January 11, 2010

NOT APPROVED

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WAYS & MEANS COMMITTEE

January 11, 2010

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Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, D. Cady, P. Curran, J. Foels, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, D. Russo, N. Ungermann

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

Approval of Minutes

The December 28, 2009 Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried.

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

Office of Emergency Services Director John Tucker requested a resolution to reallocate Homeland Security grant money that was not spent in 2009 due to overlapping fiscal years. The original grant in the amount of $63,000 was accepted by Resolution No. 50-08, and $62,883.56 was spent in 2009. The remaining $116.44 should be appropriated to A3645.218 (Homeland Security, #C838270:E911 Communications) with a like sum credited to revenue account A10.3306.EMG8 (Homeland Security State Aid Emergency Services). The request was approved on a motion by Legislator Fanton, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Office of Emergency Services Director John Tucker requested a resolution to reallocate Homeland Security grant money that was not spent in 2009 due to overlapping fiscal years. The original grant in the amount of $71,250 was accepted by Resolution No. 41-09, and $27,568.24 was spent in 2009. The remaining $43,681.76 should be appropriated to A3645.218 (Homeland Security, #C838280, GIS Hardware & Software Upgrades) with a like sum credited to revenue account A10.3306.EMG8 (Homeland Security State Aid Emergency Services). The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill three (3) MEO (AFSCME, Grade 10) positions. Two of the openings were created from retirements, and one was created when an employee resigned. The position is funded 100 percent with local County dollars. The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Notify Human Resources***

Mr. Roeske requested a resolution to approve the Town of Alfred, East Valley Road, BIN 2213720, Local Bridge #01-11 for funding under the County/Town Bridge Cost Share Program (Resolution No. 65-95). The estimated cost of the bridge is $196,000; the County's 85 percent share is estimated at $166,600, and the town's 15 percent share is estimated at $29,400. The request was

approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Mr. Roeske requested a resolution to approve the Town of Grove, Goose Hollow Road, BIN 2214700, Local Bridge #19-02 for funding under the County/Town Bridge Cost Share Program (Resolution No. 65-95). The estimated cost of the bridge is $410,500; the County's 85 percent share is estimated at $348,925, and the town's 15 percent share is estimated at $61,575. The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Mr. Roeske requested a resolution creating a Capital Project for the Town of Grove, Goose Hollow, Bridge #19-02. The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Mr. Roeske also requested a resolution transferring $348,925 from account H5120.200 (Maintenance of Bridges) and $61,575 from revenue account H03.2300.5916 (Town Share) for a total of $410,500 to account H5916.200 (Grove Bridge #19-02, Goose Hollow Road). The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Appointment of County Auditor

Resolution Intro. No. 5 of 2010 was tabled at the January 4 Organization meeting after Legislator Norman Ungermann raised concerns regarding a potential conflict of interest in holding the position of Budget Officer and County Auditor. County Administrator John Margeson who also holds the positions of Budget Officer and County Auditor briefly explained the difference between the two positions. Mr. Margeson indicated that the Budget Officer's responsibilities are set by law, and the primary responsibility is preparation and presentation of the county budget. The position of Auditor was created at about the same time the County Administrator position was created (LL #3 of 1992), and it was created to relieve the committee of jurisdiction from pre-auditing all charges that the County needed to pay. Mr. Margeson explained how the audit process works, noting the many checks and balances that are in place.

County Attorney Thomas Miner distributed copies of a memo he sent to Mr. Margeson regarding this matter. Mr. Miner referred to a Comptroller's Opinion where the position of County Treasurer and County Auditor were not compatible due to the fact that the County Treasurer is directed to pay the amounts audited and certified by the Auditor. When the Auditor is not the County Treasurer, you have your checks and balances again. Attorney Miner stated that in Allegany County the County Treasurer is neither the Budget Officer nor the Auditor, and he does not believe any conflict exists for the County Administrator to be appointed as County Auditor.

