: 118.-1-12.2
Cole, Monica & David — Charge Backs: $354.65 *(2009 Belfast Town & County)*

Mr. Presutti indicated that this parcel is a duplicate and should be deleted from the roll.

TOWN OF BELFAST — Tax Map No.: 144.-1-3.3
Crandall, Donald W., Etal. — Charge Backs: $649.87 *(2009 Belfast Town & County)*

Mr. Presutti indicated that this parcel is a duplicate and should not be taxed.

TOWN OF WILLING — Tax Map No.: 265.2-1-22
Collins, Lana M. — Charge Backs: $182.53 *(2008 Willing Town & County)*

Mr. Presutti indicated that this parcel should have been deleted from the roll.

TOWN OF WILLING — Tax Map No.: 265.2-1-23
Collins Lana M. — Charge Backs: $18.72 *(2008 Willing Town & County)*

Mr. Presutti indicated that this parcel should have been deleted from the roll.

TOWN OF WILLING
Collins, Lana M.

Tax Map No.: 265.2-1-22
Charge Backs: $183.88 *(2009 Willing Town & County)*

Mr. Presutti indicated that this parcel was combined with another and should have been deleted from the roll.

TOWN OF WILLING
Collins Lana M.

Tax Map No.: 265.2-1-23
Charge Backs: $18.86 *(2009 Willing Town & County)*

Mr. Presutti indicated that this parcel was combined with another and should have been deleted from the roll.

TOWN OF WILLING
Fanton, James R.

Tax Map No.: 265.-1.12.21
Charge Backs: $84.87 *(2009 Willing Town & County)*

Mr. Presutti indicated that this is a duplicate parcel and should have been deleted from the roll.

The request for resolution was approved on a motion by Legislator Hopkins, seconded by Legislator Truax and carried. ***Prepare Resolution***

County-Wide Collaborative Assessing Considerations

Mr. Presutti introduced guests from the New York State Office of Real Property Services Western Regional Office located in Batavia and distributed copies of the *County-Wide Collaborative Assessing Considerations for Allegany County* submitted by Randy Deal. Mr. Deal explained that they were able to create the *Considerations* booklet from a $25,000 grant established to encourage county and municipal officials to study reform opportunities for their local real property assessment systems. In order to be eligible for an additional $25,000 in grant funds, the results of the study had to be compiled and presented to the Legislative Body.

Mr. Deal stated that the system chosen must uniformly affect every parcel within the County and must result in the following performance standards:

- A common level of assessment (LOA) for all of the 29 towns within Allegany County.
- A common database of assessment, inventory, pictures, and valuation data for all the assessing units within the County.
- A single assessment for every parcel in the County.
- Consistent Assessment Administration Standards (i.e., regular reassessment cycles; timely verification, correction and transmittal of sales data; current and accurate inventory collection and maintenance; etc.) for all assessing units within the County.

Mr. Deal indicated that our towns are doing a good job at assessing, and we just need to bring a few towns up to "curve." The goals of the study include:

- Transparency – "Is it simple enough for taxpayers to understand?"
- Equity – "Does it treat every parcel the same way?"
- Efficiency – "Is it the lowest cost for a given level of service?"

Mr. Deal stated that in order to achieve equity and a 100 percent level of assessment throughout the County, those towns that are not at that level will need to complete a town-wide revaluation. They estimated that the cost of bringing all parcels up to the performance standards (100 percent) would be approximately $103,800 (2,595 parcels X $40/parcel) less the state aid incentive of up to $5 per 2,595 parcels ($12,975) resulting in a net cost of $90,825 ($35/parcel). The initial upfront expense of $90,825

can be offset with the structural modifications described in the report as well as the various financial incentives for re-structuring, together with incentives for maintaining the assessments.

Mr. Deal briefly reviewed our current system including the duties and responsibilities of our Real Property Tax Office. The twenty-nine towns currently update the County database by submitting CDs seven times a year to coincide with statutory requirements of reporting to the State and local rolls/bills preparation. There is currently one active CAP (Coordinated Assessing Program) in Allegany County for the towns of Alma and Wellsville who share the expenses and services of their assessor. Of the ten appointed assessors and three 3-person elected assessment boards in Allegany County, there are seven that assess for multiple jurisdictions within the County. The total annual cost of the current system is $838,083, and we have 33,671 parcels. Twenty-six of the towns have completed a reassessment project within the past three years and have taken further steps to maintain equity within the County. All towns are on the most current version of the State's Real Property System which is paid out of the Real Property Tax Office and charged back to the towns.

Mr. Deal explained the two major types of Assessing Systems – Single Unit Models and Multiple Unit Models and the options associated with each.

A. **Single Assessing Unit Models** – Assessing units would maintain a uniform level of assessment throughout the County and apply common valuation standards.

- **Option #1 – County-Run Assessing** – County-run assessing removes the responsibility of property assessment for tax purposes from the municipalities and places it with the County. In this option the County would have to pass a local law and put the issue to a County-wide referendum. The study estimates that this option would result in an annual savings of $12,756. Historically referendums have been defeated, and the twenty-nine towns are currently served by a group of qualified assessors who have established themselves within the communities they serve. How would you pick the County Assessor?
- **Option #2 – Coordinated Assessing with One County-Wide CAP** – This option would be structured like the County-run assessing without having to place it on the ballot; however, the cost is higher than what is currently in place, and it may or may not be viable here. In this option there would be one appointed assessor for the entire County, and other current assessors would assist the main assessor and be brought in for appraising, data collection, exemption and valuation work. The study estimates that this option would result in additional annual costs of $121,891.

B. **Multiple Assessing Unit Models** – The current assessing structure would remain as it is, and inter-municipal agreements would be utilized to establish common performance standards.

- **Option #3 – Implementing Coordinated Assessing Programs (CAPS) Where Possible, and Binding all Assessing Units to Common Performance Standards with Inter-Municipal Agreements** – This option would allow two or more assessing units to establish a coordinated assessment program (CAP) by adopting identical local laws. All municipalities that enter into a coordinated assessing agreement are then considered one assessing unit and are issued one equalization rate. The cost of this option varies.
- **Option #4 – Towns Contracting with the County** – NYS Real Property Tax Law allows an assessing unit to enter into a joint services contract with the County to perform some or all of the assessing functions.
- **Option #5 – This Option would require the State to pass a Cycle Bill that will provide some financial aid for Towns to meet the common LOA of 100 percent and then have the Valuation Date frozen every 4 years to avoid further Equalization Rate Studies and the need for Annual Reassessment.** Mr. Deal indicated that this is not

really an option at this point because it's not part of the law. In addition, there is substantial cost to doing it this way.

Mr. Deal stated that he has done 13 studies, and Allegany County is one of the top counties as far as how everything runs. Mr. Deal recommends that we continue doing what we are doing and get the other three towns (Belfast, Granger and Independence) up to curve.

Allegany County Chamber's Proposal to Contract to Administer Tourism

Development Director John Foels introduced Sherry Grugel, Executive Director of the Greater Allegany County Chamber of Commerce, and Brian Loucks, President of the Greater Allegany County Chamber of Commerce.

Mr. Loucks talked about the importance of tourism revenue and how the Chamber represents the voices of the businesses in Allegany County. Mr. Loucks stated that they have a listing of over 1,500 businesses in Allegany County. Mr. Loucks indicated that he would be very interested in getting together with us to talk about bringing fiber optics to the County and suggested that the Chamber could put a poll together to send to all businesses and then use students from Alfred University to follow up with businesses that we do not hear back from.

Ms. Grugel talked about how difficult it can be to get initiatives started and the many challenges that must be overcome. Ms. Grugel believes the Chamber should administer tourism as the Allegany County Tourist Promotion Agency and distributed copies of a proposal. Ms. Grugel stated that she believes there are 1,529 businesses in the County, and the Chamber is the conduit for all information for all businesses. The Chamber and the Comprehensive Plan Implementation Group believe that now is the time to put forth an aggressive push toward tourism. Ms. Grugel went on to explain some of the things they hope to do as administrators of tourism:

- Aggressively market all aspects of tourism including cultural, agri-tourism, retail, and lodging.
- Generate additional outside tourism dollars to boost the local economy and improve the awareness and importance of tourism as an industry to the business community.
- Promote Allegany County, primarily within a 400-mile radius, as an attractive tourist destination.
- Promote development of river front through access points, adventure oriented businesses, park development, etc.
- Run enhanced marketing and promotional campaigns to increase attendance and success of special events. Plan to coordinate County-wide calendar of events.
- Collaboration with other agencies to coordinate services, partnerships, etc.
- Production and distribution of 100,000 travel guides.

Committee members discussed the I LOVE NY Funds along with the County's matching funds and the $10,000 line item for a contractual arrangement with the Tourism Specialist. In previous years, $50,000 was budgeted for contractual services. Mr. Loucks mentioned that Allegany County has been collecting a bed tax that has not been used toward tourism. It was noted that the bed tax revenue is placed in the General Fund, and expenses associated with tourism are also paid from the General Fund so the bed tax revenue in essence has been used to offset tourism expenses. Chairman Crandall clarified that the Chamber is requesting a resolution to administer the I LOVE NY Program for a fee of $50,000. Legislator Ronald Truax indicated that he would like to study the financial impact before making any decisions.

Chairman Curtis Crandall stated that before we starting working on the Comprehensive Plan, there wasn't a specific direction the County was moving in. With the Chamber, you wouldn't be contracting with a single person – you would be getting the 45 people in the group promoting the County and moving this forward. The potential impact this type of promotion can have is great. The Chairman

believes we can't move fast enough, and noted that the funding level is no more than it was five years ago. Chairman Crandall indicated that John Margeson has come up with a contract that would satisfy our obligation to the I LOVE NY funding, and he suggested that we have the County Attorney look the contract over and move forward. This is our opportunity to move forward while we have the efforts and combined interests ready to go. Mr. Margeson indicated that he has worked with Mr. Loucks and Ms. Grugel, and he believes the Chamber is familiar and comfortable with the contract. Mr. Margeson will sit down with County Attorney Miner and make sure he is comfortable with the agreement as well. It was noted that the Chamber would report to the Ways & Means Committee on a regular basis. Legislator Michael McCormick asked how success will be measured. Ms. Grugel indicated that it can be difficult to measure, but it should be seen in the community and tourism agencies. We should also see an increase in the bed tax, and if we don't, then we have a larger problem.

A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to enter into an agreement with the Greater Allegany County Chamber of Commerce to administer tourism as the Allegany County Tourism Promotion Agency for an annual fee of $50,000 contingent on approval of the agreement by the County Attorney. (Voting No: Truax) ***Prepare Resolution***

County Clerk – Grant Application to Digitize Records

County Clerk Robert Christman was unable to attend the meeting; however, he forwarded information indicating that a grant was submitted to the Local Government Records Management Improvement Fund (LGRMIF) requesting funds to digitize our land and mortgage records. The amount requested was $75,000, and Alfred Housing (Robert Sobeck) wrote the grant and will be paid a small percentage from any grant proceeds. There is no cost to the County. Mr. Christman will return to the committee to request acceptance of the funds and appropriation of same if the grant is awarded.

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator McCormick and carried to enter into executive session to discuss the proposed sale of real property. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator McCormick and carried to end the executive session and return to the regular meeting.

Sale of Tax Sale Properties

A motion was made by Legislator David Pullen, seconded by Legislator Fanton and carried to accept the offer of Jeffery J. Wolf to purchase the property assessed to Christopher M. Bilby at 12 West Main Street in Friendship, New York, Tax Map #182.12-2-8, for the price of $1 and the promise to clean up the property within one year. The County Attorney was requested to prepare a contract that Mr. Wolf will reimburse the County for the expense of cleanup if he does not complete the cleanup within one year. ***Prepare Resolution***

A motion was made by Legislator William Hall, seconded by Legislator Dwight Fanton and carried to accept the offer from the Village of Almond to purchase the 1.70 acre parcel assessed to Charles Henderson on Canacadea Street in the Village of Almond, Tax Map #126.11-1-19 for $1 plus current year's taxes. ***Prepare Resolution***

Continuation of One and One-Half Percent Sales Tax

Clerk of the Board Brenda Rigby Riehle reported that if the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2009 expiration date as set forth in Resolution No. 170-07 (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 $18,240,275 for 2008, the additional one and one-half percent (1.5%) sales tax resulted in $6,080,092 revenue.

Legislator Michael McCormick asserted that our tax rate is more than surrounding counties, and sales should increase if the taxes are lower. It was pointed out that the requested legislation will maintain the sales tax rate at its current level – it is not an increase. A motion was made by Legislator William Dibble, seconded by Legislator Theodore Hopkins 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: McCormick, Truax) ***Prepare Resolution***

Change in Date and Location of Second July Board Meeting

Pursuant to Board Rule 110.A and 110.F, Mrs. Riehle also requested a resolution changing the second Board meeting in July from Monday, July 27, 2009, to Wednesday, July 22, 2009, and the location from the Board Chambers to the Allegany County Fairgrounds in Angelica so that our Legislative Board meeting can be held in conjunction with the Allegany County Fair. Several counties around New York State have been conducting a board meeting at their county fair. This not only creates a historical event, but it provides an opportunity for our youth and citizens to observe and participate in local government. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Transfer of Funds – Historian

County Historian Craig Braack forwarded a request for resolution authorizing the transfer of $259 from account A7510.484 (County Historian – Museum Stock) to account A7510.201 (County Historian – Equipment) to cover the expense of a digital camera. The request was approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried. ***Prepare Resolution***

Purchasing Agent

Effective January 1, 2009, General Municipal Law §(2)(f) requires that the procurement policies and procedures of each political subdivision and district therein identify the individual or individuals responsible for purchasing and their respective titles. This information must be updated biennially.

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to name the County Administrator as the individual responsible for purchasing for Allegany County. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 1, 2009 through January 26, 2009, as well as a few from the previous period. A motion was made by Legislator Truax, seconded by Legislator Fanton and carried approving the vouchers for payment.

Fiber Optic Backbone

A motion was made by Legislator Pullen, seconded by Legislator Dibble and carried to sponsor a resolution authorizing the Chairman of the Board to submit applications for funding relative to fiber optics. ***Prepare Resolution***

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

WAYS and MEANS
TAX BILL CORRECTIONS PRESENTED IN MONTH OF FEBRUARY
2009

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Alfred	Palmer, David C. & Aurora L. #152.-1-41	$63.66	$0.00	2009 Alfred Town & County CHARGE BACK $63.66
Angelica	Benson, Irvine S. #120.18-1-96	$13.02	$0.00	2009 Angelica Town & County CHARGE BACK $13.02
Belfast	Cole, Monica & David #118.-1-12.2	$354.65	$0.00	2009 Belfast Town & County CHARGE BACK $354.65
Belfast	Crandall, Donald W., Etal. #144.-1-3.3	$649.87	$0.00	2009 Belfast Town & County CHARGE BACK $649.87
Willing	Collins, Lana M. #265.2-1-22	$182.53	$0.00	2008 Willing Town & County CHARGE BACK $182.53
Willing	Collins, Lana M. #265.2-1-23	$18.72	$0.00	2008 Willing Town & County CHARGE BACK $18.72
Willing	Collins, Lana M. #265.2-1-22	$183.88	$0.00	2009 Willing Town & County CHARGE BACK $183.88
Willing	Collins, Lana M. #265.2-1-23	$18.86	$0.00	2009 Willing Town & County CHARGE BACK $18.86
Willing	Fanton, James R. #265.-1-12.21	$84.87	$0.00	2009 Willing Town & County CHARGE BACK $84.87

ALLEGANY COUNTY
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www.alleganyco.com

STEVEN G. PRESUTTI
Director

January 1, 2009

Town of Willing, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Fanton, James R.	265.-1-12.21	$6,900	2009 Willing 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 a duplicate 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	$57.87	A342
Town		$0.00	$21.21	A430
Fire		$0.00	$5.79	A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$84.87	

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: Assessor, Treasurer

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

January 7, 2009

Town of Alfred, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Alfred	Palmer, David C. & Aurora L.	152.-1-41	$68,800	2009 Alfred 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 is a duplicate parcel and should be 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	$45.44	A342
Town		$0.00	$16.49	A430
Fire		$0.00	$1.59	A430
Alfred Fire Hyd.		$0.00	$.14	
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$63.66	

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: Assessor, Treasurer

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

January 1, 2009

Town of Angelica ,Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Angelica	Benson, Irvine S.	120.18-1-96	$700	2009 Angelica 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 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			
Allegany County		$0.00	$10.71	A342
Town		$0.00	$2.31	A430
re				A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$13.02	

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.

X 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: Assessor, Treasurer

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

January 1, 2009

Town of Belfast, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Cole, Monica & David	118.-1-12.2	$12,000	2009 Belfast 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 a duplicate 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	$205.24	A342
Town		$0.00	$149.41	A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$354.65	

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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

January 21, 2009

Town of Belfast, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Crandall, Donald W., Etal.	144.-1-3.3	$21,200	2009 Belfast 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 and should not have been taxed.

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	$362.58	A342
Town		$0.00	$263.96	A430
Fire		$0.00	$23.33	A430
Village Relevy				A441
School Relevy				A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$649.87	

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.

_X_ 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
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STEVEN G. PRESUTTI
Director

January 20, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Collins, Lana M.	265.2-1-22	$3,900	2008 Willing 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 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	$58.35	A342
Town		$0.00	$21.26	A430
Fire		$0.00	$3.27	A430
Village Relevy				A441
School Relevy		$0.00	$99.65	A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$182.53	

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

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STEVEN G. PRESUTTI
Director

January 20, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Collins, Lana M.	265.2-1-23	$400	2008 Willing 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 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	$5.98	A342
Town		$0.00	$2.18	A430
re		$0.00	$.34	A430
Village Relevy				A441
School Relevy		$0.00	$10.22	A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$18.72	

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
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STEVEN G. PRESUTTI
Director

January 26, 2009

Town of Willing, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Collins, Lana M.	265.2-1-22	$3,900	2009 Willing 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 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	$59.39	A342
Town		$0.00	$21.77	A430
Fire		$0.00	$3.27	A430
Village Relevy				A441
School Relevy		$0.00	$99.45	A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$183.88	

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.

X 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
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STEVEN G. PRESUTTI
Director

January 26, 2009

Town of Willing, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Collins, Lana M.	265.2-1-23	$400	2009 Willing 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 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	$6.09	A342
Town		$0.00	$2.23	A430
re		$0.00	$.34	A430
Village Relevy				A441
School Relevy		$0.00	$10.20	A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$18.86	

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.

X 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: February 18, 2009

Village of Friendship

Property assessed to Christopher M. Bilby
12 W Main St
27.20' x 110.00'
TMP # 182.12-2-8
Class Code – 481 Att row bldg
Assessment $ 400/12,000

Back Taxes	$ 2,519.51
2009 Current Taxes	$ 1,276.80

Offer from

Jeffery M. Wolf
11 West Main Street
Friendship, NY 14739 $ 1.00

Attached bid form

**Plans to demolish building and clean up site after December fire destroyed building

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: February 18, 2009

Village of Almond

Property assessed to Charles Henderson
Canacadea St
1.70 Acres
TMP # 126.11-1-19
Class Code – 311 Res Vacant Land
Assessment $ 6,600

Back Taxes	$ 1,023.86
2009 Current Taxes	$ 380.93

Municipal Offer from

Village of Almond
PO Box 239
Almond, NY 14804

$ 1.00 plus current year's tax

See attached letter and bid form from the Village

**Plans to install a water tower for the Village of Almond

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITEE: Ways and Means

DATE: February 18, 2009

If the additional one and one-half percent (1.5%) sales tax is to be extended beyond the November 30, 2009 expiration date as set forth in Resolution No. 170-07 (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 $18,240,275 for 2008, the additional one and one-half percent (1.5%) sales tax resulted in $6,080,092 revenue.

FISCAL IMPACT: Approximately $6.1 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer	268-9290
John Margeson, County Administrator	268-9217

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means **DATE: February 18, 2009**

Board Rule 110.A and 110.F indicate that our Legislative Board meetings are held in the Board Chambers on the second and fourth Monday of each calendar month unless the Board designates a different day and/or location by resolution.

Several counties around New York State have been conducting a board meeting at their county fair. This not only creates a historical event, but it provides an opportunity for our youth and citizens to observe and participate in local government.

Clerk of the Board Brenda Rigby Riehle requests a resolution changing the second Board meeting in July from Monday, July 27, 2009, to Wednesday, July 22, 2009, and the location from the Board Chambers to the Allegany County Fairgrounds in Angelica so that our Legislative Board meeting can be held in conjunction with the Allegany County Fair.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk **268-9220**
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means DATE: February 18, 2009

A resolution is requested to authorize the transfer of $259 from Account A7510.484 (County Historian, Museum Stock) to Account A7510.201 (County Historian, Equipment) to cover the expense of a digital camera.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Craig R. Braack, County Historian — X9293
Name and Department — Telephone Number

NOT APPROVED

WAYS & MEANS COMMITTEE

February 23, 2009

RECEIVED
FEB 25 2009
By_____

Committee Members Present

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

Others Present

J. Garmong, L. Gridley, J. Margeson, B. Riehle, T. Ross, D. Russo, P. Schmelzer, N. Ungermann

Request to Fill Position – Employment & Training

Employment and Training Director Jerry Garmong requested approval to fill Summer Counselor/Teacher (Non-Union) positions. The positions are 100 percent federally funded and are necessary for counseling, coordination of services, and supervision of up to 85 at-risk youth to be employed at approximately 30 worksites throughout the County. The Youth Program would not function as efficiently or meet the requirements of eligibility, monitoring and compliance without these positions. The request was approved on a motion by Legislator William Dibble, seconded by Legislator William Hall and carried. ***Notify Human Resources***

Mr. Garmong reported that the Labor Department has informed him that approximately $1.18 million in Economic Stimulus money will be funneled to the Cattaraugus and Allegany County Employment and Training Centers, and about half of that money will be dedicated to youth programs. They will be expanding youth services in the summer to serve children from 14 to 24 years of age. Legislator Dwight Fanton suggested that perhaps some of the money could be used to fund the Department of Public Works' summer youth workers. Mr. Garmong will report back to the committee as more information becomes available.

Request to Fill Position – Social Services Department

Committee members reviewed a referral from the Human Services Committee wherein Social Services Commissioner Patricia Schmelzer requested approval to fill a Typist (AFSCME, Grade 4) position that became vacant when an employee retired. The Social Services Department has had two of their three Typist positions eliminated, and this position is needed at the front desk to enable the department to efficiently assist the public. The position is funded 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County funds. The request was approved on a motion by Legislator William Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Audit

Committee members reviewed the February 23, 2009 audit of claims in the amount of $1,421,564.08 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Pullen 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 Legislator Hall, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position Form

Date: 2/23/09 **Committee of Jurisdiction:** Ways and Means

Request to Fill: Title of Position: Summer Counselor/Teacher **Dept.:** Employment & Training

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

Grade: _____ **Step:** _____ **Hourly pay rate:** $11.50

Annual salary of position: $5,232.00 **Cost of benefits for position:** $560.00

Does position support a mandated program/grant? No **Name of program:** Summer Youth Employment

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: $17,600.00

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.**

   Additional staff is necessary for counseling, coordination of services, and supervision of up to 85 at-risk youth to be employed at approximately 30 worksites throughout the County.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

   Youth Program would not function as efficiently or meet the requirements of eligibility, monitoring and compliance.

3. **The funding available to fill the position from external sources.**

4. **The benefit to the County generated by this specific position.**

Department Head Signature: _____ **Date:** 2/23/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: February 18, 2009

Due to retirement, am requesting permission to fill a Typist position. This position is at our front desk, and greets and directs everyone who comes to the department. Position is an entry level position. In the past, the department had three typist positions. One in support (eliminated), one in file room (eliminated) and this one. We now have only one typist position. We need this position to be able to efficiently assist the public.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

Request to Fill Position Form

Date: 2/18/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Typist **Dept.:** DSS
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:** min. **Hourly pay rate:** $12.61

Annual salary of position: N/a **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** All Programs

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

Amount in current year's budget for this position: $23,072

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.** This worker assists the public when they come to the DSS office; providing direction and assistance.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Efficient operation.
3. **The funding available to fill the position from external sources.** 50% Federal Funds, 25% State Funds

Department Head Signature: Patricia Schmelzer **Date:** 2/18/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

NOT APPROVED

WAYS & MEANS COMMITTEE

March 9, 2009

RECEIVED
MAR 11 2009
By_____

Committee Members Present

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

Others Present

G. Benson, D. Burdick, R. Christman, J. Foels, W. Goetschius, L. Gridley, K. Kruger, J. Margeson, T. Miner, T. Parker, B. Riehle, D. Roeske, T. Ross, E. Ruckle, D. Russo, D. Sirianni, N. Ungermann

Ways & Means Committee Vice Chairman Theodore Hopkins called the meeting to order at 1 p.m.

Approval of Minutes

The February 18, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Hall and carried. The February 23, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Hall and carried.

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

County Clerk Robert Christman requested a resolution to increase the Petty Cash Fund from $500 to $650 due to the increased number of Recording Clerk stations. The $150 should be deducted from account A1410.407 (County Clerk – Office Supplies). The Petty Cash Fund was previously increased for the County Clerk/DMV Office by Resolution No. 94 of 1999. The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Public Safety Committee

Sheriff William Tompkins requested approval to fill nine part-time Dispatcher (Non-union, Grade 13) positions at an hourly rate of $14.02. The additional Dispatchers will be needed to handle the added workload when the Wellsville calls are directed to the Allegany County Dispatch Center. The Sheriff is also asking for three full-time Dispatchers; however, the request to fill those positions will come back to the Ways & Means Committee after the positions are created. The request to fill the nine part-time Dispatcher positions was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

The Sheriff's Office, Probation Department and the District Attorney's Office have partnered to provide a program specific to domestic violence and spousal abuse. The District Attorney has grant money to fund the program. The annual budget for the program will be $10,000 to be dispersed to the accounts below on a bi-annual basis. A resolution is requested to create the accounts and budget the $10,000 as follows:

Appropriation Account #A3117.449 (ACT II Batterers Program)	New Account	$10,000
Revenue Account #A03.2260.3117 (ACT II Batterers Program)	New Account	$10,000

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

Probation Director David Sirianni requested approval to fill a Probation Officer Trainee (AFSCME, Grade 16) position. Legislator Michael McCormick indicated that a full-time employee recently left the Probation Department, and hiring someone at the entry-level will result in cost savings. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill 19 seasonal laborer positions for an estimated cost of $85,120. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hall and carried. ***Notify Human Resources***

Agreement with Rural Health Network

County Administrator John Margeson stated that the Board adopted Resolution No. 177-08 – Resolution Authorizing County of Allegany to Enter Into an Agreement With the New York State Department of Transportation (NYSDOT) Acting as the Designated Recipient for FTA Grant Funds for Implementation of the Allegany County Mobility Management Plan – last October. This resolution allowed the Allegany/Western Steuben Rural Health Network to apply for grant funding on our behalf. They were able to secure federal funding in the amount of $250,000 under the USDOT/NYSDOT Job Access and Reverse Commute (JARC) and New Freedom Programs. Mr. Margeson indicated that since the grant is actually to Allegany County rather than the Rural Health Network, we need to enter into an agreement with the Allegany/Western Steuben Rural Health Network which will spell out how the funds can be expended. The grant will fund the establishment of a Mobility Management Program which is designed and intended to coordinate the provision of public transportation services throughout the County primarily utilizing the Allegany County Transit System and the ARC Transportation System. The expected outcome is a more efficient, non-redundant County-wide public transit system. Mr. Margeson requested a resolution authorizing the Chairman of the Board to execute a contract with the Allegany/Western Steuben Rural Health Network so that we can start the funds flowing for the program. The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Audit

Committee members reviewed the March 9, 2009 audit of claims in the amount of $4,411,214.61 (including prepaid bills). A motion was made by Legislator Hall, seconded by Legislator Dibble and carried to forward the audit to the full Board for approval of payment.

Committee members briefly discussed the proposed increase in the Federal Medical Assistance Percentage (FMAP) and how it will affect the County's weekly payment for the Medicaid Program. Mr. Margeson indicated that NYSAC is projecting that our weekly payment amount will be reduced pursuant to a formula beginning April 1. County Treasurer Terri Ross also indicated that we should be receiving a lump-sum payment from the FMAP prior to April 1. Chairman Curtis Crandall stated that we should discuss ways in which we can retain some of these FMAP funds. This is a temporary two-year affair, and we should do something positive such as establishing a Tax Stabilization Fund. Legislator Theodore Hopkins suggested that the Budget Committee should take a look at this, and committee members agreed. ***Refer to Budget Committee***

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Hall and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion, a motion was made by Legislator Hall, seconded by Legislator Dibble and carried to end the executive session and return to the regular meeting.

Adjournment

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

Tax Sale Auction

Following the meeting, County Treasurer Terri Ross distributed copies of the booklet listing the properties to be sold at the annual Allegany County Delinquent Real Property Tax Auction on May 2, 2009.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's use only)

COMMITTEE: Personnel _____ **DATE:** 02/25/09 _____

The Allegany County Clerk's/DMV office requests a resolution to increase the Petty Cash fund from $500.00 to $650.00. The last time the Petty Cash fund was increased for the County Clerk/DMV office was in 1999 by Resolution 94 of 1999. This request is due to the increased number of Recording Clerk stations.

FISCAL IMPACT: $150.00, to be deducted from our budgeted A1410.407 Office Supplies account.

For further information regarding this matter, contact:

Robert L. Christman, County Clerk
Name and Department

(585) 269-9280
Telephone

Request to Fill Position Form

Date: ___03/03/09_____ **Committee of Jurisdiction**: Public Safety_____

Request to Fill: Title of Position: __Dispatcher___x 9____ **Dept.:** __Sheriff's Office___

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? _____ Part Time? __X____ Permanent? _____ Temporary? _____

This position will be:
Non Union? ___x___ Union? _____ covered by the _____ bargaining unit.

Grade: __13____ **Step**: _MIN__ **Hourly pay rate:** _$14.02___

Annual salary of position: _____ **Cost of benefits for position:**_____

Does position support a mandated program/grant? _____ **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: _____

Rationale justifying the need to fill this position at this time. Please include in your rational where applicable:

1. **Needed to handle the added workload when the Wellsville calls are directed to the Allegany County Sheriff's Office**

2. **The goals your organization will not be able to accomplish as a result of not filling this position. We would not be able to accept the Wellsville calls.**

3. **The funding available to fill the position from external sources.**

4. **The benefit to the County generated by this specific position.**

Department Head Signature: William R. Trumpka **Date:** 3/3/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

for budgeting of funds in current year's budget

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: __Public Safety_____ Date: __March 4, 2009_____

Explanation::

ACT II Batters Program. The Sheriff's Office, Probation Department and the District Attorney's Office have partnered to provide a program specific to domestic violence and spousal abuse. The District Attorney has grant money to fund the program. The annual budget for the program will be $ 10,000 to be dispersed to the accounts referenced below on a bi-annual basis. For 2009, the accounts below need to be created and budgeted by Board Resolution.

Appropriations ($_10,000.00_____)

A 3117.449	ACT II Batters Program ***NEW ACCT***	$	10,000.00

Revenues ($_10,000.00_____)

A 03.2260.3117	ACT II Batters Program ***NEW ACCT***	$	10,000.00

FISCAL IMPACT: no additional monies for 2009

Total budget: _$___10,000.00_____

The program funding is currently budgeted in the DA's budget and will be received on a bi-annual basis to the ACT II Batters Program.

Department Head Signature William R. Tompkins

Request to Fill Position Form

Date: ____3/3/09_____ **Committee of Jurisdiction:** _____Public Safety_____

Request to Fill: Title of Position: ____Probation Officer Trainee_____ **Dept.:** _____Probation_____

Will any positions be eliminated? ___No__ **If yes, which position(s):** _____

This position is an:
Existing position? __Yes__ Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? __Yes__ Part Time? _____ Permanent? __Yes __ Temporary? _____

This position will be:
Non Union? _____ Union? __Yes__ covered by the ____AFSCME_____ bargaining unit.

Grade: __16___ **Step:** __MIN__ **Hourly pay rate:** ___$17.57_____

Annual salary of position: __$31,977.00__ **Cost of benefits for position:** ____$16,126.00___

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: ____$41,823.00_____

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.**

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

3. **The funding available to fill the position from external sources.**

4. **The benefit to the County generated by this specific position.**

Department Head Signature: _____ **Date:** 3-4-09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

2009 SUMMER HELP BUDGETED AS FOLLOWS

COLLEGE MAXIMUM 14 WEEKS
14 X 40 HOURS X $8.00 PER HOUR $4,480

			BUDGET
A1620.101			
BUILDINGS AND GROUNDS			$13,440
	3	$13,440	
A3152.101			
JAIL BUILDINGS & GROUNDS			$4,480
	1	$4,480	
D5110.101			
COUNTY ROAD			$40,320
	9	$40,320	
DM5130.101			
ROAD MACHINERY			$4,480
	1	$4,480	
A8160.101			
SOLID WASTE			$13,440
	3	$13,440	
D5020.101			
ENGINEERING			$8,960
	2	$8,960	
	19		
TOTAL OF 19 SEASONAL		$85,120	$85,120

**Rate increased to $8.00 per John Margeson to Guy James on May 28, 2008

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** March 9, 2009

Resolution approves an Agreement between the County and the Allegany-Western Steuben Rural Health Network who will be responsible for performing the services and obligations associated with a $250,000 grant award to the County under the USDOT/NYSDOT Job Access and Reverse Commute/New Freedoms program.

The grant will fund the establishment of a Mobility Management program which is designed and intended to coordinate the provision of public transportation services throughout the County primarily utilizing the Allegany County Transit system and the ARC transportation system. The expected outcome is a more efficient, non-redundant county-wide public transit system.

FISCAL IMPACT: No County funding required. No County staffing required.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

NOT APPROVED

WAYS & MEANS COMMITTEE

March 18, 2009

RECEIVED
MAR 26 2009
By

Committee Members Present

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

Others Present

D. Burdick, H. Evans, L. Gridley, K. Kruger, J. Margeson, T. Miner, B. Riehle, T. Ross, K. Toot, C. Whitwood

Approval of Minutes

The March 9, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

Allegany/Western Steuben Rural Health Network, Inc.

Carrie Whitwood and Helen Evans from the Allegany/Western Steuben Rural Health Network, Inc. (AWSRHN) distributed pamphlets of information regarding the background and services provided by the Network. The Allegany/Western Steuben Rural Health Network was founded in 1994, and in 2006 they applied for and obtained 501C3 Charitable Organization status. The New York State Office of Rural Health is the main entity they receive funding from. There are currently 35 Rural Health Networks across New York State, and the AWSRHN is located on Main Street in Wellsville. Ms. Whitwood indicated that the AWSRHN does not provide any direct care services; they operate as an unbiased voice to bring organizations together and bring people to the table to work collaboratively to identify needs and gaps in services, and develop strategies to increase the effectiveness and efficiency of services delivery throughout our communities. Both Ms. Whitwood and Ms. Evans explained several different programs in addition to the Transportation Task Force that the Network is involved with including the following: Caremark Prescription Discount Card, Network of Care eLearning, Friendship House, Behavioral Health Network, Community Partnership on Aging, Data Reserve, and Sharing Your Wishes Program.

Ms. Whitwood also indicated that they just received a grant for integrated health planning. A Comprehensive Health Assessment of Allegany County will be done, and experts will be looking at an analysis to see how Allegany County is faring for wellness. Ms. Whitwood stated that they are always looking at opportunities and how they can network. They are currently working with CORE and will be making a presentation to the Comprehensive Plan Implementation Group. They are looking at the recruitment and retention of physicians as well as childhood obesity. Legislator William Hall complimented the work of the Network.

2009 Tax Sale Auction Book Corrections

County Treasurer Terri Ross distributed corrections to the 2009 Tax Sale Auction Book distributed last week which included the addition of three parcels -- #92, #93, #94. Ms. Ross noted that they will be having two seminars on Saturday. Any additional changes will be posted on the Allegany County website: www.alleganyco.com.

Municipal Tax Sale Bids

Ms. Ross presented a bid from the Village of Angelica for .36 acres on West Main Street (TMP #120.18-1-14) assessed to Richard P. Sprague in the Village of Angelica for $1 plus current year's taxes of $1,214.67. The Village plans to demolish the building and clean up the site.

Ms. Ross presented a bid from the Village of Cuba for .25 acres on 14 Chapel Street (TMP #179.7-3-65) assessed to Richard and Jennifer Hunt in the Village of Cuba for $1 plus current year's taxes of $1,346.58. The building was condemned in July 2007 and in January 2009 Judge Euken granted permission to demolish the building. The Village would like to demolish the building and clean up the site.

Ms. Ross presented a bid from the Town of Ward for two combined parcels -- 3.5 acres (TMP #188.-1-15) and 1.2 acres (TMP #188.-1-15.2) on 4422 Vandermark Road in the Town of Ward for $1 plus current year's taxes of $2,136.79. The property is located next to the Town of Ward Town Hall and Municipal Building, and plans include a salt storage facility and improved Town Hall.

Ms. Ross presented a bid from the Town of Caneadea for 1.30 acres at 8533 State Route 19 (TMP #78.-1-41) assessed to James Slocum in the Town of Caneadea for $258. They plan to demolish the trailer and clean up the lot.

Legislator Michael McCormick expressed concern about not collecting any back taxes, noting that the back taxes on just these four parcels total approximately $12,000. Ms. Ross indicated that even at the tax sale, the parcels sell for the bid plus the current year's taxes. Committee members briefly discussed the issue, noting that they are usually happy to have the properties taken care of and/or back on the tax rolls. A motion was made by Legislator Truax, seconded by Legislator Fanton and carried to accept the bids and approve the transfer of the properties. ***Prepare Resolution***

Transportation

Legislator William Hall provided an update on the activity of the Transportation Task Force. Grant funding has been received, and they will be hiring the Mobility Manager. Legislator Hall explained the duties of the Mobility Manager. We are continuing to work on developing a relationship with ARC. There is a model in place to keep track of people from the public that ride the ARC buses. Legislator Hall indicated that they will also be talking with employees at Alfred State College and Alfred University who have expressed an interest in riding the buses.

Mr. Margeson indicated that our contract with First Transit expires in mid-April, and he has been working with the Department of Transportation on an RFP. The RFP should go out in the next two weeks. There is no obligation on the County's part at this time. Those wishing to submit an RFP will have about 30 days to submit them. Mr. Margeson indicated that he would like to have the Transportation Committee review them, and then come back to the Ways & Means Committee for final selection and approval. A motion was made by Legislator Dibble, seconded by Legislator Hall and carried authorizing the County Administrator to move forward with the Requests for Proposal.

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period January 27, 2009 through February 23, 2009, as well as a few from the previous period. A motion was made by Legislator Truax, seconded by Legislator Hopkins and carried approving the vouchers for payment.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Pullen, seconded by Legislator Hall 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: March 18, 2009

Village of Angelica

Property assessed to Richard P Sprague
West Main Street
.36 acre
TMP # 120.18-1-14
Class Code – Single Family
Assessment $ 4,000/20,500

Back Taxes	$ 2,969.22
2009 Current Taxes	$ 1,214.67

Offer from

Village of Angelica
Peter Johnson, Mayor
21 Peacock Hill Road
PO Box 158
Angelica, NY 14709 $ 1.00 plus current years tax

Attached bid form

**Plans to demolish building and clean up site. Possible use to help alleviate water run-off in that area of the village.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: March 18, 2009

Village of Cuba

Property assessed to Richard & Jennifer Hunt

14 Chapel Street
.25 acre
TMP # 179.7-3-65
Class Code – Single Family
Assessment $ 3,200/17,700

Back Taxes	$ 3,688.08
2009 Current Taxes	$ 1,346.58

ifer from

Village of Cuba
Thomas Taylor, Mayor
17 E Main Street
Cuba, NY 14727 $ 1.00 plus current years tax

Attached bid form

**Plans to demolish building and clean up site after condemned by building inspector in July 2007 and permission granted by Judge Euken in January 2009 to demolish.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: March 18, 2009

Town of Ward

Property assessed to Merri L Young

TWO COMBINED PARCELS

4422 Vandermark Rd

Parcel A	Parcel B
3.5 acres	1.2 acre
TMP # 188.-1-15	TMP # 188.-1-15.2
Class Code – Vacant	Class Code - Single Family
Assessment $ 5,600	Assessment $ 3,700/30,000

Back Taxes	Total $ 4,394.76
09 Current Taxes	Total $ 2,136.79

Offer from

Town of Ward
Frederick Sinclair, Town Supervisor
4659 County Road 10
Scio, NY 14880

$ 1.00 plus current years tax

Attached bid form

**Property is next to Town of Ward Town and Hall and Municipal Building. Plans include salt storage facility and improved Town Hall.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: March 18, 2009

Town of Caneadea

Property assessed to James Slocum
8533 St Rt 19
1.30 acres
TMP # 78.-1-41
Class Code – Manufactured Housing
Assessment $ 5,200/11,000

Back Taxes	$ 874.62
2009 Current Taxes	$ 168.86

Offer from

Town of Caneadea
8911 State Route 19
PO Box 596
Caneadea, NY 14717 $ 258.00

Attached letter

**Plans to demolish trailer and clean up lot.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

NOT APPROVED

WAYS & MEANS COMMITTEE

March 23, 2009

RECEIVED
MAR 26 2009
By

Committee Members Present

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

Others Present

G. Benson, D. Burdick, R. Christman, J. Foels, L. Gridley, K. Kruger, J. Luckey, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, W. Schmidt and Interns, K. Toot, N. Ungermann

Acceptance of Insurance Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $220 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on our 2003 Chevy Express Van that was broken during a court transport to Cuba on February 17, 2009. 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 Legislator Hopkins, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Audit

Committee members reviewed the March 23, 2009 audit of claims in the amount of $1,522,058.31 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Hall and carried to forward the audit to the full Board for approval of payment.

Rural Transportation Funds

County Administrator John Margeson requested a resolution authorizing the Chairman of the Board to sign and submit an application for a funding grant up to $104,000 available through the American Recovery and Reinvestment Act of 2009. The grant will be administered by the New York State Department of Transportation and will be used to purchase computer equipment and Mobility Management Software. The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion, a motion was made by Legislator Hall, seconded by Legislator Dibble and carried to end the executive session and return to the regular meeting.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Dibble, seconded by Legislator 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:** March 23, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $220 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on our 2003 Chevy Express Van that was broken during a court transport to Cuba on February 17, 2009.

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 – 2003 Chevy Express Van
VIN #1HSZPGRR0KH628052

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:** March 23, 2009

Resolution authorizes the Chairman of the Board to sign and submit an application for a funding grant up to $104,000 available through the American Recovery and Reinvestment Act of 2009. The grant will be administered by the NY State Department of Transportation and will be used to purchase computer equipment and Mobility Management Software.

No local share match is required.

FISCAL IMPACT: Receipt of up to $104,000 in grant funding. No local share match required.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, NY 12232
www.nysdot.gov

ASTRID C. GLYNN
COMMISSIONER

DAVID A. PATERSON
GOVERNOR

March 20, 2009

Re: Request for Federal Section 5311 Capital Applications

To Federal Section 5311 Grantees:

The American Recovery and Reinvestment Act (ARRA) of 2009 has been enacted into law. This economic stimulus package, intended to boost the American economy, includes significant funding to assist rural public transportation in New York State. The program is being administered by the New York State Department of Transportation (NYSDOT) for eligible rural grantees.

Over the past few weeks, each eligible system was asked to submit its preliminary request for projects to be funded through the economic stimulus. The overwhelming response resulted in requested projects which exceeded the available funding by 300%. The Public Transportation Bureau staff have been reviewing the requests and prioritizing them based on the available funding and the goals of the stimulus program. Particular emphasis is being placed on bringing bus inventories and other facility and equipment needs into a state of good repair, and the need to proceed with projects that can be ready to go within a short time. Based on the preliminary requests and the priorities for the program, we have prepared a draft Project Budget for each grantee. A copy is enclosed with this letter and in an electronic copy of the complete grant application being sent to your Grantee Contact or Manager responsible for preparing the application for funding. Each grantee should prepare a project application based on the Project Budget. If you would like to propose changes to the projects, please contact me or your System Representative immediately.

Grantees who wish to be considered for a capital project should complete the application for funding and submit it to this office **no later than April 17, 2009** to avoid losing this funding opportunity.

If you have any questions, please contact me or any of the Rural Section staff at (518) 457-8335.

Sincerely,

Stephanie Mielnik

Stephanie Mielnik
Rural Program Manager

cc: Section 5311 Grantee Contact/Manager

PART II. A. PROJECT BUDGET

SPONSOR: Allegany OPERATOR: First Transit/AWSTRHA

Summarize the quantity and description of each type of equipment and estimated cost. Attach a VEHICLE/CAPITAL EQUIPMENT REQUEST FORM and supporting documentation for each type of vehicle or other capital equipment being requested.

1a. Description of Vehicles Requested		Estimated Total Cost
a.	$	
b.	$	
c.	$	

1b. Description of Other Equipment:		
d. Personal computer related equipment	$	4000
e. ITS Mobility Management software	$	100,000
f.	$	
g.		

good work. now can we approach them about the upkeep. perhaps if they don't have a plan we give them one. one where we might even do some of it.

2. Total Estimated Project Cost (100% Federal Funds) $ 104,000

NOT APPROVED

WAYS & MEANS COMMITTEE

April 13, 2009

RECEIVED
APR 15 2009
By

Committee Members Present

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

Others Present

L. Ballengee, G. Benson, C. Braack, D. Burdick, L. Gridley, J. Margeson, B. Riehle, D. Roeske, D. Russo, R. Starks, N. Ungermann

Approval of Minutes

The March 18 and March 23, 2009 Ways and Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution accepting and appropriating $16,391 from the Office for the Aging State and Federal Grants – State LTCOP, HIICAP and NY Connects. The funds should be appropriated as follows:

Appropriations ($16,391):	
A6775.402 (State LTCOP – Mileage)	$ 1,261
A6782.407 (OFA – HIICA – Office Supplies)	$ 1,030
A6782.408 (OFA – HIICA – General Supplies)	$ 1,000
A6782.413 (OFA – HIICA – Rent Pers. Prop.)	$ 600
A6782.419 (OFA – HIICA – Printing)	$ 500
A6782.424 (OFA – HIICA – Advertising)	$ 2,000
A6787.414 (OFA – SPOE – Rent Real Prop.)	$10,000
Revenues ($16,391):	
A10.3772.04 (State LTCOP)	$ 1,261
A11.4772.06 (HIICAP)	$ 5,130
A10.3772.6787 (SPOE)	$10,000

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

Social Services Commissioner Patricia Schmelzer requested approval to fill a Support Investigator (AFSCME, Grade 15) position as well as any vacancies that may occur as a result of filling from within. The position is in the DSS Child Support Unit and has responsibility for 625 child support cases. The worker assists the custodial parents in establishment and collection of child support. The position is funded 50 percent with federal funds, 33 percent with state funds and 17 percent with County dollars. The vacancy was created when an employee retired. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to fill the Support Investigator position and any vacancies that may occur as a result of filling from within until Mrs. Schmelzer gets to the point where it would be

necessary to hire a new outside person, and then the committee would like her to return to the Ways and Means Committee for further approval. ***Notify Human Resources***

Public Safety Committee

Weights and Measures Director Gilbert Green requested a resolution to amend and extend an agreement (No. C010419) between the New York State Department of Agriculture and Markets and Allegany County for the Petroleum Product Quality Program for a term starting April 1, 2009 and ending March 31, 2014. The County would be reimbursed $5,040 per year for a total of $25,200 over five years. The previous reimbursement rate was $3,990 per year. Mr. Green indicated that this is the sampling he does at fueling stations throughout the County to ensure that the proper octane levels are maintained and additive levels are correct. Mr. Green requested that the resolution approving the agreement include an amendment to his budget figures to reflect the increase in funding. The annual increase of $1,050 should be appropriated to A6610.422 (Consumer Affairs – Gasoline) with a like sum placed in revenue account A10.3989.01 (State Aid - Weights & Measures – Testing). The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Probation Director Robert Starks requested approval to fill a Probation Supervisor (PEF, Grade 8) position that became vacant when he accepted the position of Director. He plans to promote from within and would also like approval to fill the position of Sr. Probation Officer (AFSCME, Grade 20), which in turn will create a vacancy in the position of Probation Officer which he would like to fill with a Probation Officer Trainee (AFSCME, Grade 16). It was noted that the overall savings would be over $32,000. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Sheriff William Tompkins requested a resolution approving a contract with the Allegany County Council on Alcoholism and Substance Abuse for the Sheriff's Office to implement sobriety checkpoints, party patrols, and compliance checks in Allegany County. The contract requires a total of 300 hours of patrols in return for a fee of $10,000 for the period December 2008 through May 2009. The funds should be appropriated as follows:

Appropriation account #A3150.103 (Jail – Personnel Services)	$ 9,126
Appropriation account #A3110.422 (Sheriff – Gas & Oil)	$ 874
Revenue account #A02.1510.02 (Sheriff's Fees – ACASA)	$10,000

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

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill a HMEO I (AFSCME, Grade 13) position in the Solid Waste Department as well as any vacancies that may be created as a result of filling from within. The vacancy occurred when an employee retired. The request was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Notify Human Resources***

Public Works Superintendent David Roeske requested a resolution transferring $26,973 from A1990.4 (Contingency) to DM5130.204 (Road Machinery – Equipment) to finance a portion of the repair

costs on the reconditioning of the Bridge Maintenance Unit. The total amount of the repair was $226,972.09, and there was only $200,000 in the 2009 budget for this expense. Legislator Michael McCormick asked if the money could be found anywhere in the Public Works budget, and Public Works Superintendent David Roeske indicated that it could not. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Connection of Jail Wastewater to Village of Belmont Sewer System

County Administrator John Margeson stated that he sent a letter last week to Ways and Means Committee members regarding Belmont Village Mayor Terrence Schmelzer's inquiry as to whether the County would be willing to contribute monies toward the cost of upgrading the Village's Wastewater Treatment Plant in exchange for the ability to send wastewater and sewage generated at the County Jail and Public Safety Complex to the plant. Mr. Margeson indicated that he along with Public Works' staff have met with the Mayor and the Village's engineer to outline the parameters of the project. The total cost of the Village's upgrade to the Wastewater Treatment Plant is estimated at $4.3 million, and they are requesting that the County contribute $100,000 which could be paid over three to five years. The original County contribution was expected to be $375,000 to $400,000; however, the volume of wastewater generated at the Jail is less than originally thought. In addition, the Village believes they will be able to secure a grant or low interest loan for which they may receive partial forgiveness. Legislator Michael McCormick asked if the $100,000 would be charged to the Jail and Public Safety Complex, and Mr. Margeson indicated that the expense could be plugged into the Jail budget.