It was noted that Resolution Intro. No. 5 of 2010 will be brought off the table for consideration at the Board meeting this afternoon.

Recovery Zone Designation and Bonds

Development Director John Foels requested a resolution designating a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA) for the purpose of issuing Recovery Zone Economic Development Bonds and assigning Recovery Zone Facility Bond Volume Cap to the Allegany County Industrial Development Agency pursuant to the ARRA for the purpose of issuing Recovery Zone Facility Bonds.

Mr. Foels indicated that Allegany County has received an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of $1.684 million and an allocation of the national Recovery Zone Facility Bonds limitation in the amount of $2.526 million. Mr. Foels indicated that if we choose to accept that, we will need to go on record and prepare a plan on how those bonds will be used. Mr. Foels explained that we would not be receiving money, but the ability to bond. We would, however, be eligible for a federal subsidy on interest payments. The bonds must be issued prior to January 1, 2011, but Mr. Foels indicated that it may be possible to apply for an extension.

It was noted that the entire County may be designated as a recovery zone, and the Board would be assigning and transferring the $2.526 million of the Recovery Zone Facility Bond Allocation to the Industrial Development Agency so that they may issue bonds for projects within the County.

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

Audit

Committee members reviewed the January 11, 2010, audit of claims in the amount of $1,586,573.06 (including prepaid bills). Legislator O'Grady asked if the $27,770.03 listed under Buildings and Grounds for the Public Safety Facility was for the dehumidifier project, and Mr. Margeson indicated that it was. A motion was made by Legislator Healy, 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 Fanton, seconded by Legislator O'Grady 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: Public Safety DATE: 1/5/10

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 needed for:

REAPPROPRIATION OF GRANT MONEY NOT SPENT IN 2009 – OVERLAPPING GRANT FISCAL YEAR

Appropriations ($116.44)

A 3645.218 HOMELAND SECURITY (#C838270:E911 Communications) $116.44

Revenues ($116.44)

A 10.3306.EMG8 HOMELAND SECURITY ST AID Emerg Serv $116.44

FISCAL IMPACT: Total Grant: $63,000.00 ($62,883.56 spent in 2009)

Local County Share: $ 0

State Grant? Y Revenue # A10.3306.EMG8 $116.44

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 _____ *new grant fund program.*

__X__ **REAPPROPRIATION OF GRANT MONEY NOT SPENT IN 2009**

Grant Fiscal Year – 2008 – 2009

Obligation of County after grant expires:
REFER TO ORIGINAL ACCEPTANCE OF THIS GRANT BY
RESOLUTION # 50-08 DATED July 1, 2007

Major benefits of accepting this grant are:
REAPPROPRIATION NECESSARY TO SPEND REMAINING GRANT MONEY ADVANCED IN 2009.
(A410.3645 $116.44)

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION No. _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety DATE: 1/5/10

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 needed for:

REAPPROPRIATION OF GRANT MONEY NOT SPENT IN 2009 – OVERLAPPING GRANT FISCAL YEAR

Appropriations ($43,681.76)

A 3645.218 HOMELAND SECURITY (#C838280: GIS Hardware & Software Upgrades) $43,681.76

Revenues ($43,681.76)

A 10.3306.EMG8 HOMELAND SECURITY ST AID Emerg Serv $43,681.76

FISCAL IMPACT: Total Grant: $71,250.00 ($27,568.24 spent in 2009)

Local County Share: $ 0

State Grant? Y Revenue # A10.3306.EMG8 $43,681.76

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 _____ *new grant fund program.*

__X__ **REAPPROPRIATION OF GRANT MONEY NOT SPENT IN 2009**

Grant Fiscal Year – 2008 – 2009

Obligation of County after grant expires:
REFER TO ORIGINAL ACCEPTANCE OF THIS GRANT#C838280 BY
RESOLUTION # 41-09 DATED February 24, 2009

Major benefits of accepting this grant are:
REAPPROPRIATION NECESSARY TO SPEND REMAINING GRANT MONEY ADVANCED IN 2009.
(A410.3645 $43,681.76)

Department Head Signature _____

Request to Fill Position

Date: January 6, 2010 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 ASFME 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 3 positions due to 1 resignation and 2 retirements.

Department Head Signature _____

Date _____

DSR:lrd
1/6/2010

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: January 6, 2010

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

Town of Alfred, East Valley Road, B.I.N. 2213720, Local Bridge #01-11

Total County Share 85%	$166,600.00
Total Town Share 15%	$ 29,400.00

FISCAL IMPACT: $166,600.00

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 6, 2010

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: East Valley Road, Town of Alfred, B.I.N. 2213720, Local Bridge # 01 - 11

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a creosote "dip-treated", nail-laminated 2" x 4" 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 28 feet long, 24 feet wide, has a 15 degree skew and was built in 1970. The existing guide rail system on the structure is in poor condition and there are no guide rails on any of the four roadway approaches.

PROPOSED CORRECTIVE ACTION:
It is proposed to replace the existing super-structure and to re-use the existing interlocking steel sheet piling abutments and wing-walls.

JUSTIFICATION:
The steel "I" beams have up to 75% section loss 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 10 Tons and the bridge has been structurally flagged (Red and/or Safety Flagged) for the last four inspections.

DETOUR:
There will be an on-site detour as determined by Jamie Mansfield – Superintendent of Highways for the Town of Alfred.

Estimated Cost:	**$ 196,000.00**
County Share: (85%)	**$ 166,600.00**
Town Share: (15%)	**$ 29,400.00**

DSR/grj
01/06/2010
Legislative Memo Alfred Bridge # 01 - 11

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MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: January 6, 2010

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

Town of Grove, Goose Hollow Road, B.I.N. 2214700, Local Bridge #19-02

Total County Share 85%	$348,925.00
Total Town Share 15%	$ 61,575.00

FISCAL IMPACT: $348,925.00

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

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 6, 2010

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: Goose Hollow Road, Town of Grove, B.I.N. 2214700, Local Bridge # 19 - 02

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a pressure treated glu-laminated 2" x 4" timber deck with an asphalt overlay on steel "I" beams supported by steel sheet piling abutments and wing-walls. This structure is 40 feet long, 24 feet wide, has a severe 57 degree skew and was built in 1971. The existing guide rail system on the structure is in fair condition.

PROPOSED CORRECTIVE ACTION:
It is proposed to replace the existing structure with a three-sided, pre-engineered structure on concrete footings.

JUSTIFICATION:
Due to the geometry of the structure, the steel sheet piling abutments are racking forward causing the steel "I" beams to bow severely, thus forcing the closure of this structure. 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 closed to all traffic and has been structurally flagged (Red, Yellow and/or Safety Flagged) for the last seven inspections.

DETOUR:
There will not be an on-site detour as determined by Jesse Griffith – Superintendent of Highways for the Town of Grove.

Estimated Cost:	**$ 410,500.00**
County Share: (85%)	**$ 348,925.00**
Town Share: (15%)	**$ 61,575.00**

DSR/grj
01/06/2010
Legislative Memo Grove Bridge # 19 - 01

• Printed on Recycled Paper •

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 06, 2010

Request Capital Project be established for the Town of Grove, Goose Hollow, BR #19-02 Bridge. The following transfers are required.

Debit	H5916.200 (Grove Bridge #19-02, Goose Hollow Road)	$410,500.00
Credit	H5120.200 (Maintenance of Bridges)	$348,925.00
Credit	H03.2300.5916 (Town Share)	$ 61,575.00

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

OFFICE OF THE
ALLEGANY COUNTY ATTORNEY

County Office Building • Room 213
7 Court Street • Belmont, New York 14813-1039
Phone 585-268-9410 • Fax 585-268-9651

THOMAS A. MINER
County Attorney

LESLIE J. HAGGSTROM
Assistant County Attorney
CARISSA M. KNAPP
Assistant County Attorney
NORA K. CARNES
Assistant County Attorney