The Village's engineer estimated the cost to install the piping and pump station at $150,000; however, Mr. Margeson believes we can do it for less as our employees can do some of the work. Mr. Margeson described the path the pipe would be run along. The anticipated annual cost to the County for treatment of the wastewater is $40,000. The Village currently charges large volume users $.10 to treat one cubic foot of wastewater, and in 2008 the Village supplied the jail with approximately 401,000 cubic feet of potable water.

The Village would be willing to accept up to 2,500 gallons of landfill leachate per week at the established fee of $.025 per gallon. While the treatment fee is the same we pay other municipalities, our cost to haul leachate to Belmont would be significantly less than to other municipalities we use for this service. Committee members discussed the fact that some municipalities count on receiving our leachate as a source of revenue, and we want to make sure that we distribute our leachate equitably.

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried requesting Mr. Margeson to send the Village of Belmont a letter of intent to utilize their wastewater treatment system. ***Refer to County Administrator***

Audit

Committee members reviewed the April 13, 2009 audit of claims in the amount of $4,767,293.15 (including prepaid bills). Legislator Norman Ungermann asked whose budget the bills from Bond, Schoeneck and King, the County's negotiator, comes from, and Mr. Margeson indicated those expenses come out of his budget. A motion was made by Legislator Pullen, seconded by Legislator Hopkins and carried to forward the audit to the full Board for approval of payment.

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion,

a motion was made by Legislator Hopkins, seconded by Legislator Dibble and carried to end the executive session and return to the regular meeting.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Hopkins, seconded by Legislator 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 18, 2009

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)

Resolution to finalize revenues and appropriations from Office for the Aging State & Federal grants State LTCOP, HIICAP & NY Connects. Please appropriate funding as follows:

Appropriations ($16,391)

A6775.402 Mileage	$ 1,261.00
A6782.407 Office Supplies	$ 1,030.00
A6782.408 General Supplies	$ 1,000.00
A6782.413 Rent: Pers. Prop.	$ 600.00
A6782.419 Printing	$ 500.00
A6782.424 Advertising	$ 2,000.00
A6787.414 Rent: Real Prop.	$10,000.00

Revenues ($16,391)

A 10 3772.04 State LTCOP	$ 1,261.00
A 11 4772.06 HIICAP	$ 5,130.00
A 10 3772.6787 SPOE	$ 10,000.00

FISCAL IMPACT: Total grants: $62,456.00
Local county share: $ 0

Federal Grant? Y ($5,130.00)

(CFDA) Numbers
93.779

This grant is X renewal of existing grant funded program or _____ new grant fund program.
Grant Fiscal Year- 04/01/08-3/31/09 & 10/01/08-09/30/09

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal & state appropriations of already accepted grants.

Department Head Signature _____

Request to Fill Position Form

Date: 3/18/09 **Committee of Jurisdiction:** Human Services

.equest to Fill: Title of Position: Support Investigator **Dept.:** DSS
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: 15 **Step:** 3 **Hourly pay rate:** $17.14

Annual salary of position: N/a **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** Child Support

Source of funding for position: 17 % County 33 % State 50 % Federal _____ % Other

Source of funding for benefits: 17 % County 33 % State 50 % Federal _____ % Other

Amount in current year's budget for this position: Full amount

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.** This worker assists the custodial parents in establishment and collection of child support.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Collection of child support.

3. **The funding available to fill the position from external sources.** **50%** Federal Funds, 28% State Funds.

Department Head Signature: Patricia Schnelzer **Date:** 3/12/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: March 18, 2009

Due to retirement, I am requesting permission to fill a Support Investigator position, and any vacancies that may occur by filling this position. This position is in our child support unit and has responsibility for 625 child support cases. We need this position to be able to efficiently assist the public.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY **DATE: April 1, 2009**

Extension of contract for Petroleum Product Quality Program for an additional five (5) years with a $5040 per year reimbursement. This amount covers time to obtain samples and do the paperwork involved.

This is the sampling I do at fueling stations throughout the County to ensure that the proper octane levels are maintained and additive levels are correct.

This involves approximately 88 gas and 8 diesel (¾ gal.) samples per year. Additional samples may be taken if failures are found or complaints are filed that may need samples tested.

Appropriation A6610.422 $1,050

Revenue A10.3989.01 $1,050

$3990/yr previously

FISCAL IMPACT: $5040/year for total of $25,200 for five (5) years

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Gilbert Green	**office (585) 268-5002**
W+S+Meas	**cell (585) 808-3518**
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

Request to Fill Position Form

Date: ____9/8/08_____ Committee of Jurisdiction: _____Public Safety_____

Request to Fill: Title of Position: _____Probation Supervisor_____ Dept.: _____Probation_____

Will any positions be eliminated? ___No__ If yes, which position(s): _____

This position is an:
Existing position? __Yes__ Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? __Yes__ Part Time? _____ Permanent? __Yes __ Temporary? _____

This position will be:
Non Union? _____ Union? ✓ covered by the PEF bargaining unit.

Grade: __8___ Step: ___9__ Hourly pay rate: ___$25.65_____

Annual salary of position: __$48,227.00__ Cost of benefits for position: ____$24,321.00___

Does position support a mandated program/grant? __Yes_ Name of program: Intensive Supervision Program

Source of funding for position: __50__% County __50__% State _____% Federal _____% Other

Source of funding for benefits: __50__% County ___50__% State _____% Federal _____% Other

Amount in current year's budget for this position: ____$51,172.00_____

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.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

3. The funding available to fill the position from external sources.

4. The benefit to the County generated by this specific position.

Department Head Signature: _____ Date: 9-8-08

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: ____9/8/08_____ Committee of Jurisdiction: _____Public Safety_____

equest to Fill: Title of Position: _____Sr. Probation Officer_____ Dept.: _____Probation_____

Will any positions be eliminated? ___No__ If yes, which position(s): _____

This position is an:
Existing position? __Yes__ Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? __Yes__ Part Time? _____ Permanent? __Yes __ Temporary? _____

This position will be:
Non Union? _____ Union? __Yes__ covered by the ____AFSCME_____ bargaining unit.

Grade: __20___ Step: ___3___ Hourly pay rate: ___$22.55_____

Annual salary of position: __$42,341.00__ Cost of benefits for position: ____$21,353.00___

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: ____$48,579.00_____

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.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

3. The funding available to fill the position from external sources.

4. The benefit to the County generated by this specific position.

Department Head Signature: _____ Date: 9-8-08

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: ____9/8/08_____ Committee of Jurisdiction: _____Public Safety_____

Request to Fill: Title of Position: ____Probation Officer Trainee_____ Dept.: _____Probation_____

Will any positions be eliminated? ___No__ If yes, which position(s): _____

This position is an:
Existing position? __Yes__ Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? __Yes__ Part Time? _____ Permanent? __Yes __ Temporary? _____

This position will be:
Non Union? _____ Union? __Yes__ covered by the ____AFSCME_____ bargaining unit.

Grade: __16___ Step: __MIN__ Hourly pay rate: ___$17.57_____

Annual salary of position: __$31,977.00__ Cost of benefits for position: ____$16,126.00___

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: ____$42,523.00_____

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.

2. The goals your organization will not be able to accomplish as a result of not filling this position.

3. The funding available to fill the position from external sources.

4. The benefit to the County generated by this specific position.

Department Head Signature: _____ Date: 9-8-08

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: 4/1/09**

Request approval of a contract with Allegany Council on Alcoholism and Substance Abuse for the Sheriff's Office to implement Sobriety Checkpoints, Party Patrols, and Compliance Checks in Allegany County.

Contract would require a total of 300 hours of patrols in return for a fee of $10,000.00 over the period of 12/08 through 5/09. Resulting in an hourly rate of $33.33.

Revenues:

A02.1510.02	Sheriffs Fees ACASA	$10,000.00

Appropriations:

A3150.1.03	Personnel Premium Pay	$9,126.00
A3110.4.22	Gas & Oil	$874.00

NOTE: The standard billing rate for a Deputy Sheriff to the Stop DWI program is $30.42 per hour. Based on 300 hours this results in a personnel cost of approximately $9,126.00.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Sheriff William Tompkins

Request to Fill Position

Date: April 1, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **HMEO I** 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 **13** Step **0** Hourly pay rate **14.02-16.97**

Annual salary of position **$29,273.76** Cost of benefits for position **$14,944.25**

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: **$35,433.36**

Reason for need to fill this position at this time?

Due to retirement the Public Works Department requests to fill this position.

Department Head Signature _____

Date _____

DSR:lrd
3/24/2009

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: APRIL 1, 2009

The Public Works Department requests $26,972.09 from Contingency to pay for additional repair costs on the reconditioning of the Bridge Maintenance Unit.

Once the unit was dismantled, additional repairs were found to be necessary.

The total amount of the repair is $226,972.09. The amount in the 2009 budget was $200,000.00.

FISCAL IMPACT: $26,972.09

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

ASPEN AERIALS
4303 W. 1st St. • P.O. Box 16958 • Duluth, MN 55816-0968
Phone: (218) 624-1111 • Fax: (218) 624-1714

INVOICE

Customer Number	ALL01
Invoice Number	53227
Invoice Date	03/23/2009
Page Number	1 of 1

Bill To: ALLEGANY COUNTY PUBLIC WORKS
COUNTY OFFICE BUILDING
7 COURT ST.
ROOM 210
BELMONT, NY, 14813

Ship To: ALLEGANY COUNTY PUBLIC WORKS
COUNTY SHOP
S. BRANCH RD.
FRIENDSHIP, NY, 14739

Date Shipped	Purchase Order	Ship Via	F.O.B.	Terms	Sales Order No.
03/23/2009	VERBAL			NET 30	

Buyer	Salesperson
DAVID ROESKE	JUSTIN LASKOWSKI

Item Number / Description	Quantity Ordered	Quantity Shipped	Unit of Measure	Unit Price	Net Price
UB408008 UB40 ALLEGANY REBUILD S/N 8008	1.000	1.000	EA	226,972.090	226,972.09

Subtotal		Net Subtotal	Non Taxable Freight	Invoice Total
$226,972.09		$226,972.09	$0.00	$226,972.09

Finance Charge of 1.5% per month
charged on all past due accounts.

20% restocking fee on all returned parts.
Special orders cannot be returned.

NOT APPROVED

WAYS & MEANS COMMITTEE

April 15, 2009

RECEIVED
APR 23 2009
By_____

Committee Members Present

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

Others Present

J. Budinger, J. Foels, L. Gridley, M. Hutchinson, L. Kaminski, C. Knapp, J. Margeson, A. McGraw, T. Miner, B. Riehle, W. Rose, C. Whitwood

Tax Sale Properties

Melanie Hutchinson attended the meeting to discuss tax sale auction property #14 - Parcel ID #172.-1-35, .75 acres located at 5078 Easton Road in the Town of Amity. Ms. Hutchinson explained that the previous owner, Ruth Piwowarczyk, is her grandmother, and the property is scheduled to be sold at the tax sale auction on May 2. Ms. Hutchinson indicated that they can pay all of the back taxes and fees; however, she would like the property put in her father-in-law's name. It was noted that Ms. Hutchinson's mother was the current legal owner prior to the County foreclosing.

Deputy County Treasurer Joseph Budinger stated that the County adopted a policy for redemption or reacquisition of tax parcels in Allegany County last year. Mr. Budinger indicated that they would be eligible to repurchase the parcel on behalf of Ms. Hutchinson's mother since it is her primary residence. County Attorney Thomas Miner briefly summarized the County's policy and the process property owners must follow to redeem their property.

After a brief discussion, committee members agreed to allow Ms. Hutchinson to repurchase the parcel by April 23 on behalf of Ms. Hutchinson's mother; however, what happens to the property after that is a private, personal family matter, and we cannot turn it over to someone other than the owner of record. Ms. Hutchinson would also be welcome to purchase the property at the tax sale. County Attorney Miner reiterated that the County would be deeding the property back to the owner of record, and the legal work to transfer the property from Ms. Hutchinson's mother to her father-in-law would be something they would have to arrange separately on their own. ***Prepare Resolution***

William Rose attended the meeting to discuss tax sale auction property #41 – Parcel ID #168.-1-16.2, 13.36 acres on Hubbill Hill Road North in the Town of Cuba. Mr. Rose explained some circumstances that got him to this point. Mr. Rose indicated that he is now able to pay the back taxes, and he is just asking for this one chance to redeem the property and the taxes will be paid from now on. Although the property is not Mr. Rose's current residence, it is close to it. Committee members discussed the situation, and a motion was made by Legislator Pullen, seconded by Legislator Reynolds and carried to allow Mr. Rose to repurchase his property. Mr. Rose will make all of the necessary arrangements with the Treasurer's Office to pay the back taxes and necessary fees. ***Prepare Resolution***

Transportation Task Force Update

Carrie Whitwood, Allegany/Western Steuben Rural Health Network Executive Director, introduced Larry Kaminski, the new Mobility Management Planner. Mr. Kaminski indicated that he is very excited over the initiatives and where they intend to go as far as enhancing the transportation system. Mr.

Kaminski briefly talked about the 25 years of experience he is bringing to Allegany County. He plans to provide regular progress reports.

Mr. Kaminski confirmed that they are working on improving the current routes as well as promoting the system. Ms. Whitwood indicated that they are also in the process of redoing their coordinated transportation plan to develop a working document. They are strategically planning right now. Ms. Whitwood stated that they are looking at different models and trying to find a balance between promoting the system and getting efficiencies in place. The NYS DOT will also be assisting with marketing.

Fiber Optic Ad Hoc Committee Update

Chairman Curtis Crandall updated committee members on the Fiber Optic Ad Hoc Committee which forwarded a proposal from ECC Technologies for a municipal based open access model business plan. The proposal is broken down into two phases:

1. ***The Fiber Needs Assessment and Cost Modeling Phase*** will help the County to identify the viability and sustainability of a municipally owned fiber network from where a decision can be made to move forward with the Business Plan Development Phase. The assessment and cost modeling phase is the foundation from which the business plan is developed.
2. ***The Business Plan Development Phase*** will be the road map from which the County will establish and maintain the fiber network. The Business Plan will consist of five sections: The Business Strategy, Marketing Program, Operational Development, Legal Development and Financial Projections. Each section will contain information on how the County will need to proceed to develop a successful project.

The Fiber Optic Ad Hoc Committee believes this project needs to be moved along. Once the needs assessment is done, the ad hoc committee believes we may want to turn the project over to a local development corporation, possibly through the IDA and give them footing to take it to the second phase. Funding for the second phase would partially bring in a number of partners from education, health, and industry to see if they can help either financially or in-kind to bring this up to a full business plan for the fiber project in Allegany County. If the assessment shows it is not there and that it can't be sustainable, then there will be no need to move forward.

Legislator Timothy O'Grady asked if this would be a public utility or if it would be turned over to a private entity. Who are we putting it in for, who runs it, who collects the money? Are we duplicating the same study as Southern Tier West (STW) is doing? Chairman Crandall stated that one means of operation would be turning it over to a local development corporation. As far as STW goes, we are very interested in partnering and not replicating efforts on our project and theirs. STW would be a vital part or partner in working together.

Legislator David Pullen indicated that he sees the project as public/private – it must pay its own way. How far it goes will depend on what is financially viable. The general approach is to build a backbone that will be made available to service providers that will do the last mile. They will not build a backbone with the capital outlay that is involved. It would not necessarily have to be a utility. The STW Project could provide a portal to give us a link to the outside world. Legislator Pullen talked about the first phase of the ECC proposal, noting that if we get a response that people are not interested, then we won't move forward. The universities and some businesses have already indicated that they believe there is an urgent need to get enhanced services. Many of our residents have indicated that services are not available in their communities. Legislator Pullen briefly referred to the digital divide and how Allegany County will be left behind if we do not do something.

Legislator Pullen reported that IDA Executive Director John Foels has indicated that Empire State Development may have some money to assist in dealing with this. Bob Izzard with Empire State Development has submitted an application. Legislator Pullen talked about the need to move forward with this in a timely manner so that we do not miss out on possible funding opportunities. Legislator Pullen encouraged committee members to support financing Phase 1 of the proposal for $17,500. Legislator Pullen briefly explained the second Phase as well as the need to hire a business consultant if we decide to move forward once Phase 1 has been completed.

Legislator Michael McCormick stated that we just received a rebate check from our insurance carrier for over $20,000, and he suggested that this might be a good place to spend this. Mr. Margeson indicated that he would recommend that we get the money from the Contingency account.

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter into an agreement with ECC Technologies, Inc. for Phase 1 – Fiber Needs Assessment and Cost Modeling for the Allegany County Open Access Model Business Plan at a cost of $17,500. The motion included a request to transfer the $17,500 from A1990.4 (Contingency) to A1011.409 (County Administrator – Fees). ***Prepare Resolution***

Municipal Tax Sale Bids

County Treasurer Terri Ross forwarded a request from the Town of Wellsville to purchase .11 acre on West Hanover Street (TMP #239.13-1-74) assessed to Henry P. Bauer for $1 plus current year's taxes of $114.20. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Sales Tax Extension

On March 9, 2009 the Board approved Resolution No. 46-09 – *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 we received notification from Senator Young's Office that they drafted bills (S.3813 and A.7462) authorizing an extension for two years through November 30, 2011. 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 $18,240,275 for 2008, the additional one and one-half percent (1.5%) sales tax resulted in $6,080,092 revenue.

Legislator Michael McCormick indicated that it's the extra half percent that he objects to as he feels it puts Allegany County at a disadvantage in the retail market, but he also understands that the half percent generates almost $2 million. Although several legislators agreed with Legislator McCormick's idea, they commented that Allegany County does not have the infrastructure or a lot of places for people to spend their money so it would be very difficult to make up the difference with additional sales.

A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried (Voting No: McCormick) to sponsor a resolution requesting passage of the Senate and Assembly bills to extend our additional one and one-half percent (1.5%) sales tax rate until November 30, 2011. ***Prepare Resolution***

Appointment to IDA Board

A member of the Industrial Development Agency (IDA), Wayne (Bud) Allen, recently passed away, and the IDA recommends that John Corneby of Whitesville, New York, fill the remainder of Mr. Allen's four-year term commencing immediately and expiring December 31, 2009. IDA Executive Director John Foels stated that Mr. Corneby is currently the Project Manager for Otis, he lives in the area, understands business, and has been a part of the Business Development Advisory Board for several years. A motion was made by Legislator Dibble, seconded by Legislator Pullen and carried to appoint John Corneby to fill the remainder of Wayne Allen's four-year term on the IDA Board commencing immediately and expiring December 31, 2009. ***Prepare Resolution***

Request to Fill Three Dispatcher Positions

Sheriff William Tompkins requested approval to fill three Dispatcher (Council 82, Grade 13) positions created on April 13, 2009 by Resolution No. 59-09. Legislator Timothy O'Grady expressed concern that the Request to Fill Position Form still indicates that the rationale for filling the positions is to handle the Wellsville calls. It says nothing of what the Sheriff talked about the other day. Legislator William Dibble, Chairman of the Public Safety Committee, requested that the Clerk of the Board request the Sheriff to submit a corrected Memorandum of Explanation and Request to Fill Position Form to replace the incorrect form. Legislator Michael McCormick offered a compromise and suggested we only fill one or two of the positions. Legislator Reynolds indicated that they requested three so that there would be one for each shift. The original request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried (Voting No: McCormick). ***Notify Human Resources***

Acceptance and Appropriation of Mental Health Funds

County Administrator John Margeson presented a request from the Community Services Agency requesting a resolution accepting $17,000 in unanticipated state aid for the Office of Mental Health. The funds should be appropriated to A4312.204 (Mental Health Youth ICM – Motor Vehicles) with a like sum placed in revenue account A11.4490.00 (Mental Health Medicaid). The funds are designated for the replacement of a vehicle in the Youth ICM Program. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. (Mr. Margeson noted that due to the way the meetings fell, he brought the request to the Ways and Means Committee prior to the Human Services Committee. The Human Services Committee will be considering this request at their April 22 meeting.) ***Prepare Resolution after Human Services approval***

Special Guests

Ways and Means Committee Chairman Brent Reynolds introduced Aaron McGraw from his district, noting that Mr. McGraw is considering running for Legislator in the upcoming election. He plans to attend a few meetings to see if he is interested

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period February 24, 2009 through March 23, 2009, as well as a few from the previous period. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried approving the vouchers for payment.

Attorney/Client Session

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter attorney/client session. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator McCormick 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 Legislator McCormick, seconded by Legislator 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 15, 2009

Town of Wellsville

Property assessed to Henry P. Bauer
W Hanover Street
.11 acre
TMP # 239.13-1-74
Class Code – Residential Vacant
Assessment $ 1,500

Back Taxes	$ 445.27
2009 Current Taxes	$ 114.20

Offer from

Town of Wellsville
156 North Main Street
Room 11
Wellsville, NY 14895

$ 1.00 plus current yrs tax

Attached bid sheet

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

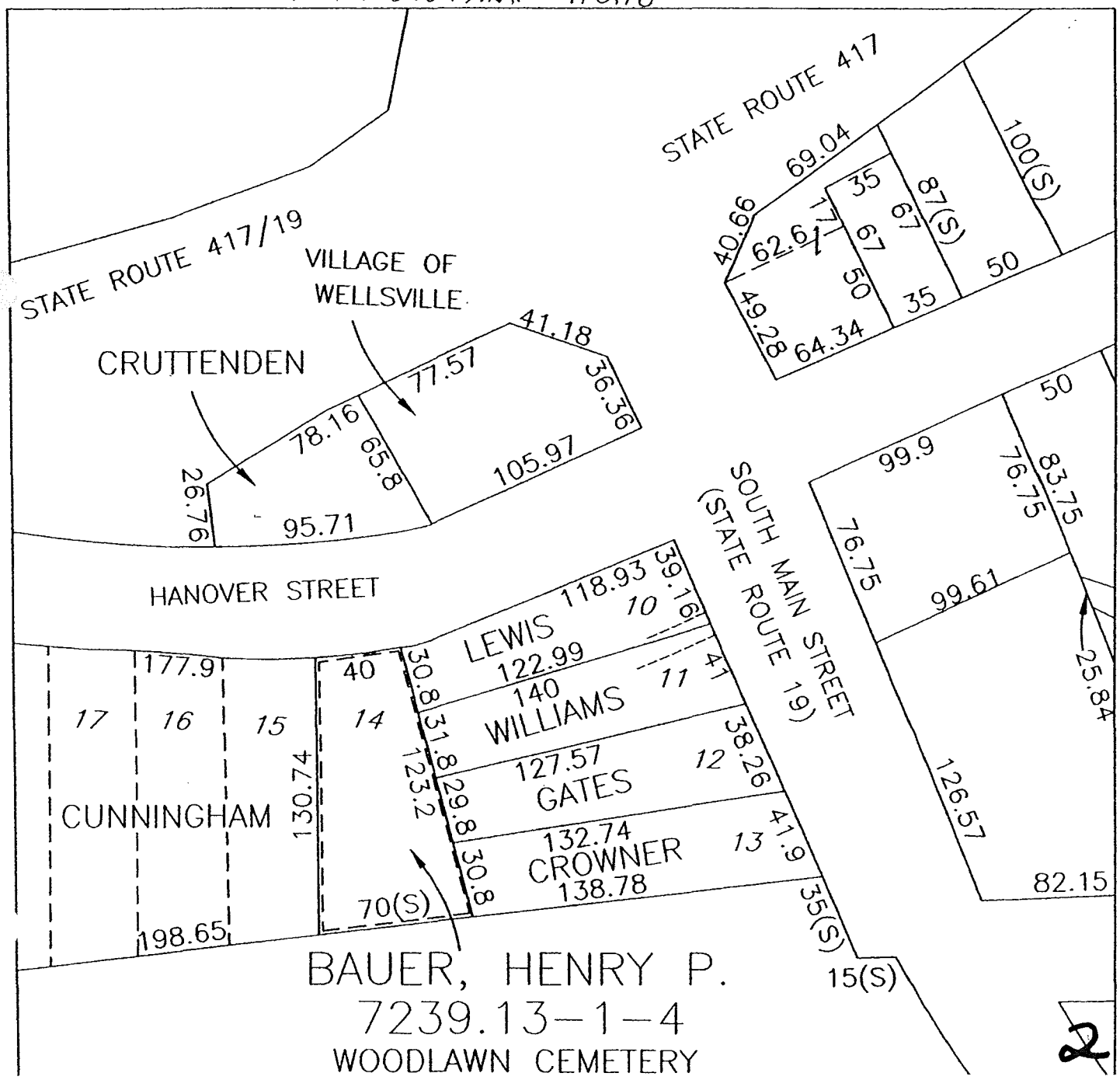
DARFANJON - 596-2694

Sale # 94

2009 Allegany County Tax Sale Auction

Parcel ID #: 239.13-1-74
Municipality: Village of WELLSVILLE
School District: Wellsville
Location: W. Hanover St.
Previous Owner: Bauer, Henry P.
Approximate Size: .11 acres
Property Class: Residential Vacant
Latest Assessment: 1,500
Back Taxes Owed: $ 445.27
May 2009 Tax Amt: $ 114.20 APRIL 2009 AMT = $113.10

NO PICTURE AVAILABLE



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MEMORANDUM OF EXPLANATION

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

COMMITEE: Ways and Means

DATE: April 15, 2009

On March 9, 2009 the Board approved Resolution No. 46-09 – *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's Office that they drafted bills (S.3813 and A.7462) authorizing an extension for two years through November 30, 2011. 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 $18,240,275 for 2008, the additional one and one-half percent (1.5%) sales tax resulted in $6,080,092 revenue.

FISCAL IMPACT: Approximately $6.1 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer	268-9290
John Margeson, County Administrator	268-9217

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Human Services
Ways/Means

DATE:

Resolution accepts $17,000 in unanticipated State aid for the Office of Mental Health to be appropriated as follows:

A4312.204 – Motor Vehicles – Mental Health Youth I.C.M. $17,000
A11.4490.00 – Mental Health Medicaid $17,000

The funds are designated for the replacement of a Vehicle in the Youth I.C.M. program.

FISCAL IMPACT: Additional aid in amount of $17,000

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

Request to Fill Position Form

Date: __04/24/09_____ **Committee of Jurisdiction:** ____Ways & Means_____

Request to Fill: Title of Position: __Full Time Dispatch_____ **Dept.:** ___Sheriff_____

Will any positions be eliminated? _No____ **If yes, which position(s):** _____

This position is an:
Existing position? _____ Newly Created Position? ___X___ Created by Resolution #: 59-09

This position will be:
Full Time? __X____ Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? ___X___ covered by the _____66_____ bargaining unit.

Grade: _13___ **Step:** min___ **Hourly pay rate:** $14.02

Annual salary of position: $29,161.60/__ **Cost of benefits for position:** 51.27%=$14,951.15/

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: _____

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.**

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

   Safe and efficient operation of the 911 Dispatch Center

3. **The funding available to fill the position from external sources.**

   N/A

4. **The benefit to the County generated by this specific position.**

   Community Safety. Mitigation of liability

Department Head Signature: _____ **Date:** _04/24/09__

Approved by the Ways and Means Committee on 04/15/09

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Res. No. 59-09

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

COMMITTEE: **Public Safety** **DATE:** **04/24/09**

I am requesting to fill three full-time Dispatch positions which have been created.

These positions are critical to the safe and efficient operation of the Allegany County 911 Dispatch Center.

We have been operating the center with only two Dispatchers on a shift. Too often when the number and type of emergency calls received have caused an inability to manage the calls effectively.

To the extent that I have attempted to address these staffing issues using part-time employees, I have experienced difficulty in covering the shifts and am concerned that our part-time employees do not work enough hours to develop the confidence and expertise to manage the critical incidents that may confront them.

FISCAL IMPACT:
Benefits for three additional employees

For further information regarding this matter, contact:

Sheriff William R Tompkins 585.268.9204

NOT APPROVED

WAYS & MEANS COMMITTEE

April 27, 2009

RECEIVED
APR 29 2009
By_____

Committee Members Present

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

Others Present

L. Ballengee, D. Burdick, J. Foels, L. Gridley, S. Grugel, K. Kruger, J. Margeson, T. Miner, B. Riehle, D. Russo, K. Toot, N. Ungermann

Approval of Minutes

The April 13, 2009 Ways and Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to change Council 82 under the request to fill three Dispatcher positions to Council 66 in the April 15 Ways and Means Committee minutes. A motion was then made by Legislator Fanton, seconded by Legislator Dibble and carried to approve the April 15, 2009 minutes as amended.

Tax Collection Initiative Grant

County Treasurer Terri Ross indicated that we received the second phase grant funding from the State of New York for the purpose of implementing a centralized county-level database for tax collection information. It will provide an additional $25,000 towards this implementation and would provide a means for all tax collectors countywide to collect and return their taxes electronically. The grant would cover most of the costs of implementation for all 58 collectors; however, it would require an additional $2,720 for start-up costs. Ms. Ross requested a resolution accepting and appropriating the $25,000 grant and a transfer from A1990.4 (Contingency) of $2,720 to cover the implementation costs that would allow all tax collectors to have access to and training for a centralized database for tax collection. Ms. Ross indicated that the annual cost to the municipalities will be minimal if they choose to implement. The County will begin the implementation process during the summer for activation with the School Tax Collectors in the fall, with phasing in to continue to Town Tax collectors and finally Village Tax Collectors. The implementation will be done by Systems East our Tax Collection Software Vendor. The funds should be appropriated as follows:

Appropriations ($27,720) *(includes $2,720 transfer from Contingency)*
A 1325.429 Treasurer – County Tax Collection Initiative Grant $ 27,720

Revenues ($25,000)
A 10.3089.1325 St Aid – Tax Collection Grant $ 25,000

Transfer needed for $2,720 from A1990.429 (Contingency) to A 1325.429 (Treasurer – Contract.)

It was noted that there is currently a resolution on the table (Resolution Intro. No. 12-09) dealing with this issue that should be brought off the table and either amended or replaced. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Hall and carried. ***Prepare Resolution to Amend/Replace Resolution Intro. No. 12-09***

Riehle, Brenda Rigby

From: Tompkins, William
Sent: Monday, April 27, 2009 9:30 AM
To: Riehle, Brenda Rigby
Cc: Margeson, John E.; 'Dibble, William G.'
Subject: Paperwork

Brenda,

I happened to run into Bill Dibble yesterday (not literally) and he questioned the MOE and Request to Fill that I submitted to you last week for the Dispatch positions.

The reason I did not fill in question #1 on the bottom of the Request to Fill is that it was really not a relevant question in the context of these positions. My experience is that trying to give a relevant answer to an irrelevant question causes more problems than not answering it.

On the bottom of the MOE under "Fiscal Impact" I put "benefits for three additional employees" because since the first of the year I have been trying to fill those additional 16 hours per day with part-time employees and part-time employees make the same wage as starting wage of the full-time people. Accordingly, the only real fiscal impact for 2009 is the benefits once the employees are hired full-time.

If you would like to attach this email to the paperwork, that is fine with me.

Thank you,

Sheriff William Tompkins
Allegany County Sheriff's Office
4884 County Route 19
Belmont, NY 14813
(585) 268-9200 ext. 797

Legislator Michael McCormick asked who will have access to the tax collection system. Ms. Ross indicated that initially it will only be the collectors; however, we may be able to include others such as realtors in the future. Any decisions to include others will have to be made by the Board at a later date.

Redemption or Reacquisition of Tax Parcels (Pursuant to Resolution No. 117-08)

Ms. Ross indicated that there were 12 parcels listed with the tax sale auction parcels (including the two that the committee reviewed at the last meeting) that can be sold back to the property owners who qualify for the redemption/reacquisition of tax parcels per Resolution No. 117-08. The 12 parcels are as follows:

Town	Assessed to	Tax Map Number	Amt of Taxes Pd	Fees
Alfred	Johnson, Richard B	190.-1-27	$ 8,453.62	$ 962.78
Amity	Piwowarczyk, Ruth/Stuck Sharon M.	172.-1-35	$ 4,280.08	$ 618.00
Andover	Amirhamzeh, Seyed	216.-1-71	$ 10,814.31	$ 1,199.43
Belfast	Sprague, Richard P	118.-1-26	$ 3,637.36	$ 618.00
Bolivar	Bank of NY/Galbreath, Valerie	273.5-1-23.1	$ 6,435.52	$ 761.55
Clarksville	Fleming, Jeffrey A	205.-1-14.2	$ 7,372.31	$ 855.23
Cuba	Green, Bradley	192.-1-12.1	$ 3,209.76	$ 618.00
Cuba	Rose, William C II	168.-1-16.2	$ 2,551.57	$ 618.00
Friendship	Greene, Carl & Michelle	183.-1-22.1	$ 3,993.17	$ 618.00
Genesee	Ostrum, Danielle	297.-1-15.4	$ 12,009.89	$ 1,318.99
Hume	Bentley, Steven E	26.11-1-52	$ 5,592.27	$ 677.23
Ward	Troutman, Gary	189.-1-3.3	$ 3,482.06	$ 618.00

A motion was made by Legislator Dibble, seconded by Legislator Pullen and carried to sponsor a resolution authorizing the sale of the listed properties back to the property owners for back taxes and the fees listed. The fees include the recording costs in the County Clerk's Office as well as a 10 percent reacquisition fee. ***Prepare Resolution***

Request to Fill DSS Social Welfare Examiner

At the April 13 Ways and Means Committee meeting, Social Services Commissioner Patricia Schmelzer received approval to fill a Support Investigator position as well as any vacancies that may occur as a result of filling from within until she got to the point where it would be necessary to hire someone from the outside. Mrs. Schmelzer indicated that she is now at the point where she has a vacancy that would require her to hire someone from outside, and she is requesting approval to fill a ***Social Welfare Examiner*** (AFSCME, Grade 11) position which became vacant as a result of filling other positions from within. This worker would be responsible for Medicaid, Public Assistance and Food Stamp cases. The position is funded 50 percent with federal aid, 25 percent with state aid, and 25 percent with local County dollars. The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Notify Human Resources***

REFERRALS FROM OTHER COMMITTEES:

Budget Committee

County Administrator John Margeson requested a resolution transferring $50,000 from A1990.4 (Contingency) to A6989.477 (Tourism – Contractual) to finance the agreement with the Greater Allegany County Chamber of Commerce for tourism services approved by Resolution No. 52-09 on March 9, 2009. *(The original request at the April 15 Budget Committee meeting was to transfer the money to A1011.4, but it was later discovered that the proper account is A6989.477)* Mr. Margeson stated that the net fiscal impact will be approximately $30,000 as there are some monies in the Tourism accounts that will not be expended. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Legislator Daniel Russo questioned what kind of reporting system there was going to be to the Board. Legislator Russo asked, "How do we know if our money is working?" Mr. Margeson indicated that the Ways and Means Committee has jurisdiction over tourism, and they can decide how they would like reports to be submitted. Greater Allegany County Chamber of Commerce Executive Director Sherry Grugel indicated that she would be happy to report on a month-to-month basis.

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill a Senior Social Welfare Examiner (AFSCME, Grade 13) position as well as any vacancies that may occur as a result of filling from within. Mrs. Schmelzer indicated that she should not need to fill the Social Welfare Examiner position for the HEAP Program until this fall. The Senior Social Welfare Examiner position is in the DSS Temporary Assistance Unit and has responsibility for 110 Medicaid nursing home cases; it is necessary to meet the state requirements for processing cases. The position has been budgeted and is paid under the Medicaid Cap. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Public Health Director Lori Ballengee requested a resolution accepting and appropriating $2,535 from the NYS Department of Health for a COLA (cost of living adjustment) for the Tobacco Enforcement Program. The funds should be appropriated to A4051.409 (Tobacco Awareness – Fees) with a like sum placed in revenue account A10.3450.04 (State Aid – Tobacco Awareness). The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Mrs. Ballengee also requested a resolution accepting and appropriating $47,349 from the NYS Department of Health for a COLA for the Immunization Program - $2,560; Family Planning - $14,453; Children with Special Needs - $1,494; Rabies - $1,043; WIC - $24,591; and Lead - $3,208. The funds should be appropriated as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Ways & Means Committee Chairman Brent Reynolds asked Mrs. Ballengee if the Health Department has a plan of action for dealing with the swine flu. Mrs. Ballengee reported that the Health Department is just at the monitoring stage right now as there have only been eight (8) confirmed cases in New York State. They will be talking to the schools and larger businesses and will be on top of anything that would happen here. In addition, they will be doing a press release as well as a general information e-mail out to County staff. The state has a 24/7 call center with all of the latest information.

Audit

Committee members reviewed the April 27, 2009 audit of claims in the amount of $1,439,903.46 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to forward the audit to the full Board for approval of payment.

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion, a motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to end the executive session and return to the regular meeting.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

For authorization to apply for GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Ways & Means_____ Date: __April 27, 2009_____

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)

We received the second phase grant funding from the State of NY for the purpose of implementing a centralized county-level database for tax collection information. It will provide an additional $ 25,000 towards this implementation and would provide a means for all tax collectors countywide to collect and return their taxes electronically. The grant would cover most of the costs of implementation for all 58 collectors and would require an additional $ 2,720, start up costs. I am asking for the acceptance of this $ 25,000 grant and a transfer from contingency of $ 2,720 to cover this implementation cost to allow all tax collectors to have access and training to a centralized data base for tax collection. The annual cost to the municipalities will be minimal if they choose to implement. We will being the implementation process during the summer for activation with the School Tax Collectors in the fall, with phasing in to continue to Town Tax collectors and finally Village Tax Collectors. The implementation will be done by Systems East our Tax Collection Software Vendor.

Appropriations ($_27,720.00_____)
A 1325.429 Treasurer – County Tax Collection Initiative Grant $ 27,720.00

Revenues ($_25,000.00_____)
A 10.3089.1325 St Aid – Tax Collection Grant $ 25,000.00

Transfer needed for $ 2,720 from A 1990.429 Contingency to A 1325.429

FISCAL IMPACT: Total grant: _$___25,000.00_____

Local county share: _$____2,720.00_____

State Grant? __Y_____ Revenue # __A 10.3089.1325_____ $ ___25,000.00_____

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 – 2009

Obligation of County after grant expires:
Upfront cost $ 2,720
Continued maintenance (currently $ 6,045 with Allegany County hosting the software)

Major benefits of accepting this grant are:
Allegany County has a total of 59 tax collection units, including the County. Implementation would give us a standard electronic collection system county, advance inquire to municipalities, debit and credit card acceptance at all levels, public enhancements etc etc. Would allow an economical way for collection units to computerize and enhance their accountability of their tax liability.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 27, 2009

The following are the parcels that qualified for the Redemption or Reacquisition of Tax Parcels per Resolution 117-08. The sales of these properties back to the property owner require your approval and full Board approval.

Town	Assessed to	Tax Map Number	Amt of Taxes Pd	Fees
Alfred	Johnson, Richard B	190.-1-27	$ 8,453.62	$ 962.78
Amity	Piwowarczyk, Ruth/Stuck Sharon M.	172.-1-35	$ 4,280.08	$ 618.00
Andover	Amirhamzeh, Seyed	216.-1-71	$ 10,814.31	$ 1,199.43
Belfast	Sprague, Richard P	118.-1-26	$ 3,637.36	$ 618.00
Bolivar	Bank of NY/Galbreath, Valerie	273.5-1-23.1	$ 6,435.52	$ 761.55
Clarksville	Fleming, Jeffrey A	205.-1-14.2	$ 7,372.31	$ 855.23
Cuba	Green, Bradley	192.-1-12.1	$ 3,209.76	$ 618.00
[illegible]ba	Rose, William C II	168.-1-16.2	$ 2,551.57	$ 618.00
Friendship	Greene, Carl & Michelle	183.-1-22.1	$ 3,993.17	$ 618.00
Genesee	Ostrum, Danielle	297.-1-15.4	$ 12,009.89	$ 1,318.99
Hume	Bentley, Steven E	26.11-1-52	$ 5,592.27	$ 677.23
Ward	Troutman, Gary	189.-1-3.3	$ 3,482.06	$ 618.00

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means **DATE:** April 27, 2009

County Administrator John Margeson requested a resolution transferring $50,000 from A1990.4 (Contingency) to A6989.477 (Tourism Contractual) to finance the agreement with the Greater Allegany County Chamber of Commerce for tourism services approved by Resolution No. 52-09 on March 9, 2009. The sum of $25,000 was due when the agreement was executed and the remaining $25,000 will be due on or around October 13, 2009. The term of the agreement is March 9, 2009 through March 8, 2010.

FISCAL IMPACT: Approximately $30,000

For further information regarding this matter, contact:

John E. Margeson, County Administrator **Phone: 585-268-9217**

Request to Fill Position Form

Date: 4/27/09 **Committee of Jurisdiction:** Human Services

..equest to Fill: Title of Position: Social Welfare Examiner **Dept.:** DSS
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: 11 **Step:** Min. **Hourly pay rate:** $15.04

Annual salary of position: 27,372 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** MA-FS-PA

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

ɔurce of funding for benefits: 25 % County 25 % State 50 % Federal 100 % Other

Amount in current year's budget for this position: Full amount

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.** This worker is responsible for Medicaid cases, Public Assistance cases and Food Stamp cases.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to serve the public, meet state requirements for processing cases.

3. **The funding available to fill the position from external sources.** This worker is time studied for disbursement of costs.

Department Head Signature: Patricia Schnelzer **Date:** 4/27/09

Approved by the Ways and Means Committee on 04/27/09

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: 4/22/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Sr. Social Welfare Examiner **Dept.:** DSS
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: 13 **Step:** 3. **Hourly pay rate:** $17.52

Annual salary of position: N/a **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** MA-Nursing Homes

Source of funding for position: ____% County ____% State ____% Federal 100 % Other

Source of funding for benefits: ____% County ____% State ____% Federal 100 % Other

Amount in current year's budget for this position: Full amount

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.** This worker is responsible for Medicaid cases that are in area nursing homes.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to serve the public, meet state requirements for processing cases.

3. **The funding available to fill the position from external sources.** This worker does all Medicaid work, and is paid under the Medicaid cap.

Department Head Signature: Patricia Schmitzer **Date:** 4/22/09

Approved by the Ways and Means Committee on 04/27/09

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: April 22, 2009

Due to retirement, I am requesting permission to fill a Senior Social Welfare Examiner position, and any vacancies that may occur by filling this position. This position is in our Temporary Assistance unit and has responsibility for 110 Medicaid nursing home cases. We need this position to be able to efficiently assist the public. This position has been budgeted, and is paid under the Medicaid cap. There will be cost savings associated with these positions.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 22, 2009

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 $2,535 from the NYS Department of Health for the Tobacco Enforcement Program. This money represents a COLA (cost of living adjustment) award through the NYS DOH.

FISCAL IMPACT: Total grant award $2,535

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.04 $ 2,535

Federal Grant? __ Revenue # _____ $ _____

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

Appropriation breakdown? # A4051.409 - Fees $ 2,535

This grant is XX additional funding for an existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – October 1, 2008 – September 30, 2009

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Allows us to increase our enforcement activities, etc.....

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 22, 2009

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 $47,349 from the NYS Department of Health. This funding represents COLA (cost of living adjustments) awards for several grant funded programs. Awards are as follows: Immunization Program - $2,560, Family Planning - $14,453, Children With Special Needs - $1,494, Rabies - $1,043, WIC – $24,591, and Lead - $3,208.

FISCAL IMPACT:

State Grant		Revenue #	
Total grant award – Immunization	$2,560	A10.3473.00	$2,560
Total grant award – Family Planning	$14,453	A10.3450.00	$14,453
Total grant award – Children w/ Special Needs	$1,494	A10.3401.4054	$1,494
Total grant award – Rabies	$1,043	A10.3450.01	$1,043
Total grant award – WIC	$24,591	A11.4452.00	$24,591
Total grant award – Lead	$3,208	A10.3437.00	$3,208
Local county share:	$-0-		

State Grant? XXX Revenue # see above detail $ _____
Federal Grant? __ Revenue # _____ $ _____
If Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____

Appropriation breakdown?

# A4056.409 – Fees	$ 1,278
# A4056.408 – General Supplies	$ 1,282
# A4035.201 – Office Equipment	$ 2,850
# A4035.408 – General Supplies	$ 500
# A4035.407 – Office Supplies	$ 250
# A4035.409 – Fees	$10,853
# 4054.409 – Fees	$ 1,494
# 4043.409 – Fees	$1,043
# 4190.201 – Office Equipment	$ 500
# 4190.407 – Office Supplies	$ 1,500
# 4190.409 – Fees	$11,000
# 4190.410 – MILOR	$ 1,000
# 4190.428 – Natural Gas	$ 1,000
# 4190.427 – Electric	$ 1,000
# 4190.456 – Contractual	$ 8,591
# 4037.408 – General Supplies	$ 708
# 4037.201 – Equipment	$ 2,500

These grants are XX additional funding for an existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – Immunization – 4/1/08 – 3/31/09, Family Planning – 1/1/09-12/31/09, CSHCN – 10/1/08 – 9/30/09, Rabies – 1/1/08 – 3/31/12, WIC – 10/1/08 – 9/30/09, Lead 4/1/08 – 3/31/09

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Provides Preventive Health Services to the residents of Allegany County.

Department Head Signature _____

NOT APPROVED

RECEIVED
MAY 13 2009
By

WAYS & MEANS COMMITTEE

May 11, 2009

Committee Members Present

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

Others Present

L. Ballengee, J. Garmong, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, D. Russo, N. Ungermann

Approval of Minutes

The April 27, 2009 Ways and Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried.

Employment & Training Budget Modification

Employment and Training Director Jerry Garmong requested a resolution accepting and appropriating $142,800 in Summer Youth Employment Funding made available through the American Recovery and Reinvestment Act and the NYS Office of Temporary and Disability Assistance (OTDA). The funds should be appropriated as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Mr. Garmong also requested a resolution accepting and appropriating $19,100 from the NYS Department of Labor for Technology purposes. The funds should be appropriated as follows: $17,200 to CD1.6400.201 (WIA Title I Administration – Equipment) and $1,900 to CD1.6400.407 (WIA Title I Administration – Supplies) with a like sum placed in revenue account CD1.11.4701.6400 (WIA Administration). The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Mr. Garmong indicated that he still hopes to receive additional funding for a few other programs.