MEMORANDUM

Date: January 11, 2010

From: Tom Miner

To: John Margeson, County Administrator

Subj: County Auditor and Budget Officer position held by County Administrator

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I have looked into the concerns raised by legislator Ungermann regarding a potential conflict of interest in you holding both the position of Budget officer and that of county auditor. County Law §351 defines Budget officer and indicates that it means the "chief fiscal officer" (defined as the county treasurer or county comptroller in those counties with a comptroller) "provided the board of supervisors may appoint a person other than the chief fiscal officer as the budget officer". Unless the Board appoints someone other than the county treasurer as Budget officer, the Budget officer is the county treasurer. In Allegany County the Board appoints the County Administrator as Budget officer. Appointment of the County Administrator to this role is consistent with our local law establishing the position of County Administrator as well as state law governing the role of a Budget officer. There is no incompatibility in office between the role of Budget officer and County Administrator.

The only Comptroller's Opinion I could find dealing with a recognized conflict (incompatibility of offices) in the position of county auditor (4 Op. State Compt. 34) found that the position of county treasurer and county auditor were incompatible. The reason for the incompatibility is that the county treasurer is directed to "pay the amounts audited and certified by such auditor as if the same had been audited by the county treasurer". See County Law §600 subdivision "1.". This requires a process whereby two distinct officers (county auditor and county treasurer) are involved in the audit and payment of claims. In Allegany County the county treasurer is neither the budget officer nor the county auditor. Therefore, there is no incompatibility in the functions performed by this office. The county treasurer role remains distinct from the auditing functions of the county auditor.

The only area where potential conflicts might ensue would be in the county auditor auditing claims within the County Administrator's office. However, by resolution 48-94, the authority of our County Auditor to audit claims is limited to those relating to the County self-insurance medical plan and claims against certain social service funds required under section 83 of the Social Services Law. Therefore, I see no actual conflict.

Resolution No. _____

A RESOLUTION (1) DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND (2) ASSIGNING RECOVERY ZONE FACILITY BOND VOLUME CAP TO THE ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE FACILITY BONDS.

WHEREAS, pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code ("ARRA") and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009, Allegany County (the "County") has received (1) an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of $1,684,000 (the "Recovery Zone Economic Development Bond Allocation") and (2) an allocation of the national Recovery Zone Facility Bonds limitation in the amount of $2,526,000 (the "Recovery Zone Facility Bond Allocation"); and

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County, as the issuer of the Recovery Zone Economic Development Bonds issued pursuant to the Recovery Zone Economic Development Bond Allocation, to designate an area within the County that the County will determine has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress and designate as a "recovery zone" for the purpose of issuing Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code (the "Economic Development Bond Recovery Zone"); and

WHEREAS, the County understands that (1) Allegany County Industrial Development Agency (the "Agency") desires to use the Recovery Zone Facility Bond Allocation to issue Recovery Zone Facility Bonds pursuant to Section 1400U-3 of the Code, (2) accordingly, the Agency is requesting that the County assign the County's Recovery Zone Facility Bond Allocation to the Agency, and (3) if such assignment is made to the Agency, Section 1400U-1 of the Code authorizes the Agency, as the issuer of the Recovery Zone Facility Bonds issued pursuant to the Recovery Zone Facility Bond Allocation, to designate an area within the County that the Agency will determine has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress and designate as a "recovery zone" for the purpose of issuing Recovery Zone Facility Bonds under Section 1400U-3 of the Code (the "Facility Bond Recovery Zone"); and

WHEREAS, the County understands that, pursuant to the provisions of ARRA, both the Recovery Zone Economic Development Bonds and the Recovery Zone Facility Bonds must be issued prior to January 1, 2011; and

WHEREAS, the County understands that the Agency will use the proceeds of the Recovery Zone Facility Bonds to finance expenditures for recovery zone property, within the meaning of Code Section 1400U-3(c), with respect to the Facility Bond Recovery Zone;