Request to Fill Network Technician Position

IT Director Deborah Button requested approval to fill the Network Technician (AFSCME, Grade 17) position which became vacant when the current employee accepted a position with another company. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hall and carried. ***Notify Human Resources***

Mortgage Tax Apportionment

Brenda Rigby Riehle, Clerk of the Board, reported that the mortgage tax figures for the period October 1, 2008 through March 31, 2009 have been received and the apportionment to the towns and villages has been calculated. Mrs. Riehle requested a resolution approving the apportionment of mortgage tax to the tax districts and authorizing the warrant. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Payment of Mortgage Tax Fees to Towns and Villages
(Collection of fees was authorized by Resolution No. 214-2004 pursuant to Section 262 of the Tax Law)

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 for the period October 1, 2008 through March 31, 2009 in the administration of the Mortgage Tax Program to the towns and villages. The amount of $25,438.62 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 Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Printing of 2008 Journal of Proceedings

Mrs. Riehle reported that the following bids were received for the printing of the 2008 Journal of Proceedings:

Falconer Printing & Design	$4.13/page
Ferguson Printing, Inc.	$4.20/page
Hodgins Printing Company, Inc.	$3.95/page
Two Brothers Printing	$2.99/page

Mrs. Riehle requested committee members to accept the low bid of $2.99 per face page from Two Brothers Printing. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to accept the bid from Two Brothers Printing. ***Prepare Contract***

REFERRALS FROM OTHER COMMITTEES:

Public Works Committee

Public Works Superintendent David Roeske requested a resolution approving the resurfacing of 7.25 miles of County Road 12 under the 2009 American Recovery and Reinvestment Act (ARRA) Program. The total amount of federal funding is $800,000 which should be appropriated to D5112.230 (County Road Fund – Paving) with a like sum placed in a revenue account to be designated by the County Treasurer. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hall and carried. ***Prepare Resolution*** (It was noted that this resolution will be coming off the floor at the Board meeting this afternoon.)

Mr. Roeske also requested a resolution accepting and appropriating $24,107.65 representing an increase and rollover balance in the SFY 08-09 Consolidated Highway Improvement Program (CHIPS) funding. The funds should be appropriated to D5112.223 (County Road – CHIPS Paving) with a like sum placed in revenue account D10.3501.00 (State Aid CHIPS). The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Mr. Roeske requested approval to fill a Road Maintenance Supervisor (PEF, Grade 5) position that became vacant when an employee retired. In addition, Mr. Roeske is requesting approval to fill any vacancies that may be created as a result of filling the position from within. The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill a General Supervisor (PEF, Grade 9) position that became vacant when an employee retired. Mr. Roeske is requesting approval to fill any vacancies that may be created as a result of filling the position from within. The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mr. Roeske requested approval to temporarily fill a Building Maintenance Mechanic (AFSCME, Grade 15) position as that employee is on extended disability. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Public Safety Committee

Sheriff William Tompkins requested approval to fill a Correction Officer (Council 82) position that became vacant when an employee resigned. The position is needed to fulfill the minimum staffing levels as required by the NYS Commission of Corrections. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Sheriff William Tompkins requested approval to fill a Correction Officer (Council 82) position that became vacant when an employee went on disability. The position is needed to fulfill the minimum staffing levels as required by the NYS Commission of Corrections. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

County Administrator John Margeson requested approval to advertise the positions and interview candidates for the positions of STOP DWI Coordinator and Youth Bureau Director which became vacant when Deborah Aumick retired. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hall and carried. ***Notify Human Resources***

Audit

Committee members reviewed the May 11, 2009 audit of claims in the amount of $3,169,338.45 (including prepaid bills). A motion was made by Legislator Hall, seconded by Legislator 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 Legislator Pullen, seconded by Legislator Dibble and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** 5/11/2009

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 142,800.

This action is necessary due to the increase in Summer Youth Employment Funding made available through the American Recovery and Reinvestment Act and the NYS Office of Temporary and Disability Assistance (OTDA).

Account #	Appropriations	Amount
CD16410.101	Personal Services	30,970
CD16410.802	Retirement	5,100
CD16410.806	Hospital/Med	8,600
CD16410.474	Summer Youth Contractual Expense	25,700
CD16411.101	Participant Wages	44,100
CD16411.474	Participant Supportive Service	6,000
CD16411.803	Participant FICA	3,400
CD16411.804	Participant W/C	2,300
CD16411.805	Participant UIB	3,830
CD16794.101	Personal Services	2,500
CD16794.806	Hospital/Med	1,300
CD16795.101	Participant Wages	8,000
CD16795.803	Participant FICA	1,000
	TOTAL	**$142,800**

Account #	Revenues	Amount
CD1 11 4489 STIM	ARRA Stimulus SYEP	130,000
CD1 11 4701.12	OTDA SYEP	12,800
	TOTAL	**$142,800**

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

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

585-268-9240 — **Telephone Number**

5/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** 5/11/2009

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 19,100.

This action is necessary due to funding made available from the New York State Department of Labor for Technology purchases.

Account #	Appropriations	Amount
CD16400.201	Equipment	17,200
CD16400.407	Office Supplies/CD Software	1,900
	TOTAL	**$19,100**

Account #	Revenues	Amount
CD1 4701.6400	Administration	19,100
	TOTAL	**$19,100**

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

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

585-268-9240 — **Telephone Number**

5/94

Request to Fill Position

ate: May 11, 2009 Committee of Jurisdiction: Ways & Means

I would like to fill the following position:

Title Network Technician Department Information Technology

This position is an:
Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? X Permanent? X Temporary? _____

This position will be:
Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 17 Step Base Hourly pay rate 18.04

Annual salary of position 32,833.00 Cost of benefits for position 14,440.00

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 36,472.00

Reason for need to fill this position at this time?

Current Network Technician has given a two-week notice to take a position with another company.
This position will be vacated on May 15, 2009.

Department Head Signature Deborah Burton

Date 5/6/09

MORTGAGE TAX APPORTIONMENT
For Period: October 1, 2008 - March 31, 2009

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT Rate: 0.84536480 (4a)	(4b)	TOWN SHARE (5)	VILLAGE SHARE (6)		VILLAGES
Alfred	190,219,844 95,109,922	37,358,360		19.6396	8,623.14	7,289.70	5,858.03	1,431.67		Alfred
Allen	27,085,540				1,465.19	1,238.62	1,238.62			
Alma	28,583,751				2,449.68	2,070.87	2,070.87			
Almond	113,139,112 56,569,556	8,785,736		7.7654	2,385.00	2,016.20	1,859.63	156.57		Almond
Amity	96,919,896 48,459,948	15,817,970		16.3207	5,473.46	4,627.07	3,871.90	755.17		Belmont
Andover	104,399,688 52,199,844	19,073,079		18.2693	4,239.50	3,583.92	2,929.16	654.76		Andover
Angelica	105,522,136 52,761,068	18,776,712		17.7941	9,185.27	7,764.91	6,383.21	1,381.70		Angelica
Belfast	45,631,423				5,903.83	4,990.89	4,990.89			
Birdsall	17,066,513				700.00	591.76	591.76			
Bolivar	104,911,072 52,455,536	22,234,158	20,645,512 1,588,646	21.1933	7,019.43	5,933.98	4,676.37	1,257.61	1,167.75 89.86	Bolivar Richburg
Burns	72,494,852 36,247,426	9,747,671		13.4460	6,106.73	5,162.42	4,468.28	694.14		Canaseraga
Caneadea	71,980,161				9,504.07	8,034.41	8,034.41			
Centerville	26,599,045				1,711.50	1,446.84	1,446.84			
Clarksville	30,958,945				3,977.59	3,362.51	3,362.51			
Cuba	219,996,632 109,998,316	35,848,568		16.2951	10,260.26	8,673.66	7,260.28	1,413.38		Cuba
Friendship	39,957,284				5,164.20	4,365.63	4,365.63			
Genesee	57,559,173				6,914.05	5,844.89	5,844.89			
Granger	22,261,500				2,336.55	1,975.23	1,975.23			
Grove	32,802,209				2,090.63	1,767.34	1,767.34			
Hume	54,984,395				12,500.79	10,567.72	10,567.72			
Independence	44,691,849				2,478.00	2,094.82	2,094.82			
New Hudson	24,741,577				1,741.95	1,472.58	1,472.58			
Rushford	89,459,370				9,948.32	8,409.96	8,409.96			
Scio	42,396,950				7,410.50	6,264.58	6,264.58			
Ward	18,020,467				215.35	182.05	182.05			
Wellsville	422,868,918 211,434,459	114,991,955		27.1933	24,160.47	20,424.41	14,870.34	5,554.07		Wellsville
West Almond	18,097,078				2,981.15	2,520.16	2,520.16			
Willing	75,746,787				4,615.07	3,901.42	3,901.42			
Wirt	85,872,574 42,936,287	5,852,486		6.8153	2,945.63	2,490.14	2,320.43	169.71		Richburg
					164,507.31	139,068.69	125,599.91	13,468.78		

TTACHMENT TO
. .ESOLUTION NO. _____

TO: THE TREASURER OF ALLEGANY COUNTY, NEW YORK

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the county for the period October 1, 2008 through March 31, 2009.

TOWN	AMOUNT OF TAX 4b	PAYABLE TO TOWN 5	PAYABLE TO VILLAGE 6	NAME OF VILLAGE
Alfred	7,289.70	5,858.03	1,431.67	Alfred
Allen	1,238.62	1,238.62		
Alma	2,070.87	2,070.87		
Almond	2,016.20	1,859.63	156.57	Almond
Amity	4,627.07	3,871.90	755.17	Belmont
Andover	3,583.92	2,929.16	654.76	Andover
Angelica	7,764.91	6,383.21	1,381.70	Angelica
Belfast	4,990.89	4,990.89		
Birdsall	591.76	591.76		
Bolivar	5,933.98	4,676.37	1,167.75	(Bolivar)
			89.86	(Richburg)
Burns	5,162.42	4,468.28	694.14	Canaseraga
Caneadea	8,034.41	8,034.41		
Centerville	1,446.84	1,446.84		
Clarksville	3,362.51	3,362.51		
Cuba	8,673.66	7,260.28	1,413.38	Cuba
Friendship	4,365.63	4,365.63		
Genesee	5,844.89	5,844.89		
Granger	1,975.23	1,975.23		
Grove	1,767.34	1,767.34		
Hume	10,567.72	10,567.72		
Independence	2,094.82	2,094.82		
New Hudson	1,472.58	1,472.58		
Rushford	8,409.96	8,409.96		
Scio	6,264.58	6,264.58		
Ward	182.05	182.05		
Wellsville	20,424.41	14,870.34	5,554.07	Wellsville
West Almond	2,520.16	2,520.16		
Willing	3,901.42	3,901.42		
Wirt	2,490.14	2,320.43	169.71	Richburg
	139,068.69	125,599.91	13,468.78	

DATED: _____

_____
Brenda Rigby Riehle, Clerk
Allegany County Board of Legislators

RETURN TO TOWNS AND VILLAGES ON MORTGAGE TAX FEES RETAINED BY THE COUNTY CLERK
For Period: October 1, 2008 - March 31, 2009

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	190,219,844 95,109,922	37,358,360		19.6396	1,333.44	1,071.56	261.88		Alfred
Allen	27,085,540				226.57	226.57			
Alma	28,583,751				378.81	378.81			
Almond	113,139,112 56,569,556	8,785,736		7.7654	368.80	340.16	28.64		Almond
Amity	96,919,896 48,459,948	15,817,970		16.3207	846.39	708.25	138.14		Belmont
Andover	104,399,688 52,199,844	19,073,079		18.2693	655.58	535.81	119.77		Andover
Angelica	105,522,136 52,761,068	18,776,712		17.7941	1,420.36	1,167.62	252.74		Angelica
Belfast	45,631,423				912.94	912.94			
Birdsall	17,066,513				108.24	108.24			
Bolivar	104,911,072 52,455,536	22,234,158	20,645,512 1,588,646	21.1933	1,085.45	855.41	230.04	213.60 16.44	Bolivar Richburg
Burns	72,494,852 36,247,426	9,747,671		13.4460	944.31	817.34	126.97		Canaseraga
Caneadea	71,980,161				1,469.66	1,469.66			
Centerville	26,599,045				264.66	264.66			
Clarksville	30,958,945				615.08	615.08			
Cuba	219,996,632 109,998,316	35,848,568		16.2951	1,586.60	1,328.06	258.54		Cuba
Friendship	39,957,284				798.57	798.57			
Genesee	57,559,173				1,069.16	1,069.16			
Granger	22,261,500				361.32	361.32			
Grove	32,802,209				323.29	323.29			
Hume	54,984,395				1,933.07	1,933.07			
Independence	44,691,849				383.18	383.18			
New Hudson	24,741,577				269.37	269.37			
Rushford	89,459,370				1,538.36	1,538.36			
Scio	42,396,950				1,145.92	1,145.92			
Ward	18,020,467				33.30	33.30			
Wellsville	422,868,918 211,434,459	114,991,955		27.1933	3,736.06	2,720.10	1,015.96		Wellsville
West Almond	18,097,078				460.99	460.99			
Willing	75,746,787				713.65	713.65			
Wirt	85,872,574 42,936,287	5,852,486		6.8153	455.49	424.45	31.04		Richburg
					25,438.62	22,974.90	2,463.72		

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: MAY 06, 2009

2009 American Recovery and Reinvestment Act Resource (ARRA) Program
The Resurfacing of 7.25 Miles of Allegany County Road 12 -
From the Village of Alfred line to SR417

Request resolution be prepared approving the above project. The total amount of Federal Funding is $800,000.00.

In addition the following entries need to be made in order to fund the project. All project costs will be reimbursed at a later date.

D5112.230	Paving of CR12	$ 800,000
County Treasurer to assign account	Revenue - Federal Aid	$ 800,000

FISCAL IMPACT: $ none

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: May 06, 2009

Due to a rollover balance from the SFY 08-09 Consolidated Highway Improvement Program (CHIPS) funds, Public works is requesting the following:

COUNTY ROAD FUND

Increase State Aid Revenue:

D10.3501.00	State Aid CHIPS	$ 24,107.65

Increase Appropriation:

D5112.223	County Road CHIPS Paving	$ 24,107.65

FISCAL IMPACT: Additional $24,107.65

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

Request to Fill Position

Date: May 6, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Road Maintenance Supervisor** 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 PEF bargaining unit

Grade **5** Step **0** Hourly pay rate _____

Annual salary of position **$29,959- $41,471** Cost of benefits for position **$15,294.07- $21,170.95**

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: **100%**

Reason for need to fill this position at this time?

Due to an employees retirement the Department of Public Works wishes to fill this position

Department Head Signature _____

Date _____

DSR:lrd
5/6/2009

Request to Fill Position

Date: May 6, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **General Supervisor** 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 X Temporary _____

This position will be:

Non Union _____ Union X covered by the PEF bargaining unit

Grade **9** Step **11** Hourly pay rate **$25.26**

Annual salary of position **$52,534.00** Cost of benefits for position **$26,818.61**

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: **$52,534.00**

Reason for need to fill this position at this time?

Due to retirement the Public Works Department requests to fill this position.

Department Head Signature _____

Date _____

DSR:lrd
5/5/2009

Request to Fill Position

Date: May 6, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Building Maintenance 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 X

This position will be:

Non Union _____ Union **X** covered by the AFSCME bargaining unit

Grade **15** Step **0** Hourly pay rate **$17.04**

Annual salary of position **$31,012.80** Cost of benefits for position **$15,832.03**

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?

Current is employee is on extended disability and the department would like to hire a temporary to replace him

Department Head Signature _____

Date _____

DSR:lrd
5/6/2009

Request to Fill Position Form

Date: 05/05/09 **Committee of Jurisdiction:** Public Safety

Request to Fill: Title of Position: Corrections Officer **Dept.:** Sheriff Office

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? X Temporary? _____

This position will be:
Non Union? _____ Union? X covered by the Council 82 bargaining unit.

Grade: N/A **Step:** _____ **Hourly pay rate:** $15.98

Annual salary of position: $33,324.00 **Cost of benefits for position:** $17,085.21

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: _____% County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: $40,026.96

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.**
   Needed to fulfill the minimum staffing levels as required by NYS Commission of Corrections(position left vacant due to resignation of employee)

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

   If not filled, we will not be complying with the NYSCOC.

3. **The funding available to fill the position from external sources.**

   None

4. **The benefit to the County generated by this specific position.**

   Complying with the NYSCOC

Department Head: William Tompkins **Date:** 05/05/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: 05/05/09 **Committee of Jurisdiction:** Public Safety

Request to Fill: Title of Position: Corrections Officer **Dept.:** Sheriff Office

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? X Temporary? _____

This position will be:
Non Union? _____ Union? X covered by the Council 82 bargaining unit.

Grade: N/A **Step:** _____ **Hourly pay rate:** $15.98

Annual salary of position: $33,324.00 **Cost of benefits for position:** $17,085.21

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: _____% County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: $40,026.96

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.**
   Needed to fulfill the minimum staffing levels as required by NYS Commission of Corrections (position vacant due to employee severed from service on disability)

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

   If not filled, we will not be complying with the NYSCOC.

3. **The funding available to fill the position from external sources.**

   None

4. **The benefit to the County generated by this specific position.**

   Complying with the NYSCOC

Department Head: William Tompkins **Date:** 05/05/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

NOT APPROVED

WAYS & MEANS COMMITTEE

May 20, 2009

RECEIVED
MAY 27 2009
By_____

Committee Members Present

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

Others Present

A. Alsworth, S. Grugel, J. Margeson, T. Miner, T. Ross, D. Burdick, C. Whitwood, L. Kaminski, F. Sinclair, L. Gridley

Approval of Minutes

The May 11, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

Agricultural Bid Openings

County Administrator John Margeson stated the County advertised bids for leasing County owned property of approximately 15 acres of agricultural land adjacent to the County Jail and Public Safety Complex. Mr. Margeson presented the bids for opening. There was only one bid from Valley View Dairy, Inc. in the amount of $900.00. A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to accept the bid of leasing the property through December 31, 2009. **PREPARE A RESOLUTION**

Summer Interns for County Tourism/Chamber

Greater Allegany County Chamber Executive Director Sherry Grugel and Fred Sinclair Implementation Group attended the meeting to request approval to hire two Interns from May 18, 2009 through August 14, 2009. One intern will do various Tourism functions like updating Allegany County database/website for New York State. This is a mandatory program that all counties in New York State must do in order to retain funding. They will also do various projects to help promote Tourism in Allegany County. The second intern will perform various Chamber projects. The estimated cost to hire the interns including mileage reimbursement is $8,102.50, and those funds will be provided through the Development Office. The funding is appropriated in the 2009 Budget. A motion was made by Legislator Pullen, seconded by Legislator Hopkins and carried to support said request.

Transportation Task Force Update

Carrie Whitwood, Executive Director of the Allegany/Western Steuben Rural Health Network, Inc. (AWSRHN), introduced Larry Kaminski the new Mobility Manager Planner who gave an update to the committee on the progress of the system. The fair box rides for ARC Transit for March were a total of 2,992 rides with total miles of 11,634, April were a total of 2,997 rides with total miles of 11,680. These include consumers and public riders. The State reimburses per passenger and also per mile. He updated the committee on their marketing strategies.

Mr. Kaminski will be attending two conferences the first one is Expo 2009 sponsored by Community Transportation of America a rural authority on development of rural public transit to help develop the program. In the spring a conference will be sponsored by New York Public Transportation and New York State Department of Transportation to promote the system for practice service for transit network authority on the New York State level and initiative.

The Transportation Task Force are setting priorities on further development of the system and refining changes to the routes. The Wellsville office is intended to be the main call center with representatives from various agencies throughout the County.

Allegany/Western Steuben Rural Health Network, Inc. has been accepted to attend a National Senior Transportation Institute in Washington D.C. sponsored by the Easter Seals Program. They are one of ten that are invited to attend from across the nation. Legislator Hall stated this says a great deal to the commitment and dedication of the Transportation Task Force, it is an honor to be invited, all others invited are urban areas, and they are the only rural area invited. Four representatives will be able to attend the conference.

County Administrator John Margeson

County Administrator John Margeson requests the committee to sponsor a resolution authorizing the County to apply for a New York State Department of Transportation/American Recovery and Reinvestment Act grant in the amount of $420,000 to be used for the purchase of six (6) buses to replace aging buses used in the County Public Transit system. The funds should be placed in Revenue account A 11.4589.STIM.

The Resolution also ratifies a previous signature on said application for Funding as executed by the County Administrator and permits the County Administrator to execute, by his signature, future Contracts between the County and New York State Department of Transportation which will be forthcoming. Mr. Margeson stated there is no local share contribution for these funds. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to support said request.
PREPARE A RESOLUTION

Mr. Margeson requests the committee to approve the filling of the vacant County Planner position. A motion was made by Legislator Dibble, seconded by Legislator Truax and carried to support said request. The position is funded in the 2009 Budget. The County Planner will report to the Director of Development.

Mr. Margeson requests the committee to approve filling the vacant Deputy County Administrator position. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to support said request. The Deputy County Administrator will report to the County Administrator.

Mr. Margeson requests the committee to sponsor a resolution to approve a Vendors License for Mr. Jeffrey Burr, from Belfast, New York who wishes to sell food and non-alcoholic beverages during the Summer of 2009 at the Rush Creek Beach and Swim Area which the County leases from the Rushford Lake Recreation District. Mr. Burr has submitted a License Fee of $500 and provided proof of liability insurance with limits of $1,000,000 per incident which names the County as an additional insured.
A motion was made by Legislator Truax, seconded by Legislator Hall and carried to support said request.
PREPARE A RESOLUTION

Mr. Margeson stated the last time this issue was approved by the Legislative Board was in 1988. Mr. Burr will commence services weekends until June 21, 2009 at which time the beach will be opened all week until the closing date of September 8, 2009. After discussion Mr. Margeson was asked to contact the Rushford Lake Recreation Commissioner to make them aware of the issue.

Budget Adjustment in County Attorney's Office

County Attorney Thomas A. Miner requested a resolution accepting and appropriating an additional $30,000 from the Social Services Department for special counsel fees associated with the contract for support collection. The funds should be appropriated to A1420.432 (County Attorney – Contractual) with a like sum placed in revenue account A09.2801.22 (Special Counsel DSS). The

request was approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried. ***PREPARE RESOLUTION***

Public Works Superintendant David Roeske

Mr. Roeske stated due to the build up of condensation in the months of July and August of 2008 in the County Jail this issue needs to be addressed before any permanent damage is done. Mr. Roeske requests permission to contract with Danforth Company for $40,000 to address this issue. They will install air clarifiers. The instillation of the air clarifier will be installed in pod E first. The air clarifiers will be installed in the other four pods at a later date once the new one is installed and inspected. A motion was made by Legislator Truax, seconded by Legislator Pullen and carried to support said request. With funds are to be transferred from the Contingency account. **PREPARE A RESOLUTION**

Mr. Roeske also stated that the 911 center will need a humidifier for the winter months due to static electricity which will affect the operation of the machinery. This will be addressed at a later date.

Tax Corrections

Real Property Tax Director Steven Presutti requests a resolution approving the following tax bill corrections:

TOWN OF BIRDSALL
State of New York

Tax map No.: 58.-1-23
Charge Back: $1,351.40 (2009 Birdsall Town & County)

Mr. Presutti indicated the parcel should not have received a County Tax.

TOWN OF BIRDALL
State of New York

Tax map No: 300.-1-4
Charge Back: $3,598.96 (2009 Birdsall Town & County)

Mr. Presutti indicated the parcel should not have been assessed on the roll, it should be deleted.

TOWN OF BELFAST
Dept of Environmental Conservation

Tax map No: 130.-1-1.8
Charge Back: $361.64 (2009 Belfast Town & County)

Mr. Presutti indicated the parcel was purchased by New York State and should be wholly exempt.

TOWN OF NEW HUDSON
Deming, Bruce

Tax map No: 129.-1-21
Refund: $140.52 (2009 New Hudson Town & County)

Mr. Presutti indicated the parcel should have been wholly exempt.

TOWN OF NEW HUDSON
Deming, Bruce

Tax map No: 129.-1-21
Refund: $78.73 (2008-2009 Cuba-Rushford Central School)

Mr. Presutti indicated the parcel should have been wholly exempt.

TOWN OF NEW HUDSON
Deming, Bruce

Tax map No: 129.-1-21
Charge Back: $215.16 (2008 New Hudson Town & County)

Mr. Presutti indicated the parcel should have been wholly exempt.

The requests for a resolution was approved on a motion by Legislator Truax, seconded by Legislator Fanton and carried. **PREPARE A RESOLUTION**

Amendment to Agreement with Unified Court System

Due to Sheriff William Tompkins being absent from the meeting the committee Chairman Reynolds presented the Sheriff's requests for a resolution accepting an additional $83,389 from the Unified Court System for Security Agreement C200357 originally budgeted at $288,957 for the period April 1, 2008 through March 31, 2009 by Resolution No. 193-08. The resolution should include a statement ratifying the Sheriff's signature on said agreement. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. **PREPARE A RESOLUTION**

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period March 24, 2009 through April 27, 2009, as well as a few from the previous period. A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried approving the vouchers for payment.

Executive Session:

A motion was made by Legislator Truax, seconded by Legislator Dibble to go into executive session to discuss the potential acquisition of real property at 2:54.

A motion was made by Legislator Truax, seconded by Legislator Dibble to go out of executive session at 3:05.

A motion was made by Legislator Pullen, seconded by Legislator Hopkins and carried to sponsor a resolution for the purchase of property from Mr. & Mrs. Charles Tronetti at 25 Court Street, Belmont for a purchase price of $82,000. Opposed: Legislator Truax **PREPARE A RESOLUTION**

Adjournment

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

Respectfully submitted,
Alice Alsworth, Confidential Secretary
Office of the County Administrator

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** May 20, 2009

Resolution approves a Lease between the County and Valley View Dairy, Inc. for the lease of approximately 15 acres of agricultural land adjacent to the County Jail and Public Safety Complex for the sum of $900.00 through December 31, 2009.

FISCAL IMPACT: Revenue of $900.00

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** May 20, 2009

Resolution authorizes the County to apply for a New York State Department of Transportation/American Recovery and Reinvestment Act grant in the amount of $420,000 to be used for the purchase of six (6) buses to replace aging buses used in the County Public Transit system.

The Resolution also ratifys a previous signature on said application for Funding as executed by the County Administrator and permits the County Administrator to execute, by his signature, future Contracts between the County and New York State Department of Transportation which will be forthcoming.

There is no local share contribution for these funds.

FISCAL IMPACT: None

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** May 20, 2009

Resolution approves a Vendors License for Mr. Jeffrey Burr, Belfast, New York who wishes to sell food and non-alcoholic beverages during the Summer of 2009 at the Rush Creek Beach and Swim Area which the County leases from the Rushford Lake Recreation District.

Mr. Burr has submitted a License Fee of $500 and provided proof of liability insurance with limits of $1,000,000 per incident which names the County as an additional insured.

FISCAL IMPACT: Revenue of $500

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means DATE: May 13, 2009

It is requested that $30,000 be appropriated to account A1420.432 with a like amount credited to revenue account A09.2801.22 to cover DSS special counsel fees incurred under contract for Support Collection. This would raise the total in that account to $50,000. Last year's budget request requested $30,000 less than the previous year's budget. At the time of that request, it was projected that these legal services could be provided "in house", although with the proviso that subsequent developments might make this option undesirable. Subsequent to such request, issues with our contract attorney were resolved while the need for DSS legal services proved greater than anticipated. Although the Ways and Means Committee was advised towards the end of last year that this office would need to continue with our contract attorney, the budget implications were not addressed at that time. Services provided DSS, whether "in house" or pursuant to contract with outside counsel are billed to DSS and thus the revenue will be received from DSS.

FISCAL IMPACT:

Amounts billed to DSS are submitted to the state for reimbursement with the local share amounting to 18%. The outside counsel rate is billed at $60 per hour while "in house" counsel is at $75 per hour. Assuming the time commitment to perform the legal services to be the same whether using the contract attorney or "in house" attorney, the savings to the County by way of the DSS budget would amount to 18% of $7,500=$1,350.

For further information regarding this matter, contact:

Thomas A. Miner 268-9410
County Attorney

WAYS and MEANS
TAX BILL CORRECTIONS PRESENTED IN MONTH OF MAY 2009

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Birdsall	State of New York #58.-1-23	$1,974.10	$622.70	2009 Birdsall Town & County CHARGE BACK $1,351.40
Birdsall	State of New York #300.-1-4	$3,598.96	$0.00	2009 Birdsall Town & County CHARGE BACK $3,598.96
Belfast	Dept. of Environmental Conservation #130.-1-1.8	$361.64	$0.00	2009 Belfast Town & County CHARGE BACK $361.64
New Hudson	Deming, Bruce #129.-1-21	$140.52	$0.00	2009 New Hudson Town & County REFUND $140.52
New Hudson	Deming, Bruce #129.-1-21	$78.73	$0.00	2008-2009 Cuba-Rushford Central School REFUND $78.73
New Hudson	Deming, Bruce #129.-1-21	$215.16	$0.00	2008 New Hudson Town & County CHARGE BACK $215.16

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

April 29, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Birdsall	State of New York	58.-1-23	$89,200	2009 Birdsall 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 should not have received a County Tax.

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)
	$89,200			
Allegany County		$0.00	$1,351.40	A342
Town		$622.70	$0.00	A430
[illegible]e		$0.00	$0.00	A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$622.70	$1,351.40	

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.

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: Assessor, Treasurer

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

April 29, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Birdsall	State of New York	300.-1-4	$461,490/$461,490	2009 Birdsall 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 should not have been assessed on 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)
	$.00/$.00			
Allegany County		$0.00	$0.00	A342
Town		$0.00	$3,221.62	A430
re		$0.00	$377.34	A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$3,598.96	

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 $ was not paid.

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

Dated: _____ **Approved by** _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

May 1, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Department of Environmental Conservation	130.-1-1.8	$7,100	2009 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 purchased by New York State and should be 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)
	$0.00			
Allegany County		$0.00	$121.43	A342
Town		$0.00	$88.40	A430
e		$0.00	$7.81	A430
Village Relevy				A441
School Relevy		$0.00	$144.00	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$361.64	

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: Assessor, Treasurer

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

May 4, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	Deming, Bruce	129.-1-21	$4,400	2009 New Hudson 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 should have been on Roll Section 8, 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	REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$73.83	A342
Town		$0.00	$61.09	A430
[illegible]e		$0.00	$5.60	A430
Village Relevy				A441
School Relevy				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$140.52	

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 paid.

A refund in the amount of $ is due the applicant.

Dated: _____ **Approved by** _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

May 4, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	Deming, Bruce	129.-1-21	$4,400	2008-2009 Cuba-Rushford 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 should have been on Roll Section 8, 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	REFUND	(For Treasurer Office use)
	$0.00			
Allegany County				A342
Town				A430
e				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$76.89	A440 (All School $'s)
Library		$0.00	$1.84	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$78.73	

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 paid.

A refund in the amount of $ is due the applicant.

Dated: _____ **Approved by** _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

May 4, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	Deming, Bruce	129.-1-21	$4,400	2008 New Hudson 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 should have been on Roll Section 8, 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)
	$0.00			
Allegany County		$0.00	$66.00	A342
Town		$0.00	$56.82	A430
e		$0.00	$5.50	A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$86.84	A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$215.16	

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 paid.

A refund in the amount of $ is due the applicant.

Dated: _____ **Approved by** _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: May 15, 2009**

The Sheriff's Office is requesting authorization to execute an amendment to Contract C200357 between the Unified Court System and Allegany County, for the period April 1, 2008 – March 31, 2009 to increase the revenue amount from $288,957.00 to $372,346.00. The revenues should be recorded to account A03.2260.00.

FISCAL IMPACT:
Increase revenue from $288,957.00 to $372,346.00

For further information regarding this matter, contact:

Sheriff William Tompkins

Original Agreement approved by:
Res No. 198-08

NOT APPROVED

WAYS & MEANS COMMITTEE

June 8, 2009

RECEIVED
JUN 10 2009
By_____

ɔmmittee Members Present

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

Others Present

V. Fegley, L. Gridley, J. Margeson, B. Riehle, T. Ross, D. Russo, R. Scott, N. Ungermann

Tax Sale Results

County Treasurer Terri Ross distributed copies of a spreadsheet summarizing the tax sale bids for 47 properties from the May 2 auction. The total back taxes owed on the parcels is $143,618.18; the 2009 taxes on the parcels totaled $58,393.69; and the bids totaled $229,300. Ms. Ross indicated that bids were forfeited on a few parcels, and she may come back to the committee at a later meeting to discuss the possibility of taking sealed bids. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried accepting the bids and transferring the titles to the new owners. ***Prepare Resolution***

Appropriations of Insurance Recoveries

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $208 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on our 2002 Chevrolet Trailblazer that was broken when a stone hit the windshield on the way to training in Steuben County on May 14, 2009. 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 Legislator Dibble, seconded by Legislator Hall and carried. ***Prepare Resolution***

Mrs. Riehle also requested a resolution accepting a check in the amount of $4,970.16 from NYMIR (New York Municipal Insurance Reciprocal) representing the reimbursable expenses associated with repairs at the Cuba-Friendship Transfer Station stemming from an accident on December 24, 2008.

Repair Expenses:	
Twin Tiers Overhead Doors, Inc.	$ 2,110.00
Snyder Electric Service	$ 9,370.16
Total Cost of Repairs	$11,480.16
Less County Expenses:	
Cost to Move Electrical Service	$ 1,510.00
Insurance Deductible	$ 5,000.00
Total County Expenses	$ 6,510.00
Total NYMIR Reimbursement:	**$ 4,970.16**

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 Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill a Social Welfare Examiner (AFSCME, Grade 11) position as well as any positions that become vacant as a result of filling from within. The worker is responsible for Medicaid cases, public assistance and food stamp cases. The position will allow the Social Services Department to serve the public and meet the state requirements for processing cases. The position is financed 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Public Safety Committee

Sheriff William Tompkins requested approval to fill a Deputy Lieutenant (Non-Union, Grade 7) position that became vacant when an employee retired. The position has responsibility of oversight of the law enforcement/civil related services provided by the office and establishment/maintenance of an effective chain of command and disciplinary structure. The position is necessary to maintain the ability to operate the Sheriff's Office in an effective and safe manner. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Audit

Committee members reviewed the June 8, 2009 audit of claims in the amount of $2,923,706.02 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator Pullen 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 Legislator McCormick, seconded by Legislator 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: June 8, 2009

Allegany County 2009 Tax Auction Sales – May 2, 2009

See Attached Detail of 47 property sales

Requesting resolution to accept bids and approve transfers of properties to the bidders as listed.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

TAX SALE 2009

Sale Results from Tax Auction May 2, 2009

TOWN	Former OWNER (S)	TAX MAP #	09 TAX	BID	BIDDER	BACK TX
ALMA	DAGUILAR TAIWO	290.-1-22.16	$536.36	4,000.00	GRAHAM, LARRY&B.	1,345.64
ALMA	MOULTRUP RICKIE	262.-1-1.2	$1,678.16	1,200.00	ROWLEY, KEVIN	3,893.84
ALMA	VAN RAMSHORST STEPHEN L	275.-1-40	$742.63	4,500.00	RATHBUN, CYRUS W	672.26
AMITY	CORNISH KARLEEN G	199.-1-18.1	$668.46	1,500.00	WISSERT, WALTER JR	1,605.60
AMITY	CONNELL WILLIAM T	186.-1-13	$809.46	25,000.00	DUNN, CHERI & STEVEN	1,522.07
AMITY (V)	HASKELL DAVID P	172.13-2-23	$1,431.89	7,000.00	KELLEY MATTHEW J	3,252.96
ANDOVER	HENRY LEO ETAL	203.-1-15	$750.54	2,500.00	CATANESE, MARK	2,079.00
BELFAST	CRAWFORD MATTHEW C	143.-1-19	$251.33	1,900.00	GOODSELL, JOY E	1,388.03
BELFAST	HISTED JOHN	105.-1-40.2	$268.02	2,100.00	MILLER, RANDY V	479.13
BOLIVAR	GOODELL JOHN C	260.-1-11.2	$1,053.17	9,600.00	GOODSELL, JOY E	2,212.30
BOLIVAR (V)	BROSTMEYER JENNIFER E	260.17-2-56	$1,209.75	9,500.00	KBCD INT. LLC	2,836.00
BURNS	DEGUZMAN GERALD II	48.-1-13.4	$0.00	2,300.00	GOODSELL, JOY E	622.87
CANEADEA	HURD SHANE A	91.2-1-39	$486.62	1,400.00	FONTANA, RICHARD	1,539.01
CANEADEA	KUHL EMIL	77.-3-13.3	$401.23	8,000.00	KROTZ, RONALD P	1,935.98
CANEADEA	KUHL EMIL C	77.19-1-58.6	combined w/	parcel above		
CANEADEA	STUCK HOWARD L	91.2-1-49.1	$530.24	5,900.00	APPELL, S.M. & DEWE, L	1,717.20
CLARKSVILLE	WERT KIM	206.-1-22.4	$577.74	1,500.00	INGRAHAM, VICTORIA	2,404.59
CLARKSVILLE	WERT KIM	206.-1-22.3	combined w/	parcel above		
CUBA	WILDAY WARD	153.5-1-9.1	$49.04	200.00	NISSLEY, SAMUEL D	321.88
CUBA (V)	WRIGHT CHRISTOPHER	179.7-2-3	$4,659.94	5,200.00	SEARL AND GRASTORF	11,776.97
FRIENDSHIP	BAIO PHYLLIS A	182.7-1-41	$1,681.99	2,100.00	KBCD INT. LLC	3,710.82
FRIENDSHIP	HUNTER RAYMOND	155.-1-20	$1,034.27	2,500.00	ENDERS, CHRISTOPHER	2,496.92
FRIENDSHIP	MCGOVERN JOHN	182.11-2-7	$1,057.88	3,500.00	DEMARTE, STEPHEN J	2,486.89
FRIENDSHIP	NANDAN JOHN E	182.16-1-11	$1,421.24	700.00	SPETA, TAMARA L	4,552.60
FRIENDSHIP	SCHROEDER AMBER L	182.15-1-38	$3,289.96	2,000.00	MIDDAUGH, RICHARD	7,531.30
GENESEE	BROWN LUCILLE M	270.-1-32.1	$362.10	4,500.00	OLIVER, THOMAS & K.	428.15
GENESEE	CEGLIA VERA B	297.-1-21.2	$6.86	250.00	FONTANA, RICHARD	209.39
GROVE	BARRETT JASON	10.-1-9	$2,317.24	7,500.00	MILLER, BONNIE	7,218.95
HUME	PRESTON ETHAN A	40.-1-12.1	$278.49	6,100.00	TOWNER, BARB. TSTEE	717.12
INDEPENDENCE	KLEINFELDT ARTHUR	306.-3-10.1	$906.02	25,500.00	WATERS, CHRIS S	2,207.70
INDEPENDENCE	MURPHY THOMAS W	295.-1-24.7	$271.92	3,100.00	LEWIS, JAIME L	800.84
INDEPENDENCE	STROPE SHARON	295.5-2-18.1	$2,806.94	1,000.00	EDWARDS, MIKE W	4,838.35
RUSHFORD	FRANCE TONY R	76.5-1-52	$900.00	900.00	MCKENNA, C.D.	4,525.98
RUSHFORD	GELSOMINO JOSEPH K	62.-1-13.1	$1,867.59	21,000.00	SMITH, TODD & KELLY	3,712.04
SCIO	CARLIN JASON	250.18-1-1	$1,350.23	2,600.00	WHITE, LARRY & B.	2,863.67
SCIO	TAFT KRYSTAL	211.-1-2	$1,819.98	1,700.00	ECK, DANIEL M	3,885.17
WELLSVILLE (V)	BAKER RONALD	239.10-2-49	$609.12	2,700.00	MCKENNA, C.D.	1,518.19
WELLSVILLE (V)	BAUER, HENRY P	238.12-3-4	$1,867.74	2,600.00	CONNOR, JAMES J	8,175.74
WELLSVILLE (V)	FANTAUZZO JOSEPH & GAIL	225.20-1-25	$4,187.68	15,000.00	ARB SERVICES LLC	13,021.23
WELLSVILLE (V)	MOLAND MILDRED E	238.8-3-47	$2,696.42	9,600.00	FULLER, ROBERTO & B.	4,142.16
WELLSVILLE (V)	SMITH ERVIN D	225.20-2-25	$266.49	50.00	ROBERTS, FRED A JR	674.00
WILLING	CORNELIUS LAURIE & BRADLE	280.-1-21	$836.12	4,000.00	BILLINGS, ROY D	2,066.63
WILLING	EASTON CLIFFORD & TINA	292.3-1-32.1	$1,314.93	2,100.00	HURLBURT, GLORIA J	3,200.84
WIRT	KESSEL KEVIN	233.-3-17.23	$552.46	5,500.00	BARNETT FOREST	857.19
WIRT	KRZANAK CHRISTINA	208.-1-49	$1,371.55	4,500.00	ZAKER, KARL G	2,327.09
WIRT (T)	COUNTY (FRMLY BROWN, JACK)	246.-3-5	$718.43	1,400.00	COLE, GUY&C.	3,896.54
WIRT(V)	COUNTY (FRMLY BROWN,C)	247.17-1-1.12	$670.92	1,900.00	BALDWIN, DANIELL & N.	1,327.35
ALFRED	BAUER, HENRY P	152.13-1-18	$114.04	1,200.00	LAFORGE	379.58
WELLSVILLE (V)	RAUBER,INC	239.37-1-29	$5,710.50	500.00	LAFORGE	8,240.42

6/8/2009 Ways and Means Committee $58,393.69 229,300.00 143,618.18

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** June 1, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $208 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on our 2002 Chevrolet Trailblazer that was broken when a stone hit the windshield on the way to training in Steuben County on May 14, 2009.

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 – 2002 Chevrolet Trailblazer
VIN #1GNDT13S122246209

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:** June 8, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $4,970.16 from NYMIR (New York Municipal Insurance Reciprocal) representing the reimbursable expenses associated with repairs at the Cuba-Friendship Transfer Station stemming from an accident on December 24, 2008.

Repair Expenses:	
Twin Tiers Overhead Doors, Inc.	$ 2,110.00
Snyder Electric Service	$ 9,370.16
Total Cost of Repairs	$11,480.16
Less County Expenses:	
Cost to Move Electrical Service	$ 1,510.00
Insurance Deductible	$ 5,000.00
Total County Expenses	$ 6,510.00
Total NYMIR Reimbursement:	**$ 4,970.16**

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: $6,510 (uninsured portion)

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: April 22, 2009

Due to a resignation, I am requesting permission to fill a Social Welfare Examiner position, and any vacancies that may occur by filling this position. This position is in our Temporary Assistance unit and has responsibility for approximately 375 Medicaid, Food Stamp and Public Assistance cases. We need this position to be able to efficiently assist the public. This position has been budgeted, and 75% is paid from state and federal funds. There will be cost savings associated with this position.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

Request to Fill Position Form

Date: 5/20/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Social Welfare Examiner **Dept.:** DSS
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: 11 **Step:** Min. **Hourly pay rate:** $15.04

Annual salary of position: 27,372 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** MA-FS-PA

Source of funding for position: 25 % County 25 % State 50 % Federal _____% Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal 100 % Other

Amount in current year's budget for this position: Full amount

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.** This worker is responsible for Medicaid cases, Public Assistance cases and Food Stamp cases.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to serve the public, meet state requirements for processing cases.
3. **The funding available to fill the position from external sources.** 50% Federal Share, 25% State Share

Department Head Signature: Patricia Schmidt **Date:** 5/20/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: __06/03/09_____ **Committee of Jurisdiction:** ___Public Safety_____

I **est to Fill: Title of Position:** _Deputy Lieutenant_____ **Dept.:** __Sheriff's Office___

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? _____

This position will be:
Non Union? ___X___ Union? _____ covered by the _____ bargaining unit.

Grade: __7___ **Step:** ___7__ **Hourly pay rate:** _$21.15__

Annual salary of position: $43,996_____ **Cost of benefits for position:** $22,556._____

Does position support a mandated program/grant? _____ **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: _____

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.**
   Management, supervision and discipline responsibilities that requires a person in a non-unit, administrative capacity.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Oversight of law enforcement/civil related services provided by the office and establishment/maintenance of an effective chain of command and disciplinary structure.

3. **The funding available to fill the position from external sources.**
   None

4. **The benefit to the County generated by this specific position.**
   Maintain the ability to operate the office in an effective and safe manner

Department Head Signature: _____ **Date:** 6/3/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

NOT APPROVED

WAYS & MEANS COMMITTEE

May 26, 2009

RECEIVED
MAY 27 2009
By

Committee Members Present

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

Others Present

L. Gridley, M. Healy, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo

Audit

Committee members reviewed the May 26, 2009 audit of claims in the amount of $1,684,963.42 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator McCormick 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 Legislator Dibble, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

NOT APPROVED

WAYS & MEANS COMMITTEE

June 17, 2009

RECEIVED
JUN 25 2009
By

Committee Members Present

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

Others Present

L. Ballengee, W. Brown, P. Currin, D. Fanton, J. Foels, G. Gary, L. Gridley, B. Hetzel, C. Kalthoff, J. Margeson, T. Miner, T. Parker, S. Presutti, B. Riehle, T. Ross, G. Scott

Approval of Minutes

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to amend the May 20 minutes on page 3 under the Public Works request to contract with Danforth Company for $40,000. It should be noted that the $40,000 will only cover the cost of installation of the air clarifier in Pod E. The May 20, 2009, Ways & Means Committee minutes were then approved as amended on a motion by Legislator Hall, seconded by Legislator Dibble and carried. The May 26 and June 8, 2009 Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried.

Tax Bill Correction

Real Property Tax Director Steven Presutti requests a resolution approving the following tax bill correction:

TOWN OF WELLSVILLE	Tax map No.: 252-1-80./3
Macauley, Jacqueline	Charge Back: $114.46 (2009 Wellsville Town & County)

Mr. Presutti indicated that this is a duplicate parcel and should be removed from the tax roll.

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

Funding for Empire Zone

Friendship Empire Zone Director Wendall Brown and ACCORD Corporation Executive Director Charles Kalthoff attended the meeting to discuss the financial status of the Friendship Empire Zone and request the County to go back to its previous level of funding at $39,500. The County reduced their funding level to $20,000 two years ago. Mr. Brown distributed copies of spreadsheets showing funding levels and trends as well as Empire Zone expenditures. Mr. Brown stated that the Governor put together a task force consisting of senators and assembly people with a goal of redesigning the zone. The future of the Empire Zone after June 30, 2010 is really unknown. If they centralize administrations, our Empire Zone may not be here at all. Mr. Brown indicated that the Empire Zone has a variety of obligations to maintain through June 30, and they are requesting financial support from the County so that they can continue operations until June 30, 2010. Mr. Brown indicated that the Empire Zone has been operating

on an austerity budget since the County cut their funding two years ago, and they will not be able to continue to operate a full-time office unless the County restores that funding.

Mr. Brown explained that there are nine (9) municipalities with grandfathered businesses. The zone only exists for those businesses outside the contiguous area. Any new business that settles in those areas can be certified. Development Director John Foels indicated that he supports Mr. Brown's proposal. The Empire Zone has been very valuable to the County, and we need them on deck at all times. Mr. Brown and Mr. Kalthoff briefly mentioned several businesses such as Alstom and Dean Foods that benefited from the Empire Zone when they expanded. The Empire Zone is recognized in New York State as a significant economic development tool, and we want to maintain it with a full-time office.

Mr. Brown indicated that he has been working on retention certificates, and out of 95 businesses, 76 were already issued retention certificates. The remaining 17 require additional information, and they need to get that to the state by June 30. One business is being decertified; however, they do not plan to challenge the action as they believe they have already reaped a fair amount of benefits from the program. Under the current law, the Empire Zone is due to expire June 30, 2010. The businesses with the retention certificates will continue to retain all of their benefits for the life of their benefit period. New businesses inside the contiguous area are still eligible to be designated as Empire Zone businesses, and existing business outside the contiguous area will be grandfathered in; however, if ownership changes, they may no longer be eligible.

The County paid the Empire Zone $20,000 earlier this year, and Mr. Brown indicated that they need $39,500 from the County to operate their upcoming fiscal year which begins July 1. Dar Fanton, a member of the Empire Zone, clarified that beginning with July 1, 2009, the Empire Zone will need at least $10,000 to get through the end of the calendar year. They have taken care of 2008-2009 Empire Zone financials. At the beginning of the calendar year, the Empire Zone will need around $20,000 to make it through the end of their fiscal year which ends June 30, 2010.

Mr. McCormick stated that there are 29 townships and asked what hurdle must be jumped through to become part of the Empire Zone. Why wouldn't everyone want to be a part of the Empire Zone? Mr. Brown explained that the original Empire Zone consisted of Friendship and the Village of Cuba. The window was open back in 2001 through 2003 for zone expansions, and they did two of them. There were an additional 14 municipalities that came in. The Empire Zone consists of: the Town of Friendship, Village of Cuba, Town of Cuba, Village of Wellsville, Town of Wellsville, Town of Amity, Town of Alfred, Village of Alfred, Village of Angelica, Village of Belmont, Town of Bolivar, Village of Bolivar, Town of Grove, Town of Independence, Town of Rushford, and Town of Scio.

Barb Hetzel asked about the requirements to qualify as an Empire Zone business, and Mr. Brown explained that technically a business is only required to have at least one employee; however, the business must pass a cost/benefit ratio test of 20 to 1 benefit which usually equates to about four employees and $200,000.

Mr. Brown indicated that they would need an additional $10,000 by September. Legislator William Hall clarified that for the Empire Zone to continue their services, they need funding from the County because other funding is no longer available. New York State used to fund the Empire Zone with more than $20,000 a year, but all of that funding has been cut. A motion was made by Legislator Fanton, seconded by Legislator Hall and carried to transfer $10,000 from A1990.4 (Contingency) to A6430.474 (Development – contractual) to increase the appropriation to the Friendship Empire Zone by $10,000 for 2009. Mr. Kalthoff asked about the appropriation for next year, and Budget Officer John Margeson indicated that the appropriation is contained in the Development Office Budget, and Mr. Foels is responsible for submitting that budget. ***Prepare Resolution***

Legislator William Dibble requested Mr. Kalthoff to forward the new state regulations as soon as they become available.

County Depositories

County Treasurer Terri Ross requested a resolution to amend Resolution No. 227-03 establishing maximum deposit amounts to approved depositories. No new depository agreements are being requested, but the limits need to be adjusted to meet our financial needs. Ms. Ross requested that the designation be as follows:

Steuben Trust Company	$18,000,000
First Tier Bank and Trust	$18,000,000
JP Morgan Chase	$18,000,000
Community Bank of New York	$18,000,000

(History of Resolutions: #227-03, #254-96, #184-89, #121-87, #54-80)

Legislator Michael McCormick asked if the depositories are insured, and Ms. Ross indicated the bank has to set collateralized funds aside, and we receive a statement showing the value of the collateral. Legislator Theodore Hopkins, Chairman of the Budget Committee, asked if the $18 million will restrict us, and Ms. Ross indicated that we were hitting the previous maximum of $12 million, but she believes the $18 million will be very safe. The request was approved on a motion by Legislator Fanton, seconded by Legislator McCormick and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Board of Legislators – June 8, 2009 Board Meeting

Resolution Setting Date of Public Hearing on a Local Law Amending Local Law No. 3 of the Year 1993 Providing for a Reduction in the Size of the Allegany County Board of Legislators From Fifteen Members to Ten Members.

Chairman Curtis Crandall stated that this same issue came up a few years ago, and there was also discussion about the structure of our government. Chairman Crandall stated that there needs to be some method or criteria to warrant changing our current law. Chairman Crandall questioned where the number ten (10) came from, noting that we had 29 supervisors representing each town at one time. The Chairman noted that there will be a new census in 2010, and we should wait for those numbers before stating how many legislators it would take to equally represent the citizens. Chairman Crandall also talked about the many meetings legislators are required to attend noting that we have seven (7) regular committees that meet monthly in addition to our regular Board meetings as well as 38 advisory committees that many legislators serve on. Chairman Crandall stated that he believes we need more figures and research before any reasonable or fair decision can be made.

Legislator Dwight Fanton indicated that he is not opposed to taking a serious look at this issue, but he expressed concern with the suggested ten legislators as it could result in tie votes. If you went to nine (9) legislators, that would mean everything would have to be redistricted. Legislator Fanton stated that if there is a benefit to doing this, we need to look at it, but if it's not going to save us any money then we'll find out.

Legislator Michael McCormick stated that he was one of the sponsors of the resolution, and he believes the driving factor is to reduce the cost of the Legislature. Two people from any district should be adequate representation. Legislator McCormick indicated that the Democratic Committee met and came up with the following ideas:

1. A tie could be broken by a County Official. Legislator McCormick stated that County Treasurer Terri Ross is well versed in what goes on, and he suggested that she could make the final vote to break a tie. (Legislator Brent Reynolds expressed some concerns regarding having a County Official break a legislative tie.)
2. It is cumbersome to have 15 legislators vote on many of the resolutions; it would be much quicker if the Board were smaller.
3. Should the legislative terms be staggered or limited?

Legislator McCormick stated that it would be nice to give the public an opportunity to talk about these issues. Legislators' compensation is also another area that needs to be discussed. Having a public hearing would provide a great forum to discuss these issues.

Legislator William Hall stated that he does not mind having a public hearing; however, he believes there should be a process in place to present something concerning how we would make these types of decisions. Are we going to use the census? Are we going to make decisions on the number of people? What are the consequences of making those decisions? What would the savings be for different scenarios? Before we have a hearing, we need to have something in place where we can inform people about the consequences of these kinds of changes.

Legislator David Pullen stated that some arguments have been raised, and this is an issue that now needs to be looked at. If the argument is financial, there probably won't be much of a cost savings because if you have fewer people doing the work involved, you will need to pay them more. Legislator Pullen indicated that he believes that there is not as much deliberation, thought, reflection and time being spent now as there should be. Legislator Pullen stated that in terms of an hourly basis, the legislators are the lowest paid County employees; however, they are the most responsible in terms of impact. Legislator Pullen asserted that any management expert will tell you that the way you can have the greatest impact in your operation is not with rank and file people, but with management. Yet we have chosen to play cheap, to be inexpensive and to despise not only the legislators but the department heads, and that is a counterproductive, imbecilic approach. It may be a popular approach, but it is irresponsible, and Legislator Pullen will not support it. Legislator Pullen stated that he wants to support good government. Legislator Pullen spoke in favor of staggered terms. Legislator Pullen indicated that reducing the number of legislators may require each legislator to invest more hours which may in turn limit those being able to run for the position. In addition, most people do not want full-time politicians. The savings in reducing the number of legislators would be minimal. We need to be attentive to unintended consequences, and we don't want to make decisions without more discussion. Legislator Pullen is in favor of hearing what the public has to say about this issue and suggested that the Ways & Means Committee hold public hearings across the County, possibly in every District, to find out what people are most agitated about and what the people want and have to say. Most of the matters that are driving taxes up are directives from Albany. Legislator Reynolds suggested that the Chairman could put together some facts so that people have something to look at.

Legislator Theodore Hopkins stated that if there is going to be a hearing, we need to have a concrete proposal as it would be more productive than just letting people come in and talk about anything. Legislator Hopkins stated that the legislature and the public need to have an understanding of the ramifications of making a change in the size of the legislature. Legislator Hopkins suggested that some of the ramifications to consider include the cost, intangibles, less representation, more hours, limit those able to run, less ideas on Board, etc. Legislator Hopkins stated that changing the size of the legislature is a serious step, and we need to be well aware of what we are doing.

Legislator Michael McCormick suggested that the issue should be brought up at the next round of District meetings. Legislator McCormick stated that we already know what the existing formula is, and we could ask people for input and even take a vote at the District meetings. Legislator Brent Reynolds expressed concern about the attendance being low at the District meetings. Legislator William Dibble

stated that changing the number of legislators would represent a major change in County government and suggested that committee members should look at the history, noting that there are records that show a lot of dialog when the Board went from 29 to 15. Legislator Reynolds also mentioned that people may want to talk about our form of County government, noting that we have discussed switching from a County Administrator to a County Manager in the past.

Barb Hetzel stated that this issue was discussed four years ago and nothing was done; who says it won't just die in this committee again. Ms. Hetzel indicated that discussing this issue at District meetings or having a public hearing may result in some good suggestions that can be taken to the full Board. Ms. Hetzel stated that she believes one of the major reasons some would like the number of legislators on the Board reduced is because they believe it will increase efficiency. If you give the public an opportunity to give their view, some good points may be made.

Chairman Crandall stated that everyone has some input on the subject, but this committee does not have all the facts necessary to make this type of decision. Chairman Crandall questions a reduced number of legislators due to a lack of diversity of opinion and input on a subject being discussed in committee or on the Board floor. Chairman Crandall stated that he does not believe that people realize what goes on behind the scenes with the number of advisory committees and other commitments legislators must make. Chairman Crandall asserted that they must have the facts before moving forward. As the political season moves forward, this type of proposal comes to the top. This committee needs to look at all the facts and understand the true consequences, before we make a rash decision.

Legislator Pullen provided some statistics about counties in New York State. There are 27 counties that have a population less than 100,000. Of the 27 counties, only seven (7) have boards with fewer than 15 members. The larger ones are the Board of Supervisors. Legislator Pullen reiterated that he did receive some feedback that the legislators should maintain a part-time status and not become full-time politicians. Legislator Pullen stated that he could support a nine (9) member legislature with three districts instead of five and with staggered terms of six years each. Legislator Pullen indicated that this type of scenario would provide continuity, there wouldn't be campaigns every year, and it would eliminate the possibility of a complete replacement of the Board. Legislator Pullen did express concern that if the size of the Board is reduced, each legislator will be required to work more hours. Most of the counties that have fewer than 15 legislators have staff for their legislators because there is so much to be done.

County Attorney Thomas Miner stated that the suggested number of ten (10) legislators was chosen so that the one person-one vote balance would be maintained. An even number of legislators can raise some problems when voting. Attorney Miner stated that we can only reapportion by law once every ten years, and we do have a new census coming up. We do not want to enact a law and then be out of sync.

Gudron Scott mentioned that over a dozen counties have an even number of legislators.

Chairman Crandall stated that we do not have to wait for a public hearing to hear from the people. Chairman Crandall encouraged citizens to forward any thoughts, questions or concerns about this topic to the Clerk of the Board's Office, and copies will be made and distributed to every legislator.

REFERRALS CONTINUED:

List of motions created by County Administrator John Margeson for use at Legislative Board meetings. It is being referred to the Ways & Means Committee for discussion and possible action to incorporate the information into the Board Rules

(1.) Motion to adopt a pre-filed Resolution

(a) Requires a second
(b) Requires opportunity for discussion/debate
(c) Requires 8 affirmative votes to adopt. Certain pre-filed Resolutions require 10 affirmative votes to adopt.

(2.) Motion to consider a Resolution that has not been pre-filed

(a) Requires a second
(b) Requires 10 affirmative votes to pass. The Presiding Officer may allow the Motion to Consider to be acted on by voice vote.
(c) Any member may raise a Point of Order and request that the Presiding Officer "call the roll."

(3.) Motion to Place on the Table

(a) Can be made only after Resolution has been moved and seconded for consideration.
(b) A motion to Place on the Table requires a second, is not debatable and requires 8 affirmative votes to pass.

(4.) Motion to Remove from the Table

(a) Requires a second, is not debatable and requires 8 affirmative votes to pass.

(5.) Motion to Withdraw a Resolution

(a) Is made only after the Resolution has been moved and seconded for consideration.
(b) Is subject to debate/discussion
(c) Requires 8 affirmative votes to pass
(d) The Motion to Withdraw a Resolution may contain a Subsidiary Motion such as committing or referring the Resolution back to the sponsoring Standing Committee for potential amendment and/or re-introduction.

(6.) Motion to Refer a Resolution to a Standing Committee

(a) Is made after the Resolution has been moved and seconded
(b) The Motion to Refer the Resolution to a Standing Committee requires a second, is debatable and requires 8 affirmative votes to pass.

Legislator William Dibble commented that there have been times in the past when a committee of jurisdiction has withdrawn a pre-filed resolution before it ever comes to the floor. County Attorney Miner and County Administrator Margeson believe that a resolution must be moved and seconded for consideration before it can be withdrawn.

A motion was made by Legislator Hopkins, seconded by Legislator McCormick and carried to include these motions in the Board Rules. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period April 28, 2009 through May 26, 2009, as well as a few from the previous period. Clerk of the Board Brenda Rigby Riehle reminded Legislators that expense vouchers should be submitted by the second Board meeting of every month so that they can be processed in a timely and efficient manner. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to approve the vouchers for payment.

Agreement with Soil and Water for Genesee River Mitigation

County Administrator John Margeson requested a resolution extending an existing agreement between the County and the Allegany County Soil and Water Conservation District from December 31,

2008 through December 31, 2009. The original agreement was approved by Resolution No. 133-08 and authorized the County to provide temporary funding to the District to perform mitigation of stream bank erosion of the Genesee River in the Town of Scio and Town of Belfast. It was noted that the County has been reimbursed for all of the funds expended on this project. There is approximately $165,000 of work that needs to be completed in 2009. The request for resolution was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to enter into executive session to discuss the employment history of a particular corporation. Immediately following discussion, a motion was made by Legislator Hall, seconded by Legislator 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 Legislator Pullen, seconded by Legislator Fanton 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

June 10, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Macauley, Jacqueline	252.-1-80./3	$7,500	2009 Wellsville 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 is a duplicate parcel and should be removed from the tax roll.

	CLERICAL ERROR	XX	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	$60.60	A342
Town		$0.00	$50.65	A430
[illegible]e				A430
Village Relevy				A441
School Relevy		$0.00	$3.21	A440
Special Districts				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$114.46	

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: Assessor, Treasurer

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** June 17, 2009

(Pursuant to County Law 212 and General Municipal Law 10)

Requesting amendment to Resolution # 227-03 establishing maximum deposit amounts to approved depositories. No new depository agreements are requested but the limits for our current resolution need to be adjusted in order to meet our financial needs.

I would request that the designation be as follows:

Steuben Trust Company	$ 18,000,000
First Tier Bank and Trust	$ 18,000,000
JP Morgan Chase	$ 18,000,000
Community Bank of New York	$ 6,000,000

(remove Fleet Bank of New York – no longer needed)

(History of Resolutions # 227-03, # 254-96, # 184-89, # 121-87, #54-80)

FISCAL IMPACT: n/a

For further information regarding this matter, contact:
Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** June 17, 2009

Resolution extends an existing Agreement between the County and the Allegany County Soil and Water Conservation District from December 31, 2008 through December 31, 2009.

This Agreement authorizes the County to provide temporary funding to the District to perform mitigation of stream bank erosion of the Genesee River in the Town of Scio and Town of Belfast.

FISCAL IMPACT: None

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

NOT APPROVED

RECEIVED
JUN 25 2009
By

WAYS & MEANS COMMITTEE

June 22, 2009

Committee Members Present

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

Others Present

L. Ballengee, J. Garmong, L. Gridley, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo

Employment & Training Budget Amendment

Employment & Training Director Jerry Garmong requested a resolution transferring $47,300 between appropriation accounts to balance his books as summarized on the attached memorandum of explanation. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Request to Fill Sr. Account Clerk Typist in Sheriff's Office

At the Board meeting this afternoon, Legislators will consider Resolution Intro. No. 118-09 to create a part-time Senior Account Clerk Typist position in the Sheriff's Office. The Public Safety Committee forwarded a request from Sheriff Tompkins to fill that position contingent on adoption of the resolution. It was noted that no benefits will be associated with the position, and the employee will not work more than 17 hours per week. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Audit

Committee members reviewed the June 22, 2009 audit of claims in the amount of $1,531,960.38 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator 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, a motion was made by Legislator Dibble, seconded by Legislator Hopkins and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE**: 6/22/2009

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

From:	To:	Amount:
CD16403.101 DSS Reg. Pay	CD16406.101 Dislocated Worker Reg. Pay	6,000.00
CD16403.802 DSS Retirement	CD16406.802 Dislocated Worker Retirement	3,000.00
CD16403.474 DSS Client Transportation	CD16407.475 Disl. Worker Needs Related Pay	9,000.00
CD16414.101 Trade Adjustment Reg. Pay	CD16406.101 Dislocated Worker Reg. Pay	9,600.00
CD16414.806 Trade Adjustment Hosp/Med	CD16406.806 Dislocated Worker Hosp/Med	3,000.00
CD16414.474 Trade Adjustment ITA Contract	CD16407.474 Disl. Worker Supportive Services	3,500.00
CD16414.475 Trade Adjustment OJT Contract	CD16401.475 WIA Adult Needs Related Pay	3,600.00
CD16415.101 Disability Program Reg. Pay	CD16406.101 Dislocated Worker Reg. Pay	7,000.00
CD16415.806 Disability Program Hosp/Med	CD16406.806 Dislocated Worker Hosp/Med	2,600.00

TOTAL = $ 47,300.00

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

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

585-268-9240
Telephone Number

5/94

Request to Fill Position Form

Date: ____06/22/09____ **Committee of Jurisdiction:** __Public Safety_____

Request to Fill: Title of Position: _____Part-Time Senior Account Clerk Typist_ **Dept.:** Sheriff's Office_____

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? ___X____ Permanent? _____ Temporary? _____

This position will be:
Non Union? ___X____Union? _____ covered by the ____ bargaining unit.

Grade: __base__ **Step:** __0____ **Hourly pay rate:** $15.33_____

Annual salary of position: $13,552 (17HR/WK) **Cost of benefits for position:** 0%_____

Does position support a mandated program/grant? _____ **Name of program:** _____

Source of funding for position: __100_% County _____% State _____% Federal _____% Other

Source of funding for benefits: _____% County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: _____

Rationale justifying the need to fill this position at this time. Please include in your rational where applicable:

With the economic situation as it is, there are many more Income Executions being presented to the Sheriff's Office for processing. This person will aid the one full time person that is assigned that duty.

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

NOT APPROVED

WAYS & MEANS COMMITTEE

July 13, 2009

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By

Committee Members Present

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

Others Present

L. Ballengee, G. Benson, J. Foels, L. Gridley, S. Grugel, L. Hennessy, K. Kruger, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, R. Starks

Approval of Minutes

The June 17 and 22, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried.

Designation of Substitute Official Newspaper

Clerk of the Board Brenda Rigby Riehle indicated that she was notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing on August 5, 2009. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish the week of August 2, 2009. Mrs. Riehle requested a resolution designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of August 2-8, 2009. the request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested approval to fill the position of Director of Patient Services (PEF, Grade 9). A Registered Nurse must be on staff to supervise the nursing staff and all medical/clinical activities for the Health Department. The salary is funded 100 percent by the state, and the benefits are funded 100 percent by the County. The Family Planning Program, Licensed Home Care Services Agency and Bioterrorism Program cannot be run without a clinical/medical supervisor. It was noted that two Supervising Public Health Nurse Positions will be eliminated. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Office for the Aging Director Kimberley Toot requested a resolution to increase the following State and Federal grants by $13,968 due to increased funding for the programs:

Appropriations:	
A6772.4 (Nutrition – Contractual)	$ 3,077
A6779.4 (OFA – SNAP - Contractual)	$ 3,718
A6784.1 (OFA – Weatherization – Personnel)	$ 6,160
A6784.8 (OFA – Weatherization – Contractual)	$ 1,013
Total	$13,968

Revenues:

A11.4772.00	(Federal Aid – OFA Nutrition)	$ 3,077
A10.3772.01	(State Aid – OFA Suppl. Nutrition)	$ 3,718
A11.4772.08	(Federal Aid – SNAP)	$ 7,173
	Total	$13,968

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

Office for the Aging Director Kimberley Toot requested a resolution to re-appropriate $16,200 in funding from 2008 for the HIICAP & SPOE Grants because of our overlapping fiscal years:

Appropriations:

A6782.1	(OFA - HIICAP – Personnel)	$ 7,500
A6782.8	(OFA - HIICAP – Benefits)	$ 700
	Total	$ 8,200
A6787.1	(OFA – SPOE – Personnel)	$ 4,500
A6787.8	(OFA – SPOE – Benefits)	$ 3,500
	Total	$ 8,000

Revenues:

A.11.4772.06	(Federal Aid – HIICAP)	$ 8,200
A10.3772.6787	(State Aid – SPOE)	$ 8,000
	Total	$16,200

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

Ms. Toot also requested a resolution to accept $15,112 in funding from the American Recovery and Reinvestment Act for the Nutrition Program for the Elderly – Congregate and Home Delivered Meals. There is a 10 percent match requirement, and the Office for the Aging has this funding in place with no additional funding required from Allegany County. The funds should be appropriated as follows:

Appropriations:

A6772.4	(Nutrition – Contractual)	$15,112

Revenues:

A11.4789.OFAS	(Federal Aid – OFA)	$15,112

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

Ms. Toot requested approval to fill a Substitute Meals-on-Wheels Driver (Non-Union) who will fill in when other drivers have to be off. The drivers only get paid for the time they work so budgeting will not be an issue. Meals cannot be delivered without a driver. Funding for this position is provided 70 percent by the Older American Act Federal Funds with a 30 percent County match. The request was

approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Public Safety Committee

Probation Director Robert Starks requested approval to fill the position of Probation Officer Trainee (AFSCME, Grade 16) which became vacant when an employee resigned effective June 26, 2009. The position is necessary to cover the caseload and maintain efficiency. The position is funded 18 percent through state aid to localities. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Public Works Committee

Public Works Superintendent David Roeske requested a resolution transferring $31,655 from H5801.200 (BR#19-01, CR 24, Grove) to H5800.200 (BR #04-20, CR 32, Almond). The request was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Farmworkers Fair Labor Practices Act

Information was distributed on the Farmworkers Fair Labor Practices Act (S.2247) so committee members can review the material for discussion at the regular Ways & Means Committee meeting on July 15.

County Tourism Update

Greater Allegany County Chamber of Commerce Executive Director Sherry Grugel provided a tourism update for distribution to committee members. Ms. Grugel encouraged committee members to contact her with any questions or concerns.

Audit

Committee members reviewed the July 13, 2009 audit of claims in the amount of $4,365,602 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator 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 Legislator Dibble, seconded by Legislator McCormick 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:** July 13, 2009

The Clerk of the Board has been notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing on August 5, 2009. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish the week of August 2, 2009.

A resolution is requested designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of August 2-8, 2009.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

Request to Fill Position Form

Date: June 22, 2009 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Director of Patient Services (DPS) **Dept.:** Public Health

Will any positions be eliminated? XXX **If yes, which position(s):** 2 Supervising Public Health Nurses

This position is an:
Existing position? XX Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? XXX Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? XXXX covered by the PEF bargaining unit.

Grade: 9 **Step:** 11 **Hourly pay rate:** $28.75

Annual salary of position: $52,534 **Cost of benefits for position:** 45.52% = $23,913

Does position support a mandated program/grant? Yes **Name of program:** Public Health Activities, Lead Grant, Immunization Grant, Family Planning Grant

Source of funding for position: _% County 100% State _____% Federal _____% Other

Source of funding for benefits: 100 % County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: $46,792

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.**
   We must have a Registered Nurse to supervise our nursing staff and all medical/clinical activities for the Health Department.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   We could not run Family Planning, our Licensed Home Care Services Agency (which includes Communicable Disease investigation), Bioterrorism or Public Health programs without a clinical/medical supervisor.

3. **The funding available to fill the position from external sources.**
   This position will be supported by several grant programs and is an allowable expense for State Aid reimbursement.

4. **The benefit to the County generated by this specific position.**
   Again, to have any of our clinical/medical/public health programs, we must have a nursing supervisor. She will be the only nursing supervisor and will oversee/develop/manage all aspects of the Nursing Division.

Department Head Signature: _____ **Date:** June 22, 2009

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: June 22, 2009**

The Health Department requests a resolution abolishing 19 positions due to the sale of the Certified Home Health Care Agency and Long-Term Program. These positions are as follows (annual salaries are listed):

PEF:

2 Supervising Public Health Nursing Positions - $46,862/yr x 2 = $93,725

NYSNA:

4 Registered Nursing Position - $39,645/yr x 4 = $158,580
10 Public Health Nurses - $41,917/yr x 10 = $419,170

AFSCME:

2 Medical Record Computer Operators - $32,027/yr x 2 = $64,055
1 Account Clerk Typist - $29,068

TOTAL ANNUAL SALARIES FOR ALL 19 POSITIONS = $764,598

FISCAL IMPACT: Estimated Annual savings of $764,598 in salaries and $348,045 in benefits using a benefit rate of 45.52% for a total estimated annual savings of $1,112,643

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: June 22, 2009**

The Health Department requests a resolution to decrease an Account Clerk Typist position with its Children With Special Needs Division from FT/5 days per week to PT/2 days per week effective immediately. Once our contract is amended with CCE, this individual will become a PT employee of Cornell Cooperative Extension for the 3 days being cut by the County and will function as a Receptionist within the WIC program. The salary for these 3 days spent at WIC will be 100% reimbursed through the grant.

Annual savings to the County total:

> 3 days per week being cut = $15,910 in salary per year + fringe buy out of $900/yr and 18.04% rest of fringe ($2,870) = $3,770 fringe savings for a total savings of $19,680 per year.

FISCAL IMPACT: Estimated Annual savings of $19,680.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X458

Lori Ballengee, Public Health Director X247

MEMORANDUM OF EXPLANATION
For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: June 17, 2009

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 the following State & Federal grants due to increased funding for these programs. Please appropriate funding as follows:

Appropriations ($13,968.00)

A6772.402 Mileage	$ 1,077.00
A6772.404 Maint. Contr.	$ 2,000.00
	$ 3,077.00
A6779.474 Caterer	$ 3,718.00
A6784.101 Regular Pay	$ 6,160.00
A6784.806 Health Ins.	$ 1,013.00
	$ 7,173.00

Revenues ($13,968.00)

A 11 4772.00 III-C2	$ 3,077.00
A 10 3772.01 SNAP	$ 3,718.00
A 11 4772.08 WRAP	$ 7,173.00

FISCAL IMPACT: Total grants: $13,698.00
Local county share: $ 0

	(CFDA) Numbers
Federal Grant? Y ($3,077.00)	93.045
Federal Grant? Y (7,173.00)	93.568

This grant is X renewal of existing grant funded program or _____ new grant fund program.
Grant Fiscal Year- 01/01/09-12/31/09 & 4/01/09-03/31/10

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal & state appropriations 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: June 17, 2009

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 $16,200.00 in funding from 2008 for the HIICAP & POE grants. These grants have Fiscal years of April to March (HIICAP) and October to September (POE).

Appropriations ($16,200.00)

A 6782.101 Regular Pay	$ 7,500.00
A 6782.806 Health Ins.	$ 700.00
	$ 8,200.00
A6787.101 Regular Pay	$ 4,500.00
A6787.806 Health Ins.	$ 3,500.00
	$ 8,000.00

Revenues ($16,200.00)

A 11 4772.06	$8,200.00
A 10 3772.6787	$8,000.00

FISCAL IMPACT: Total grant: 16,200.00
Local county share: 0.00

State Grant? YES Revenue # **A 10 3772.6787** $ **8,000.00**

if Federal, please list Federal Catalog of Federal Domestic Assistance A 11 4772.06
(CFDA) number 93 - 779

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

Grant Fiscal Year – 4/1/08-3/31/09 & 10/1/08-9/30/09

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Federal & State Funding

Department Head Signature _____

5-Jun-09

ALLEGANY COUNTY OFFICE FOR THE AGING

Reappropriate Funding from 2008 to 2009

GRANT	YEAR	AMT TO SPEND	AMOUNT SPENT		REMAINING
HIICAP	01/01/08-12/31/08	$ 41,500.00	$ 33,300.00	=	$ 8,200.00
NY CONNECTS (POE)	10/01/08-12/31/08	$ 15,500.00	$ 7,500.00	=	$ 8,000.00

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: June 17, 2009

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 $15,112.00 in funding from the American Recovery and Reinvestment Act (Stimulus funding). This funding is for the Nutrition Program for the Elderly – Congregate & Home Delivered Meals. There is a 10% match requirement with this funding which the Office for the Aging already has in place with no additional funding required from Allegany County. Please appropriate funding as follows:

Appropriations ($15,112.00)

A 6772.423 Food	$ 4,500.00
A 6772.474 Caterer	$10,612.00
	$15,112.00

Revenues ($15,112.00)

A 11 4789.OFAS	$15,112.00

FISCAL IMPACT: Total grant: $15,112.00
Local county share: $ 0

			(CFDA) Numbers
Federal Grant? Y	Revenue # A 11 4789.OFAS	$ 10,125.00	93-707
	Revenue # A 11 4789.OFAS	$ 4,987.00	93-705

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

Grant Fiscal Year- 03/18/09 – 12/31/09

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal funding.

Department Head Signature _____

Request to Fill Position Form

Date: 6/22/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Substitute Meals-on-wheels Driver **Dept.:** Office for the Aging

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? _____ Part Time? x Permanent? _____ Temporary? _____

This position will be:
Non Union? x Union? _____ covered by the _____ bargaining unit.

Grade: _____ **Step:** _____ **Hourly pay rate:** $7.15

Annual salary of position: varies **Cost of benefits for position:** . (no health ins.)

Does position support a mandated program/grant? no **Name of program:** Meals-on-wheels

Source of funding for position: 30 % County _____% State 70 % Federal _____% Other

Source of funding for benefits: 30 % County _____% State 70 % Federal _____% Other

Amount in current year's budget for this position: $10,294 (for a regular driver)

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.**

   Each driver has their own route and must deliver at the same time each day. The substitute would work if another driver was off. The other driver does not get paid when they don't work, so the budgeting would be a wash.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Meals on wheels would not be delivered.

3. **The funding available to fill the position from external sources.**
   Funding for this position is 30% County match and 70% Older American Act Federal Funds

4. **The benefit to the County generated by this specific position.**

   Delivering meals to homebound seniors.

Department Head Signature: _____ **Date:** 4/16/08

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: June 29, 2009**

Probation Officer Trainee Heidi Burdick resigned effective June 26, 2009. I am requesting permission to fill her vacancy from the existing Civil Service list. This request has the approval of John Margeson.

FISCAL IMPACT: The funds are available in the 2009 budget to support this request.

For further information regarding this matter, contact:

Robert P. Starks

Robert P. Starks, Director of Probation

x9375 at work
585-593-6506 at home

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: July 1, 2009

Request a Resolution be prepared for the following transfer:

FROM:
H5801.200 - BR#19-01, CR24, Grove $31,655.00

TO:
H5800.200 - BR#04-20, CR32, Almond $31,655.00

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

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JUL 16 2009
By

JOINT PUBLIC SAFETY, WAYS & MEANS, AND PERSONNEL COMMITTEES

NOT APPROVED

July 13, 2009

Committee Members Present
G. Benson, D. Burdick, C. Crandall, W. Dibble, D. Fanton, W. Hall, T. Hopkins, K. Kruger, M. McCormick, B. Reynolds, D. Russo, R. Truax, N. Ungermann *(Absent: D. Pullen)*

Others Present
J. Margeson, T. Miner, T. O'Grady, T. Parker, B. Riehle, E. Ruckle

Media Present
J. Loyd – Olean Times Herald, B. Quinn – Wellsville Daily Reporter

Crime Victims Grant

District Attorney Terrence Parker requested a resolution accepting funding in the amount of $97,989 from the New York State Crime Victims Board for the period October 1, 2009 through September 30, 2012. The funds should be appropriated to various A1165 (District Attorney) accounts with a like sum placed in revenue account A10.3031.01 (State Aid – Crime Victims Grant) as follows:

Appropriations ($97,989 for 3 years):

A1165.1xx	Personnel	$27,500 (2010), $28,000 (2011), $28,500 (2012)
A1165.4	Contractual	$4,601 (2010), $4,663 (2011), $4,725 (2012)

(Please see the attached Memorandum of Explanation for a breakdown of the .4 accounts.)

Revenues ($97,989 for 3 years):
A10.3031.01 (State Aid – Crime Victims Grant) $97,989

The resolution should accept and appropriate the funding, as well as set the salary for the Crime Victims Coordinator. District Attorney Parker briefly explained the grant and how the program works.

Executive Session

A motion was made by Legislator Kruger, seconded by Legislator Truax and carried (Voting No: W. Hall) to enter into executive session to discuss the employment history of a particular individual. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to end the executive session and return to the regular meeting.

A motion was then made by Legislator Dibble, seconded by Legislator Kruger and carried to sponsor a resolution accepting the funding from the New York State Crime Victims Board, setting the salary of the Crime Victims Coordinator, and appropriating the funds to the District Attorney accounts. ***Prepare Resolution*** *(The previous round of grant funding was accepted by Resolution No. 158-06.)*

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: _____Public Safety_____ Date: ___July 13, 2009_____

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 ($97,989.00) 3 year grant

A 1165.1XX	payroll	$27,500 (2010), 28,000 (2011), 28,500 (2012)
A 1165.435	CAC contractual	$2,601.00 (2010), 2,663.00 (2011), 2,725.22 (2010)
A 1165.405	conference	$1,000 each year
A 1165.407	office supplies	$500.00 each year
A 1165.402	mileage	$500.00 each year
A XXXX.XXX		$
A XXXX.XXX		$

Revenues ($97,989.00)

A 10.3031.01	Crime Victim Grant	$32,101.00 (2010)
A XX.XXXX.XXXX		$32,663.00 (2011)
		$33,225.00 (2012)

FISCAL IMPACT: Total grant: 97,989.00

Local county share: In kind

State Grant? __X____ Revenue # _____ $ _____

Federal Grant? _____ Revenue # _____ $ _____
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 – 10/01 thru 09/30

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Provision of CVB Services

Department Head Signature _____

JUN 29 2009

DAVID A. PATERSON
GOVERNOR

TINA M. STANFORD
CHAIRWOMAN

STATE OF NEW YORK
EXECUTIVE DEPARTMENT
CRIME VICTIMS BOARD
www.cvb.state.ny.us

BOARD MEMBERS
JOAN A. CUSACK
JACQUELINE C. MATTINA
LOUIS A. MOSIELLO
WILLIAM J. DAVIS

June 26, 2009

Honorable Terrence M. Parker
District Attorney
Allegany County District Attorney
7 Court Street, Room 212-A
Belmont, NY 14813

Dear Honorable Parker:

It is my pleasure to inform you that the New York State Crime Victims Board (CVB) has approved a three year VOCA grant award for your program in the amount of $97,989 for the period October 1, 2009 through September 30, 2012. Your annual award amounts are:

1. 2009-2010 - $32,101
2. 2010-2011 - $32,663
3. 2011-2012 - $33,225

Award amounts approved for contract periods 2010-2011 and 2011-2012 are dependent on the availability of federal Victims of Crime Act (VOCA) funds.

CVB's Request for Proposal (RFP) for victim assistance program grants emphasized support for direct personal services to assist victims of crime. CVB reviewed over 225 proposals for victim assistance program grants beginning October 1, 2009. We are confident that the resulting awards fulfill our RFP funding priorities and our commitment to support direct personal services.

Enclosed with this letter is a cover title page, three signature pages and contract checklist. All other materials required to execute your agency's grant agreement are located on the CVB website at http://www.cvb.state.ny.us/Services/GrantsUnitServices.aspx. All required forms used to report program services and expenses to be supported by the grant are also available on the website. These materials include: contract documents, State Aid Vouchers for payment, and fiscal and performance reports. Please note that all materials have been updated from previous years. Therefore, unless otherwise directed, use only the forms and instructions provided with this letter. Contracts submitted on forms from prior years' grant applications will not be accepted.

□ 1 COLUMBIA CIRCLE, STE 200
ALBANY, NEW YORK 12203-6383
(518) 457-8727

□ 55 HANSON PLACE, Room 1000
BROOKLYN, NEW YORK 11217-1523
(718) 923-4325

□ 65 COURT STREET, Room 308
BUFFALO, NEW YORK 14202-3406
(716) 847-7992

NOT APPROVED

RECEIVED
JUL 20 2009
By_____

WAYS & MEANS COMMITTEE

July 15, 2009

Committee Members Present

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

Others Present

L. Ballengee, R. Christman, M. Cole, J. Garmong, J. Foels, L. Gridley, L. Kaminski, J. Margeson, T. Miner, S. Presutti, B. Riehle, D. Roeske, T. Ross, E. Ruckle, K. Toot, C. Whitwood

Media Present

B. Quinn – Wellsville Daily Reporter

Tax Bill Correction

Real Property Tax Director Steven Presutti requests a resolution approving the following tax bill corrections:

TOWN OF BELFAST Histed, John & Beryl	Tax Map No.: 105.-1-40.1 Charge Back: $313.97 (2009 Belfast Town & County) Charge Back: $223.86 (2008 Belfast Town & County) Charge Back: $200.26 (2007 Belfast Town & County)
TOWN OF SCIO Forestlands, Inc.	Tax Map No.: 237.-1-40 Charge Back: $497.39 (2009 Scio Town & County) Charge Back: $483.80 (2008 Scio Town & County) Charge Back: $484.28 (2007 Scio Town & County)

Mr. Presutti indicated that these parcels were deleted from the tax rolls.

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

Tax Assessment Grant

Mr. Presutti also requested a resolution accepting and appropriating $25,000 representing the second component of the Tax Assessment Study that was completed in March 2009. The funds should be appropriated to A1355.432 (Real Property Tax – Assessment Grant) with a like sum placed in revenue account A10.3089.1355. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Employment & Training – Acceptance of Funds

Employment and Training Director Jerry Garmong requested a resolution accepting and appropriating $182,700 of additional WIA funding made available through the American Recovery and Reinvestment Act. This grant provides additional financial support for individuals and businesses seeking employment and training assistance, and there is no financial obligation to the County when the grant expires. The funds should be appropriated to various accounts as outlined on the attached

Memorandum of Explanation with a like sum placed in revenue account CD1.11.4789.STIM. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Mr. Garmong provided an update on the Summer Youth Program, noting that they have 114 people at 30 or 40 sites throughout the County in the program. They are putting more youth on as the opportunities come, and the goal is to have 125 youth in the program. Mr. Garmong announced that they will be having an open house on July 29 from 1 to 3:15 p.m., and he hopes Legislators will consider attending.

Transportation Update

Carrie Whitwood, Rural Health Network Executive Director, and Larry Kaminski, Mobility Manager Planner, attended the meeting to provide an update on the Transportation Program. Mr. Kaminski stated that they are receiving very positive figures from Allegany Rides regarding ridership. The ridership has almost doubled since public access was created. From a STOA standpoint, we are generating some considerable revenue – almost $10,000/month is going back to the County on public routes, and we have received approximately $35,000 to date from the STOA Program. Mr. Kaminski explained that these figures are only on the routes with Allegany County Rides and does not encompass the routes by Allegany County Transit.

Mr. Kaminski indicated that they have been working with the NYS DOT for further marketing initiatives and development. The Transportation Task Force has created additional sub-committees to take a look at routes to eliminate duplication and increase exposure with service and enhancements.

Allegany County Rides recently developed the Wellsville Express to provide additional services in Wellsville as an alternative to high-cost options. They plan to further develop a looping route to help with shopping and medical services, and they believe it will provide a good service to the community. They also hope to have a call center up and running by September 1 that would provide a one-stop location for the public to make contact with transportation or mobility services they may need.

Both Mr. Kaminski and Ms. Whitwood talked about the National Center for Senior Transportation work session that they attended. It gave them an opportunity to look at what already exists and how they can support what is being done by the Office for the Aging. They are getting ready to move a lot of initiatives forward.

Ms. Whitwood informed committee members that they were recently awarded a $64,000 Community Empowerment Grant which will assist them in putting some action into place.

County Clerk – Request to Fill Sr. Account Clerk Typist Position

County Clerk Robert Christman requested approval to fill a Senior Account Clerk Typist (AFSCME, Grade 10) position contingent upon the position being created by resolution. Mr. Christman indicated that the cashier duties (position was abolished) are being combined between the Sr. Recording Clerks and the pending Sr. Account Clerk Typist. The current position needs to be upgraded to comply with the additional duties and responsibilities. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Resolution Opposing NYS Senate Bill S.2247

Legislator Theodore Hopkins noted that material regarding Senate Bill S.2247 was distributed to committee members on Monday, and he would like to propose that the Ways & Means Committee sponsor a resolution opposing New York State Senate Bill S.2247, the Farm Worker's Fair Labor Practices. Legislator Hopkins stated that there are already some state and federal regulations in place to protect farm workers, and this is the worst time this legislation could be considered. Many farmers are already facing severe hardships, and milk prices are historically low. Legislator Michael McCormick stated that he is not opposed to the legislation and believes that farm labor should be eligible for overtime wages. Legislator Brent Reynolds commented that paying overtime could shut additional farms down, and he believes it is better to have a job at a lower rate of pay than no job at all. Committee members also discussed that making farmers pay unemployment insurance would be detrimental. A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to sponsor a resolution opposing New York State Senate Bill S.2247. (Voting No: McCormick) ***Prepare Resolution***

Clerk of the Board/Legislative Board – Transfer of Funds

Clerk of the Board Brenda Rigby Riehle requested a resolution transferring $692 from account A1670.415 (Central Service Printing) to account A1040.1 (Clerk of the Legislative Board – Personnel) to cover expenses through the end of the year, including the extra actual work day in 2009 that isn't accounted for on the payroll system (261 work days as opposed to 260). The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Ms. Riehle also requested a resolution transferring $482 from account A1010.405 (Legislative Conference Expense) to A1010.101 (Legislative Board – Personnel) to cover expenses through the end of the year, including the extra actual work day in 2009 that isn't accounted for on the payroll system. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Acceptance of Insurance Recovery Check

Brenda Rigby Riehle requested a resolution accepting a check in the amount of $323.95 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a passenger side window on a Health Department 2005 Ford Focus which was broken while it was sitting in the Allegany County Jail parking lot on or around June 10, 2009. 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 Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Public Transportation Proposals

County Administrator John Margeson indicated that he was previously directed to issue Requests for Proposals due to the fact that our contract with First Transit expires the end of July. The RFP was prepared with the assistance of the Transportations Task Force, and the DOT has reviewed it and signed off on it. Companies were solicited to submit proposals, and the deadline was two weeks ago. We received one proposal which was from First Transit, our current provider. When we issued Requests for Proposals five years ago, we received three proposals. Mr. Margeson reviewed the information in First Transit's proposal with committee members, noting that we currently pay First Transit $759,311 per year minus fare box collections, and actual payments average $60,500 per month or $726,000 per year. First Transit is proposing the following:

Proposal Cost:	Increase
08/01/09 – 07/31/10 - $773,512 minus fare box	1.8%
08/01/10 – 07/31/11 - $796,818 minus fare box	2.9%
08/01/11 – 07/31/12 - $819,796 minus fare box	2.9%

Mr. Margeson recommended accepting the proposal and moving forward with a resolution. Carrie Whitwood indicated that First Transit has been an excellent partner with the Transportation Task Force, and they have added a section to their proposal regarding mobility management. A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to accept First Transit's proposal and enter into a three year agreement with them. ***Prepare Resolution***

Committee members briefly discussed the Transportation Program and how the County's financial share is expected to decrease. Social Services Commissioner Patricia Schmelzer indicated that Medicaid cost sharing can also be used for some of the costs when transporting Medicaid clients.

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to enter into executive session to discuss the proposed acquisition of County property. Immediately following discussion, a motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to end the executive session and return to regular session.

Tax Sale Property

A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to retain tax sale property number five (Town of Alma, Tax Map #302.-1-22.1) leftover from the tax sale auction for the Public Works Department.

Executive Session

A motion was made by Legislator Hopkins, seconded by Legislator Dibble and carried to enter into executive session to discuss the proposed sale of County property. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator Hopkins 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 Legislator Fanton, seconded by Legislator Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

WAYS and MEANS
TAX BILL CORRECTIONS PRESENTED IN MONTH OF JULY 2009

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Belfast	Histed, John & Beryl #105.-1-40.1	$313.97	$0.00	2009 Belfast Town & County CHARGE BACK $313.97
Belfast	Histed, John & Beryl #105.-1-40.1	$223.86	$0.00	2008 Belfast Town & County CHARGE BACK $223.86
Belfast	Histed, John & Beryl #105.-1-40.1	$200.26	$0.00	2007 Belfast Town & County CHARGE BACK $200.26
Scio	Forestlands, Inc. 237.-1-40	$497.39	$0.00	2009 Scio Town & County CHARGE BACK $497.39
Scio	Forestlands, Inc. 237.-1-40	$483.80	$0.00	2008 Scio Town & County CHARGE BACK $483.80
Scio	Forestlands, Inc. 237.-1-40	$484.28	$0.00	2007 Scio Town & County CHARGE BACK $484.28

ALLEGANY COUNTY
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www.alleganyco.com

STEVEN G. PRESUTTI
Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Histed, John & Beryl	105.-1-40.1	$6,300	2009 Belfast 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 deleted from the tax rolls.

	CLERICAL ERROR	XX	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	$107.75	A342
Town		$0.00	$78.44	A430
Fire				A430
Village Relevy				A441
School Relevy		$0.00	$127.78	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$313.97	

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.

X 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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Histed, John & Beryl	105.-1-40.1	$3,900	2008 Belfast 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 deleted from the roll.

	CLERICAL ERROR	XX	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	$78.08	A342
Town		$0.00	$51.68	A430
re				A430
Village Relevy				A441
School Relevy		$0.00	$94.10	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$223.86	

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.

_X_ 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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Histed, John & Beryl	105.-1-40.1	$3,900	2007 Belfast 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 deleted from the roll.

	CLERICAL ERROR	XX	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	$63.29	A342
Town		$0.00	$50.39	A430
[illegible]				A430
Village Relevy				A441
School Relevy		$0.00	$86.58	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$200.26	

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.

X 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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Forestlands, Inc.	237.-1-40	$7,190	2009 Scio 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 deleted from the roll.

	CLERICAL ERROR	XX	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	$145.12	A342
Town		$0.00	$94.22	A430
Fire				A430
Village Relevy				A441
School Relevy		$0.00	$258.05	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$497.39	

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.

_X_ 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: Assessor, Treasurer

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Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Forestlands, Inc.	237.-1-40	$7,190	2008 Scio 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 deleted from the roll.

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	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$142.60	A342
Town		$0.00	$88.43	A430
[illegible]e				A430
Village Relevy				A441
School Relevy		$0.00	$252.77	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$483.80	

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.

X 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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

July 8, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Forestlands, Inc.	237.-1-40	$7,190	2007 Scio 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 deleted from the roll.

	CLERICAL ERROR	XX	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	$133.20	A342
Town		$0.00	$83.84	A430
e				A430
Village Relevy				A441
School Relevy		$0.00	$267.24	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$484.28	

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.

_X_ 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: Assessor, Treasurer

MEMORANDUM OF EXPLANATION
For ACCEPTANCE and BUDGETING of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Ways & Means_____ Date: __July 15, 2009_____

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)

This grant is the 2nd component of the Tax Assessment study that was completed in March, 2009. This money needs to be budgeted and appropriated to the accounts below. This grant overlaps fiscal years and the 1st portion originally accepted and appropriated by Resolution # 62-08 and again reappropriated to the 2009 budget by Resolution 31-09, in order to expend the balance. The grant totals $ 50,000.

Appropriations ($_25,000.00_____)
A 1355.432 Real Property Tax – Assessment Grant $ 25,000.00

Revenues ($_25,000.00_____)
A 10.3089.1355 Tax Assessment Grant $ 25,000.00
(grant money has already been received in 2009 and posted to rev # A10.3089.1355)

FISCAL IMPACT: Total grant: _$___25,000.00_____

Local county share: _$_____0.00_____

State Grant? __Y_____ Revenue # __A 10.3089.1355_____ $ ___25,000.00_____

Federal Grant? _____ Revenue # _____ $ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____-_____

This grant is __X___ re-appropriation of existing grant program or __ new grant fund program.

Grant Fiscal Year – 2008-2009

Obligation of County after grant expires: n/a

Major benefits of accepting this grant are: n/a

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO:_____
(Clerk's use only)

Committee of Jurisdiction: Ways and Means Date: 715/09

Explanation of Grant: Resolution necessary to increase budget appropriations for the acceptance of additional WIA funding made available through the American Recovery and Reinvestment Act.
(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)

6401.474	Adult Participant Supportive Services	6,000
6401.475	Adult Needs Related Payment	8,000
6402.101	Adult Personal Services	14,000
6402.474	Adult Classroom Training	32,000
6402.475	Adult On-the-Job Training	16,000
6402.806	Adult Hosp/Med Insurance	6,800
6406.101	Dislocated Worker Personal Services	10,000
6406.474	Dislocated Worker Classroom Training	48,000
6406.475	Dislocated Worker On-the-Job Training	20,000
6406.806	Dislocated Worker Hosp/Med Insurance	4,900
6407.474	Dislocated Worker Participant Supp. Services	10,000
6407.475	Dislocated Worker Needs Related Payment	7,000

Appropriations	($ 182,700)	$ 182,700
Revenues	($ 182,700)	$ 182,700

FISCAL IMPACT: Total grant: $ 182,700

Local county share: $ 0

State Grant? _____ Revenue # _____ $ _____

Federal Grant? X Revenue # CD1 11.4789.STIM $ 182,700
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 – 7/1/09 – 6/30/10

Obligation of County after grant expires: No financial obligation to the county when grant expires.