WHEREAS, the County is authorized by applicable federal, state and local law to assign the Recovery Zone Facility Bond Allocation, in whole or in part, to the Agency for the purposes provided herein; now therefore, be it

RESOLVED, as follows:

Section 1. The entire County of Allegany may be designated a recovery zone because the County has an unemployment rate exceeding 8.1% in October, 2009, an estimated poverty rate of 16.7% in calendar year 2007, a rate of home mortgage delinquency that has increased in the third quarter of calendar year 2009, and is generally economically distressed by these factors. These conditions are a consequence of the recent housing market collapse, the impact of the national recession, and the fiscal crisis experienced by the State of New York and local communities. Accordingly, for purposes of Sections 1400U-1 and 1400U-2 of the Code, the County hereby designates the entire County of Allegany as a recovery zone. The recovery zone shall be identified as the "Allegany County Recovery Zone."

Section 2. The Board of Legislators of the County in good faith hereby assigns and transfers $2,526,000 of the County's Recovery Zone Facility Bond Allocation to the Agency in order that the Agency may issue Recovery Zone Facility Bonds in order to finance expenditures for recovery zone property, within the meaning of Code Section 1400U-3(c), with respect to the Facility Bond Recovery Zone to be designated by the Agency for purposes of Sections 1400U-1 and 1400U-3 of the Code.

Section 3. The appropriate staff and officers of the County are authorized and directed to take all necessary steps and do such acts to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this resolution in connection with assigning the County's Recovery Zone Facility Bond Allocation to the Agency.

Section 4. This Resolution shall take effect immediately.

NOT APPROVED

WAYS & MEANS COMMITTEE

January 20, 2010

RECEIVED
JAN 26 2010
By_____

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, W. Goetschius, L. Gridley, S. Grugel, L. Kaminski, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, E. Ruckle

Ways and Means Committee Chairman Theodore Hopkins called the meeting to order at approximately 2:05 p.m.

Approval of Minutes

The January 11, 2010, Ways and Means Committee minutes were approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried.

Transportation Update

Mobility Management Planner Larry Kaminski provided an update regarding transportation activity. The routes have been reoriented, and the call center is up and running. They have been looking at the ridership and mileage statistics, and the most significant change and increase has been with the Allegany Arc routes. Mr. Kaminski indicated that more specific information will be available when he plans to address the Board on February 5. Mr. Kaminski stated that they have been investigating resource sharing amongst their providers, and they recently implemented sharing facilities between the two agencies. Mr. Kaminski briefly touched on funding, noting that they will be completing applications with the NYS DOT and Federal Transit Administration in the near future. They continue to look toward the future with improved services and the development of new ideas. They are looking at ways to keep the Transportation Task Force engaged with the development of some new initiatives and relationships. Mr. Kaminski mentioned the grand opening they plan to have in the spring and encouraged Legislators to consider ways they might like to participate such as taking a day to ride the bus to promote the service and increase exposure to the public. Mr. Kaminski indicated that they tried to maintain a frugal budget, and County Treasurer Terri Ross indicated that the County's final figures for the transportation account are not available yet.

Tax Bill Correction

Real Property Tax Director Steven Presutti explained the tax correction process, noting that County Administrator John Margeson has been authorized to approve tax corrections for less than $2,500, and any corrections over $2,500 or those resulting in the complete removal of a parcel require a Board resolution. Mr. Presutti then requested a resolution approving the following tax bill correction:

TOWN OF ANDOVER	Tax Map ID #204.-1-5.13
Chase, Rachel A.	Charge Back: $3,336.22 (2008 Andover Town & County)
	Charge Back: $3,128.64 (2009 Andover Town & County)