Major benefits of accepting this grant are: Additional financial support for individuals and businesses seeking employment and training assistance.

Department Head Signature _____

Cattaraugus-Allegany
Workforce Investment Board, Inc.
"Committed to Workforce Excellence"

Cattaraugus-Allegany Workforce New York
Put us to work for you

RESOLUTION #0609-08

At a Regular Meeting of the Cattaraugus-Allegany Workforce Investment Board of Directors held on June 19, 2009 at Moonwinks Restaurant in Cuba, NY.

Present:
Chair – Stephen L. Foster
Treasurer – Charlie Kalthoff
Secretary – Don Giardini

Motion by Kathy Premo, Second by Chris Napoleon to adopt the following resolution:

WHEREAS, an Ad Hoc Committee of the Executive Committee has developed a budget and expenditure plan for the area's allocation of ARRA funds, and;

WHEREAS, the committee's intent was to serve more customers as outlined by the legislation and to limit the amount of overhead/administrative costs charged to ARRA funds, and;

WHEREAS, the committee also chose the following industries on which to focus expenditure of ARRA funds in support of training – advanced manufacturing, healthcare, green/energy, construction (including weatherization), and information technology, and;

WHEREAS, the Executive Committee recommends that the ARRA funds budget be submitted to the full Board for approval with the parameters that expenditures for training should be in the aforementioned industries;

NOW, THEREFORE, BE IT RESOLVED, that the ARRA funds budget as presented is approved, and;

BE IT FURTHER RESOLVED, that the Chair is authorized to enter into contracts with each One Stop for expenditure of the ARRA funds effective for the term April 1, 2009 through June 30, 2010, and;

One Blue Bird Square, Lower Level, Olean, NY 14760
Phone: (716) 806-0060 Fax: (716) 806-0062 Website: www.cawfny.com E-Mail: mailbox@cawfny.com

BE IT FINALLY RESOLVED, that the One Stops have the option to transfer training expenses incurred as of April 1st to ARRA funds so long as they meet the parameters outlined above and all other requirements related to priority of service as outlined in the ARRA legislation.

12 Ayes, 0 Nays, 1 Abstention (Jack Searles), Motion Carried.

I certify that the foregoing is a true and accurate reflection of the Meeting Minutes taken from the Regular Meeting of the Cattaraugus-Allegany Workforce Investment Board of Directors held on June 19, 2009 at which a quorum was present.

Michele L. Lichy

Michele L. Lichy, Executive Director

July 15, 2009

Date

Request to Fill Position

Date: **July 15, 2005** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title **Senior Account Clerk Typist** Department **Allegany County Clerk**

Will any positions be eliminated? **Yes** If yes, which one? **Account Clerk Typist**

This position is an:
Existing position? _____ Newly Created Position? **XXX** created by Resolution # _____

This position will be:
Full Time? **XXX** Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? XXX covered by the **AFSCME** bargaining unit.

Grade **10** Step **4** Hourly pay rate **$16.33**

Annual salary of position **$31,271.00** Cost of benefits for position **$15,635.50**

Does this position support a mandated program/grant? **Yes**
Name of program/grant? __**New York State Constitution**

Source of funding for position?
_____% County _____% State _____% Federal **100% County Clerk Fees**

Amount in current years budget for this position **$31,271.00**

Reason for need to fill this position at this time?

The cashier duties (position was abolished) are being combined between the Sr. Recording Clerks and the pending Sr. Account Clerk Typist. The current position needs to be upgraded to comply with these additional duties and responsibilities.

Department Head Signature _____

Date _____

06/17/03

Resolution opposing New York State Senate Bill S.2247, The Farmworkers Fair Labor Practices.

Whereas Agriculture is a vital economic activity in New York State and Allegany County and

Whereas the Dairy Industry and its related business are essential to New York State and Allegany County financial stability and

Whereas the current price of milk is causing severe hardship for all of New York State and Allegany County Dairy Farmers and

Whereas New York Senate Bill S2247, The Farmworker Fair Labor Practice Act, would further increase cost to The New York State Agriculture Industry and

Whereas it would make New York State and Allegany County Agriculture less competitive in both the Domestic and Foreign Markets and

Whereas New York State and Federal Laws already provide adequate Farm Worker Protection, now therefore be it

Resolved that the Allegany County Legislature opposes the passage of New York Senate Bill S2247, The Farmworker Fair Labor Practices Act,

Resolved further that the Allegany County Legislature asks that the Clerk of the Board to distribute this resolution to appropriate State Officials.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means DATE: July 15, 2009

A resolution is requested to transfer $692 from Account A1670.415 (Central Service Printing) to Account A1040.1 (Clerk of the Legislative Board - Payroll) to cover expenses through the end of the year, including the extra actual work day in 2009 that isn't accounted for on the payroll system (261 work days as opposed to 260).

Dibble
McCann

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board — X9220
Name and Department — Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means DATE: July 15, 2009

A resolution is requested to transfer $482 from Account A1010.405 (Legislative Conference Expense) to Account A1010.101 (Legislative Payroll) to cover expenses through the end of the year, including the extra actual work day in 2009 that isn't accounted for on the payroll system (261 work days as opposed to 260).

Hopkins
Fanton

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board — X9220
Name and Department — Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** July 15, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $323.95 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a passenger side window on a Health Department 2005 Ford Focus which was broken while it was sitting in the Allegany County Jail parking lot on or around June 10, 2009.

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 – 2005 Ford Focus
VIN #IFAFP34N35W314278

Dibble

Hopkins

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

NOT APPROVED

WAYS & MEANS COMMITTEE

July 22, 2009

RECEIVED
JUL 24 2009
By

Committee Members Present

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

Sales Tax Extension

The Clerk of the Board's Office received notification from Senator Catharine Young's Office that S.3813 and A.7462 have been signed into law by the Governor (Chapter 140 of the Laws of New York of 2009). A resolution is requested to amend Resolution No. 118-67, as amended, to increase the rate of Allegany County sales and use tax from three to four and one-half percent for the period beginning December 1, 2009 and ending November 30, 2011. The fiscal impact is estimated at $6.1 million. It was noted that this increase is not new, but is a continuation of the increase that has been in place for several years. There was some discussion on rolling the increase back by one-half percent in light of the 2008 year-end fund balance, and to help the retail sales competition with neighboring counties. County Administrator John Margeson advised against that due to anticipated increases such as the state retirement fund obligation. He suggested waiting for two years to see if the trend continues. Comments were also made about saving the fund balance to use if necessary to control property tax increases at the end of the year. A motion was made by Legislator Dibble, seconded by Legislator Truax and carried to sponsor the requested resolution (opposed: Truax, McCormick). ***Prepare Resolution***

REFERRALS FROM HUMAN SERVICES:

Health Department – Request to Fill PHN Position

Public Health Director Lori Ballengee requested approval to fill the PHN-Public Health Nurse (NYSNA Union, PHN) position that is currently vacant. The NYS DOH dictates that we must have a full-time clinical nurse in the Reproductive Health Program, and the Health Department would not be able to continue to provide family planning and reproductive health services to the residents of the County at a reduced cost without this position. The position is funded 95 percent through the Family Planning/Reproductive Health Grant and 5 percent through Article 6-Public Health State Aid. The request was approved on a motion made by Legislator Truax, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Social Services Department – Request to Fill Caseworker Position

Social Services Commissioner Patricia Schmelzer forwarded a request to fill a Caseworker (AFSCME, Grade 16) position and any positions that may become vacant as a result of filling from within. This position will enable the County to meet state requirements for the monitoring of children in foster care. The position is funded 50 percent with Federal funds, 25 percent with State funds, and 25 percent with County funds. A motion for approval was made by Legislator Truax and seconded by Legislator McCormick. Following discussion, the motion was changed to approve the request to fill the Caseworker position, but that requests for backfilling resulting vacancies would need to come back to the Ways and Means Committee. The amended motion was then carried. ***Notify Human Resources***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period May 27, 2009 through June 22, 2009, as well as a few from the previous period. A motion was made by Legislator Truax, seconded by Legislator Fanton and carried to approve the vouchers for payment.

Audit

Committee members reviewed the July 22, 2009 audit of claims in the amount of $1,631,689.18 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator Truax 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 Legislator Dibble, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,
Adele Finnemore, Journal Clerk/Deputy Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITEE: Ways and Means

DATE: July 22, 2009

Increasing the sales tax rate requires Home Rule Legislation which is a process requiring the Board to approve three separate resolutions.

On March 9, 2009 the Board approved Resolution No. 46-09 – *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 April 27, 2009 the Board approved Resolution No. 69-09 – *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 39, 2011; Declaring Existence of Necessity and Requesting Passage of Bill by State Legislature*

On July 15, 2009 we received notification from Senator Catharine Young's office stating that S3813 and A7462 passed the Senate and Assembly and were signed into law by the Governor (Chapter 140 of the Laws of New York 2009).

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, 2009, and Ending November 30, 2011, and Thereafter Said Rate of Sales and Use Tax to Revert to Three Percent.

Based on sales tax revenue receipts of $18,240,275 for 2008, the additional one and one-half percent (1.5%) sales tax resulted in $6,080,092 revenue.

FISCAL IMPACT: Approximately $6.1 million

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer	268-9290
John Margeson, County Administrator	268-9217

Request to Fill Position Form

Date: July 15, 2009 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: PHN – Public Health Nurse **Dept.:** Health Department

Will any positions be eliminated? NO **If yes, which position(s):** n/a

This position is an:
Existing position? XXX (currently vacant) Newly Created Position? _____
Created by Resolution #: _____

This position will be:
Full Time? XXX Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? XXX covered by the NYSNA bargaining unit.

Grade: PHN **Step:** Base **Hourly pay rate:** $18.58

Annual salary of position: $33,821 **Cost of benefits for position:** $15,213 (using 44.98%)

Does position support a mandated program/grant? NO **Name of program:** _____

Source of funding for position: _____% County 100% State _____% Federal _____% Other
(95% FP & 5% Article 6)

Amount in current year's budget for this position: $43.207

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.**
   Per NYS DOH, we must have a FT clinical nurse in the Reproductive Health Program (FP). There will only be one PHN position left and that person will be performing Public Health Activities under our newly licensed LHCSA.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   We would be out of compliance with NYS DOH and lose funding for the program which would prevent the residents of the County from receiving these essential services.

3. **The funding available to fill the position from external sources.**
   The position will be funded 95% through the Family Planning/Reproductive Health Grant and 5% through Article 6 – Public Health State Aid.

4. **The benefit to the County generated by this specific position.**
   The Health Department is able to continue to provide family planning and reproductive health services to the residents of the County at a reduced cost. County dollars needed to support the position will decrease.

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: 7/15/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Caseworker **Dept.:** DSS
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: 16 **Step:** Min. **Hourly pay rate:** $17.57

Annual salary of position: 31,977 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** Foster Care

Source of funding for position: 25 % County 25 % State 50 % Federal _____% Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____% Other

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.** This is a position in foster care. Office of Children and Family Services require continuous visits and monitoring of all children in DSS custody.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state requirements .

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State.

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: July 15, 2009

I am requesting permission to fill a Caseworker position, and any vacancies that may occur by filling this position. This worker will be in the Foster Care Unit. We are required to have monthly visits with all foster care children, as well as assist the foster parents with any problems. This vacancy is due to a retirement, and is in the DSS budget.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

ıended on August 19, 2009

RECEIVED
AUG 27 2009
By

WAYS & MEANS COMMITTEE

PROVED

August 10, 2009

mmittee Members Present

Reynolds, T. Hopkins, W. Dibble, D. Fanton, W. Hall, M. McCormick, D. Pullen, C. Crandall
sent: R. Truax)

ıers Present

Benson, D. Burdick, J. Foels, J. Garmong, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, D. sso, P. Schmelzer, D. Spitzer, N. Ungermann

proval of Minutes

The July 13, 15, and 22, 2009, Ways & Means Committee minutes were approved on a motion by gislator Pullen, seconded by Legislator Hopkins and carried.

egany County Capital Resource Corporation

Development and IDA Director John Foels stated that several years ago the state did not renew e Industrial Development Agency's (IDA) ability to do not-for-profit projects so billions of projects across e state were never started. Over the course of many months, attorneys at Hodgson Russ have veloped another way that will allow these not-for-profit projects to be done. Mr. Foels indicated that odgson Russ Attorneys are proposing that counties create Capital Resource Corporations which will quire a resolution. Mr. Foels introduced Daniel Spitzer who is the attorney for the IDA. Mr. Spitzer efly talked about the millions of dollars of projects that have been lost because the IDA's authority has t been renewed. Mr. Spitzer explained that a Capital Resource Corporation would allow the IDA to ovide access to tax-exempt revenue bond financing for not-for-profit corporations located within the ounty. It focuses on giving them a tax exempt cost of interest they can afford. The financing would ork the same way as the IDA works – the entity would need to find a lender, the issuer of the bonds ould formally be the Capital Resources Corporation, but there would not be any liability. A default in e bonds would not be a default of the Capital Resources Corporation or the County. Mr. Spitzer stated at the specific project that is motivating them to move forward is the assisted and independent living mpus at Cuba Hospital. Mr. Spitzer briefly described the project, noting that it is not low-income using. Consumers will pay market rates for assisted living. An assisted living facility will really put the own of Cuba on the map, and it will be a huge attraction for retirees. Mr. Spitzer talked about some of e entities like ARC and the colleges that would benefit from a Capital Resource Corporation, noting that s not for municipal projects, and it won't replace municipal bonds.

Mr. Spitzer stated that similar to the IDA, the County would control the corporation. It would have e same Board of Directors that the IDA has, and those members would still serve at the pleasure of the oard of Legislators. Mr. Spitzer stated that the Board of Legislators would need to pass a resolution thorizing the creation of the corporation. The Corporation would get a one percent (1%) fee to anage the money, and there would be a contract between the Corporation and the IDA to manage the oney, and it would go right back into the community in the same way that IDA money currently does.

Legislator Michael McCormick stated that the Board for the Capital Resource Corporation would nsist of three to twelve members, and he questioned why the members would be the same as the rrent IDA when it is a separate entity. Mr. Spitzer explained that the Capital Resource Corporation RC) would function exactly like the IDA did, but we are getting around the IDA's inability to finance the

jects. This would maintain the experience and expertise of the IDA members and staff, and our intent for them to be legal ultra-egos of each other. Mr. Foels talked about the tremendous amount of ersight at the state level on anything that would be done. Mr. Spitzer also addressed the goal to avoid ating an organization that would operate independent of County control as in the "Pre-John Foels" iod.

County Attorney Thomas Miner indicated that he has reviewed the documents, and he doesn't ve any concerns at this time. A motion was made by Legislator Fanton, seconded by Legislator Dibble d carried to create the Allegany County Capital Resource Corporation. ***Prepare Resolution***

quest to Fill Position – Social Services Department

Social Services Commissioner Patricia Schmelzer requested approval to fill a Sr. Caseworker FSCME, Grade 17) position as well as any vacancies that may occur as a result of filling the position m within the Child Protective Unit. Mrs. Schmelzer explained that the current Sr. Caseworker in the S Unit wanted to move back to the Caseworker position. Mrs. Schmelzer stated that the volume of rk is at a level where the position needs to be filled, and County Administrator John Margeson ncurred. The request to fill was approved on a motion by Legislator Hall, seconded by Legislator ble and carried. ***Notify Human Resources***

Mrs. Schmelzer stated that the Governor will be announcing a benefit where the family of every ld (between the ages of 3 and 17) on public assistance will receive $200. In Allegany County the imated cost of this will be approximately $348,000.

quest to Fill Position – Employment & Training Center

Employment and Training Director Jerry Garmong requested approval to fill a Senior Clerk FSCME, Grade 7) position that has been open for a few years. Mr. Garmong explained that the rkload is on the rise, and the position is necessary to assist with the increase in demand in services d record keeping placed upon the E&T Center staff by the New York State Department of Labor. Mr. rmong stated that he believes an increase in funding will cover the cost of the position, and if the nding is eliminated, the position will also be eliminated. The request was approved on a motion by gislator Dibble, seconded by Legislator Fanton and carried. ***Notify Human Resources***

ceptance of Insurance Recovery Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount $200 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a ndshield on a Sheriff's Office 2005 Chevrolet Malibu which was broken by unknown debris while being erated on July 16, 2009. The funds should be appropriated to CS1931.429 (Risk Retention – insured Property Loss) with a like sum placed in revenue account CS07.2680.00 (Insurance covery). The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble d carried. ***Prepare Resolution***

crease in Public Works Funding

Public Works Superintendent David Roeske requested a resolution approving a supplemental reement with the New York State Department of Transportation (NYSDOT) in order to make final justments for costs on the Truax Road over the Dyke Creek Bridge. State fiscal year 09/10 nstruction Phase Marchiselli monies have been amended. The funding was previously appropriated,

d the project is completed. The request was approved on a motion by Legislator Hall, seconded by gislator Dibble and carried. ***Prepare Resolution***

EFERRALS FROM OTHER COMMITTEES:

ıblic Works Committee

Public Works Superintendent David Roeske requested a resolution transferring $18,000 from ildings & Grounds (A1620.412) to County Road (D5110.408). The $18,000 represents funds maining from the paving of the front Courthouse parking lot that they would like to use for the surface ating of County Roads. The request was approved on a motion by Legislator Fanton, seconded by gislator Hopkins and carried. ***Prepare Resolution***

Mr. Roeske also requested approval to fill an HMEO I (AFSCME, Grade 13) position that became cant when an employee retired as well as any positions that may become vacant as a result of filling m within. The funds to finance the position are in the budget and are 100 percent local County dollars. e request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***otify Human Resources***

ıblic Safety Committee

The Sheriff's Office is requesting the appropriation of funds for the Public Safety Interoperable mmunications (PSIC) Grant. The grant was approved by Resolution No. 143-08 contingent on entifying a source for the $423,118.99 local County share match. John Margeson, County lministrator, in a letter dated June 4, 2009 to Russell Hall, E-911 Coordinator, indicated that funds in e amount of $200,000 have been identified in both the 2009 and 2010 budgets for this project. Sheriff illiam Tompkins is requesting a resolution approving acceptance and appropriation of the grant funds in e amount of $1,700,475.96 to A3645.217 (Homeland Security – Equipment) with a like amount placed revenue account A10.3306.SHF7 (State Aid Homeland Security – Sheriff). Mr. Margeson confirmed at the County's $200,000 share already appears in the 2009 budget under account A3645.217, and the unty's $223,119 share for 2010 will also be placed in that account. The request was approved on a otion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

The Sheriff's Office requested a resolution transferring $282,000 from A1990.4 (Contingency) to 150.447 (Jail – Contractual) to finance the projected medical costs in the Jail for the remainder of the ar. The current approved budget for A3150.447 is $180,000 and the Jail has already incurred penses beyond that amount. At the current levels, medical expenses are expected to reach $462,000. was noted that some of the factors leading to the increase included a single Mercy Flight transport sting over $11,000, inmates receiving costly and specialized medications, as well as an increase in the cal inmate population. Mr. Margeson recommended transferring $200,000 at this time and waiting to e if it would be necessary to transfer the additional $82,000. A motion was made by Legislator Fanton, conded by Legislator Hopkins and carried to sponsor a resolution transferring $200,000 from A1990.4 ontingency) to A3150.447 (Jail – Contractual). ***Prepare Resolution***

The Youth Bureau requested a resolution approving ratifying the 2009 esource Allocation Plan Agreement with the Office of Children and Family Services and providing for propriation of funds when subcontracts for Special Delinquency Prevention Program services are proved. It was noted that Allegany County has been approved for $101,959. The request was proved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare esolution***

The Youth Bureau requested a resolution approving the Special Delinquency Prevention Program DPP) Subcontract Agreements for 2009 and providing program funds as follows:

Agreement	Amount	Approp. Account	Revenue Account
egany Area Council on Alcohol and ubstance Abuse, Inc. (Prevention Education eferral)	$4,000	A7313.486	A10.3821.04
legany County Mental Health Association, c. (Youth Compeer Program)	$4,200	A7313.488	A10.3821.07
legany County Employment & Training YEP)	$7,987	A7318.486	A10.3822.02
eracy West NY, Inc. (Success Tracks)	$1,000	A7318.489	A10.3820.50
outhern Tier Traveling Teacher (Special ED Program)	$3,000	A7315.487	A10.3821.7315
outh Court	$5,600	A7321.1	A10.3825.7321

he request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and rried. ***Prepare Resolution***

The Youth Bureau also requested a resolution approving the 2009 Youth evelopment/Delinquency Prevention (YDDP) Programs including Municipal Youth Projects for ecreation Programs, Service Programs, and Youth Initiative Programs as follows:

The 2009 Municipal Youth Projects for Recreation:

Municipality	2009 Award	Project	Municipality	2009 Award	Project
llage of Alfred	$2,400	R021	Town of Burns	$250	R181
own of Almond	325	R051	Village of Canaseraga	250	R191
own of Amity	614	R071	Town of Cuba	500	R231
llage of Belmont	459	R081	Village of Cuba	863	R241
own of Andover	494	R091	Town of Friendship	750	R251
llage of Andover	531	R010	Town of Hume	1,067	R301
own of Angelica	253	R111	Town of Independence	582	R321
illage of Angelica	460	R121	Town of Rushford	647	R341
own of Belfast	2,959	R131	Town of Wellsville	3,352	R371
own of Bolivar	474	R151	Town of Wirt	267	R411
illage of Bolivar	714	R161	Rushford Lake Project	9,805	R001

The 2009 Municipal Youth Projects for Services:

Agency	Program Title	2009 Award
Allegany Council	Week of Alternatives	$3,500
BOCES	Government for Youth	2,650
Youth for Christ	Wellsville Skate Park	2,000

Houghton College	First STEP	2,614
Houghton College	Project Allegany Student Outreach	4,000
Allegany Council	Natural Helpers	2,000
Youth for Christ	Teen Centers	3,500
Village of Cuba	A Sound Beginning	2,900
Town of Wellsville	Dance/Theatre Program	2,000

The 2009 Municipal Youth Projects for Youth Initiatives:

Agency	Program Title	2009 Award
egany Arts Association	Summer Arts Festival	$1,700
eracy Western NY, Inc.	Peers Helping Peers	2,700
uthern Tier Traveling Teachers, Inc.	GED	2,880
egany Co. Chapter of Red Cross	When I'm In Charge	750
fred University	Children Learning Initiatives	1,700

motion was made by Legislator Hall, seconded by Legislator Dibble and carried authorizing Legislator eodore Hopkins to abstain from voting as his wife is involved with some of the listed programs. The quest for resolution was then approved on a motion by Legislator Dibble, seconded by Legislator llen and carried. ***Prepare Resolution***

udit

Committee members reviewed the August 10, 2009 audit of claims in the amount of ,086,923.50 (including prepaid bills). A motion was made by Legislator Dibble, seconded by egislator Pullen and carried to forward the audit to the full Board for approval of payment.

djournment

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

espectfully submitted,

enda Rigby Riehle, Clerk of the Board
legany County Board of Legislators

RECEIVED
AUG 14 2009
By

WAYS & MEANS COMMITTEE

NOT APPROVED

August 10, 2009

Committee Members Present

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

Others Present

G. Benson, D. Burdick, J. Foels, J. Garmong, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, D. Russo, P. Schmelzer, D. Spitzer, N. Ungermann

Approval of Minutes

The July 13, 15, and 22, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Hopkins and carried.

Allegany County Capital Resource Corporation

Development and IDA Director John Foels stated that several years ago the state did not renew the Industrial Development Agency's (IDA) ability to do not-for-profit projects so billions of projects across the state were never started. Over the course of many months, attorneys at Hodgson Russ have developed another way that will allow these not-for-profit projects to be done. Mr. Foels indicated that Hodgson Russ Attorneys are proposing that counties create Capital Resource Corporations which will require a resolution. Mr. Foels introduced Daniel Spitzer who is the attorney for the IDA. Mr. Spitzer briefly talked about the millions of dollars of projects that have been lost because the IDA's authority has not been renewed. Mr. Spitzer explained that a Capital Resource Corporation would allow the IDA to provide access to tax-exempt revenue bond financing for not-for-profit corporations located within the County. It focuses on giving them a tax exempt cost of interest they can afford. The financing would work the same way as the IDA works – the entity would need to find a lender, the issuer of the bonds would formally be the Capital Resources Corporation, but there would not be any liability. A default in the bonds would not be a default of the Capital Resources Corporation or the County. Mr. Spitzer stated that the specific project that is motivating them to move forward is the assisted and independent living campus at Cuba Hospital. Mr. Spitzer briefly described the project, noting that it is not low-income housing. Consumers will pay market rates for assisted living. An assisted living facility will really put the Town of Cuba on the map, and it will be a huge attraction for retirees. Mr. Spitzer talked about some of the entities like ARC and the colleges that would benefit from a Capital Resource Corporation, noting that it is not for municipal projects, and it won't replace municipal bonds.

Mr. Spitzer stated that similar to the IDA, the County would control the corporation. It would have the same Board of Directors that the IDA has, and those members would still serve at the pleasure of the Board of Legislators. Mr. Spitzer stated that the Board of Legislators would need to pass a resolution authorizing the creation of the corporation. The Corporation would get a one percent (1%) fee to manage the money, and there would be a contract between the Corporation and the IDA to manage the money, and it would go right back into the community in the same way that IDA money currently does.

Legislator Michael McCormick stated that the Board for the Capital Resource Corporation would consist of three to twelve members, and he questioned why the members would be the same as the current IDA when it is a separate entity. Mr. Spitzer explained that the Capital Resource Corporation (CRC) would function exactly like the IDA did, but we are getting around the IDA's inability to finance the

projects. This would maintain the experience and expertise of the IDA members and staff, and our intent is for them to be legal ultra-egos of each other. Mr. Foels talked about the tremendous amount of oversight at the state level on anything that would be done. Mr. Spitzer also addressed the goal to avoid creating an organization that would operate independent of County control as in the "Pre-John Foels" period.

County Attorney Thomas Miner indicated that he has reviewed the documents, and he doesn't have any concerns at this time. A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to create the Allegany County Capital Resource Corporation. ***Prepare Resolution***

Request to Fill Position – Social Services Department

Social Services Commissioner Patricia Schmelzer requested approval to fill a Sr. Caseworker (AFSCME, Grade 17) position as well as any vacancies that may occur as a result of filling the position from within the Child Protective Unit. Mrs. Schmelzer explained that the current Sr. Caseworker in the CPS Unit wanted to move back to the Caseworker position. Mrs. Schmelzer stated that the volume of work is at a level where the position needs to be filled, and County Administrator John Margeson concurred. The request to fill was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Notify Human Resources***

Mrs. Schmelzer stated that the Governor will be announcing a benefit where the family of every child (between the ages of 3 and 17) on public assistance will receive $200. In Allegany County the estimated cost of this will be approximately $348,000.

Request to Fill Position – Employment & Training Center

Employment and Training Director Jerry Garmong requested approval to fill a Senior Clerk (AFSCME, Grade 7) position that has been open for a few years. Mr. Garmong explained that the workload is on the rise, and the position is necessary to assist with the increase in demand in services and record keeping placed upon the E&T Center staff by the New York State Department of Labor. Mr. Garmong stated that he believes an increase in funding will cover the cost of the position, and if the funding is eliminated, the position will also be eliminated. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Acceptance of Insurance Recovery Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $200 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on a Sheriff's Office 2005 Chevrolet Malibu which was broken by unknown debris while being operated on July 16, 2009. 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 Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Increase in Public Works CHIPS Funding

Public Works Superintendent David Roeske requested a resolution approving a supplemental agreement with the New York State Department of Transportation (NYSDOT) in order to make final adjustments for costs on the Truax Road over the Dyke Creek Bridge. State fiscal year 09/10 Construction Phase Marchiselli monies have been amended. The funding was previously appropriated,

and the project is completed. The request was approved on a motion by Legislator Hall, seconded by Legislator Dibble and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Public Works Committee

Public Works Superintendent David Roeske requested a resolution transferring $18,000 from Buildings & Grounds (A1620.412) to County Road (D5110.408). The $18,000 represents funds remaining from the paving of the front Courthouse parking lot that they would like to use for the surface treating of County Roads. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Mr. Roeske also requested approval to fill an HMEO I (AFSCME, Grade 13) position that became vacant when an employee retired as well as any positions that may become vacant as a result of filling from within. The funds to finance the position are in the budget and are 100 percent local County dollars. The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Public Safety Committee

The Sheriff's Office is requesting the appropriation of funds for the Public Safety Interoperable Communications (PSIC) Grant. The grant was approved by Resolution No. 143-08 contingent on identifying a source for the $423,118.99 local County share match. John Margeson, County Administrator, in a letter dated June 4, 2009 to Russell Hall, E-911 Coordinator, indicated that funds in the amount of $200,000 have been identified in both the 2009 and 2010 budgets for this project. Sheriff William Tompkins is requesting a resolution approving acceptance and appropriation of the grant funds in the amount of $1,700,475.96 to A3645.217 (Homeland Security – Equipment) with a like amount placed in revenue account A10.3306.SHF7 (State Aid Homeland Security – Sheriff). Mr. Margeson confirmed that the County's $200,000 share already appears in the 2009 budget under account A3645.217, and the County's $223,119 share for 2010 will also be placed in that account. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

The Sheriff's Office requested a resolution transferring $282,000 from A1990.4 (Contingency) to A3150.447 (Jail – Contractual) to finance the projected medical costs in the Jail for the remainder of the year. The current approved budget for A3150.447 is $180,000 and the Jail has already incurred expenses beyond that amount. At the current levels, medical expenses are expected to reach $462,000. It was noted that some of the factors leading to the increase included a single Mercy Flight transport costing over $11,000, inmates receiving costly and specialized medications, as well as an increase in the local inmate population. Mr. Margeson recommended transferring $200,000 at this time and waiting to see if it would be necessary to transfer the additional $82,000. A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to sponsor a resolution transferring $200,000 from A1990.4 (Contingency) to A3150.447 (Jail – Contractual). ***Prepare Resolution***

The Youth Bureau requested a resolution approving ratifying the 2009 Resource Allocation Plan Agreement with the Office of Children and Family Services and providing for appropriation of funds when subcontracts for Special Delinquency Prevention Program services are approved. It was noted that Allegany County has been approved for $101,959. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

The Youth Bureau requested a resolution approving the Special Delinquency Prevention Program (SDPP) Subcontract Agreements for 2009 and providing program funds as follows:

Agreement	Amount	Approp. Account	Revenue Account
Allegany Area Council on Alcohol and Substance Abuse, Inc. (Prevention Education Referral)	$4,000	A7313.486	A10.3821.04
Allegany County Mental Health Association, Inc. (Youth Compeer Program)	$4,200	A7313.488	A10.3821.07
Allegany County Employment & Training (SYEP)	$7,987	A7318.486	A10.3822.02
Literacy West NY, Inc. (Success Tracks)	$1,000	A7318.489	A10.3820.50
Southern Tier Traveling Teacher (Special GED Program)	$3,000	A7315.487	A10.3821.7315
Youth Court	$5,600	A7321.1	A10.3825.7321

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

The Youth Bureau also requested a resolution approving the 2009 Youth Development/Delinquency Prevention (YDDP) Programs including Municipal Youth Projects for Recreation Programs, Service Programs, and Youth Initiative Programs as follows:

1. The 2009 Municipal Youth Projects for Recreation:

Municipality	2009 Award	Project	Municipality	2009 Award	Project
Village of Alfred	$2,400	R021	Town of Burns	$250	R181
Town of Almond	325	R051	Village of Canaseraga	250	R191
Town of Amity	614	R071	Town of Cuba	500	R231
Village of Belmont	459	R081	Village of Cuba	863	R241
Town of Andover	494	R091	Town of Friendship	750	R251
Village of Andover	531	R010	Town of Hume	1,067	R301
Town of Angelica	253	R111	Town of Independence	582	R321
Village of Angelica	460	R121	Town of Rushford	647	R341
Town of Belfast	2,959	R131	Town of Wellsville	3,352	R371
Town of Bolivar	474	R151	Town of Wirt	267	R411
Village of Bolivar	714	R161	Rushford Lake Project	9,805	R001

2. The 2009 Municipal Youth Projects for Services:

Agency	Program Title	2009 Award
Allegany Council	Week of Alternatives	$3,500
BOCES	Government for Youth	2,650
Youth for Christ	Wellsville Skate Park	2,000

Houghton College	First STEP	2,614
Houghton College	Project Allegany Student Outreach	4,000
Allegany Council	Natural Helpers	2,000
Youth for Christ	Teen Centers	3,500
Village of Cuba	A Sound Beginning	2,900
Town of Wellsville	Dance/Theatre Program	2,000

3. The 2009 Municipal Youth Projects for Youth Initiatives:

Agency	Program Title	2009 Award
Allegany Arts Association	Summer Arts Festival	$1,700
Literacy Western NY, Inc.	Peers Helping Peers	2,700
Southern Tier Traveling Teachers, Inc.	GED	2,880
Allegany Co. Chapter of Red Cross	When I'm In Charge	750
Alfred University	Children Learning Initiatives	1,700

A motion was made by Legislator Hall, seconded by Legislator Dibble and carried authorizing Legislator Theodore Hopkins to abstain from voting as his wife is involved with some of the listed programs. The request for resolution was then approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Audit

Committee members reviewed the August 10, 2009 audit of claims in the amount of $5,086,923.50 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator Pullen 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 Legislator Hall, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position Form

Date: 8/10/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Sr. Caseworker **Dept.:** DSS
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: 17 **Step:** Min. **Hourly pay rate:** $18.04

Annual salary of position: 32,833 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** Child Protective

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

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.** This is a position in child protective. NYS Office of Children and Family Services require that we respond timely to hotline calls to investigate safety of children.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state requirements .

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State.

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position Form

Date: 8/10/09 Committee of Jurisdiction: Ways and Means

Request to Fill: Title of Position: Senior Clerk Dept.: Employment and Training

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? _____

This position will be:
Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade: 7 Step: Min Hourly pay rate: $13.59

Annual salary of position: $24,734 Cost of benefits for position: $11,740

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

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: $13,600

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.
   This position is necessary to assist with the increase demand in services and record keeping placed upon Center Staff by the New York State Department of Labor.

2. The goals your organization will not be able to accomplish as a result of not filling this position.
   Delivery and coordination of service will not function as efficiently or meet the requirements of the New York State Department of Labor.

3. The funding available to fill the position from external sources.

4. The benefit to the County generated by this specific position.

Department Head Signature: _____ Date: 8/10/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** August 10, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $200 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on a Sheriff's Office 2005 Chevrolet Malibu which was broken by unknown debris while being operated on July 16, 2009.

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 Malibu
VIN #1G1ND52F15M133125

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: August 10, 2009

Request resolution be prepared approving a supplemental agreement with NYSDOT in order to make final adjustments for costs on the Truax Road over Dyke Creek Bridge. SFY 09/10 Construction Phase Marchiselli monies have been amended.

Funding has been previously appropriated and the project is complete.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: August 5, 2009

Request a Resolution be prepared for the following transfer:

FROM:
Buildings & Grounds - A1620.412 $18,000.00

TO:
County Road - D5110.408 $18,000.00

Transfer is funds remaining from the paving of the front Courthouse Parking lot to County Road fund for Surface Treating of County Roads.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

Request to Fill Position

Date: August 5, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **HMEO I** 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 **13** Step **0** Hourly pay rate **$14.02- $16.97**

Annual salary of position **$35,433.36** Cost of benefits for position **$16,129.26**

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?

Request to fill position due to a retirement- Remaining funds from position are in the budget

Department Head Signature _____

Date _____

DSR:lrd
8/5/2009

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: August 5, 2009**

The Sheriff's Office is requesting the appropriation of funds for the Public Safety Interoperable Communications (PSIC) Grant. The grant was approved in Resolution 143-08 contingent on identifying a source for the $423,118.99 local County share match. John Margeson, County Administrator, in a letter dated June 4, 2009 to Russell Hall, E911 Coordinator, indicated funds in the amount of $200,000 had been identified in the 2009 budget and $200,000 had been identified in the 2010 budget for this project.

We are currently requesting approval of the grant amount of $1,700,475.96 and the $200,000 for 2009 for a total of $1,900,745.96. The accounts should be:

Appropriations	3645.2.17 – Homeland Security – Equipment
Revenues	A.10.3306.SHF7 – State Aid Homeland Security – Sheriff

FISCAL IMPACT:
$200,000 – Budget Year 2009
$223,119 – Budget Year 2010 (corrected from $200,000 as identified in Public Safety Meeting)

For further information regarding this matter, contact: Sheriff William Tompkins

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: August 5, 2009**

The Sheriff's Office is requesting an increase in the Public Safety Contracts – Medical (A3150.4.47) budget. The current approved budget is $180,000 and we have already incurred expenses beyond that amount. At the current levels medical expenses are expected to reach $462,000.

Medical expenses for 2008 were in excess of $240,000. Factors related to the increase are:

1. Incurred over $11,000 for a single Mercy Flight transport
2. Inmates that are receiving specialized medications. In one case a single medication cost over $4,000 for a 30 day supply. Others have medications that cost over $1,000 for a 30 day supply.
3. Local inmate population has been increasing. Average local inmate population is:
   a. January 52
   b. February 56
   c. March 57
   d. April 60
   e. May 65
   f. June 71
   g. July 82

We are requesting the budget be increased by $282,000 that would result in an amended budget amount of $462,000.

FISCAL IMPACT:
$282,000

For further information regarding this matter, contact: Sheriff William Tompkins

RESOURCE ALLOCATION PLAN

Attached hereto and incorporated herein is the Resource Allocation Package for Allegany County, containing the program and project applications for the 2009 program year. This package is one of the required components of the County's Comprehensive Youth Service Plan or Integrated County Plan, which was approved by the Office of Children and Family Services (OCFS) on 3/3/09.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with OCFS's allocation of funds appropriated for counties engaged in comprehensive planning for youth services or integrated county planning, provided that the youth services are rendered in accordance with the Rules and Regulations of OCFS and the OCFS County Comprehensive Planning Guidelines or Integrated County Planning guidelines and OCFS Fiscal Policies and Procedures for Local Assistance Programs. Subject to the provisions hereof, the amount approved for allocation to the County is $ 101,959. as delineated in the program summary attached hereto and incorporated herein.

The County authorizes OCFS to reimburse its municipalities directly for expenditures relating to this Resource Allocation Package unless the County has notified OCFS in writing otherwise. OCFS will reimburse the County or municipality for expenditures made in accordance with the approved Program Applications and Budgets for the agencies listed on the attached program summary. Reimbursement will be made to the County or the municipality only after the submission of vouchers and supporting documents which conform to applicable federal and State laws, rules, regulations, OCFS Fiscal Policies and Procedures for Local Assistance Programs, procedures, and requirements, including those established by the Comptroller of the State of New York, and which are acceptable to OCFS as proof of expenditures. The County or municipality will submit, upon request, adequate and acceptable documentation to substantiate claims for reimbursement.

The County shall retain the overall responsibility to monitor and ensure the maintenance and availability of complete financial and project records for all programs. Within six weeks of the end of the program period, the County will submit Program Annual Reports on forms supplied by the Office of Children and Family Services.

The County agrees to permit on-site inspections and financial audits during the term of this Resource Allocation Plan and at any time thereafter by authorized representatives of OCFS and the New York State Comptroller, to keep records necessary to assure proper accounting for program funds, and to disclose fully the receipt and disposition of funds received under this Plan. The County agrees to allow OCFS, or its representatives when specifically directed by OCFS, to take possession of all books, records, and documents relating to this Plan provided, however, that OCFS will return to the County such books, records, and documents upon completion of OCFS's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by OCFS, which reserves the right to modify the services rendered by the County or the program budgets at its discretion or when such modifications may be required by the State Comptroller.

OCFS may withhold approval for State Aid reimbursement for youth programs included in the Resource Allocation Package when there is noncompliance with this plan and/or the above referenced Rules, Regulations and Guidelines, or when the county does not have a Comprehensive Youth Services Plan or Integrated County Plan approved by OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs and no liability on account thereof shall be incurred by OCFS or the State of New York beyond monies made available for such purposes.

The County certifies that a resolution was properly passed by the County Board approving this Resource Allocation Plan.

COUNTY CHIEF EXECUTIVE OFFICER:

BY: _____
Signature

DATE: _____

Print Name: Curtis W. Crandall

Title: Chairman of the Board of Legislators

Address: County Office Building
Belmont, NY 14813

COUNTY FISCAL OFFICER:

Terri Ross
Print Name

Title: County Treasurer

Address: Courthouse
Belmont, NY 14813

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **7/28/09**

A resolution is requested approving the 2009 Municipal Youth Projects for Recreation Programs totaling $28,016, Service Programs totaling $25,164, and Youth Initiatives Programs totaling $9,730.

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 - $28,016, Service - $25,164, Initiative - $9,730 and Administrative - $13,262.) The total 2009 YDDP allocation is $76,172.

The 2009 Municipal Youth Projects recommended by the County Youth Bureau for recreation include:

MUNICIPALITY	2009 AWARD		MUNICIPALITY	2009 AWARD	
Village of Alfred	2,400	R021	Town of Burns	250	R181
Town of Almond	325	R051	Village of Canaseraga	250	R191
Town of Amity	614	R071	Town of Cuba	500	R231
Village of Belmont	459	R081	Village of Cuba	863	R241
Town of Andover	494	R091	Town of Friendship	750	R251
Village of Andover	531	R010	Town of Hume	1,067	R301
Town of Angelica	253	R111	Town of Independence	582	R321
Village of Angelica	460	R121	Town of Rushford	647	R341
Town of Belfast	2,959	R131	Town of Wellsville	3,352	R371
Town of Bolivar	474	R151	Town of Wirt	267	R411
Village of Bolivar	714	R161	Rushford Lake Project	9,805	R001

Total for Summer Recreation Program: $ 28,016.

FISCAL IMPACT: 100% STATE AID

(Continued on Page 2)

For further information regarding this matter, contact:

Youth Bureau Dept. (585) 268-5394

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **7/28/09**

The 2009 Municipal Youth Projects recommended by the County Youth Bureau for service include:

AGENCY	PROGRAM TITLE	2008 AWARD	
Allegany Council	Week of Alternatives	$ 3,500	S015
BOCES	Government for Youth	$ 2,650	S002
Youth for Christ	Wellsville Skate Park	$ 2,000	S024
Houghton College	First STEP	$ 2,614	S019
Houghton College	STEP	$ 4,000	S012
Allegany Council	Natural Helpers	$ 2,000	S004
Youth for Christ	Teen Centers	$ 3,500	S025
Village of Cuba	A Sound Beginning	$ 2,900	S241
Town of Wellsville	Dance/Theatre Program	$ 2,000	S371
		$ 25,164	

The 2009 Municipal Youth Programs for the Youth Initiatives Program include:

AGENCY	PROGRAM TITLE	2008 AWARD	
Allegany Arts Association	Summer Arts Festival	$ 1,700	I017
Literacy Wesr NY, Inc.	Peers Helping Peers	$ 2,700	I014
Southern Tier Traveling Teachers	GED	$ 2,880	I021
Allegany Co. Chapter of Red Cross	When I'm In Charge	$ 750	I026
Alfred University	Children Learning Initiatives	$ 1,700	I029
		$ 9,730	

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Youth Bureau Dept. (585) 268-5394

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Summer Recreation Programs

R001	Rushford Beach	$ 9,805.	R021	V. Alfred	$ 2,400.
R121	V. Angelica	$ 460.	R051	T. Almond	$ 325.
R081	V. Belmont	$ 459.	R071	T. Amity	$ 614.
R010	V. Andover	$ 531.	R091	T. Andover	$ 494.
R151	T. Bolivar	$ 474.	R131	T. Belfast	$ 2,959.
R181	T. Burns	$ 250.	R161	V. Bolivar	$ 714.
R251	T. Friendship	$ 750.	R191	V. Canaseraga	$ 250.
R321	T. Independence	$ 582.	R241	V. Cuba	$ 863.
R411	T. Wirt	$ 267.	R301	T. Hume	$ 1,067.
R111	T. Angelica	$ 253.	R341	T. Rushford	$ 647.
R231	T. Cuba	$ 500.	R371	T. Wellsville	$ 3,352.

Service Programs

S241	V. Cuba - A Sound Beginning - Cuba Library	$2,900.
S371	T. Wellsville - Dance/Theatre Program	$2,000.

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $3,500.00 for the delivery of a youth service program entitled "Week of Alternatives".

The contract agency is the Allegany Council on Alcoholism and Substance Abuse, 3084 Trapping Brook Road, Wellsville; a not-for-profit organization.

The program is designed to provide children, ages 8-12, with a variety of activities, which are both educational and entertaining, which will encourage a drug-free lifestyle. The goal of the program is to provide at-risk youth with other activities in the summer months, which may delay their experimentation with drugs and alcohol. The program will take place one week in the summer of 2009 at campsite in the northern end of the county and service approximately 90 youths.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7312.488, Rev. #3820.85)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,650.00 for the delivery of a youth service program entitled "Government for Youth." A County contribution in the amount of 7,000.00 has been budgeted for delivery of this program and expenditure of that appropriation will result in receipt in the above, mentioned state aid ($2,650.).

The contract agency is the Cattaraugus/Allegany BOCES, Windfall Rd., Olean, NY. The program site includes county schools and the County Office Building.

The program is designed to increase the knowledge of students and teachers about local government by providing special instructional materials and activities for pupils in grades 4 - 12, and legislative internships for approximately 30 11th and 12th grade students.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7312.489, Rev. #3820.10)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE:_____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,000.00 for the delivery of a youth initiative program entitled "Wellsville Skate Park".

The contract agency is Wellsville Skate Park Assoc., c/o S. Tier Youth for Christ, PO Box 166, Wellsville, NY 14895; a not-for-profit organization.

A skate park for youth ages 11-18 years of age in the southern part of Allegany County. This would be a supervised, safe place that is alcohol/drug free.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7182.483, Rev. #3820.7182)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,614.00 for the delivery of a youth service program entitled "First STEP".

The contract agency is the Houghton College, Houghton, NY. The program site includes college facilities and trips to parks.

The program is designed to help 5th-8th graders develop self-concept, self-esteem through outdoor living skills, ropes course activities, cooperation, commitment to tasks and develop interest in success.

While the program is open to any youth in the county between the ages 10 and 14 those especially at-risk and the "average student" in need of realizing their full capabilities are targeted.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7317.489, Rev. #3820.89)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $4,000.00 for the delivery of a youth service program entitled "Project Allegany Student Outreach" (STEP).

The contract agency is the Houghton College, Houghton, NY. The program site includes college facilities and trip to Adirondack State Park.

The program is designed to enhance a student's self-esteem through participation in a 10-day high adventure/outward bound experience including rock climbing, backpacking and rope course elements. In addition to the 10-day experience the program has been expanded to include follow-up activities throughout the year for its 60 participants.

While the program is open to any youth in the county between the ages 14 and 18 those especially at-risk and the "average student" in need of realizing their full capabilities are targeted.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7312.486, Rev. #3820.15)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,000.00 for the delivery of a youth service program entitled "Natural Helpers".

The contract agency is the Allegany Council on Alcoholism and Substance Abuse, 3084 Trapping Brook Road, Wellsville; a not-for-profit organization.

The program is designed to train high school students and adults to be peer counselors. Retreats provide workshops re: listening skills, intervention skills, refusal and referral skills. The goal of the program is to provide at-risk youth with a peer outlet when in need of counseling. Peer helpers are trained to know when to refer and are directly supervised by school personnel.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. A#7312.487, Rev. #3820.42)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $3,500.00 for the delivery of a youth service program entitled "Teen Centers".

The contract agency is Southern Tier Youth for Christ, PO Box 166, Wellsville, NY; a not-for-profit organization. The program sites are located: 86 N. Main St., Wellsville, Main St., Whitesville, Main St., Fillmore and Main St., Rushford, NY.

The program is designed to provide the general youth population with a place to gather to enjoy leisurely activities, structured programs or counseling services.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7317.488, Rev. #3820.07)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $1,700.00 for the delivery of a youth service program entitled "Summer Arts Festival".

The contract agency is the Allegany Arts Association, 95 N. Main St., Wellsville, NY 14895; a not-for-profit.

Hands on arts experience for children ages 4-20 will be conducted by local artists. Each workshops location will vary throughout Allegany County during the summer of 2009 and will serve approximately 215 youth.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #7312.483, Rev. #3820.05)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,700.00 for the delivery of a youth initiative program entitled "Peers helping peers".

The contract agency is Literacy West NY, Inc., 5455 State Route 19N, Belmont; a not-for-profit organization. The program sites will be located in four various schools throughout the county.

The program is designed to train 150 high school students to tutor reading skills to 150 identified students with reading problems within their school districts. The goal of the program is to increase the tutored students reading skills and tutors explore the field of teaching.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7318.483, Rev. #3820.47)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE:_____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $2,880.00 for the delivery of a youth initiative program entitled "Southern Tier Traveling Teacher GED" Program.

The contract agency is Southern Tier Traveling Teacher, 79 ½ North Main Street, Wellsville, NY.

This program is designed to provide in-home tutoring to youth ages 16-21 who have dropped out of high school and work to pursue their General Equivalency Diploma Funding will assist those youth outside DSS funding guidelines.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7319.487, Rev. #3822.03)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE:_____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $750.00 for the delivery of a youth initiative program entitled "When I'm In Charge".

The contract agency is Allegany County Chapter of Red Cross, 112 North Main St, Wellsville, NY; a not-for-profit organization.

This program is designed to offer students in 3 school districts on how to be safe when they are home alone. The course covers role playing and answering phone and door situations, gun and internet safety, personal safety, and first aid situations.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7319.483, Rev. #3820.7319)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE:_____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $1,700.00 for the delivery of a youth initiative program entitled "Children Learning Initiatives".

The contract agency is Alfred University, One Saxton Drive, Alfred, NY; a not-for-profit organization.

The program is a regional learning and educational/career exploration center for disadvantaged adolescents.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7325.483, Rev. #3820.7325)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **7/28/09**

A resolution is requested approving the 2009 Special Delinquency Prevention Programs totaling $25,787.

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 2009 SDPP allocation is $25,787.

The 2009 SDPP Projects recommended by the County Youth Bureau include:

AGENCY	PROGRAM TITLE	2008 AWARD	
Allegany Council	Prevention Ed/Referral	$ 4,000	CA005
All. Co. Mental Health	Compeer Program	$ 4,200	CA001
All. Co. Employment/Training	Summer Youth Employment	$ 7,987	CMM08
Southern Tier Traveling Teacher	Special GED	$ 3,000	CA0016
All. Co. Youth Court	Youth Court	$ 5,600	CA019
Literacy West NY, Inc.	Success Tracks	$ 1,000	CA020

Total for SDPP Program: $ 25,787.

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Youth Bureau Dept. (585) 268-5394

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $4,000.00 for the delivery of a Special Delinquency Prevention program entitled "Prevention Education/Referral".

The contract agency is the Allegany Council on Alcoholism and Substance Abuse, 3084 Trapping Brook Road, Wellsville; a not-for-profit organization. The program sites vary throughout the county schools.

The program is designed to provide classroom instruction and activities for approximately 1205 youths between the ages of 5-12 on drugs and alcohol abuse and/or use. Assessment and referral on individual participants for counseling or support services will be provided.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7313.486, Rev. #3821.04)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $4,200 for the delivery of a Special Delinquency Prevention program entitled "Youth Compeer".

The implementing agency is the Allegany County Mental Health Assn., 45 North Broad St., Wellsville, NY. The program sites include recreational facilities and field trips.

The program will pair up to 248 emotionally troubled youth with adult compeer volunteers. The adult volunteer is to provide a friendship role by initiating recreational and social activities at least once a week.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7313.488, Rev. #3821.07)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $7,987.00 for the delivery of a Special Delinquency Prevention program entitled "Summer Youth Employment" (SYEP).

The contract agency is Allegany County Employment & Training, 7 Wells Lane, Belmont, NY, a not-for-profit organization.

The program provides paid work experience & academic support to at risk youth, ages 14-21, and seeks to increase work maturity competencies and high school completion rates of participants.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7318.486, Rev. #3822.02)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $1,000.00 for the delivery of a Special Delinquency Prevention program entitled "Success Tracks".

The contract agency is Literacy West NY, Inc., 5455 State Route 19N, Belmont, NY; a not-for-profit organization.

The program targets youth ages 16-20 in need of basic literacy/numeracy gains, workplace skills, and career planning, etc. Special consideration is given to high school dropouts.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7318.489, Rev. #3820.50)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $3,000.00 for the delivery of a Special Delinquency Prevention program entitled "Southern Tier Traveling Teacher Special GED" program.

The contract agency is the Southern Tier Traveling Teacher, Inc., 79 ½ North Main Street, Wellsville, NY 14895.

The program is designed to provide assist youth on probation or at risk for other types of negative behavior (e.g. drug/alcohol) to obtain their GED.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7315.487, Rev. #3821.7315)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: _____

Resolution approves a contractual agreement and a fiscal appropriation of state grant-in-aid in the amount of $5,600.00 for the delivery of a Special Delinquency Prevention program entitled "Allegany County Youth Court".

The contract agency is the Allegany County Youth Court, c/o ACASA, 3084 Trapping Brook Road, Wellsville, N.Y.

The program is designed to provide alternatives for juvenile offenders ages 7-17. Youth will participate in 2 life skills workshops.

Assessments of program achievements as compared to the stated goals and objectives will be conducted by the Youth Bureau staff and reported back to the State Office of Children and Family Services and the County Youth Board.

(Acct. #A7321.1, Rev. #3825.7321)

FISCAL IMPACT: **100% State Aid**

For further information regarding this matter, contact:

Youth Bureau	**585-268-5394**
Department	Telephone Number

5/94

NOT APPROVED

WAYS & MEANS COMMITTEE

August 19, 2009

RECEIVED
AUG 27 2009
By

Committee Members Present

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

Others Present

L. Ballengee, D. Burdick, M. Cole, M. Gasdik, L. Kaminski, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross

Media Present

B. Quinn – Wellsville Daily Reporter

Approval of Minutes

On page one of the August 10 Ways & Means Committee meeting minutes, the following heading appears: **Increase in Public Works CHIPS Funding.** A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to amend the August 10 Ways & Means Committee minutes by removing the word CHIPS from that heading. The minutes were then approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried.

Transportation Update

Mobility Management Planner Larry Kaminski thanked the County and specifically the Office for the Aging for allowing representatives from the Allegany/Western Steuben Rural Health Network to attend the Senior Picnic where they were able to participate in the event and provide an outreach to the public. A transportation bus was on display at the picnic, and those attending were able to see it up close if they were not already familiar with it. Mr. Kaminski indicated that the picnic provided a great opportunity to talk about public transportation, and they were able to invite input and conduct surveys. Mr. Kaminski noted that safety and convenience are top priorities for seniors with reliability very close behind.

Mr. Kaminski indicated that they will be unveiling their new logo – ACCESS Allegany – Ride, Relax, Go Green. Mr. Kaminski stated that this will help create some additional unity with the services that are available. They plan to use the new logo on future marketing campaigns as well as on vehicles. It should create a better recognition of a public transit bus regardless of which company is operating it.

Mr. Kaminski briefly talked about the reorientation of the routes. They've taken a hybrid of a proposal – shortening the length of time it takes a bus to travel from point a to point b. This in turn will help them increase the frequency of travel on a particular route.

Mr. Kaminski invited committee members to attend the next meeting on September 10 with the Steering Committee and Transportation Task Force meeting at 8:30 and 10:00 respectively. The NYS DOT will also be in attendance. Mr. Kaminski indicated if committee members can only attend one of the meetings, it would be better to attend the meeting with the Transportation Task Force at 10 a.m.

Leftover Tax Sale Parcels

County Treasurer Terri Ross stated that the Department of Social Services contacted the tenants who are living in a few of the homes on properties not sold at the tax sale auction to make them aware of the services that DSS offers.

Allegany County Soldier Killed in Civil War

Ways and Means Committee Chairman Brent Reynolds stated that the first Allegany County soldier killed in the Battle of Bull Run during the Civil War was Eugene Ferrin, and he was buried in the Almond cemetery. His monument has fallen into disrepair, and Legislator Reynolds thanked Chairman Curtis Crandall for offering to put the headstone back in its original condition. Both Veterans' Service Agency Director Scott Spillane and County Historian Craig Braack are researching the matter to make sure that the proper information is included.

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period June 23, 2009 through July 27, 2009, as well as a few from the previous period. Clerk of the Board Brenda Rigby Riehle reminded Legislators that expense vouchers should be submitted by the second Board meeting of every month so that they can be processed in a timely and efficient manner. A motion was made by Legislator Truax, seconded by Legislator Pullen and carried to approve the vouchers for payment.

Acceptance of Insurance Recovery Check

Brenda Rigby Riehle requested a resolution accepting a check in the amount of $200 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on a Sheriff's Office 2006 Ford Crown Victoria which was broken when the operator was passed by a large truck that caused a stone to strike the windshield and crack it on July 23, 2009. 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 for resolution was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Mrs. Riehle also requested a resolution accepting a check in the amount of $1,415.73 from the Allstate Insurance Company. On July 17, 2009, a Community Service employee was operating our Community Service 2008 Chevrolet Impala when they were involved in a three-car accident. The party insured by Allstate struck another vehicle, and that vehicle in turn ran into the County vehicle. The Allstate Insurance Company accepted 100 percent liability on our claim. 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 for resolution was approved on a motion by Legislator Fanton, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Stimulus Money to Assist New York Dairy Farmers

Committee members reviewed a draft resolution entitled: Resolution Urging Governor David A. Paterson to Appropriate $60 Million of American Recovery and Reinvestment Act Stimulus Monies to assist New York's Dairy Farmers. Following a brief discussion, a motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to sponsor the resolution. ***Prepare Resolution***

Completion of Appalachian Development Highway System

Committee members reviewed the following Chemung County Resolution No. 09-362 – Resolution to Governor Paterson and New York State Legislature to Advance Funding and Expedite the Timetables to Complete the Appalachian Development Highway System (Corridor U-1 I-99 and Corridor T I-86.) A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to sponsor a resolution similar to the Chemung County resolution with the addition of the 400 Extension. ***Prepare Resolution***

Widening of Existing Parking Lot Exit

Committee members reviewed a referral from the Court Facilities and County Space Needs Committee approving the Public Works Department to begin construction of the access road at the west end of the back employee parking lot. They would like to start the project this fall after logistics, such as waterline and utility placement, are worked out. Public Works Superintendent David Roeske is proposing widening the existing parking lot exit to 26 feet wide, as is required by the current NYS Fire Code, for access to the Courthouse addition. The 26-foot width will eliminate the need to apply for a variance to widen the road to just 20 feet. Mr. Roeske has noted that sheet piling will not be needed, and they will use a one-on-two slope to begin with and increase it to one-on-three after the Office for the Aging building is demolished. A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried authorizing the Public Works Department to begin work.

Executive Session

A motion was made by Legislator Truax, seconded by Legislator Dibble and carried to enter into executive session to discuss the proposed lease of property and the potential sale of County property. Immediately following discussion, a motion was made by Legislator Truax, seconded by Legislator Dibble and carried to end the executive session and return to regular session.

Lease of Property for WIC Program

A motion was made by Legislator Truax, seconded by Legislator Pullen and carried to enter into agreement with Donald Baldwin for the lease of premises located at 3453A NYS Route 417, Wellsville, for a three-year period at a monthly rate of $2,000. The building will house the Women, Infant and Children (WIC) Program in addition to other programs and services provided by the Health Department. ***Prepare Resolution***

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Public Transportation working for YOU

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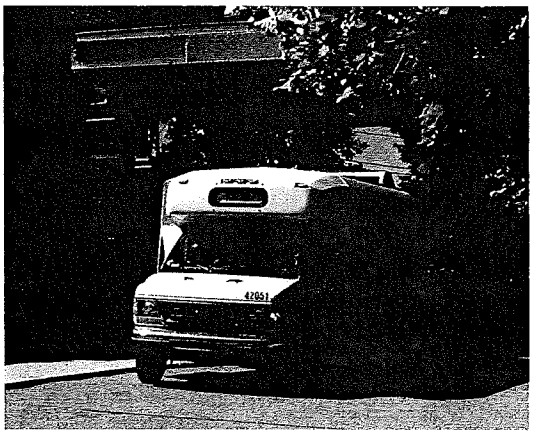

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Safe

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Did you know.....

1. Allegany County has a **Mobility Manager** working to improve YOUR access to public transportation
2. Allegany County has a **Transportation Task Force** who is committed to providing comprehensive, efficient, and affordable public transportation service for the citizens of Allegany County.
3. Allegany County now offers ten set bus routes that provide service from 5:00 a.m. until 8:30 p.m.; Monday through Friday including limited holidays

Whether you are looking to get to work, to a doctor's visit, shopping, or going to see friends, **Access Allegany** is your transportation solution.

For more information contact **Larry Kaminski, Mobility Manager** at the Allegany/Western Steuben Rural Health Network (585) 593-5223 ext. 16

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** August 19, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $200 from NYMIR (New York Municipal Insurance Reciprocal) representing the full cost to replace a windshield on a Sheriff's Office 2006 Ford Crown Victoria which was broken when operator was passed by a large truck that caused a stone to strike the windshield and crack it on July 23, 2009.

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:** August 19, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $1,415.73 from the Allstate Insurance Company. On July 17, 2009, a Community Service employee was operating our Community Service 2008 Chevrolet Impala when they were involved in a three-car accident. The party insured by Allstate struck another vehicle, and that vehicle in turn ran into the County vehicle. The Allstate Insurance Company accepted 100 percent liability on our claim.

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).

Community Services – 2008 Chevrolet Impala
VIN #2G1WB58N889192392

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:** August 19, 2009

Resolution approves the renewal of a Lease with Mr. Donald Baldwin for the lease of 4080 square feet of commercial space located at 3453A New York State Route 417, Wellsville, New York which has been used since 2006 to house the Women, Infant and Childrens program (WIC).

The monthly rental was negotiated at $2,000 per month or $5.88 per square foot. The funding for monthly rental is provided in its entirety from the WIC grant.

There is no local share contribution.

This Lease may be terminated on 90 days notice in the event funding for the program ends.

FISCAL IMPACT: $24,000 No local tax effort.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John Margeson	268-9217
NAME AND DEPARTMENT	**TELEPHONE NUMBER**

NOT APPROVED

WAYS & MEANS COMMITTEE

August 24, 2009

RECEIVED
AUG 24 2009
By_____

Committee Members Present

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

Others Present

G. Benson, D. Burdick, M. Cole, P. Curran, J. Foels, K. Kruger, J. Margeson, T. Miner, T. O'Grady, B. Riehle, T. Ross, D. Russo, F. Sinclair, G. Scott, R. Scott, N. Ungermann

Media Present

B. Quinn – Wellsville Daily Reporter, J. Loyd – Olean Times Herald, R. Mangels – WJQZ

Audit

Committee members reviewed the August 24, 2009 audit of claims in the amount of $964,960.10 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator 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, a motion was made by Legislator Dibble, seconded by Legislator 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

RECEIVED
SEP 17 2009
By

September 14, 2009

Committee Members Present

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

Others Present

G. Benson, D. Burdick, J. Foels, J. Mancuso, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, D. Russo, P. Schmelzer, N. Ungermann

Approval of Minutes

The August 19 and 24, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Hopkins, seconded by Legislator Reynolds and carried.

Recovery Zone Designation

County Treasurer Terri Ross indicated that the Clerk of the Board's Office previously distributed the draft resolution and back up material to committee members regarding a recovery zone designation. Ms. Ross indicated that the New York State Association of Counties (NYSAC) recommended that counties consider passing a resolution that would designate a county as a recovery zone for purposes of American Recovery and Reinvestment Act (ARRA) funding. Legislator William Hall pointed out that there does not appear to be any downside to passing such a resolution, and it does not commit the County to anything. If we do not pass such a resolution, however, we would restrict municipalities within our borders from taking advantage of any benefits. Municipalities that issue bonds for capital projects may be eligible for a 45 percent federal subsidy of interest expense from the Recovery Zone Economic Development Bonds (RZEDBs) Program or a 35 percent subsidy of interest expense from the Build America Bonds (BABs) Program. Allegany County would be eligible to issue recovery zone economic development bonds in an amount up to $1,684,000 pursuant to a sub-allocation of the national volume cap for Recovery Zone Bonds provided by the federal Treasury Department. A motion was made by Legislator Hopkins, seconded by Legislator Hall and carried to sponsor a resolution in regards to recovery zone designation. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution accepting and appropriating $22,464 from the Susan G. Komen Foundation. The money will be used to provide breast cancer awareness education and support to residents in the Allegany and Cattaraugus County area who have been diagnosed with breast cancer. The funds should be appropriated to A4072.4 (Komen Kares Grant) with a like sum placed in revenue account #A08.2705.4071. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Social Services Commissioner Patricia Schmelzer requested a resolution appropriating $380,000 to account A6109.474 (Aid to Dependent Children) representing funding for back-to-school costs issued by the New York State Office of Temporary and Disability Assistance. Revenue account A10.3609.00 should be increased by $76,000, and revenue account A11.4609.00 should be increased by $304,000.

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

Mrs. Schmelzer also requested approval to temporarily fill a Community Service Aid (AFSCME, Grade 4) position to assist with the HEAP Program. The position is paid for by HEAP and is 100 percent federally funded. The employee will be hired from the Public Assistance caseload. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hall and carried. ***Notify Human Resources***

Office for the Aging Director Kimberley Toot requested approval to fill a Luncheon Center Manager to replace the Alfred Luncheon Center Manager who resigned. The position is non-union with an annual hourly rate of pay of $7.50. The position is funded 43 percent with federal funds, 29 percent with County funds, and 28 percent with other funds. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hall and carried. ***Notify Human Resources***

Public Safety Committee

Sheriff William Tompkins requested approval to fill an existing Deputy Sergeant (Council 82) position that became vacant when an employee retired. This position is needed to fulfill the minimum staffing levels required by the NYS Commission of Corrections. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Sheriff Tompkins requested approval to fill an existing Correction Officer (Council 82) position that became vacant when an employee retired. This position is needed to fulfill the minimum staffing levels required by the NYS Commission of Corrections. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Sheriff Tompkins requested a resolution authorizing the submission of a joint application for a 2009-2010 New York State Local Government Efficiency (LGE) High Priority Planning Grant for the Regional E-911 Planning Project. A regional approach to E-911 services should result in financial savings and better service. The grant is for $50,000, and Allegany County's local commitment would be a maximum of $1,700 over two years. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Probation Director Robert Starks requested approval to fill an existing Probation Officer Trainee (AFSCME, Grade 16) position. The employee will work with the school-based (Wellsville Central) probation program including intakes, investigations, and supervision as well as the Juvenile Intensive Supervision Program. The Probation Department's ability to provide services for these programs would be limited or may not occur at all without the position. The position will result in enhanced public safety and stronger services to the families. The position is 100 percent funded with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill the Building Maintenance Mechanic (AFSCME, Grade 15) position that became vacant when an employee retired. The position is funded with local County dollars. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Mr. Roeske also requested funding for seven part-time employees to provide check points for incoming customers for the purpose of checking disposal tags and monitoring ticket transactions. The

Public Works Department is requesting an increase of $83,500 to A8160.101 and $10,500 to A8160.103 which will be offset by revenue in the 2010 budget. The employees would begin January 2010 and are essential to the operations of the new Solid Waste funding system.

Public Works Committee Chairman Dwight Fanton indicated that he would move the request for discussion, but he is a little hesitant and hopes it has been thought through. Public Works Superintendent David Roeske stated that they do not know how many people they will need to hire because they do not know how many punch tickets they would sell or how many people are interested in taking advantage of this. Mr. Roeske indicated that he does not believe they will have trouble finding part-time workers, and if they hire part-time people, they can be moved around as needed. Part-time employees would not be guaranteed a certain number of hours, and they would not be eligible for fringe benefits. Deputy Public Works Superintendent John Mancuso said from a selfish standpoint, he would just as soon continue with the residential tag system. With proper enforcement, we should be able to get a little more revenue from our tag system. Legislator Theodore Hopkins stated that he believes this is a step toward getting the costs to operate the transfer stations and landfill off the taxes, noting that if you just keep increasing the taxes, people not using the system are forced to pay more to support the landfill. Legislator Dibble commented that he would like to see our existing tag system enforced. Legislator Norman Ungermann stated that there has been quite a bit of discussion, but it sounds like better policing may pay for a portion of this new system. Mr. Mancuso stated that when we go full force into the tag system, we will need to come up with a way to deal with the lines. There are lines now, and it will take longer to punch tickets. Legislator Hall stated that hiring part-time people will be a good way to start this new process, and it will give us a sense of how it's going. If we start enforcing the process, people will understand that they will absolutely have to have a permit or a tag. Legislator David Pullen remarked that almost every other county around us has already gone to this type of system. Legislator Fanton stated that one of the biggest complaints he has heard is that a number of people use 13 gallon bags, and they don't want to keep it sitting around until a 30 gallon bag is full. Perhaps there could be a lesser charge such as $1 for a 13 gallon bag. Mr. Roeske stated that he doesn't want to see too many different charges for different size bags as it is difficult to recognize the difference in bag sizes at a quick glance. Chairman Curtis Crandall stated that the tag system has been discussed for as long as he has been on the Board, and we cannot roll around next year and still be wringing our hands; this should have been in place before this. Although numerous concerns have been voiced, at least this will start the process. The request to add funds to the 2010 budget so that the part-time employees can be hired was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. This approval is contingent on full Board approval of the proposed tag system and creation of positions. ***Refer To Budget Officer and Deputy Budget Officer***

Audit

Committee members reviewed the September 14, 2009 audit of claims in the amount of $5,385,437.81 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator 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 Legislator Fanton, seconded by Legislator Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

RESOLUTION IN REGARDS TO RECOVERY ZONE DESIGNATION

Offered by:

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") authorizes the County to issue recovery zone economic development bonds in an amount up to $1,684,000 pursuant to a sub-allocation of the national volume cap for Recovery Zone Bonds provided by the federal Treasury Department; and

WHEREAS, recovery zone economic development bonds are entitled to a direct federal subsidy of 45% of the interest thereon; and

WHEREAS, the County is required to designate a recovery zone prior to issuing such bonds; and

WHEREAS, any such bonds must be for expenditures for property located within the recovery zone or otherwise promote economic activity therein; and

WHEREAS, the term recovery zone is defined to mean (1) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of February 17, 2009; and

WHEREAS, it is now desired to designate the County of Allegany as a recovery zone under ARRA; now therefore, be it

RESOLVED:

1. The County of Allegany is hereby designated as a recovery zone for purposes of ARRA as a result of significant unemployment, home foreclosure rates and general distress as the current recession has had and continues to have a significant adverse impact on the County as a whole.

2. This resolution shall take effect immediately.

Mr. Roeske also requested funding for seven part-time employees to provide check points for incoming customers for the purpose of checking disposal tags and monitoring ticket transactions. The Public Works Department is requesting an increase of $83,500 to A8160.101 and $10,500 to A8160.103 which will be offset by revenue in the 2010 budget. The employees would begin January 2010 and are essential to the operations of the new Solid Waste funding system.

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: August 19, 2009

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 $22,464 from the Susan G. Komen Foundation. This money will be used to provide breast cancer awareness education and support to residents in the Allegany and Cattaraugus County area who have been diagnosed with breast cancer.

FISCAL IMPACT: Total grant award $22,464

Local county share: $-0-

State Grant? _____ Revenue # _____ $ _____

Federal Grant? Revenue # _____ $ _____

Other? XXX Revenue # A08.2705.4071 $ $22,464.00

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

Appropriation breakdown?

# A4072.402	$ 500
# A4072.403	$ 600
# A4072.405	$ 4,000
# A4072.408	$ 1,100
# A4072.409	$ 6,900
# A4072.421	$ 300
# A4072.456	$ 7,564
# A4072.462	$ 1,500

This grant is XX additional funding for an existing grant-funded program or _____ new grant fund program.

Grant Fiscal Year – April 1,2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Aiding those residents of Allegany County who have been diagnosed with Breast Cancer and providing education to the general public on breast cancer.

Department Head Signature L. Dallenger

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: August 19, 2009

Increase Appropriation Account 6109.474 by $380,000.00

Increase Revenue Account State Aid A10/3609.00 by $76,000.00
Increase Revenue Account Federal Aid A11/ 4609.00 by $304,000.00

This is funding for the Back-to-School costs, issued by New York State Office of Temporary and Disability Assistance.

There is no local share in these costs.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

Request to Fill Position Form

Date: 8/19/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Community Service Aide **Dept.:** DSS
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? X Union? _____ covered by the _____ bargaining unit.

Grade: 4 **Step:** Min. **Hourly pay rate:** $12.61

Annual salary of position: 11,475 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** HEAP

Source of funding for position: 0 % County 0 % State 100 % Federal _____ % Other

Source of funding for benefits: 0 % County 0 % State 100 % Federal _____ % Other

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.** Clerical duties, answering phone, scheduling appointments for HEAP.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state requirements.

3. **The funding available to fill the position from external sources.** 100% Federal

Department Head Signature: Patricia Schnelzer **Date:** 8/19/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position

ate: 08/19/2009 Committee of Jurisdiction: Human Services

I would like to fill the following position:

Title Luncheon Center Manager Department Office for the Aging

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

This position is an:
Existing position? Yes Newly Created Position? ___ created by Resolution # _____

This position will be:
Full Time? ___ Part Time? X Permanent? X Temporary? ___

This position will be:
Non Union? X Union? ___ covered by the _____ bargaining unit.

Grade NA Step ___ Hourly pay rate $7.50

Annual salary of position $4,500.00 Cost of benefits for position $434.00

Does this position support a mandated program/grant? no
Name of program/grant? III-C1 grant – Congregate Luncheon Centers

Source of funding for position?
29 % County ___% State 43 % Federal 28 % Other

Amount in current years budget for this position $4,934.00

Reason for need to fill this position at this time?

To replace the Alfred Luncheon Center Manager who has resigned.

Department Head Signature Madeleine M. Gasdik
Acting Department Head – Madeleine Gasdik

D 08/19/09

06/17/03

Request to Fill Position Form

Date: __09/02/2009_____ **Committee of Jurisdiction:** ____Public Safety_____

Request to Fill: Title of Position: _Deputy Sergeant_____ **Dept.:** _Sheriff Office___

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? ____X__ Temporary? _____

This position will be:
Non Union? _____ Union? ____X__ covered by the __Council 82_ bargaining unit.

Grade: _N/A__ **Step:** _____**Hourly pay rate:** __$17.65-$21.47__

Annual salary of position: $36,712.00-$44,657.60 **Cost of benefits for position:** $18,822.24-$22,895.95

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: _____% County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: __$_____

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.**

   Needed to fulfill the minimum staffing levels as required by NYS Commission of Corrections(position vacant due to employee promotion)

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**

   If not filled, we will not be complying with the NYSCOC.

3. **The funding available to fill the position from external sources.**

   None

4. **The benefit to the County generated by this specific position.**
   Complying with the NYSCOC

Department Head Signature: _____ **Date:** __09/02/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety DATE: 09/02/2009

The Sheriff is asking to fill a position of Deputy Sergeant made vacant due to retirement. This move is not a new hire.

FISCAL IMPACT:

Position is currently budgeted for at 100%

For further information regarding this matter, contact:

Sheriff William R. Tompkins - Allegany County Sheriff's Office 585.268.9200

Request to Fill Position Form

Date: __09/02/2009_____ **Committee of Jurisdiction:** ____Public Safety_____

Request to Fill: Title of Position: _Corrections Officer_____ **Dept.:** _Sheriff Office___

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? ____X__ Temporary? _____

This position will be:
Non Union? _____ Union? ____X__ covered by the __Council 82_ bargaining unit.

Grade: _N/A__ **Step:** _____ **Hourly pay rate:** __$15.98__

Annual salary of position: $33,324.00__ **Cost of benefits for position:** $17,085.21_____

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: _____% County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: _____

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.**

   Needed to fulfill the minimum staffing levels as required by NYS Commission of Corrections(position vacant due to employee retirement)

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   If not filled, we will not be complying with the NYSCOC.

3. **The funding available to fill the position from external sources.**
   None

4. **The benefit to the County generated by this specific position.**
   Complying with the NYSCOC

Department Head Signature: _____ **Date:** __09/02/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety DATE: 09/02/2009

The Sheriff is asking to fill a position of Correction Officer made vacant due to retirement. This move is not a new hire.

FISCAL IMPACT:

Position is currently budgeted for at 100%

For further information regarding this matter, contact:

Sheriff William R. Tompkins - Allegany County Sheriff's Office 585.268.9200

AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION FOR A 2009-2010 NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY (LGE) HIGH PRIORITY PLANNING GRANT FOR THE REGIONAL E-911 PLANNING PROJECT

WHEREAS, Allegany County Administrator John E. Margeson, Schuyler County Administrator Timothy M. O'Hearn, and Steuben County Administrator Mark R. Alger have been in discussions regarding the potential savings for each from the implementation of a regional approach to E-911 services; and

WHEREAS, the Local Government Efficiency grant application requires the designation of a Lead Applicant Contact Person; and

WHEREAS, the Steuben County Administrator, has agreed to serve as the Lead Applicant Contact Person responsible for the development and submission of a 2009-2010 New York State Local Government Efficiency grant request in the amount of $50,000 in funding; and

WHEREAS, the funds received from the proposed LGE grant award for the Regional E-911 Planning Project will be utilized to obtain the services of a professional consultant to explore potential consolidation of certain aspects of E-911 operations, provide critical redundancy and disaster recovery elements, and to recommend changes to increase regional efficiencies within these services; and

WHEREAS, the Steuben County Administrator and the Schuyler County Administrator have affirmed that each County will dedicate a maximum of $1,700 over two years to the grant-required local match funding, and has requested Allegany County also commit a maximum of $1,700 to satisfy the total local match of $5,000; and

WHEREAS, the Steuben County Administrator has requested that Allegany County adopt a resolution specifically authorizing Steuben County to submit the proposed application for LGE funding and to identify the County as a municipal co-applicant.

NOW THEREFORE, BE IT

RESOLVED, that the Allegany County Legislature hereby authorizes the Allegany County Administrator to participate in the grant and hereby agrees to authorize the Steuben County Administrator to prepare and submit a joint application for LGE funding for the proposed Regional E-911 Planning Project identifying Allegany County as a co-applicant; and be it further

RESOLVED, that the Allegany County Legislature authorizes the expenditure of $1,700 over two years as the County's contribution to the grant-required local match; and be it further

RESOLVED, that the Legislature authorizes the County Administrator to represent Allegany County in the negotiation and development of an intermunicipal agreement with Steuben County and Schuyler County in which the respective responsibilities of each County in the proposed project are specifically identified and defined.

Request to Fill Position Form

Date: ____8/31/09_____ **Committee of Jurisdiction:** _____Public Safety_____

quest to Fill: Title of Position: ____Probation Officer Trainee_____ **Dept.:** _____Probation_____

Will any positions be eliminated? ___No__ **If yes, which position(s):** _____

This position is an:
Existing position? __Yes__ Newly Created Position? _____ Created by Resolution #: _____

This position will be:
Full Time? __Yes__ Part Time? _____ Permanent? __Yes __ Temporary? _____

This position will be:
Non Union? _____ Union? __Yes__ covered by the ____AFSCME_____ bargaining unit.

Grade: __16___ **Step:** __MIN__ **Hourly pay rate:** ___$17.57_____

Annual salary of position: __$31,977.00__ **Cost of benefits for position:** ____$16,126.00___

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: ____$41,823.00_____

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.**
   School based (Wellsville Central) probation program, including intakes, investigations and supervision, and Juvenile Intensive Supervision Program.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Our ability to provide services to these programs will be limited or may not be provided at all.

3. **The funding available to fill the position from external sources.**
   None

4. **The benefit to the County generated by this specific position.**
   Enhanced public safety and stronger services to the families.

Department Head Signature: Robert P. Stark **Date:** 8/31/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

Request to Fill Position

Date: September 2, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Building Maintenance Mechanic 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 15 Step 0 Hourly pay rate $17.04

Annual salary of position $31,012.80 Cost of benefits for position $15,832.03

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

Source of funding for position
✓ County _____% State _____%Federal _____%Other

Amount in current years budget for this position: _____

Reason for need to fill this position at this time?

Request to fill position due to a retirement- remaining funds for this position are in the budget.

Department Head Signature _____

Date _____

DSR:lrd
8/25/2009

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: September 2, 2009

The Department of Public Works requests the funding for 7 part time employees to provide checkpoints for incoming customers for the purpose of checking disposal tags and monitoring ticket transactions. The department is requesting an increase of $83,500 to A8160.101 and $10,500 to A8160.103 which will be offset by revenues in the 2010 budget.

These employees will begin January of 2010 and are essential to the operations of the new Solid Waste funding system.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR:lrd

NOT APPROVED

WAYS & MEANS COMMITTEE

September 23, 2009

RECEIVED
OCT 01 2009
By_____

Committee Members Present

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

Others Present

D. Burdick, M. Cole, J. Foels, J. Garmong, M. Gasdik, G. Hanchett, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, D. Russo

Media Present

B. Quinn – Wellsville Daily Reporter

Approval of Minutes

The September 14, 2009, Ways and Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried.

Agreement Renewal with ACDSI

ACCORD Corporation Business and Community Development Director and ACDSI Director Gretchen Hanchett requested a resolution approving the renewal of the agreement between the County and the Allegany Community Development Services Inc. (ACDSI), a non-profit corporation. The ACDSI will serve as Project Administrator/Deliverer to manage all existing revolving loans and future loans through the revolving loan funds. There is no financial impact to the County, and the agreement will commence September 1, 2009 and run for a period of three years. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to sponsor a resolution approving the agreement with ACDSI contingent on the County Attorney's review and approval of said agreement. ***Prepare Resolution***

Employment & Training – Budget Adjustment

Employment & Training Director Jerry Garmong requested a resolution transferring funds between the following appropriation accounts to balance their books:

Appropriations

From:	To:	Amount:
CD16400.101 WIA Admin. Reg. Pay	CD16406.101 Dislocated Worker Reg. Pay	$ 8,000
CD16400.101 WIA Admin. Reg. Pay	CD16410.101 Youth Reg. Pay	10,000
CD16400.101 WIA Admin. Reg. Pay	CD16402.474 WIA Adult ITA	5,000
CD16403.101 DSS Reg. Pay	CD16412.101 RFP/APY Youth Reg. Pay	9,000
CD16794.101 TANF Reg. Pay	CD16400.411 WIA Admin. Repairs, Personal Prop.	4,000
CD16400.806 WIA Admin. Hosp/Med	CD16406.806 Dislocated Worker Hosp/Med	4,000
CD16400.806 WIA Admin. Hosp/Med	CD16410.806 Youth Hosp/Med	5,000
CD16403.806 DSS Hosp/Med	CD16412.806 RFP/APY Youth Hosp/Med	4,000
	Total	$49,000

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

Legislator Michael McCormick asked Mr. Garmong how much stimulus money the Employment & Training Center has seen. Mr. Garmong reported that their budget escalated about $320,000 from stimulus money. Allegany County's unemployment rate actually went down this month so it appears to be doing some good. It can be very difficult to show immediate results.

Tax Bill Correction

Real Property Tax Director Steven Presutti requests a resolution approving the following tax bill corrections:

TOWN OF WELLSVILLE — Tax Map ID #252.-1-80./3
Macauley, Jacqueline — Charge Back: $114.50 (2008 Wellsville Town & County)

Mr. Presutti indicated that this parcel was included in the mobile home park, and the corrected tax should be zero.

TOWN OF ALMOND — Tax Map ID #139.-1-18
Cornerstone Homes, Inc., Michael & Renee Evingham — Charge Back: $1,171.43 (2008 Almond Town & County)

Mr. Presutti indicated that this parcel is a duplicate parcel and should be deleted from the roll. The corrected tax should be zero.

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

Redemption/Reacquisition of Tax Parcel

County Attorney Thomas Miner and County Treasurer Terri Ross presented a request from Joseph Townsend to purchase Tax Map No. 302.-1-22.1 in the Town of Alma which Mr. Townsend previously owned. Mr. Miner indicated that Mr. Townsend tried to get the Courts to withdraw the parcel from our tax auction; however, the Courts ruled in favor of the County. Mr. Townsend has filed an appeal. Mr. Miner stated that the bids placed on this property at the tax sale auction back in May were forfeited, and suggested the committee may want to consider selling the parcel back to Mr. Townsend under the terms of our property reacquisition policy. After a brief discussion, a motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to sell Tax Map No. 302.-1-22.1 in the Town of Alma to Mr. Townsend under the provisions of the Redemption/Reacquisition of Tax Parcels for a fee of $3,382.03. ***Prepare Resolution***

Collateral Sources

Attorney Miner distributed copies of a resolution memorializing the Governor and the Legislature of New York State to adopt Bill Nos. S.6004/A and A.7504-B relative to collateral sources. Attorney Miner explained that the bills will help avoid "double dipping" by public employees and will make it easier to be able to settle a matter and cleaner to resolve issues. It should streamline processes and save some money for settling claims. A motion was made by Legislator Dibble, seconded by Legislator Pullen and carried to sponsor a resolution supporting the referenced bills. ***Prepare Resolution***

Mandatory Insurer Reporting

Attorney Miner informed committee members that pursuant to the Medicare, Medicaid & SCHIP Extension Act, all self-insured employers for workers' compensation and liability insurance are required to comply with the Mandatory Insurer Reporting requirements beginning October 1, 2009. Mr. Miner briefly explained some of the requirements noting that it is a very complicated issue that will require specialized support from an outside agency. Attorney Miner plans to register the County and will be requesting a resolution to approve a contract with an outside agency in the future. Mr. Miner believes that we can expect to pay an annual fee of approximately $3,000/year for this type of service.

Acceptance of Insurance Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $506.75 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a $200 deductible to repair a 2007 Dodge Caliber assigned to the Office for the Aging that was damaged when the vehicle struck a dog that ran into the road on August 31, 2009. D&J repaired the vehicle on or around September 16, 2009. D&J issued a supplemental invoice in the amount of $134.25, and NYMIR will be paying that directly to D&J. The $506.75 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 Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Copier Lease Purchase

The lease on the large central service copier expires September 30, 2009, and Mrs. Riehle distributed a spreadsheet summarizing bids on a new machine. The bids were very competitive and included similar features. After reviewing the bids, a motion was made by Legislator Dibble, seconded by Legislator McCormick and carried to enter into a lease purchase agreement with Kyocera Mita America, Inc., c/o James B. Schwab Company for the following:

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	Each	Kyocera TASKalfa 820 w/Finisher DF-650 Print System	370.97	370.97
1	Each	3 Hole Punch Option PH-4	9.64	9.64
1	Each	Booklet Fold Option BF-1	24.69	24.69
1	Each	Network Scan Option – Scan System H	10.28	10.28
			Total:	415.58
		36 Month lease – own when completed.		
		Maintenance is billed at .0045 cents per copy, and we make an estimated 34,000 copies per month.		153.00
			ESTIMATED MONTHLY TOTAL:	568.58

Maintenance costs will be based on actual copies made. All supplies other than staples and paper are included. The lease period will run from October 1, 2009 through September 30, 2012 at which time we will own the machine. A new maintenance agreement may be negotiated at that time. The funds are in the 2009 and 2010 budget under Account A1670.415. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period July 28, 2009 through August 24, 2009, as well as a few from the previous period. A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to approve the vouchers for payment.

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to enter into executive session to discuss the proposed sale of County property. Immediately following discussion, a motion was made by Legislator McCormick, seconded by Legislator Dibble and carried to end the executive session and return to regular session.

Sale of County-Owned Property

A motion was made by Legislator Fanton, seconded by Legislator Dibble and carried to sell tax parcel ID #157-1-14.11 located on County Road 20 in Friendship, New York, to Mr. Goss for the current appraised value of $4,500. It was noted that the parcel is a land-locked piece of property that the County will not be using. ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Hopkins, seconded by Legislator Dibble 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:** *9/23/09*

A resolution is requested authorizing the Allegany County Board of Legislators to approve the *renewal*, of the agreement between The "County" and Allegany Community Development Services Inc. (ACDSI), a non-profit corporation, hereafter called the "Agency".

Be resolved: renewal of agreement (There have been no changes to the procedures and services of the prior approved agreement between the "County" and Agency)

1. Whereas, the **"COUNTY"** has selected the **"AGENCY"** to serve as Project Administrator/Deliverer to manage all existing Revolving loans and future loans through the revolving loan funds.
2. There is no added financial impact to the County, as administration will be provided in conjunction with ACDSI. For all procedures and services; interest from loan payments will be used (billed) to the Allegany County revolving loan fund by Administrator (ACDSI) for all existing and new loans approved through the ACDSI loan committee.
3. This agreement is to commence ***September 1, 2009*** and run for a period of three years.

Fiscal Impact: none

For further information regarding this matter, contact:

Gretchen Hanchett, ACDSI Director

ACCORD Corporation
Business & Community Development Director
ACDSI Director
(585) 268-7605 ext. 1701
Fax: (585) 268-5085
E-mail: ghanchett@accordcorp.org
website: www.alleganybusinesscenter.com

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE**: 9/21/2009

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

From:	To:	Amount:
CD16400.101 WIA Admin. Reg. Pay	CD16406.101 Dislocated Worker Reg. Pay	8,000.00
CD16400.101 WIA Admin. Reg. Pay	CD16410.101 Youth Reg. Pay	10,000.00
CD16400.101 WIA Admin. Reg. Pay	CD16402.474 WIA Adult ITA	5,000.00
CD16403.101 DSS Reg. Pay	CD16412.101 RFP/APY Youth Reg. Pay	9,000.00
CD16794.101 TANF Reg. Pay	CD16400.411 WIA Admin. Repairs, Personal Prop.	4,000.00
CD16400.806 WIA Admin. Hosp/Med	CD16406.806 Dislocated Worker Hosp/Med	4,000.00
CD16400.806 WIA Admin. Hosp/Med	CD16410.806 Youth Hosp/Med	5,000.00
CD16403.806 DSS Hosp/Med	CD16412.806 RFP/APY Youth Hosp/Med	4,000.00

TOTAL = $ 49,000.00

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

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

585-268-9240
Telephone Number

5/94

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

August 26, 2009

Terri L. Ross, County Treasurer
Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wellsville	Macauley, Jacqueline	252.-1-80./3	$7,500	2008 Wellsville 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 included in the mobile home park.

	CLERICAL ERROR	XX	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	$67.89	A342
Town		$0.00	$46.61	A430
[illegible]				A430
Scio Light				A441
Scio Water				A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$114.50	

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.

X 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: Assessor, Treasurer

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
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www.alleganyco.com

STEVEN G. PRESUTTI
Director

August 26, 2009

Terri L. Ross, County Treasurer
Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Almond	Cornerstone Homes, Inc. Michael & Renee Evingham	139.-1-18	$37,700	2008 Almond 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 is a duplicate parcel and should be deleted from the roll.

	CLERICAL ERROR	XX	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	$617.19	A342
Town		$0.00	$325.88	A430
e		$0.00	$17.70	A430
Light				A441
Water				A440
School Relevy		$0.00	$210.66	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$1,171.43	

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.

X 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: Assessor, Treasurer

Redemption or Reacquisition of Tax Parcels Per Resolution 117-08

Application for repurchase of parcel after Court Foreclosure Judgment and Prior to Auction

OWNER OCCUPIED RESIDENTIAL PROPERTY ONLY

PARCEL INFORMATION: ALMA Town

302.-1-22.1 Tax Map No.

ALLEGANY CO. Owner of Record
formerly TOWNSEND

TF-07 County Clerk Index # (TF???)

210 Class Code/Description

DEFAULT JUDGMENT DATE : 4/8/2009

APPLICATION DEADLINE: _____ (NOTE - Application Date cannot be before Default Judgment Date and no later than 9 days prior to public auction)

Explanation of Procedure - :

NERAL PROCEDURE - Any conveyance by Allegany to a prior owner shall be by quit claim deed with no warranties as to title. Allegany County reserves the right to vacate the foreclosure judgment as to the parcel being "repurchased" so as to restore the "purchaser" to the legal status they occupied immediately prior to the date the default judgment was entered. Any liens previously discharged by the tax foreclosure will be reinstated against the parcel. The application will be accepted only for owner occupied residential property and must be submitted no earlier than the default judgment date and no later than 9 days prior to the public auction.

PAYMENT PROCEDURE - **Payment in full must accompany the application** and shall be in the form of cash, cashier's check, money order or certified check. The price shall include the sum of all current and delinquent taxes owing plus any interest and penalties. A repurchase fee of an additional 10% of the sum shall be added to the total amount due or a minimum of $ 500, whichever is greater. All fees and recording expenses will also be added to the payment due that is due with this application. See below for a breakdown of the amount due with this application.

BACK TAXES -	2,358.52	including all interest/penalties thru application date
CURRENT TAXES -	355.51	including all interest/penalties thru application date
REPURCHASE FEE -	500.00	10% of TOTAL taxes with int/pen listed above or $ 500 whichever is greater
RECORDING COSTS -	168.00	all county clerks fees applicable to deed recording

$ 3,382.03 TOTAL

Submit this application with payment to the Allegany County Treasurer's office. Include copies of your driver's license and a copy of a utility bill to verify proof of residency. If necessary additional proof may be required in order to prove owner occupied residency. Any questions should be directed to the Allegany County Treasurer at 585.268.9290.

JOSEPH TOWNSEND
Property Owner Name and Contact Number

9/23/09
Date Submitted

_____ Cash, Certified Check, Cashier's Check, MO

Approved by WEMS 9/23/09

1/2009

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** September 23, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $506.75 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a $200 deductible to repair a 2007 Dodge Caliber assigned to the Office for the Aging that was damaged when the vehicle struck a dog that ran into the road on August 31, 2009.

D&J repaired the vehicle on or around September 16, 2009. D&J issued a supplemental invoice in the amount of $134.25, and NYMIR will be paying that directly to D&J.

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 #1B3HB2BX7D314807

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(Clerk's use only)

Committee: Ways & Means

Date: September 23, 2009

The three-year lease on the large central services copier (Canon IR7200 leased from Ikon Office Solutions) expires September 30, 2009. After reviewing bids from five different companies on approximately ten different machines, the Clerk of the Board is requesting a resolution to enter into a lease purchase agreement with Kyocera Mita America, Inc., c/o James B. Schwab Company for the following:

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	Each	Kyocera TASKalfa 820 w/Finisher DF-650 Print System W	370.97	370.97
1	Each	3 Hole Punch Option PH-4	9.64	9.64
1	Each	Booklet Fold Option BF-1	24.69	24.69
1	Each	Network Scan Option – Scan System H	10.28	10.28
			Total:	415.58
		36 Month lease – own when completed.		
		Maintenance is billed at .0045 cents per copy, and we make an estimated 34,000 copies per month.		153.00
			ESTIMATED MONTHLY TOTAL:	568.58

Maintenance costs will be based on actual copies made. All supplies other than staples and paper are included.

The lease period will run from October 1, 2009 through September 30, 2012 at which time we will own the machine. A new maintenance agreement can be negotiated at that time.

Fiscal Impact: The funds are in the 2009 and 2010 budget under Account A1670.415.