Mr. Presutti indicated that the parcel received the wrong assessment. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mr. Presutti also requested a resolution to reappropriate grant funding in the amount of $24,818.71 for the second component of the Tax Assessment Study that was completed in March 2009. The first portion of the grant in the amount of $50,000 was originally accepted and appropriated by Resolution No. 62-08, and then reappropriated to the 2009 budget by Resolution No. 31-09. Due to overlapping fiscal years, the $24,818.71 has not yet been expended, and Mr. Presutti would like the funds to be appropriated to A1355.432 (Real Property Tax – Assessment Grant) with a like sum placed in revenue account A10.3089.1355. Mr. Presutti indicated that the funds will be used to continue upgrading the mapping department. The request was approved on a motion by Legislator Sinclair, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

Committee members reviewed Legislators' expense vouchers for the period November 24, 2009, through December 31, 2009. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to approve the vouchers for payment.

Board Meeting at the Fair

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, and last year Allegany County held a Legislative Board meeting at our county fair for the first time. This created a historical event and provided an opportunity for our youth and citizens to observe and participate in local government. Clerk of the Board Brenda Rigby Riehle requested a resolution changing the second Board meeting in July from Monday, July 26, 2010, to Thursday, July 22, 2010, 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. The request was approved on a motion by Legislator Fanton, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Public Safety Committee

Undersheriff William Goetschius requested a resolution ratifying the Sheriff's signature on a five-year contract (Contract #C2000433) between the Unified Court System and Allegany County for the period April 1, 2009, through March 31, 2014, to provide security services for the Court System. The five-year term will be divided into annual one-year renewal periods. The initial contract period shall run from April 1, 2009 through March 31, 2010, and the total amount of reimbursement shall not exceed $320,000. Undersheriff Goetschius indicated that seven deputies are currently posted in the Court System. The County Attorney has reviewed and approved the agreement. The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Court Facilities and County Space Needs Committee

The Court Facilities and County Space Needs Committee is requesting the Ways and Means Committee to cosponsor a resolution authorizing County Administrator John Margeson to approve change orders for up to $20,000 for the construction of the Court Facilities Addition and Renovation. Construction Manager Bovis Lend Lease plans to provide monthly reports, including information on any change orders, to the Court Facilities and County Space Needs Committee. Legislator Kevin LaForge

asked if the $20,000 applied to a single change order or an aggregate, and Mr. Margeson indicated that it would be for a single change order. The request was approved on a motion by Legislator Pullen, seconded by Legislator LaForge and carried. ***Prepare Resolution***

The Court Facilities and County Space Needs Committee is also requesting the Ways and Means Committee to cosponsor a resolution establishing a Capital Account for the construction of a records storage building adjacent to the existing records storage building at the County Landfill. Court Facilities and County Space Needs Committee Chairman David Pullen stated that the current facility is full. The County has a reserve fund that is funded by fees generated in the County Clerk's Office that can be used to finance this project. The request was approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried. ***Prepare Resolution***

The above referral included a request to transfer $80,000 from the Record Management Reserve Account to the newly established Capital Account to fund the project. The request was approved on a motion by Legislator Pullen, seconded by Legislator Fanton and carried. *(The County Attorney and County Treasurer are in the process of investigating if this action will require a public hearing, and if it is discovered that a public hearing is necessary, the appropriate actions will be taken.)* ***Prepare Resolution***

Planning and Economic Development Committee

The Planning and Economic Development Committee forwarded the proposed budget for the 2010 Tourism Contract submitted by the Greater Allegany County Chamber of Commerce to the Ways & Means Committee for review with a request that Mr. Margeson be asked to develop a contract. Planning and Economic Development Committee Chairman Frederick Sinclair noted that the contract would run for ten months from March 1 through December 31, 2010, to match the County's fiscal year. The contract calls for an increase of $19,500 over last year (from $52,000 to $71,500). County Treasurer Terri Ross advised the committee that the funds to finance the increase were not budgeted, and all financing issues should be resolved before adopting the contract. A motion was made by Legislator Sinclair, seconded by Legislator Fanton and carried to refer the matter to the County Attorney, County Administrator and County Treasurer for contract development and resolution of financial issues. The matter should then come back to the Ways and Means Committee for final approval. ***Refer to County Attorney, County Administrator and County Treasurer***

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Sinclair and carried to enter into executive session to discuss the employment history of a particular employee. Immediately following discussion, a motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to close 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 Fanton, seconded by Legislator O'Grady and carried to adjourn the meeting at 3:07 p.m.