For questions or concerns, please contact:
Brenda Rigby Riehle, Clerk of the Board

Phone: 268-9220

NOT APPROVED

WAYS & MEANS COMMITTEE

September 28, 2009

RECEIVED
OCT 01 2009
By_____

Committee Members Present

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

Others Present

L. Ballengee, D. Burdick, R. Christman, J. Foels, M. Healy, J. Margeson, T. Miner, B. Riehle, P. Schmelzer, F. Sinclair, N. Ungermann

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution accepting and appropriating $1,512 in additional federal funding for the Elder Abuse Program. The funds should be appropriated to A6781.402 (OFA -Title VII Elder Abuse – Mileage) and revenue account A11.4772.05 (OFA Elder Abuse – Title VII Program). The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Social Services Commissioner Patricia Schmelzer requested approval to fill a Social Welfare Examiner (AFSCME, Grade 11) position and any vacancies that may occur as a result of filling from within. The position became vacant due to an unsuccessful probationary period. The employee would process Medicaid, Food Stamps, and Public Assistance applications and recertifications. The position is necessary so that state and federal requirements can be met. The position is funded 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Commissioner Schmelzer requested approval to fill a Social Welfare Examiner (AFSCME, Grade 11) position and any vacancies that may occur as a result of filling from within. The position became vacant due to a termination, and it is in the HEAP Unit. The employee would process HEAP applications, and the position is necessary so that state and federal requirements can be met. The position is 100 percent federally funded. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Commissioner Schmelzer also requested approval to fill a Caseworker (AFSCME, Grade 16) position. This is an entry-level position that became vacant due to a retirement, and is in the Adult Services Unit. The employee will be working with adult protective cases, representative payee cases and guardianships. The Adult Services Unit was reduced from four to three caseworkers, and serves a growing population in need. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Audit

Committee members reviewed the September 28, 2009 audit of claims in the amount of $1,539,679.18 (including prepaid bills). A motion was made by Legislator Hall, seconded by Legislator 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 Legislator Dibble, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: September 23, 2009

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 the following revenue and expenditure accounts due to an increase in Federal Funding:

Appropriations ($1,512.00)

A6781.402 Mileage $1,512.00

Revenues ($1,512.00)

A 11 4772.05 $1,512.00

FISCAL IMPACT: Total grant: 1,512.00

Local county share: 0.00

State Grant? _____ Revenue # _____ $ _____

Federal Grant? Yes Revenue # A 11 4772.05 $ 1,512.00
if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number 93-042
(CFDA) number
(CFDA) number

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

Grant Fiscal Year – 2009

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increase in 100% Federal Funding to support the Office for the Aging Ombudsman Program.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: September 23, 2009

I am requesting permission to fill a vacancy in a Social Welfare Examiner position, as well as any positions that become vacant as a result of filling. This position was approved earlier this year, but the candidate was let go during her probationary period. This position carries a caseload of Food Stamps, Medicaid, and Public Assistance cases.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

Request to Fill Position Form

Date: 9/23/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Social Welafare Examiner **Dept.:** DSS
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: 11 **Step:** Min. **Hourly pay rate:** $15.04

Annual salary of position: $27,372 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** PA, MA, FS

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

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.** Processing Medicaid, Food Stamp, and Public Assistance applications, and recertifications.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: Patricia Schmelzer **Date:** 9/23/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: September 23, 2009

I am requesting permission to fill a vacancy in a Social Welfare Examiner position, as well as any positions that become vacant as a result of filling. This position has become vacant due to a termination, and is in the HEAP unit.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner
Allegany County Department of Social Services

268-9303

Request to Fill Position Form

Date: 9/23/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Social Welafare Examiner **Dept.:** DSS
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: 11 **Step:** Min. **Hourly pay rate:** $15.04

Annual salary of position: $27,372 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** HEAP

Source of funding for position: 0 % County 0 % State 100 % Federal _____ % Other

Source of funding for benefits: 0 % County 0 % State 100 % Federal _____ % Other

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.** Processing HEAP applications.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.
3. **The funding available to fill the position from external sources.** 100% Federal

Department Head Signature: Patricia Schmelzer **Date:** 9/23/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: September 23, 2009

I am requesting permission to fill a vacancy in a Caseworker position, as well as any positions that become vacant as a result of filling. This position has become vacant due to a retirement, and is in the Adult Services unit. This unit was reduced from four to three caseworkers, and serves a growing population in need. These workers work with Adult Protective cases, as well as representative payee cases.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

Request to Fill Position Form

Date: 9/23/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Caseworker **Dept.:** DSS
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: 16 **Step:** Min. **Hourly pay rate:** $17.57

Annual salary of position: $31,977 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** Adult Services

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

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.** Working with adult protective cases, representative payee cases, as well as guardianships.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: Patricia Schnelzer **Date:** 9/23/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

NOT APPR

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OCT 15 2009
By

WAYS & MEANS COMMITTEE

October 13, 2009

Committee Members Present

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

Others Present

L. Ballengee, G. Benson, L. Fanton, L. Gridley, M. Healy, J. Margeson, B. Riehle, T. Ross, D. Russo, N. Ungermann

Ways & Means Committee Vice Chairman Theodore Hopkins called the meeting to order at 1 p.m.

Approval of Minutes

The September 23 and 28, 2009 Ways & Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried.

Public Hearing on Tentative Budget

A motion was made by Legislator Hall, seconded by Legislator Dibble and carried to set the date or the public hearing on the 2010 Allegany County Tentative Budget for 7 p.m. on Thursday, November 12, 2009. ***Prepare Resolution***

Transfer of Funds in Risk Retention Fund

Clerk of the Board Brenda Rigby Riehle requested a resolution transferring $10,000 from account CS1933.431 (Risk Retention, Claims Approved by Supreme Court) to account CS1937.435 (Risk Retention, Professional Services) to cover estimated expenses through the end of the year for higher than anticipated costs for professional services related to claims against the County. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Public Works Committee

Public Works Superintendent David Roeske requested a resolution approving the transfer of $70,000 from D5110.422 (County Road Fund Maintenance Roads & Bridges – Gasoline/Oil) to D5142.408 (County Road Snow Removal – General Supplies) to cover estimated expenditures for snow removal in 2009. Legislator Michael McCormick asked if the money needed to be expended in 2009, and Public Works Committee Chairman Dwight Fanton indicated that much of the amount being transferred is to cover sand and salt that may be needed for the remainder of 2009, noting that we also upply many of the towns with sand and salt. Legislator Theodore Hopkins stated that the money needs to be in the account and available in case additional sand and salt needs to be purchased. Legislator McCormick indicated that it seemed like quite a bit is already stockpiled and wondered if anyone keeps inventory figures. Legislator McCormick stated that the towns and County should have separate

inventory figures. The request to transfer the funds was approved on a motion by Legislator Fanton, seconded by Legislator McCormick and carried. ***Prepare Resolution***

Mr. Roeske requested approval to fill one temporary position for a three-week period during December and January to assist in the increased workload of the office due to permit sales. The position will be filled by a college student at the rate of $8 per hour. The request was approved on a motion by Legislator Fanton, seconded by Legislator McCormick and carried. ***Notify Human Resources***

DOT Restrictions on Trucking in New York

Committee members reviewed information from the New York Farm Bureau regarding the NYSDOT's plan to re-route trucks, including those carrying agricultural products, in the Finger Lakes Region. The Department of Transportation has drafted a proposed regulation and is seeking comment. The New York Farm Bureau opposes the restrictions on trucks because many farmers cannot pass these additional, unnecessary expenses on to consumers and cannot afford to absorb the costs themselves. The Farm Bureau also indicated that the trucking regulations in the Finger Lakes set a precedent that could be expanded to other communities and regions, and the impact of these regulations may eventually reach state-wide. This means agriculture, small businesses, and consumers across the state could all be negatively impacted financially.

Legislator Norman Ungermann stated that what started this whole thing is that many people do not want truck traffic interrupting their day – they do not want to be inconvenienced, bothered, etc. by trucks going by. Legislator David Pullen commented that he doesn't believe it's a state issue and wishes they would stay out of it. A motion was made by Legislator Dibble, seconded by Legislator Pullen and carried to sponsor a resolution in opposition of the New York State Department of Transportation (NYSDOT) Reasonable Access Highway Regulation. Due to the time restraints associated with the NYSDOT comment period, this resolution will come off the floor at the Board meeting this afternoon. ***Prepare Resolution***

Audit

Committee members reviewed the October 13, 2009 audit of claims in the amount of $3,288,693.81 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator 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 Legislator Dibble, seconded by Legislator 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: October 13, 2009

A resolution is requested to transfer $10,000 from Account CS1933.431 (Risk Retention, Claims Approved by Supreme Court) to Account CS1937.435 (Risk Retention, Professional Services) to cover estimated expenses through the end of the year for higher than anticipated costs for professional services related to claims against the County.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board — X9220
Name and Department — Telephone Number

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: October 07, 2009

Public Works requests a Resolution be prepared approving the following transfer necessary to cover estimated remaining expenditures for 2009 Snow Removal expenditures:

FROM:		
County Road	D5110.422 - Gasoline/Oil	$70,000.00
TO:		
Snow Removal	D5142.408 - General Supplies	$70,000.00

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

Request to Fill Position

D : October 7, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Seasonal Laborer 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? _ ___ Part Time? __X_ Permanent? _____ Temporary? __X_

This position will be:
Non Union? _X__ Union? _ _

Hourly pay rate $8.00

Annual salary of position Cost of benefits for position
(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

There are funds in the 2009 and 2010 budget

Position is for 3 weeks to assist with the processing of Solid Waste tags and tickets sales at the end of December 2009 thru the beginning of January 2010

Department Head Signature _____

D 10/7/09

NOT APPROVED

WAYS & MEANS COMMITTEE

October 21, 2009

RECEIVED
OCT 27 2009
By

Committee Members Present

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

Others Present

D. Burdick, D. Dillon, L. Edwards, J. Foels, T. Hull, L. Kaminski, T. Miner, S. Presutti, B. Riehle, T. Ross, P. Schmelzer, K. Toot

Approval of Minutes

The October 13, 2009, Ways and Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried.

Transportation Update

Mobility Management Planner Larry Kaminski provided an update regarding activity. Mr. Kaminski indicated that they plan to reorient the bus routes following a linear-type of format, and they have also been working on actual schedules. Routes will be coordinated, and consumers should be able to transfer between routes. The new routes will begin with Wellsville in November. They are working on marketing to promote the system. Mr. Kaminski stated that the bidS on the RFPs for software that will assist in scheduling will be opened on Friday, October 23. Mr. Kaminski indicated that everything is blending in well, and the County should also see increased revenue. The one-stop call center should also be up and running soon. Mr. Kaminski informed committee members that First Transit will be relocating to a site in Cuba. Mr. Kaminski stated that the NYS DOT asked representatives from the Allegany County Transportation Task Force to participate and make a presentation at the upcoming fall conference for the NYS Transit Association regarding the experiences we have faced with our project.

Social Services - Request to Fill Position

Social Services Commissioner Patricia Schmelzer requested approval to fill an Account Clerk Typist (AFSCME, Grade 7) position that became vacant as a result of filling a Social Welfare Examiner position. The position is responsible for processing HEAP and Child Welfare payments, and it is funded 50 percent with Federal funds, 25 percent with State funds, and 25 percent with local County dollars. The request was approved on a motion by Legislator Truax, seconded by Legislator McCormick and carried. ***Notify Human Resources***

Legislator Dwight Fanton asked Mrs. Schmelzer how the Governor's debt reduction proposals will affect her department. Mrs. Schmelzer indicated that she will be going to Albany in November, and the Governor's proposals will be a big topic there. Mrs. Schmelzer noted that the Medicaid Cap is still in place, and that makes up about 80 percent of her budget. Mrs. Schmelzer indicated that many of her programs are mandatory and are not included in the Governor's proposal.

Development Update

Development Director John Foels distributed copies of a new brochure from Swain Ski & Snowboard Center. Mr. Foels indicated that Swain is moving forward – they have made immeasurable improvements to the slope, everything has been inspected, and they are ready to go. The current

operators are leasing the facility from the owners for two two-year terms, and they are in the process of packaging up their financing. Mr. Foels asserted that the need for cell service and wireless Internet is crucial to Swain. Congressman Massa's office has been helping to work with Verizon on making cell service available. There is a lease in place for towers to sit on property in the Swain area; however, the funding to get the towers and radios up needs to be moved up the ladder. They should be ready sometime between ski season and the spring. Mr. Foels indicated that they are continuing to work on Swain's infrastructure needs, and conversations are continuing with Southern Tier West regarding the possibility of getting wireless service to Swain.

Waterways Golf Course has their permit from DEC. Their construction plans are not complete, but we hope to see them moving forward shortly.

Mr. Foels indicated that the IDA Board will need to be reappointed, and he has been working with Brenda Rigby Riehle on this. A request for resolution will be brought to the next regular Ways & Means Committee meeting in November. The IDA annual banquet will be Thursday, October 22.

Mr. Foels indicated that they are sensitive to the needs of the Office for the Aging. Since the ceremonial groundbreaking, things have been moving forward rapidly – bids are out, things are being priced, last minute legal arrangements are being ironed out, etc. They should be closing on the financial packet early next week.

Mr. Foels stated that the Seneca Nation is trying to sell the Tracewell Building. The Seneca Nation intends to retain the majority of the property, but they want to sell the building. It has not been put with a broker yet. The building is in pristine shape, and a few different entities have looked at it. Legislator Michael McCormick asked if the IDA would be able to offer tax breaks if someone purchased the building. Mr. Foels explained that the building was in an Empire Zone, but that is no longer valid. If a firm moved in, and created at least 50 new manufacturing jobs, they may be eligible for tax breaks by having the state designate them as a regionally significant project. The way the system would work is that the company would pay all of their taxes, which would keep the community whole, but the company would be eligible to receive tax benefits on their tax return. This plan is actually preferable to the benefits that the IDA could offer.

YEAR END RESOLUTIONS:

The following requests for resolutions will need to be prepared for consideration at Board meetings in November and December:

1. A resolution for the relevy of returned village taxes - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator McCormick and carried. ***Prepare Resolution***

2. A resolution for the relevy of returned school taxes - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Truax, seconded by Legislator Fanton and carried. ***Prepare Resolution***

County Treasurer Terri Ross noted that she will be collecting taxes through November 15, 2009.

3. A resolution for the levy of unpaid sewer and water rentals - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

4. A resolution for the adoption of the 2010 County Final Budget - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Truax, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

5. A resolution making appropriations for the conduct of County government for fiscal year 2010 - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

6. A resolution levying the towns' share of the 2010 Mutual Self-Insurance Plan in the amount of $307,365 - ***November 23, 2009*** Board meeting. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Truax and carried. ***Prepare Resolution***

7. A resolution levying County taxes - ***December 14, 2009*** Board meeting. The request was approved on a motion by Legislator Truax, seconded by Legislator McCormick and carried. ***Prepare Resolution***

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 14, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

9. A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - ***December 14, 2009*** Board meeting. The request was approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried. ***Prepare Resolution***

10. A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2009 fiscal year – ***December 28, 2009*** Board meeting. The request was approved on a motion by Legislator McCormick, seconded by Legislator Truax and carried. ***Prepare Resolution***

11. A resolution fixing the date of the Organization Meeting for Monday, January 4, 2010 - ***December 28, 2009*** Board meeting. (Must be before January 8.) The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

12. A resolution suspending the Board Rules affecting proposed resolutions for the Organization Meeting – ***December 28, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried. ***Prepare Resolution***

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. Mr. Presutti requested a change in the limit from $1,000 to $2,500 – **December 28, 2009** Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

14. 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 2010 tax rolls. The total charge back amount is $40,574.40. - ***December 28, 2009*** Board meeting. The request was approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:
Personnel Committee

Allegany County Mutual Self-Insurance Plan Executive Secretary Douglas Dillon requested a resolution to transfer funds between accounts to cover shortages for the remainder of the year as follows:

From		To	Amount
S1710.402 – Mileage/Exp.	($ 600)	S1710.430 Consulting Serv.	$ 6,600
S1710.406 – Insurance	($ 5,000)	S1720.430 Claimant Medical	$ 50,000
S1710.409 – Atty. Fees, Exams	($20,000)	S1720.431 Claimant Mileage	$ 4,000
S1720.406 – Claimant Indemnity	($35,000)		$ 60,600
	($60,600)		

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

Mr. Dillon requested a resolution to transfer funds from the Reserve Fund accounts to cover overruns in claimant medical primarily due to two significant volunteer fire events which resulted in multiple volunteer surgeries and extended hospital stays as follows:

From		To	Amount
S853.0000 Int. on Cont. Reserves	($ 22,700)	S1720.430 Claimant Medical	$ 245,000
S882.0001 Contributed Reserves	($222,300)		
	($245,000)		

It was noted that through August 31, 2009, our total volunteer medical costs were $265,000, which was much higher than originally thought. Legislator David Pullen stated that we have a reserve for a rainy day, and this is the type of thing the reserve should be used for. We do not see these kinds of costs on a regular basis. Mr. Dillon noted that if the reserves are used up, he will have to assign a special assessment to the users. The request to transfer was approved on a motion by Legislator Truax, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Mr. Dillon also requested a resolution to enter into an agreement with Coventry Workers' Comp Services to assist the County in complying with the Mandatory Insurer Reporting (MIR) section of the Medicare, Medicaid & SCHIP Extension Act. All self-insured employers, workers' compensation and liability insurers are required to comply with the MIR requirements beginning October 1, 2009. Failure to comply could result in penalties of $1,000 per case per day. The new Federal regulations require electronic reporting, and there are many technical requirements that make it impractical for the County to complete these tasks in-house. The new law also requires that the records from previous settlements be reported. There is a start-up fee of $1,000, an annual cost of $3,000, plus various other fees for Coventry's services, and the Personnel Committee has recommended that $10,000 be set aside in the Workers' Compensation budget to finance the cost of complying with the new reporting requirements. The agreement is subject to a $1,200 cancellation charge once work has begun. County Treasurer Terri Ross indicated that she discussed this matter with County Administrator John Margeson, and they agreed that the $10,000 that the Personnel Committee referred to, can come from the CS Risk Retention Fund. A motion was made by Legislator Truax, seconded by Legislator Dibble and carried to enter into an agreement with Coventry. ***Prepare Resolution***

Public Safety Committee

STOP DWI Coordinator Linda Edwards requested a resolution approving the STOP DWI Program Plan for 2010 in the amount of $162,075.75. County Treasurer Ross indicated that the figure shown does not correspond with the 2010 County Tentative Budget, and the correct amount should be $155,915. A motion was made by Legislator Dibble, seconded by Legislator McCormick and carried approving the STOP DWI Program Plan for 2010 in the amount of $155,915. It was noted that due to the

submission deadline, this resolution will come off the floor at the Board meeting on October 26, 2009. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period August 25, 2009 through September 28, 2009, as well as a few from the previous period. A motion was made by Legislator Truax, seconded by Legislator Hopkins and carried to approve the vouchers for payment.

Attorney/Client Consultation

A motion was made by Legislator Fanton, seconded by Legislator Truax and carried to enter into attorney/client session. Immediately following discussion, a motion was made by Legislator Fanton seconded by Legislator 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 Legislator Fanton, seconded by Legislator Hopkins and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position Form

Date: 10/21/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Account Clerk Typist **Dept.:** DSS
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? _____

This position will be:
Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade: 7 **Step:** Min. **Hourly pay rate:** $13.59

Annual salary of position: $24,733.00 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** All Programs

Source of funding for position: 25 % County 25 % State 50 % Federal _____% Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____% Other

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.** This positions is responsible for processing Heap and Child Welfare payments.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.
3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN
2010 BUDGETED PARTICIPANT ASSESSMENTS

We, the duly appointed Ways & Means Committee of the Allegany County Board of Legislators, do hereby certify that, pursuant to Local Law No. 3 of 2002 as amended and Sections 66 and 67 of the Workers' Compensation Law, the amounts set forth below constitute the share due from each of the participants of the Allegany County Mutual Self-Insurance Plan as provided by budget for its operation during the calendar year 2010.

ALLEGANY COUNTY: $ 374,002

TOWN OF:

Alfred	$ 8,571
Allen	4,012
Alma	7,508
Almond	8,821
Amity	11,305
Andover	9,777
Angelica	8,468
Belfast	8,209
Birdsall	17,436
Bolivar	15,845
Burns	8,137
Caneadea	14,120
Centerville	6,566
Clarksville	7,755
Cuba	23,817
Friendship	18,655
Genesee	9,984
Granger	6,532
Grove	7,477
Hume	13,716
Independence	11,421
New Hudson	7,543
Rushford	11,376
Scio	14,938
Ward	5,174
Wellsville	20,316
West Almond	5,097
Willing	7,565
Wirt	7,224
	$ 307,365

VILLAGE OF:

Alfred	$ 11,535
Almond	106
Andover	3,989
Angelica	5,919
Belmont	6,768
Bolivar	6,087
Canaseraga	2,048
Cuba	11,183
Richburg	1,131
Wellsville	43,947
	$ 92,713

TOTAL $ 774,080

PERSONNEL COMMITTEE – APPROVED JULY 15, 2009

William M. Hall, Chairman

David T. Pullen, Esq.

Glenn R. Benson

Daniel Russo

Douglas D. Burdick

Norman G. Ungermann, Jr.

Dwight R. Fanton

Douglas A. Dillon, Executive Secretary

TAX CHARGES FOR 2010 TOWN AND COUNTY TAXES
Number of Parcels X $1.20 (Town on its' own P/C)

TOWN	# OF PARCELS	PER PARCEL	TOTAL
ALFRED	1,258	$ 1.20	$ 1,509.60
ALLEN	575	$ 1.20	$ 690.00
ALMA	1,030	$ 1.20	$ 1,236.00
ALMOND	1,168	$ 1.20	$ 1,401.60
AMITY	1,432	$ 1.20	$ 1,718.40
ANDOVER	1,347	$ 1.20	$ 1,616.40
ANGELICA	1,146	$ 1.20	$ 1,375.20
BELFAST	1,187	$ 1.20	$ 1,424.40
BIRDSALL	592	$ 1.20	$ 710.40
BOLIVAR	1,586	$ 1.20	$ 1,903.20
BURNS	779	$ 1.20	$ 934.80
CANEADEA	1,431	$ 1.20	$ 1,717.20
CENTERVILLE	630	$ 1.20	$ 756.00
CLARKSVILLE	1,124	$ 1.20	$ 1,348.80
CUBA	2,256	$ 1.20	$ 2,707.20
FRIENDSHIP	1,311	$ 1.20	$ 1,573.20
GENESEE	1,214	$ 1.20	$ 1,456.80
GRANGER	584	$ 1.20	$ 700.80
GROVE	676	$ 1.20	$ 811.20
HUME	1,190	$ 1.20	$ 1,428.00
INDEPENDENCE	840	$ 1.20	$ 1,008.00
NEW HUDSON	760	$ 1.20	$ 912.00
RUSHFORD	1,680	$ 1.20	$ 2,016.00
SCIO	1,240	$ 1.20	$ 1,488.00
WARD	443	$ 1.20	$ 531.60
WELLSVILLE	3,708	$ 1.20	$ 4,449.60
WEST ALMOND	536	$ 1.20	$ 643.20
WILLING	1,083	$ 1.20	$ 1,299.60
WIRT	1,006	$ 1.20	$ 1,207.20
TOTAL	33,812		$ 40,574.40

MEMORANDUM OF EXPLANATION

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

RE: Allegany County Mutual Self-Insurance Plan

COMMITTEE: Personnel/Ways & Means **DATE: October 7, 2009**

A resolution is requested to cover insufficient funds in accounts S1710.430, S1720.430, and S1720.431 for the Plan year December 31, 2009, by making the following transfers:

From		To	Amount
S1710.402 – Mileage/Exp.	($ 600)	S1710.430 Consulting Serv.	$ 6,600
S1710.406 – Insurance	($ 5,000)	S1720.430 Claimant Medical	$ 50,000
S1710.409 – Atty. Fees, Exams	($20,000)	S1720.431 Claimant Mileage	$ 4,000
S1720.406 – Claimant Indemnity	($35,000)		$ 60,600
	($60,600)		

These transfers are being made to cover unbudgeted consulting audit costs $6,600 and unanticipated higher costs for claimant medical and mileage $54,000.

FISCAL IMPACT: $0 (This will not change the total 2009 budget amount of $752,180).

For further information regarding this matter, contact:

Douglas A. Dillon, Executive Secretary
Allegany County Mutual Self-Insurance Plan
(585) 268-5008

MEMORANDUM OF EXPLANATION

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

RE: Allegany County Mutual Self-Insurance Plan

COMMITTEE: Personnel/Ways & Means **DATE: October 7, 2009**

A resolution is requested to cover insufficient funds in account S1720.430, Claimant Medical, for the Plan year December 31, 2009 of $245,000.

From		To	Amount
853.0000 Int. on Cont. Reserves	($ 22,700)	S1720.430 Claimant Medical	$ 245,000
882.0001 Contributed Reserves	($222,300)		
	($245,000)		

These transfers are being made to cover overruns in claimant medical, primarily due to two significant volunteer fire events which resulted in multiple volunteer surgeries and extended hospital stays. Through 8/31/09, our total volunteer medical costs are $265,000.

FISCAL IMPACT: A budget overrun of $245,000 for 2009 is anticipated.

For further information regarding this matter, contact:

Douglas A. Dillon, Executive Secretary
Allegany County Mutual Self-Insurance Plan
(585) 268-5008

COVENTRY
Workers' Comp Services

September 21, 2009

Thomas A. Miner
Allegany County
Belmont, New York 14813

Re: Coventry Workers' Comp Services Proposal to Provide MMSEA Reporting, CMS Lien Investigation and Resolution, and Medicare Set-Aside Arrangement Services to Allegany County, NY.

Dear Mr. Miner:

Coventry proposes to work with Allegany County to solve its MMSEA compliance needs by electronically processing applicable mandatory insurance reports (MIR) to the Centers for Medicare and Medicaid Services (CMS). We have partnered with Ingenix, a leader in EDI reporting and whose WorkComp.NET system allows online submission of MIR to comply with CMS requirements. Options include auto-export from your claims management system or data entry via the Web. In addition, we propose to provide CMS lien investigation and resolution, as well as Medicare Set-aside Arrangement (MSA) services. Offering these three services will provide you with a complete solution to address Medicare Secondary Payer requirements

Through this service, we will deliver required reports electronically on behalf of Allegany County. Claim data will be pulled from your application via secured Internet FTP or optional PGP encrypted FTP to the Ingenix WorkComp.NET system, which will transmit the MIR to CMS in the required time periods. Furthermore, Coventry will assist with CMS registration and trading partner setup.

Coventry is one of the largest providers of MSA services nationwide, and we strongly believe that our use of trained professionals to complete this service results in higher quality and timelier approvals by Medicare. Advantages of our MSA services include:

- Quick turnaround time for MSA reports – Expedited service is available
- Customer service representatives located throughout the country who are available to come to your office, assist with the referral process and copy the necessary medical and payout history reports
- Over 10 years' experience in providing services to the workers' compensation industry, including the review of workers compensation claims for medical necessity and future medical cost projections
- Medicare Part D/prescription drug coverage expertise – Our parent company, Coventry Health Care Inc., is a Medicare Part D insurance provider with 50 pharmacists on staff
- Free training and educational seminars for our customers

We look forward to becoming your MMSEA compliance, CMS lien investigation/resolution and MSA partner!

Sincerely,

Teresa Hoyt RN, PNP, CDMS, CCM
Account Sales Manager
T | 585-278-7699

TXHoyt@cvty.com

www.coventrywcs.com

Coventry Workers' Comp Services' Pricing

Service	Price
MMSEA Reporting – implementation fee †	$1000 (one-time fee)
MMSEA Reporting – flat annual fee, which includes query and reporting services †	$3000 per RRE
MSA Verification Determination whether a MSA is necessary by evaluating Social Security and Medicare status	$225 flat fee (if a MSA is subsequently requested, this fee is waived)
Medicare Set-Aside Allocation MSA discounted pricing is available based on volume and exclusivity	$2400
Comprehensive Prescription Drug Utilization Advisory with MSA	$500 additional fee
Approval of MSA Allocation from the Centers for Medicare & Medicaid Services	$750 flat fee
Expedited MSA Referral	$425 flat fee
Allocation Updates	Free within 6 months $500 after 6 months $950 after 12 months
Lien Investigation	$250 (waived with MSA referral)
Lien Resolution	$425

†Note:

- Query service solution to help payers identify who is a Medicare-eligible beneficiary. Queries can occur monthly
- Reporting service is an Internet-based tool to meet CMS quarterly mandatory reporting requirements
- The implementation fee includes two hours training and assistance with CMS registration
- Cancellation fee: Cancellation of either MSA service by the client once work has begun is subject to a $1200 cancellation charge

All Coventry pricing established in this proposal will be honored for one year following the implementation of services. After one year, such pricing will be subject to negotiation or CPI price increases or both. Quoted prices are valid for 45 days. Quoted prices are published rates and are subject to modification, depending on specified program design and volume. Client will be responsible for all sales, use or other applicable taxes associated with the purchase of services resulting from this proposal.

NOT APPROVED

WAYS & MEANS COMMITTEE

October 26, 2009

RECEIVED
OCT 28 2009
By

Committee Members Present

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

Others Present

D. Burdick, T. Hull, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, N. Ungermann

Acceptance of Insurance Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $230 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a $500 deductible to repair a 2005 Chevrolet Silverado Truck assigned to the Public Works Department that was damaged when the vehicle struck a deer that ran across the road on Route 275 in the Town of Wirt on September 15, 2009. The vehicle has been repaired by Pine Grove Collision on October 23, 2009 for $730. The $230 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 Legislator Dibble, seconded by Legislator Pullen and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill a Typist (AFSCME, Grade 4) position that became vacant when an employee resigned. The employee works at the front desk, greets the public, takes applications, etc. Mrs. Schmelzer indicated that the Department would not be able to meet state and federal requirements without the position. It is funded 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mrs. Schmelzer requested a resolution accepting and appropriating $2,205,000 due to an increase in program costs. Two hundred and five thousand ($205,000) should be appropriated to A6101.4 (Medical Assistance – Contractual), and $2,000,000 should be appropriated to A6150.4 (Food Stamp Cash Out) with a like sum placed in revenue accounts as follows: A11.4610.00 (Federal Aid – DSS Administration) - $102,500, A10.3601.00 (State Aid – DSS Medical Assistance) - $102,500, A11.4650.00 (Federal Aid – Food Stamp Cash Out) - $2,000,000. Legislators Fanton and Burdick mentioned that the newspaper recently indicated that food stamp costs would increase 13 percent over two years. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Mrs. Schmelzer also requested a resolution transferring $387,000 to reconcile accounts through the end of the year as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Office for the Aging Director Kimberley Toot requested a resolution accepting and appropriating $24,500 due to unanticipated increases in SNAP client contributions budgeted and the contribution from the Allegany Senior Foundation for lifelines budgeted in Community Service for Elderly (CSE). The funds should be appropriated as follows:

Expense Accounts

A6779.474 (OFA – SNAP - Contractual)	$20,000
A6776.409 (OFA – Community Service for Elderly - Fees)	$ 4,500

Revenue Accounts

A08.2801.36 (SNAP – Contributions)	$20,000
A02.1972.09 (CSE Contributions)	$ 4,500

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

Ms. Toot requested a resolution accepting and appropriating $22,871 from the WRAP & Title III-E Federal Grants. The funds should be appropriated as follows:

Expense Accounts

A6784.101 (OFA – Weatherization – Personnel)	$ 5,592
A6784.408 (OFA – Weatherization – General Supplies)	$ 8,000
A6784.416 (OFA – Weatherization – Telephone)	$ 2,000
A6784.806 (OFA – Weatherization – Benefits)	$ 2,000
A6786.474 (OFA – Family Caregiver)	$ 5,279

Revenue Accounts

A11.4772.08 (Federal Aid – OFA Weatherization)	$17,592
A11.4772.10 (Federal Aid – OFA Family Caregiver)	$ 5,279

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

Ms. Toot also requested a resolution accepting and appropriating $6,000 for a new Federal Grant – the Medicare Improvements for Patients and Providers Act (MIPPA). This grant is to be used in coordination with the Health Insurance Information, Counseling and Assistance Program (HIICAP) Grant. The goal of the grant is to reach and counsel individuals eligible for the Low Income Subsidy (LIS) Program or the Medicare Savings Program (MSP). The funds should be appropriated as follows:

Expense Accounts

A6774.1 (OFA – MIPPA – Personnel)	$3,402
A6774.4 (OFA – MIPPA – Contractual)	$1,735
A6774.8 (OFA – MIPPA – Benefits)	$ 863

Revenue Accounts

A11.4772.02 (Federal Aid – OFA – MIPPA)	$6,000

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

Deputy Public Health Director Thomas Hull requested a resolution accepting and appropriating $27,778 from the State Homeland Security Program to fund additional services under our emergency preparedness efforts and the H1N1 outbreak/planning. The funds should be appropriated as follows:

Expense Accounts

A4010.1	(County Health Dept. – Personnel)	$ 6,500
A3645.2	(Homeland Security – Equipment)	$14,778
A3645.4	(Homeland Security – Contractual)	$ 6,500

Revenue Accounts

A10.3306.HTH9	(State Aid – Homeland Security)	$27,778

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

Change in Board Rules

At the June 17 Ways & Means Committee meeting, the following list of motions was referred to the committee for discussion and possible action to incorporate the information into the Board Rules:

(1.) Motion to adopt a pre-filed Resolution

(a) Requires a second.
(b) Requires opportunity for discussion/debate.
(c) Requires 8 affirmative votes to adopt. Certain pre-filed Resolutions require 10 affirmative votes to adopt.

(2.) Motion to consider a Resolution that has not been pre-filed

(a) Requires a second.
(b) Requires 10 affirmative votes to pass. The Presiding Officer may allow the Motion to Consider to be acted on by voice vote.
(c) Any member may raise a Point of Order and request that the Presiding Officer "call the roll."

(3.) Motion to Place on the Table

(a) Can be made only after Resolution has been moved and seconded for consideration.
(b) A motion to Place on the Table requires a second, is not debatable and requires 8 affirmative votes to pass.

(4.) Motion to Remove from the Table

(a) Requires a second, is not debatable and requires 8 affirmative votes to pass.

(5.) Motion to Withdraw a Resolution

(a) Is made only after the Resolution has been moved and seconded for consideration.
(b) Is subject to debate/discussion.
(c) Requires 8 affirmative votes to pass.
(d) The Motion to Withdraw a Resolution may contain a Subsidiary Motion such as committing or referring the Resolution back to the sponsoring Standing Committee for potential amendment and/or re-introduction.

(6.) Motion to Refer a Resolution to a Standing Committee

(a) Is made after the Resolution has been moved and seconded.
(b) The Motion to Refer the Resolution to a Standing Committee requires a second, is debatable and requires 8 affirmative votes to pass.

Chairman Crandall made a motion, seconded by Legislator Dibble and carried to sponsor a resolution to add the list of motions to the Board Rules. ***Prepare Resolution***

County Attorney Thomas Miner distributed copies of a proposal that he prepared at the request of Chairman Crandall to add the Economic Development Committee as a standing committee of the Board of Legislators. If approved, the new committee would be added to the Board Rules and become effective January 1, 2010. Below is an outline of the proposed change to the Board Rules:

ECONOMIC DEVELOPMENT

1. General Jurisdiction:
   a. Development of business, industry and recreation.
   b. Comprehensive planning.
   c. Tourism.
   d. Agricultural districting.
   e. The preservation of natural resources and the management of County-owned lands.
   f. County historical matters and preservation of records.
   g. Workforce development and training.

2. Specific Jurisdiction:
   a. Supervision of the Office of Development and the Advisory Board to the Office of Development.
   b. General supervision of the Allegany County Industrial Development Agency and its governing board, the Allegany County Industrial Development Agency Board.
   c. Supervision of the County Planner.
   d. General supervision of the County Planning Board.
   e. Supervision of the Office of Employment and Training. Liaison with the Cattaraugus-Allegany Workforce Investment Board.
   f. Supervision of the County Historian and his duties as the Records Management Officer.
   g. General supervision of the Allegany County Soil and Water Conservation District and its governing board, the Soil and Water Conservation District Board.
   h. Supervision of the proposed establishment and periodic review of County Agricultural Districts and recommendation to the County Board on the establishment of a proposed Agricultural District or continuance of an established Agricultural District.
   i. Supervision of County reforested lands to include the disposition of trees, timber and other forest products on such lands.
   j. General supervision of the County Agricultural and Farmland Protection Board.
   k. Liaison with the Region 9 Fish and Wildlife Management Board, the Region 9 Forest Practice Board and the Resource Conservation and Development Board.
   l. Contract administration of any County Board approved contract for the administration and performance of tourism promotion.
   m. General supervision of the Tourism Advisory Board.
   n. Contract administration of any County Board approved contract with the Allegany County Agricultural Society and the Cornell Cooperative Extension of Allegany County.
   o. Administration of the State Environmental Quality Review Act (SEQRA) as it effects County governmental operations.
   p. General supervision of the contractual relationship between the County Board and the Allegany County Federation of Snowmobilers, Inc. for the development and maintenance of snowmobile trails.

3. Administrative Unit Jurisdiction:
   a. Office of Development.
   b. Allegany County Industrial Development Agency and Board.
   c. Office of Planning and/or County Planner.
   d. County Planning Board.
   e. County Development Advisory Board.
   f. County Comprehensive Planning Implementation Committee.
   g. County Office of Employment and Training.
   h. Advisory Committee on Tourism.
   i. Allegany County Soil and Water Conservation District and Board.
   j. County Agricultural and Farmland Protection Board.
   k. County Historian.

Legislator Dibble noted that the position of County Planner is listed under the jurisdiction of the new Economic Development Committee and asked when the County will be filling this position. County Administrator John Margeson indicated that he hopes to have someone on board soon.

A motion was made by Legislator Dibble, seconded by Legislator Hall and carried to amend the Board Rules with the creation of the new Economic Development Committee to be effective January 1, 2010. ***Prepare Resolution***

Audit

Committee members reviewed the October 26, 2009 audit of claims in the amount of $1,596,572.73 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator 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, a motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position Form

Date: 10/21/09 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Typist **Dept.:** DSS
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? _____

This position will be:
Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade: 4 **Step:** Min. **Hourly pay rate:** $12.61

Annual salary of position: $22,950.00 **Cost of benefits for position:** 51%

Does position support a mandated program/grant? Y **Name of program:** All Programs

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

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.** This is the receptionist who works at our front desk, greets the public, takes applications, etc.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: Patricia Salmeyer **Date:** 10/21/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: October 21, 2009

I am requesting permission to fill a typist position vacancy, and any vacancies that may occur. This position has become vacant due to a resignation. This is an entry level position and is the receptionist for our front desk.

Position is funded by 50% federal dollars, 25% state dollars, and 25% local dollars.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: October 21, 2009

Due to increase in program costs, please increase the following accounts:

Appropriation Number:	6101.475	$90,000.	(Medical Transportation)
	6101.476	$15,000.	(Non Emergency Ambulance)
	6101.478	$100,000.	(Cost Effective Insurance)
	6150.474	$2,000,000.	(Food Stamps)
Revenue Number:	4601	$102,500.	
	3601	$102,500.	
	4650	$2,000,000.	

There is no impact to local share.

Please transfer funds between the following accounts to reconcile accounts for end-of-year:

Transfer from Appropriation Accounts:	6010.101	$2,500.	(Administration)
	6010.474	$5,000.	(Administration)
	6010.406	$4,500.	(Administration)
	6010.478	$120,000.	(Administration)
	6010.482	$70,000.	(Administration)
	6119.474	$150,000.	(Child Welfare)
	6109.474	$35,000.	(TANF)
		$387,000.	
Transfer to Appropriation Accounts:	6010.103	$1,500.	(Administration)
	6010.107	$1,000.	(Administration)
	6010.201	$5,000.	(Administration)
	6010.405	$2,000.	(Administration)
	6010.416	$2,500.	(Administration)
	6010.476	$120,000.	(Administration)
	6010.481	$70,000.	(Administration)
	6070.474	$150,000.	(Purchase of Services)
	6140.474	$25,000.	(Safety Net)
	6142.474	$10,000.	(EAA)
		$387,000.	

All transfers result in no impact to local share.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: **Human Services** **DATE:** **October 21, 2009**

The Allegany County Office for the Aging requests a resolution to increase the following revenue and expenditure accounts. This is due to anticipated increases in SNAP client contributions budgeted and the contribution from the Allegany Senior Foundation for lifelines budgeted in CSE.

Increase **Revenue** Account Numbers:

A 08 2801.36	**SNAP – Contributions**	**$20,000.00**
A 02 1972.09	**CSE – Contributions**	**$ 4,500.00**
		$24,500.00

Increase **Expenditure** Account Numbers:

A6779.474 Caterers	**$20,000.00**
A6776.409 Fees/PERS	**$ 4,500.00**
	$24,500.00

FISCAL IMPACT: Increase local contributions.

For further information regarding this matter, contact:

Kim Toot, Office for the Aging	**268-9390**
Name and Department	**Telephone**

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 21, 2009

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 WRAP & Title III-E federal grants. Please appropriate funding as follows:

Appropriations ($22,871.00)

A6784.101	Regular Pay	$5,592.00
A6784.408	General Supplies	$8,000.00
A6784.416	Telephone	$2,000.00
A6784.806	Hosp/Med.	$2,000.00
A6786.474	Home Care	$5,279.00

Revenues ($22,871.00)

A 11 4772.08 WRAP	$17,592.00
A 11 4772.10 Title III-E Federal	$ 5,279.00

FISCAL IMPACT: Total grant: $22,871.00
Local county share: $ 0

Federal Grant? Y

		(CFDA) Numbers
Revenue # A 11 4772.08	$17,592.00	93-568
Revenue # A 11 4772.10	$ 5,279.00	93-052

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

Grant Fiscal Year- WRAP - 04/01/09 – 03/31/09 & III-E – 01/01/09 – 12/31/09

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

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: October 21, 2009

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 new Federal grant – the Medicare Improvements for Patients and Providers Act (MIPPA) grant. This grant is to be used in coordination with the Health Insurance Information, Counseling and Assistance Program (HIICAP-) grant. The goal of this grant is to reach and counsel individuals eligible for the Low Income Subsidy (LIS) program or the Medicare Savings Program (MSP).

Appropriations ($6,000.00)

A 6774.101 Regular Pay	$ 3,402.00
A 6774.401 Postage	$ 300.00
A 6774.402 Mileage	$ 400.00
A 6774.405 Conf. Exp.	$ 135.00
A 6774.407 Office Supplies	$ 250.00
A 6774.416 Telephone	$ 250.00
A 6774.419 Printing	$ 200.00
A 6774.424 Ads	$ 200.00
A 6774.802 Retirement	$ 170.00
A 6774.803 F.I.C.A.	$ 260.00
A 6774.804 Worker's Comp.	$ 68.00
A 6774.806 Hosp/Med	$ 365.00

Revenues ($6,000.00)

A 11 4772.02 $6,000.00

FISCAL IMPACT: Total grant: 6,000.00

Local county share: 0.00

Federal Grant? **Yes** Revenue # **A 11 4772.02** $ **6,000.00**

if Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number **93-071**

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

Grant Fiscal Year – 06/01/09 – 05/31/10

Obligation of County after grant expires: None

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

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 21, 2009

Explanation of Grant:
Funding provided through the State Homeland Security Program to fund additional services under our emergency preparedness efforts and the H1N1 outbreak/planning.

Appropriations ($27,778)

A 4010.101	Personal Services	$ 6,500
A 3645.219	Equipment	$ 14,778
A 3645.449	Contractual	$ 6,500

Revenues ($27,778)

A 10.3306.HTH9	OHS Emergency Preparedness	$27,778

FISCAL IMPACT: Total grant: $27,778

Local county share: $ -0-

State Grant? XXX Revenue # A10.3306.HTH9 $ 27,778

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 XXX new grant fund program.

Grant Fiscal Year – August 10, 2009 thru August 9, 2010

Obligation of County after grant expires: none

Major benefits of accepting this grant are:

Will provide Allegany County Department of Health with additional financial support for emergency preparedness and H1N1 efforts.

Department Head Signature _____

NOT APPROVED

WAYS & MEANS COMMITTEE

November 9, 2009

RECEIVED
NOV 12 2009
By

Committee Members Present

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

Others Present

G. Benson, J. Foels, L. Gridley, M. Healy, J. Margeson, T. Miner, T. O'Grady, B. Riehle, T. Ross, D. Russo, W. Tompkins, N. Ungermann

Approval of Minutes

The October 21 and 26, 2009, Ways & Means Committee minutes were approved on a motion by Legislator Hopkins, seconded by Legislator Hall and carried.

Mortgage Tax Apportionment

Brenda Rigby Riehle, Clerk of the Board, reported that the mortgage tax figures for the period April 1, 2009 through September 30, 2009 have been received and the apportionment to the towns and villages has been calculated. Mrs. Riehle requested a resolution approving the apportionment of mortgage tax to the tax districts and authorizing the warrant. The request was approved on a motion by Legislator Pullen, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Payment of Mortgage Tax Fees to Towns and Villages

(Collection of fees was authorized by Resolution No. 214-2004 pursuant to Section 262 of the Tax Law)

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 for the period April 1, 2009 through September 30, 2009 in the administration of the Mortgage Tax Program to the towns and villages. The amount of $25,905.48 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 Legislator Hopkins, seconded by Legislator Hall and carried. ***Prepare Resolution***

Elmira Postal Workers Union Resolution

The Elmira Postal Workers Union forwarded a copy of a resolution requesting that the United States Postal Service cease and desist from consolidating the Elmira and the Rochester Facilities until the effect of such proposal on service to the community is fully investigated. The Elmira Postal Workers Union is requesting surrounding counties to support their resolution. After a brief discussion, Ways & Means Committee Chairman Brent Reynolds suggested that Chairman Crandall designate people to talk to local post offices to see how they feel about the issue before the Board considers taking any official action. ***Refer to Chairman Crandall***

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

Sheriff William Tompkins requested approval to compensate up to sixteen (16) Field Training Officers (FTO) employed by the Allegany County Sheriff's Office an additional $500 per year when they participate in the Field Training Program. The estimated annual expense would not exceed $8,000.

Legislator Theodore Hopkins questioned if this matter was a union issue if the rate of pay is being changed. Legislator O'Grady stated that the wording should indicate that it is a stipend and committee members agreed. Legislator William Hall asked if the Field Training Officer has the authority to recommend that an individual not be hired, and Sheriff Tompkins indicated that whether or not someone passes field training is up to the trainer. The Sheriff indicated that they are able to retain more trainees than they did in the past because the hiring requirements have become more stringent. The percentage of trainees not being retained once the training has been completed, is very low. A motion was made by Legislator Dibble, seconded by Legislator McCormick and carried to pay up to sixteen (16) Field Training Officers (FTO) a $500 stipend per year when they participate in the Field Training Program. ***Prepare Resolution***

Audit

Committee members reviewed the November 9, 2009 audit of claims in the amount of $2,528,739.93 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator 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 Legislator Dibble, seconded by Legislator Pullen and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

RETURN TO TOWNS AND VILLAGES ON MORTGAGE TAX FEES RETAINED BY THE COUNTY CLERK
For Period: April 1, 2009 through September 30, 2009

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	190,219,844 95,109,922	37,358,360		19.6396	2,312.92	1,858.67	454.25		Alfred
Allen	27,085,540				361.25	361.25			
Alma	28,583,751				317.64	317.64			
Almond	113,139,112 56,569,556	8,785,736		7.7654	1,943.54	1,792.62	150.92		Almond
Amity	96,919,896 48,459,948	15,817,970		16.3207	1,118.89	936.28	182.61		Belmont
Andover	104,399,688 52,199,844	19,073,079		18.2693	1,132.69	925.76	206.93		Andover
Angelica	105,522,136 52,761,068	18,776,712		17.7941	587.93	483.31	104.62		Angelica
Belfast	45,631,423				568.25	568.25			
Birdsall	17,066,513				101.24	101.24			
Bolivar	104,911,072 52,455,536	22,234,158	20,645,512 1,588,646	21.1933	863.99	680.88	183.11	170.02 13.08	Bolivar Richburg
Burns	72,494,852 36,247,426	9,747,671		13.4460	579.09	501.23	77.86		Canaseraga
Caneadea	71,980,161				1,366.57	1,366.57			
Centerville	26,599,045				715.52	715.52			
Clarksville	30,958,945				395.57	395.57			
Cuba	219,996,632 109,998,316	35,848,568		16.2951	2,423.13	2,028.28	394.85		Cuba
Friendship	39,957,284				642.58	642.58			
Genesee	57,559,173				838.80	838.80			
Granger	22,261,500				207.87	207.87			
Grove	32,802,209				539.97	539.97			
Hume	54,984,395				890.47	890.47			
Independence	44,691,849				532.98	532.98			
New Hudson	24,741,577				225.23	225.23			
Rushford	89,459,370				1,316.68	1,316.68			
Scio	42,396,950				953.05	953.05			
Ward	18,020,467				145.41	145.41			
Wellsville	422,868,918 211,434,459	114,991,955		27.1933	3,446.51	2,509.29	937.22		Wellsville
West Almond	18,097,078				274.76	274.76			
Willing	75,746,787				603.30	603.30			
Wirt	85,872,574 42,936,287	5,852,486		6.8153	499.65	465.60	34.05		Richburg
					25,905.48	23,179.05	2,726.43		

MORTGAGE TAX APPORTIONMENT
For Period: April 1, 2009 - September 30, 2009

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT Rate: 0.85870090 (4a)	(4b)	TOWN SHARE (5)	VILLAGE SHARE (6)		VILLAGES
Alfred	190,219,844 95,109,922	37,358,360		19.6396	16,368.97	14,056.05	11,295.50	2,760.55		Alfred
Allen	27,085,540				2,556.66	2,195.41	2,195.41			
Alma	28,583,751				2,248.00	1,930.36	1,930.36			
Almond	113,139,112 56,569,556	8,785,736		7.7654	13,754.82	11,811.28	10,894.08	917.20		Almond
Amity	96,919,896 48,459,948	15,817,970		16.3207	7,918.62	6,799.73	5,689.97	1,109.76		Belmont
Andover	104,399,688 52,199,844	19,073,079		18.2693	8,016.24	6,883.55	5,625.97	1,257.58		Andover
Angelica	105,522,136 52,761,068	18,776,712		17.7941	4,160.87	3,572.94	2,937.17	635.77		Angelica
Belfast	45,631,423				4,021.63	3,453.38	3,453.38			
Birdsall	17,066,513				716.50	615.26	615.26			
Bolivar	104,911,072 52,455,536	22,234,158	20,645,512 1,588,646	21.1933	6,114.59	5,250.60	4,137.82	1,112.78	1,033.27 79.51	Bolivar Richburg
Burns	72,494,852 36,247,426	9,747,671		13.4460	4,098.36	3,519.27	3,046.07	473.20		Canaseraga
Caneadea	71,980,161				9,671.50	8,304.93	8,304.93			
Centerville	26,599,045				5,063.87	4,348.35	4,348.35			
Clarksville	30,958,945				2,799.50	2,403.93	2,403.93			
Cuba	219,996,632 109,998,316	35,848,568		16.2951	17,148.92	14,725.79	12,326.21	2,399.58		Cuba
Friendship	39,957,284				4,547.65	3,905.07	3,905.07			
Genesee	57,559,173				5,936.37	5,097.57	5,097.57			
Granger	22,261,500				1,471.11	1,263.24	1,263.24			
Grove	32,802,209				3,821.44	3,281.47	3,281.47			
Hume	54,984,395				6,302.00	5,411.53	5,411.53			
Independence	44,691,849				3,772.00	3,239.02	3,239.02			
New Hudson	24,741,577				1,594.00	1,368.77	1,368.77			
Rushford	89,459,370				9,318.41	8,001.73	8,001.73			
Scio	42,396,950				6,744.88	5,791.83	5,791.83			
Ward	18,020,467				1,029.12	883.71	883.71			
Wellsville	422,868,918 211,434,459	114,991,955		27.1933	24,391.56	20,945.05	15,249.40	5,695.65		Wellsville
West Almond	18,097,078				1,944.50	1,669.74	1,669.74			
Willing	75,746,787				4,269.66	3,666.36	3,666.36			
Wirt	85,872,574 42,936,287	5,852,486		6.8153	3,536.15	3,036.50	2,829.55	206.95		Richburg
					183,337.90	157,432.42	140,863.40	16,569.02		

ATTACHMENT TO
RESOLUTION NO. _____

TO: THE TREASURER OF ALLEGANY COUNTY, NEW YORK

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the county for the period April 1, 2009 through September 30, 2009.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE	NAME OF VILLAGE
Alfred	14,056.05	11,295.50	2,760.55	Alfred
Allen	2,195.41	2,195.41		
Alma	1,930.36	1,930.36		
Almond	11,811.28	10,894.08	917.20	Almond
Amity	6,799.73	5,689.97	1,109.76	Belmont
Andover	6,883.55	5,625.97	1,257.58	Andover
Angelica	3,572.94	2,937.17	635.77	Angelica
Belfast	3,453.38	3,453.38		
Birdsall	615.26	615.26		
Bolivar	5,250.60	4,137.82	1,033.27	(Bolivar)
			79.51	(Richburg)
Burns	3,519.27	3,046.07	473.20	Canaseraga
Caneadea	8,304.93	8,304.93		
Centerville	4,348.35	4,348.35		
Clarksville	2,403.93	2,403.93		
Cuba	14,725.79	12,326.21	2,399.58	Cuba
Friendship	3,905.07	3,905.07		
Genesee	5,097.57	5,097.57		
Granger	1,263.24	1,263.24		
Grove	3,281.47	3,281.47		
Hume	5,411.53	5,411.53		
Independence	3,239.02	3,239.02		
New Hudson	1,368.77	1,368.77		
Rushford	8,001.73	8,001.73		
Scio	5,791.83	5,791.83		
Ward	883.71	883.71		
Wellsville	20,945.05	15,249.40	5,695.65	Wellsville
West Almond	1,669.74	1,669.74		
Willing	3,666.36	3,666.36		
Wirt	3,036.50	2,829.55	206.95	Richburg
	157,432.42	140,863.40	16,569.02	

DATED: _____

_____
Brenda Rigby Riehle, Clerk
Allegany County Board of Legislators

AMERICAN POSTAL WORKERS UNION - LOCAL 2255

Resolution

Saving Our Local Postal Service

11/6/2009

Attention: Allegany County Legislature - Brenda

A Resolution requesting that the United States Postal Service to cease and desist from consolidating the Elmira and the Rochester Facilities until the effect of such proposal on service to the community is fully investigated.

Resolution

A Resolution requesting that the United States Postal Service to cease and desist from consolidating the Elmira and the Rochester Facilities until the effect of such proposal on service to the community is fully investigated.

WHEREAS, The United States Postal Service is considering the consolidating of the Elmira and the Rochester Facilities; and

WHEREAS, this consolidation would not serve the public interest; and

WHEREAS, service to the community would be negatively affected; and

WHEREAS, The United States Postal Service has failed to consider community input on the plan; and

WHEREAS, this consolidation would have an especially detrimental effect on senior citizens, the physically challenged, and residents who rely on public transportation,

THEREFORE, BE IT RESOLVED by the Allegany County Legislature,

Section 1. That the Allegany County Legislature does hereby demand that the United States Postal Service cease and desist from consolidating the Elmira and the Rochester Facilities.

Section 2. That the US Congress intervene and place on hold any efforts to close or consolidate these facilities, and

Section 3. That this Resolution shall take effect immediately.

Submitted by:

APWU Elmira Local 2255
American Postal Workers Union
John Dahl, President
P.O. Box 863
Elmira, NY 14902

NPMHU Elmira Local 309
National Postal Mail Handlers Union
Daniel Cornish, President

Upon approval, a courtesy copy to the address provided above is much appreciative.

APWU LOCAL 2255

PO Box 863 ~ Elmira, N.Y. 14902-0863
Phone 607-733-6101 ~ Email elmiralocal2255@stny.rr.com
John Dahl, President

Saving our Local Postal Service

The Postal Service's plan to shift mail processing operations from Elmira to Rochester poses a serious threat to prompt and reliable mail service for New York's Southern Tier area. Currently the Elmira Facility services a 3,200 square mile area, from Waverly to Ithaca, to Hunt to Wellsville.

The ideal of providing reliable mail service to every American community is enshrined in Article 1 of the U.S. Constitution, and for more than two centuries that standard has held true as the nation's postal system grew to provide dependable and equitable services to every city and town - large or small, rich or poor, urban or rural.

But if USPS executives get their way, the concept of equal mail service could be coming to an end for the citizens of this area. The Elmira Facility's operation of canceling and postmarking the mail were removed 5 years ago, which started these series of local postal failures. The Postal Service contributed over 26,000 miles in extra transportation to post mark and return the mail back to our area.

What does that mean for the citizens of this area? Despite USPS assurances to the contrary, mail service will suffer. Mail will be collected earlier in the day and will arrive later, maybe even in the dark. And we could experience delays of several days in the time it takes to send and receive our mail. Checks and medications may not reach their destination when they are needed; credit ratings will suffer because of late bill payments, and birthday cards and gifts will arrive late.

The consolidation plan will also hurt the Southern Tiers' local economy. by moving mail processing operations so far away, we will see the loss of up to 55 postal jobs. Small businesses that depend on prompt mail service also will endure hardships.

The local impact starts with the loss of citizens that are typically educated and involved with community affairs and the loss of housing ownership. The impact of the contract drivers who haul the mail, and their suppliers. What is the economic impact on a local community? Approximately $16.7 million annually.

This plan will have a profound affect on all the area communities, yet the USPS is advancing its proposal without providing any real evidence that operations will be more efficient. To date, the Postal Service has largely ignored the concerns expressed by citizens and elected officials across the country - as well as several Government Accountability Office reports requested by members of Congress, Eric Massa, and members of the New York State Senate, Charles Schumer, that have found that USPS consolidation plans lack "transparency" and "accountability."

Elmira Postal Workers have sounded the alarm about the Postal Service's poorly-conceived consolidation plan. With an informational picket at the First Arena in Elmira NY to inform the public and collect names for a petition.
But to stop the consolidation, we need more citizens and community leaders to make their voices heard and with your vote on approving a Resolution we can fight this together.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: 11/04/09

I am requesting that each Field Training Officers (FTO) employed by the Allegany County Sheriff's Office be compensated an additional $500 per year for each year they participate in the Field Training Program. This additional compensation will reflect the additional duties assigned to them during the training period, as well as having to perform their regular duties.

FISCAL IMPACT:
The approximate financial impact would be $8,000.00 per year.

For further information regarding this matter, contact:

William R. Tompkins, Sheriff 585.268.9204

NOT APPROVED

WAYS & MEANS COMMITTEE

November 18, 2009

RECEIVED
NOV 23 2009
By

Committee Members Present

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

Others Present

D. Burdick, D. Button, J. Foels, L. Haggstrom, M. Healy, D. Horan, L. Kaminski, K. LaForge, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, F. Sinclair, K. Toot

Media Present

B. Quinn – Wellsville Daily Reporter

Ways and Means Committee Chairman Brent Reynolds called the meeting to order at 3 p.m.

Approval of Minutes

The November 9, 2009, Ways and Means Committee minutes were approved on a motion by Legislator Hopkins, seconded by Legislator Dibble and carried.

Transportation Update

Mobility Management Planner Larry Kaminski provided an update regarding activity. Mr. Kaminski stated that Carrie Whitwood is currently in Albany with representatives from First Transit and Arc and members of the NYS DOT presenting to the Transportation Conference Group. The recognition the state has given the County Transportation Plan is a real testament to the improvements that have been made. Mr. Kaminski distributed copies of the Wellsville Express Route which began running November 10 and is currently running five days a week. This is a new and improved service over and above what was previously offered, and it is just one initial step they are taking to develop the entire public transit system in Allegany County. There are some other new routes that will begin December 7, and they are in the process of advertising now. Mr. Kaminski stated that they will be developing brochures to illustrate the new routes, and the new web site, www.accessallegany.org, will be printed on future brochures. The call center is up and running, and one operator is in place. Activity continues to build on a daily basis. Additional staff members will be added, and Mr. Kaminski anticipates being fully operational in mid-December. The call center will be answering calls and collecting data. Mr. Kaminski indicated that they received six proposals for software, and they are continuing to look at what they provide. There should be some question and answer periods with the provider that we believe will best meet our needs. Mr. Kaminski indicated that he will be involved in a development and travel training course put on by the Easter Seals Project Action in December. He hopes to bring back some information that can be used in Allegany County. Legislator Fanton asked who will be keeping track of the ridership numbers. Mr. Kaminski indicated that right now the operator is collecting the figures, but they plan to bring this function into the call center, and they will be monitoring it as it builds. Mr. Kaminski stated that they are currently issuing a credit-card sized daily pass that can be used all day, and they also have a monthly pass. Mr. Kaminski stated that they have talked about promoting ridership with a "Big Wheels on the Bus Day." This would provide an opportunity for Legislators to take advantage of public transportation and give citizens an opportunity to meet and talk with Legislators.

Tax Bill Correction

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill corrections:

TOWN OF AMITY — Tax Map ID #628.089-9999-631.900/1881
New York Telephone Company — Charge Back: $2,645.22 (2009-2010 Genesee Valley School)
Mr. Presutti indicated that this parcel was given the wrong assessment on the file.

TOWN OF AMITY — Tax Map ID #628.089-9999-631.900/1882
New York Telephone Company — Charge Back: $3,189.31 *(2009-2010 Scio Central School)*
Mr. Presutti indicated that this parcel was given the wrong assessment on the file.

TOWN OF GENESEE — Tax Map ID#296.-1-9.4
Reiss, Dona M. Attn: Herth, C. — Charge Back: $974.01 (2009 County & Town)
Mr. Presutti indicated that this parcel is a duplicate and should have been deleted from the roll.

TOWN OF GENESEE — Tax Map ID #296.-1-9.41/2
Reiss, Dona M. Attn: Herth, C. — Charge Back: $974.01
Mr. Presutti indicated that this parcel is a duplicate and should have been deleted from the roll.

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

Request to Transfer Funds – Real Property Tax Department

Mr. Presutti requested a resolution to transfer $146 from A1355.413 (Real Property Tax – Rentals) to A1355.104 (Real Property Tax – Compensation Pay) to cover unexpected compensation expenses. Mr. Presutti also requested a resolution to transfer $400 from account A1355.413 (Real Property Tax – Rentals) to A1355.106 (Real Property Tax – Sick Pay) and $1,000 from account A1355.407 (Real Property Tax – Supplies) to A1355.106 (Real Property Tax – Sick Pay) to cover an anticipated shortage of funds created by sell backs. The requests were approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Request to Create and Fill Position – IT Department

IT Director Deborah Button requested a resolution to create an additional Network Administrator (AFSCME, Grade 25) position due to the added responsibilities the Senior Network Technician will have within the Social Services Department after the retirement of two DSS employees. The Senior Network Technician will be managing the state network within Social Services and carrying on the same responsibilities as the current Network Administrator. This upgrade would also allow the Network Administrators to share the responsibilities of the County network and phone system which has changed significantly since 2001 and will continue to change with the addition of the new building. Revenue from the Social Services Department would finance the entire cost of the position. Ms. Button also requested approval to fill the new position after December 31, 2009, contingent on the position being created. The requests were approved on a motion by Legislator Pullen, seconded by Legislator Truax and carried. ***Prepare Resolution, Notify Human Resources***

Tax Sale Bids

County Treasurer Terri Ross presented a bid from Joseph A. Breau and Victoria M. Pearson to purchase the former Oscar Gaines parcel, Tax Map #260.6-1-13 on State Route 275 in the Town of

Bolivar for $300 plus current years' tax of $43.09 and recording costs of $293. A motion was made by Legislator Truax, seconded by Legislator Fanton and carried to accept the bid. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for the period September 29, 2009 through October 26, 2009. A motion was made by Legislator Fanton, seconded by Legislator Truax and carried to approve the vouchers for payment.

Allegany County's Form of Government

Ways and Means Committee Chairman Brent Reynolds requested committee members to consider changing the County's form of government so that the current County Administrator's position would become an elected official. Mr. Reynolds said that he would like to see Mr. Margeson's position have more power. Legislator Ronald Truax commented that the number of Legislators should be reduced if we do something like that. Mr. Reynolds asked committee members to do some research and seriously think about the issue so that it can be discussed at the next meeting.

Executive Session

A motion was made by Legislator Truax, seconded by Legislator Dibble and carried to enter into executive session to discuss the proposed sale of County property. Immediately following discussion, a motion was made by Legislator Dibble, seconded by Legislator Truax and carried to close the executive session and return to the regular meeting.

A motion was made by Legislator Dibble, seconded by Legislator Truax and carried to enter into another executive session to discuss the proposed sale of County property. Immediately following discussion, a motion was made by Legislator Truax, seconded by Legislator Dibble and carried to close the executive session and return to the regular meeting.

Industrial Site Development

A motion was made by Legislator Truax, seconded by Legislator Pullen and carried to authorize expending $9,500 from the Development Budget as recommended by the Allegany County Comprehensive Plan Implementation Committee for site development of a 20.7 acre parcel on County Road 20 in the Town of Friendship. The funds are available in the 2009 Development budget.

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

ACCESS ALLEGANY
ride relax go green

ALL ABOARD....

Wellsville Express

Weekdays Beginning: Tuesday, November 10, 2009

Access Allegany Call Center: 585-593-1738

Stop #	Stop Times: Morning / Afternoon						
1) Colony Apartments	10:00	10:54	12:00	12:54	2:00	2:54	4:00
2) TOPS/K-Mart	10:12	11:05	12:12	1:05	2:12	3:05	
3) Highland Healthcare	10:15		12:15		2:15		
4) Alfred Tech/Hillside Homes	10:20		12:20		2:20		
5) Brookhaven Apartments	10:27		12:27		2:27		
6) East State/Main Street	10:37	11:39	12:37	1:39	2:37	3:39	
7) Giant Food Mart	10:39		12:39		2:39		
8) Martin Street Medical Arts	10:46		12:46		2:46		
9) Jones Memorial Hospital	10:48	11:51	12:48	1:51	2:48	3:51	
10) Arrow Mart	10:50	11:54	12:50	1:54	2:50	3:54	
11) US Post Office	10:52		12:52		2:52		
12) Save-A-Lot		11:08		1:08		3:08	
13) Manor Hills		11:12		1:12		3:12	
14) The Counseling Center		11:14		1:14		3:14	
15) Gardner Heights		11:21		1:21		3:21	
16) Carpenters Commons & Wellsville Woods		11:29		1:29		3:29	
17) Community Center		11:43		1:43		3:43	
18) Bradley Medical Arts		11:47		1:47		3:47	
19) Community Bank, Main Street		11:56		1:56		3:56	

Daily Unlimited Access Fare: $1.00
Seniors Age 60 and Older: $.50
Route Deviation: $3.00*
Children Under Age 6: Free

*In compliance with ADA requirements, Access Allegany will deviate from the route not more than ¾ mile. Requests must be received two-full business days in advance by calling 585.593.1738.

No Flag Stops

Transfers to other bus routes will be an additional standard fare.

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

November 13, 2009

Teri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	New York Telephone Co.	#628.089-9999-631.900/1881	$487,400	2009-2010 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 given the wrong assessment on the file.

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)
	$364,247			
Allegany County				A342
wn				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$7,658.58	$2,589.38	A440 (All School $'s)
Library		$165.16	$55.84	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$7,823.74	$2,645.22	

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: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

November 13, 2009

Teri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	New York Telephone	#628.089-9999-631.900/1882	$137,900	2009-2010 Scio 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 given the wrong assessment on the file.

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)
	$35,893			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$1,115.10	$3,169.07	A440 (All School $'s)
Library		$7.12	$20.24	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$1,122.22	$3,189.31	

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: Assessor, Treasurer

ALLEGANY COUNTY
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www.alleganyco.com

STEVEN G. PRESUTTI
Director

October 28, 2009

Terri Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Reiss, Dona M. Attn: Herth, C.	296.-1-9.4	$9,300/$22,200	2009 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 and should have been deleted from the roll.

XXX	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)
	$.00			
Allegany County		$.00	$339.54	A342
Town		$.00	$190.98	A430
Fire		$.00	29.80	A430
Village Relevy				A441
School Relevy		$.00	$413.69	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$.00	$974.01	

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

: Assessor, Treasurer

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

October 28, 2009

Terri Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Reiss, Dona M. Attn: Herth, C.	296.-1-9.41/2	$9,300/$22,200	2009 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 and should have been deleted from the roll.

XXX	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)
	$.00			
Allegany County		$.00	$339.54	A342
Town		$.00	$190.98	A430
Fire		$.00	$29.80	A430
Village Relevy				A441
School Relevy		$.00	$413.69	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$.00	$974.01	

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: Assessor, Treasurer

MEMORANDUM OF EXPLANATION

Introduction No: _____
(clerk's use only)

COMMITTEE: WAYS AND MEANS DATE: November 16, 2009

Monies to be transferred: $146.00 from account number A1355.4.13 (Rentals)

to: account number A1355.1.04 (Comp Pay) to cover unexpected comp expenses.

FISCAL IMPACT: will be budgeted accordingly

For further information regarding this matter, contact:

Steven G. Presutti, Director of Real Property Tax Services
(585) 268-9383

MEMORANDUM OF EXPLANATION

Introduction No: _____
(clerk's use only)

COMMITTEE: WAYS AND MEANS DATE: November 16, 2009

Monies to be transferred: $400.00 from account number A1355.4.13 (Rentals) and
$1,000.00 from account number A1355.4.07 (Office Supplies)

to: account number A1355.1.06 (Sick Pay) to cover anticipated shortage of funds created by Sell-Backs.

FISCAL IMPACT: will be budgeted accordingly

For further information regarding this matter, contact:

Steven G. Presutti, Director of Real Property Tax Services
(585) 268-9383

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: November 18, 2009

Town of Bolivar

Assessed to Allegany County formerly Oscar Gaines

Tax Map # 260.6-1-13

St Rt 275

Back Taxes	$ 308.14
Assessed Value	$ 500.00

.35 Acre

Sealed bid received from

Joseph A Breau
Victoria M. Pearson
86 Massachusetts Ave
Lockport, NY 14094

Bid Amount	$	300.00
Current Years Tax	$	43.09
Recording Costs	$	293.00
Total Due 11/30/2009	$	636.09

$ 100.00 cash bid deposit was paid at time of remittance of sealed bid.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means **DATE:** November 18, 2009

The Information Technology Department would like to request a resolution to create and approval to fill after 12/31/2009 an additional Network Administrator. This upgrade is necessary due to the added responsibilities of the senior network technician within the Department of Social Service. After the retirement of two employees within DSS the senior network technician will be managing the state network within DSS, carrying on the same responsibilities as the current Network Administrator. This would also allow the Network Administrators to share the responsibilities of the County Network and phone system which has changed significantly since 2001 and will continue to change with the addition of the new building.

This is an AFSCME position with a base salary of $46,519. The Senior Network Technician is currently at the top of his step with a salary of $44,572. There would be an increase in his salary of $1,948 a year. The Department of Social Service currently covers $35,000 toward his salary and would increase the amount to 37,000 to cover the cost of this increase.

FISCAL IMPACT: None. The increase in revenue will cover the upgrade.

For further information regarding this matter, contact:

Debbie Button, Director of Information Technology 268-9800

Allegany COUNTY

Implementation Group
Crossroads Commerce & Conference Center
6087 State Route 19N, Suite 100
Belmont, NY 14813

1·800·893·9484
585·268·7472
585·268·7473 FAX
development@alleganyco.com

November 18, 2009

Chairman
Charles Jessup

Board Members
Edward Eicher
Lee Gridley
Theodore Hopkins
Frederick Sinclair
Ronald Stuck

Advisors
Curtis Crandall
John Foels
John Margeson

The Allegany County Comprehensive Planning Implementation Committee met on October 29, 2009 to review several matters.

One item for discussion focused on the county held property on Route 20. The total site property contains 20.7 acres.

To further the process, the Implementation Committee approved an allocation of $9,500 for the following project proposal:

Industrial Site Development

$5,000.00	Survey and site features
$1,000.00	Pre-archeological/historic review
$3,500.00	Sedimentation and Erosion Construction Plan; borrow area and railroad spur plans
$9,500.00	Total

NOT APPROVED

RECEIVED
NOV 25 2009
By

WAYS & MEANS COMMITTEE

November 23, 2009

Committee Members Present

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

Others Present

L. Ballengee, P. Curran, L. Gridley, M. Healy, J. Margeson, T. Miner, B. Riehle, T. Ross, P. Schmelzer, F. Sinclair, N. Ungermann

Acceptance of Insurance Checks

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $2,143.42 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a $200 deductible to repair a 2006 Ford Crown Victoria (VIN #2FAFP71WX6X156175) assigned to the Sheriff's Office that was damaged when the vehicle struck a deer that ran across the road on County Road 31A in the Town of Amity on November 3, 2009. The vehicle was repaired by Mike's Body Shop in Cuba on November 17 for $2,343.42. 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 Legislator Dibble, seconded by Legislator Hall and carried. ***Prepare Resolution***

Mrs. Riehle also requested a resolution accepting a check in the amount of $181.95 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a windshield on a 2007 Chevrolet Impala (VIN #2G1WB58N379360812) assigned to Community Services. The broken windshield was discovered on November 5, 2009, when an employee went to use the vehicle. 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 Legislator Dibble, seconded by Legislator Pullen and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution to accept and appropriate $170,299 from the New York State Health Department in aid Allegany County in Public Health Emergency Preparedness, i.e. H1N1. The funds should be appropriated as follows with a like sum placed in revenue account A11.4489.4189 (Emergency Preparedness/Bioterrorism):

A4010.1	(County Health Department – Personnel)	$ 27,654
A4189.2	(Bio-Terrorism Preparedness – Equipment)	$ 17,913
A4189.4	(Bio-Terrorism Preparedness – Contractual)	$112,144
A4189.8	(Bio-Terrorism Preparedness – Benefits)	$ 12,588
	Total:	$170,299

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

Mrs. Ballengee requested a resolution to accept and appropriate $21,712 through the American Recovery and Reinvestment Act of 2009 through the NYS DOH Bureau of Family Health for Early

Office for the Aging Director Kimberley Toot requested a resolution transferring $11,123 between accounts to cover end-of-the-year expenses as follows:

From:		To:		Amount
A6772.474	(Nutrition – Contractual)	A6772.101	(Nutrition – Personnel)	$ 3,000
A6773.101	(OFA Support – Personnel)	A6773.806	(OFA Support – Benefits)	$ 2,300
A6778.474	(OFA EISEP – Contractual)	A6778.101	(OFA EISEP – Personnel)	$ 1,300
A6782.401	(OFA HIICA – Contractual)	A6782.805	(OFA HIICA – Benefits)	$ 123
A6783.474	(OFA Title III-D – Contract.)	A6783.201	(OFA Title III-D – Equip.)	$ 400
A6776.402	(OFA Comm Ser. Elderly)	A6773.402	(OFA Support – Contractual)	$ 4,000
			Total:	$11,123

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

Social Services Commissioner Patricia Schmelzer requested approval to fill the Secretary to the Social Services Commissioner (Non-Union, Grade 2) position which will become vacant due to a retirement. The position is funded 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. The position serves as confidential secretary to the Commissioner of Social Services and provides administrative and technical support to the department. If the position is filled from within, Mrs. Schmelzer will be required to return to committee to seek approval to fill additional vacancies. The request was approved on a motion by Legislator Dibble, seconded by Legislator Pullen and carried. ***Notify Human Services***

Mrs. Schmelzer also requested approval to fill the Director of Temporary Assistance (PEF, Grade 9) position which will become vacant due to a retirement. The position is funded 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. The position is responsible for administration of all Temporary Assistance Programs including Public Assistance, Medicaid, Food Stamps, HEAP, Job Employment Programs, and Fraud. If the position is filled from within, Mrs. Schmelzer will be required to return to committee to seek approval to fill additional vacancies. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Audit

Committee members reviewed the November 23, 2009 audit of claims in the amount of $2,101,204.99 (including prepaid bills). A motion was made by Legislator Hopkins, seconded by Legislator 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, a motion was made by Legislator Hall, seconded by Legislator Dibble 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:** November 23, 2009

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $181.95 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a windshield on a 2007 Chevrolet Impala assigned to Community Services. The broken windshield was discovered on November 5, 2009, when an employee went to use the vehicle.

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).

Community Services – 2007 Chevrolet Impala
VIN #2G1WB58N379360812

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: November 18, 2009

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 $21,712 through the American Recovery and Reinvestment Act of 2009 through the NYS DOH Bureau of Family Health: Early Intervention Administration. The following adjustments should be made to the 2009 budget:

Appropriations: $ 21,712

A4010.101 – Personal Services	$10,000
A4052.201 – Office Equipment	$3,000
A4052.407 – Office Supplies	$1,000
A4052.408 – General Supplies	$1,000
A4052.409 – Fees	$6,712

Revenues: $ 21,712

A11.4489.HLST – Health Dept. ARRA Funding	$21,712

FISCAL IMPACT: Total grant award $21,712

Local county share: $-0-

State Grant? XXX Revenue # A11.4489.HLST $ 21,712

Federal Grant? _____ Revenue # $

If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number_____

This grant is XX additional funding provided through a grant-funded program or _____ new grant fund program.

Grant Fiscal Year – October 1, 2009 – September 30, 2011 (2 year grant)

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: To support the range of administration and management activities of the Early Intervention Program.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: February 12, 2007**

The Health Department requests a resolution accepting gifts and donations totaling $5,225. $5,025 of this money was donated to our Cancer Services Program to provide further services to cancer residents of Allegany County. $200 was donated by the Wellsville Chamber of Commerce for participating in their Student Conference held at Houghton College. The 2009 Budget should be amended with funding being appropriated as follows:

	A4010.101 – Public Health Personal Services	$200
	A4071.409 – Fees: Cancer Services	$5,025
Revenue:	**A08.2705.4071 – Gifts and Donations**	**$5,025**
	A08.2705.01 – Gifts and Donations DOH	**$200**

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X458

Lori Ballengee, Public Health Director X254

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: November 18, 2009**

The Health Department requests a resolution transferring funding in the amount of $105,349 between cost centers. These transfers are necessary in order to cover year to date expenditures and forecasted expenditures through the end of fiscal year 2009. The majority of these accounts are currently overdrawn.

Transfer from:	**Transfer to:**	**Amount:**
A4010.103 – Premium Pay	A4010.104 – Comp Pay	$12,000
A4035.458 – Contractual: Nurse Prac.	A4035.201 – Office Equipment	$675
A4060.456 – EI Services	A4043.409 – Fees: Rabies Tx	$5,000
A4071.456 – Contractual Staff	A4071.201 – Equipment	$1,200
A4060.206 – Health Equipment	A4072.422 – Gasoline	$2,000
A4190.206 – Health Equipment	A4190.405 – Conference	$2,000
A4060.456 – EI Services	A4040.101 – Regular Pay	$6,643
4060.456 – EI Services	A4040.102 – Holiday pay	$246
A4060.456 – EI Services	A4040.104 – Comp Pay	$195
A4060.456 – EI Services	A4040.106 – Sick Pay	$545
A4060.402 – Mileage	A4040.107 – Personal Pay	$370
A4060.456 – EI Services	A4040.409 – Fees	$2,200
A4060.456 – EI Services	A4040.456 – Home Health Aides	$31,000
A4060.456 – EI Services	A4040.457A – Contractual Svcs.	$3,820
A4060.456 – EI Services	A4040.458 - Contractual	$4,350
A4060.456 – E I Services	A4040.460 – Contractual	$21,950
A4060.456 – EI Services	A4040.461 – Contractual	$1,100
A4060.456 – EI Services	A4040.461B – Contractual	$575
A4060.456 – EI Services	A4040.464 – Contractual	$9,480
	TOTAL	**$105,349**

FISCAL IMPACT: Zero. Money was allocated in the Department budget for FY 2009.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant – AC Treasurer's Office X9458

Lori Ballengee, Public Health Director X9247

L. Ballengee

WD

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: November 16, 2009

I am requesting permission to fill a vacancy of Secretary to the Social Services Commissioner, and any vacancies that may occur. This position will become vacant due to a retirement. This position provides administrative and technical support to the department.

Position is funded by 50% federal dollars, 25% state dollars, and 25% local dollars.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: November 16, 2009

I am requesting permission to fill a vacancy of Director of Temporary Assistance, and any vacancies that may occur. This position will become vacant due to a retirement. This position is responsible for administration of Temporary Assistance programs including Public Assistance, Medicaid, Food Stamps, Heap and Fraud.

Position is funded by 50% federal dollars, 25% state dollars, and 25% local dollars.

For further information regarding this matter, contact:

Patricia Schmelzer, Commissioner 268-9303
Allegany County Department of Social Services

NOT APPROVED

SPECIAL WAYS & MEANS COMMITTEE

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DEC 03 2009
By

December 2, 2009

Committee Members Present

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

Mandatory Insurer Reporting

At the October 21, 2009, Ways & Means Committee meeting, committee members approved a referral from the Personnel Committee wherein Workers' Compensation Executive Secretary Douglas Dillon requested a resolution to enter into an agreement with Coventry Workers' Comp Services to assist the County in complying with the Mandatory Insurer Reporting (MIR) section of the Medicare, Medicaid & SCHIP Extension Act. At the November 4 Personnel Committee meeting, Mr. Dillon reported that the processing costs associated with Coventry's Agreement were dramatically higher than originally anticipated, and the committee directed Mr. Dillon to check with other firms for the lowest processing cost to complete the federal requirements on claims. When the full Board met on November 9, Resolution Intro. No. 217-09 – *Approval of Agreement with Coventry Workers' Comp Services* was withdrawn.

At the December 2 Personnel Committee meeting, Mr. Dillon presented quotes from three companies which resulted in the following 2010 estimated costs to the County:

Coventry-Ingenix	$65,125
Med-Allocators	$83,175
Gould & Lamb	$70,575

The Personnel Committee forwarded a referral recommending that the County enter into agreement with Coventry-Ingenix to assist in complying with the Mandatory Insurer Reporting (MIR) section of the Medicare, Medicaid & SCHIP Extension Act. Mr. Dillon indicated that it is very difficult to predict the exact cost the County may have to pay as you never know how many claims will be made. Mr. Dillon indicated that our costs will most likely be higher the first year while we are trying to settle old claims and hopefully we will see a reduction in future years. A motion was made by Legislator Hall, seconded by Legislator Dibble and carried to enter into agreement with Coventry-Ingenix. ***Prepare Resolution***

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

NOT APPROVED

RECEIVED
DEC 15 2009
By

WAYS & MEANS COMMITTEE

December 14, 2009

Committee Members Present

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

Others Present

L. Ballengee, G. Benson, D. Burdick, L. Gridley, M. Healy, K. Kruger, K. LaForge, J. Margeson, T. O'Grady, B. Riehle, F. Sinclair, N. Ungermann

Approval of Minutes

The November 18 and November 23, 2009 Ways & Means Committee minutes were approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried.

Appointments to Industrial Development Agency

The four-year terms of the following Industrial Development Agency members expire December 31, 2009:

John Corneby, Whitesville
David Crowley, Cuba
Charles Jessup, Alfred Station
Kevin LaForge, Wellsville
Theodore Hopkins, Fillmore

Kevin LaForge indicated that he does not want to be reappointed, and Richard Ewell of Wellsville was recommended to replace him. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to appoint Mr. Ewell and reappoint Mr. Corneby, Mr. Crowley, Mr. Jessup and Mr. Hopkins to the Industrial Development Agency for a four-year term of office commencing January 1, 2010 and expiring December 31, 2013. ***Prepare Resolution***

Appointments to the Industrial and Commercial Incentive Board

The four-year terms of the following Industrial and Commercial Incentive Board members expire December 31, 2009:

John Corneby, Whitesville
David Crowley, Cuba
Charles Jessup, Alfred Station
Kevin LaForge, Wellsville
Theodore Hopkins, Fillmore

Kevin LaForge indicated that he does not want to be reappointed, and Richard Ewell of Wellsville was recommended to replace him. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to appoint Mr. Ewell and reappoint Mr. Corneby, Mr. Crowley, Mr. Jessup and Mr. Hopkins to the Industrial and Commercial Incentive Board for a four-year term of office commencing January 1, 2010 and expiring December 31, 2013. ***Prepare Resolution***

Administrator/Budget Officer John Margeson indicated that NYSAC is working on some material, and we may have more information by the time the Budget Committee meets on Wednesday.

NYS DOT Corridor Study

A motion was made by Legislator William Dibble, seconded by Legislator Fanton and carried to sponsor a resolution requesting the New York State Department of Transportation to perform a corridor study regarding the possible extension of Route 400 to New York State Route 417 in Wellsville. ***Prepare Resolution***

Audit

Committee members reviewed the December 14, 2009 audit of claims in the amount of $3,905,972.28 (including prepaid bills). A motion was made by Legislator Dibble, seconded by Legislator 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 Legislator Fanton, seconded by Legislator Dibble and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position

Date: December 2, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **MEO** Department: Public Works

Will any positions be eliminated? _____ 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 **10** Step _____ Hourly pay rate **$12.77- $15.55**

Annual salary of position **$26,561.60** Cost of benefits for position **$12,090.84**

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

Source of funding for position
X County _____ % State _____ %Federal _____ %Other

Amount in current years budget for this position: **100%**

Reason for need to fill this position at this time?

Request to fill position due to a resignation

Department Head Signature _____

Date _____

DSR:lrd
12/1/2009

Request to Fill Position

Date: December 2, 2009 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Road Maintenance Supervisor Department: Public Works

Will any positions be eliminated? _____ 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 PEF bargaining unit

Grade 5 Step _____ Hourly pay rate **$14.40 - $19.94**

Annual salary of position **$29,959- $41,471** Cost of benefits for position **$13,637.34 - $18,877.60**

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

Source of funding for position
X County _____ % State _____ %Federal _____ %Other

Amount in current years budget for this position: **100%**

Reason for need to fill this position at this time?

Request to fill position due to a retirement

Department Head Signature _____

Date _____

DSR:lrd
12/4/2009

NOT APPROVED

RECEIVED
DEC 2 1 2009
By

WAYS & MEANS COMMITTEE

December 16, 2009

Committee Members Present

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

Others Present

D. Burdick, D. Button, R. Christman, L. Edwards, J. Foels, M. Healy, L. Kaminski, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, R. Robbins

Ways and Means Committee Chairman Brent Reynolds called the meeting to order at 3 p.m.

Tax Bill Correction

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill correction:

TOWN OF ANDOVER
Howland, Michael K. & Ann

Tax Map ID #216.18-1-4
Refund: $2,191.15 (2009-2010 Andover Central)

Mr. Presutti indicated that the assessment was incorrect on the assessment roll due to the appraisal information put together by the assessor.

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

Mr. Presutti also reported that they have been updating the mapping department with some grant money they were able to secure, and he may be rolling some of it over into 2010.

Transportation Update

Mobility Management Planner Larry Kaminski provided an update regarding transportation activity. Mr. Kaminski distributed copies of the new bus schedules. All new routes and schedules are up and running. This is a new program, and there will most likely be changes as they move along. There have been a few concerns regarding transfer locations as some waits have been longer than originally anticipated. The call center is up and running. There are two individuals currently working at the call center, and they hope to add a third in the near future. Mr. Kaminski stated that it is wonderful to see the call center in operation – it's true coordination in action. They have been able to coordinate services that were previously isolated. Mr. Kaminski briefly reported on a development and travel training course put on by the Easter Seals Project that he recently attended, noting that he was able to bring quite a bit of useful information and ideas back. They plan to start visiting different health care and workplace facilities to identify additional needs that can be met, which will provide a greater opportunity to further increase ridership. They are still progressing with marketing and website development. Mr. Kaminski encouraged everyone to contact the call center regarding specific schedules and individual needs. Mr. Kaminski thanked the outgoing Legislators for their support and welcomed the new Legislators, noting that he would be happy to provide any information that they may be interested in seeing.

seconded by Legislator Hopkins for discussion. Legislator Hopkins expressed concern that this bill could end up creating another unfunded mandate, and he would like to see counties and other municipalities taken off this legislation. Legislator Pullen stated that some changes are good, but there is always an expense associated with it. Legislator Truax commented that he does not believe Allegany County should support this legislation. Following a few more comments, Legislator Dibble withdrew his motion.

Change in February Board Date

Board Rule 110.A. states that a regular meeting of the County Board shall be held on the second Monday and fourth Monday of each calendar month. Clerk of the Board Brenda Rigby Riehle requests a resolution changing the first Board meeting in February from Monday, February 8, 2010, to Friday, February 5, 2010, to allow Legislators to attend the annual NYSAC Conference being held from February 8-10, 2010. The request was approved on a motion by Legislator Dibble, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Designation of Substitute Official Newspaper

The Clerk of the Board has been notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing the week of December 27, 2009. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish the week of December 27, 2009. A resolution is requested designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of December 27, 2009 through January 2, 2010. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

Designation of Official Newspapers for 2010

Mrs. Riehle stated that the Republican Party members of the Board of Legislators requested a resolution designating official newspapers for the publication of local laws, notices and other matters required by law to be published in 2010. It was noted that since there is not a minority party for 2010, the previous designation by the Democratic Party will remain in effect. A motion was made by Legislator Hopkins, seconded by Legislator Dibble 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)

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 1, 2009

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Andover	Howland, Michael K. & Ann	216.18-1-4	$140,000	2009-2010 Andover 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: the assessment was incorrect on the assessment roll due to the appraisal information put together by the assessor.

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)
	$60,000 - $60,000 (Enh. Star) = $0.00			
Allegany County				A342
Town				A430
. ire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$2,181.69	A440 (All School $'s)
Library		$7.10	$9.46	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$7.10	$2,191.15	

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.

X 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: Assessor, Treasurer

Request to Fill Position

Date: **December 16, 2009** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title **DMV Examiner** Department **Allegany County Clerk**

Will any positions be eliminated? **None** If yes, which one? **N/A**

This position is an:

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

This position will be:

Full Time? **XXX** Part Time? _____ Permanent? _____ Temporary? _____

This position will be:

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

Grade **8** Step **0** Hourly pay rate **$13.91**

Annual salary of position **$25,316.20** Cost of benefits for position **$12,658.10**

Does this position support a mandated program/grant? **NO**

Name of program/grant? **Position is funded by 12.7% retention of fees collected**

Source of funding for position?

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

Amount in current years budget for this position **Fully Funded within current Budget**

Reason for need to fill this position at this time?

Retirement of Beth Baker M.V. Cashier & Examiner

Department Head Signature _____

Date **December 16, 2009**

06/17/03

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE: **12/15/09**

Youth Bureau Director Linda Edwards requests a resolution transferring $1,000 from A7315.487 (S. Tier Traveling Teacher Special GED) to A7321.483 (Youth Court). The S. Tier Traveling Teacher Special GED Program declined their funding. Therefore the funding needs to be reallocated to the Youth Court Program (in addition to previously allocated funds to this program). NYS OCFS approval has been received for the reallocation of these funds.

FISCAL IMPACT: No impact – transfer between accounts

For further information regarding this matter, contact:

Linda Edwards – Youth Bureau	**585-268-5394**
Name and Department	Telephone Number

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means DATE: December 15, 2009

Establishment of a revolving petty cash fund for the Allegany County Attorney's Office in the amount of $250.

The Allegany County Attorney's Office makes every effort to conserve its budget and spend modestly for office needs. On occasion, an item that we require can be obtained very cheaply at a local store, Dollar Store, or the like, rather than using the office supplies catalog. Many such items are very expensive purchased from the catalog. In like manner, occasionally we require emergency postage for special mailing an item at the Post Office, rather than through the meter in the building. Use of such a fund would permit access to the needed funds to be spent directly, avoiding the use personal funds and subsequent voucher for reimbursement. A full listing of all funds used will be maintained and properly budgeted and allocated.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Thomas A. Miner
County Attorney
268-9410

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means **DATE:** December 16, 2009

The Clerk of the Board has been notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing the week of December 27, 2009. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish the week of December 27, 2009.

A resolution is requested designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of December 27, 2009 through January 2, 2010.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

REPUBLICAN PARTY MEMBERS' DESIGNATION OF NEWSPAPERS TO PUBLISH CONCURRENT RESOLUTIONS, ELECTION NOTICES AND OFFICIAL CANVASS FOR THE CALENDAR YEAR 2010 PURSUANT TO SECTION 214 (1) OF THE COUNTY LAW

We, the undersigned, being a majority of the members of the ALLEGANY COUNTY BOARD OF LEGISLATORS representing the Republican Party which is one of the two principal political parties into which the people of the State of New York are divided,

After having given due consideration to those newspapers published within the County of Allegany that advocate the principles of said Party, the support of its nominees and the extent of the circulation of such newspapers in the County of Allegany, and

After having given due consideration to those newspapers published within the County of Allegany that do not advocate the principles of any political party and the extent of the circulation of such newspapers in the County of Allegany,

DO HEREBY DESIGNATE:

The Alfred Sun,
of Alfred, New York, to publish **concurrent resolutions of the state legislature,** and

Wellsville Daily Reporter,
of Wellsville, New York, to publish the **election notices** issued by the Secretary of State and to publish the **official canvass.**

Dated this 23rd day of November, 2009, at Belmont, New York.

NOT APPROVED

WAYS & MEANS COMMITTEE

Addendum to December 16, 2009

RECEIVED
DEC 23 2009
By

The following sections were inadvertently omitted from the December 16, 2009, Ways & Means Committee Minutes:

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to enter into executive session to discuss the employment history of a particular employee as well as a particular corporation. Immediately following discussion, a motion was made by Legislator Truax, seconded by Legislator Fanton and carried to close the executive session and return to the regular meeting.

Agreement with New World Systems

County Treasurer Terri Ross requested approval to enter into an agreement with New World Systems to license additional software and provide implementation services for the upgrade of the AS/400. New World Systems has requested that the financial information not be publicly released due to the competitive nature of the business. Ms. Ross explained features the system offers and how this will improve our current operations. A motion was made by Legislator Fanton, seconded by Legislator Truax and carried authorizing County Treasurer Terri Ross and County Administrator John Margeson to sign the agreement on behalf of the County.

Request to Create and Fill Sr. Accountant Position in Treasurer's Office

Ms. Ross requested a resolution to create and fill a Senior Accountant (PEF, Grade 8, Step 5) position. This would be an upgrade for the current Accountant (PEF, Grade 7). The position is the "County-wide" accountant and has general oversight of all fiscal positions within the County. All departmental financials roll to this position for implementation and documentation, etc. This position can be separated from departmental accountants by distinguishing it as a Senior level. The request was approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried. ***Prepare Resolution (Notify Human Resources Contingent on Passage of Resolution***

Request to Upgrade Deputy County Treasurer

Ms. Ross requested a resolution to upgrade the Deputy County Treasurer from a Non-unit, Grade 8 position to a Grade 9, Step 10 position to create a slot for a Sr. Accountant. The request was approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried. ***Prepare Resolution***

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to upgrade position

Date: _December 14, 2009_____ Committee of Jurisdiction: __Ways & Means_____

I would like to upgrade the following position:

Title _ Deputy County Treasurer_____ Department __Treasurer's Office_____

This position is an:
Existing position? __X___ Newly Created Position? _____ created by Resolution # _____

In order to position a Sr Accountant's position this position would need to be moved up one labor grade to grade 9.

This position will be:
Full Time? __X___ Part Time? ___ Permanent? _____ Temporary? _____

This position will be:
Non Union? _X__ Union? ___ covered by the _____ bargaining unit.

Grade _9___ Step _10 _ Hourly pay rate _$ 30.47/hour_____
Currently deputy is at grade 8 at 29.59/hour..this would increase one grade level ..

Annual salary of position ___$ 55,464__ Cost of benefits for position _45.52%/$ 25,250_

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 __100%_____

Reason for need to fill this position at this time?

This position is the appointed Deputy Treasurer. In order to create a slot for a Sr Accountant this position needs to be upgrade one grade to make room.

Department Head Signature_____

Date _____

06/17/03

NOT APPROVED

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DEC 3 _ 2009
By_____

WAYS & MEANS COMMITTEE

December 28, 2009

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

Others Present
M. Alger, L. Ballengee, D. Burdick, L. Gridley, M. Healy, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, P. Schmelzer, N. Ungermann

Approval of Minutes

It was noted that the December 14, 2009 Ways and Means Committee minutes should be amended to reflect that Legislator Daniel Russo was in attendance. A motion was made by Legislator Dibble, seconded by Legislator Fanton and carried to amend the minutes as noted and approve the minutes as amended. A motion was made by Legislator Dibble, seconded by Legislator Hopkins and carried to approve the Ways and Means Committee minutes from December 16, 2009 as well as the December 16 Addendum.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill a Social Services Investigator (AFSCME, Grade 15) position that became vacant when an employee was promoted. The position investigates allegations of fraud for recipients of Temporary Assistance Programs including Public Assistance, Medicaid, Food Stamps, and HEAP. The position is funded 50 percent with federal aid, 25 percent with state aid, and 25 percent with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Mrs. Schmelzer also requested approval to fill a Principal Welfare Examiner (PEF, Grade 7) position that became vacant when an employee was promoted. The position supervises Temporary Assistance staff and works with Public Assistance, Medicaid, Food Stamps, Fraud, Employment and HEAP. The position is funded 50 percent with federal aid, 25 percent with state aid, and 25 percent with local County dollars. The request was approved on a motion by Legislator Dibble, seconded by Legislator Hopkins and carried. ***Notify Human Resources***

Audit

Committee members reviewed the December 28, 2009 audit of claims in the amount of $3,977,481.33 (including prepaid bills). A motion was made by Legislator Hall, seconded by Legislator 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 Legislator Hall, seconded by Legislator Dibble and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position Form

Date: 12/16/09 Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: Principal Welfare Examiner Dept.: DSS

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? X Temporary? _____

This position will be:
Non Union? _____ Union? X covered by the PEF bargaining unit.

Grade: 7 Step: 1 Hourly pay rate: $19.08

Annual salary of position: $34,726.00 Cost of benefits for position: 51%

Does position support a mandated program/grant? Y Name of program: All Programs

Source of funding for position: 25 % County 25 % State 50 % Federal _____ % Other

Source of funding for benefits: 25 % County 25 % State 50 % Federal _____ % Other

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.** This is position supervises Temporary Assistance staff and works with Public Assistance, Medicaid, Food Stamps, Fraud Heap and employment.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** Ability to meet state and federal requirements.

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: Patricia Schnelle **Date:** 10/16/09

Approved by the Ways and Means Committee on _____

Pursuant to Resolution No. 146-03
Form Amended April 18, 2007