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

January 15, 2010

Terri Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Andover	Chase, Rachel A.	204.-1-5.13	$87,800	2009 Andover 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 received the wrong assessment.

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)
	$33,100			
Allegany County		$507.18	$838.15	A342
Town		$355.64	$587.73	A430
Fire		$29.02	$47.96	A430
Village Relevy				A441
School Relevy		$148.61	$1,654.80	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$1,040.45	$3,128.64	

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.

_X_ THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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 15, 2010

Terri Ross, Allegany County Treasurer

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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)
	$33,100			
Allegany County		$528.96	$874.14	A342
Town		$349.52	$577.60	A430
.re		$30.01	$49.59	A430
Village Relevy				A441
School Relevy		$108.14	$1,834.89	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$1,016.63	$3,336.22	

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.

_X_ THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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: January 20, 2010

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 re-appropriated to the 2009 budget by Resolution 31-09, in order to expend the balance. The grant totals $50,000.

Appropriations ($24,818.71)
A 1355.432 Real Property Tax – Assessment Grant $24,818.71

FISCAL IMPACT: Total grant: $24,818.71

Local county share: $ 0.00

State Grant? Y Revenue # A 10.3089.1355 $24,818.71

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 – 2009-2010

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 & Means **DATE: January 20, 2010**

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, and last year Allegany County held a Legislative Board meeting at our county fair for the first time. This created a historical event and provided 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 26, 2010, to Thursday, July 22, 2010, 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: Public Safety **DATE: January 26, 2010**

The Sheriff's Office is requesting authorization to execute a new five year contract (Contract C200433) between the Unified Court System and Allegany County, for the period April 1, 2009 – March 31, 2014 to provide security services for the Allegany County Courts.

FISCAL IMPACT:
None with this agreement

For further information regarding this matter, contact:

Sheriff William Tompkins

NOT APPROVED

RECEIVED
JAN 27 2010
By

WAYS & MEANS COMMITTEE

January 25, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, M. Cole, P. Curran, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, P. Schmelzer, W. Schmidt (plus Interns), K. Toot, N. Ungermann

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

REFERRALS FROM OTHER COMMITTEES:

Personnel Committee

The Personnel Committee requested the Ways & Means Committee to investigate participating with ProAct, Inc. ProAct is a full service pharmacy benefit management company headquartered in Central New York, that offers a County Discount Card Program at no cost to the County and no cost to the participants. Concern was expressed about how the program is financed, and it was suggested that a representative could be scheduled to address the entire Board. Legislator Hopkins expressed concern about the effect this may have on local pharmacies. Chairman Crandall suggested that the Clerk of the Board could schedule a time for representatives to present information to the committee and for others to provide feedback. *Following the meeting, Committee Chairman Theodore Hopkins requested Clerk of the Board Brenda Rigby Riehle to hold off on scheduling any presentations until after he checked with the United Way and the Allegany/Western Steuben Rural Health Network regarding programs they are involved with.*

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill an Account Clerk Typist (AFSCME, Grade 7) position that became vacant when an employee was promoted. The position does clerical work in the Child Support Collection Unit. The position is financed 50 percent with federal funds, 33 percent with state funds, and 17 percent with local County dollars. Mrs. Schmelzer indicated that both of her requests to fill positions resulted from filling the Secretary to the Commissioner position. Legislator Sinclair asked if there was any danger of the funds being cut, and Mrs. Schmelzer stated that she did not believe so. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Mrs. Schmelzer also requested approval to fill a Community Service Worker (AFSCME, Grade 11) position that became vacant when an employee was promoted. This position processes all payments and claims for the Services Unit. 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 Burdick, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Office for the Aging Director Kimberley Toot requested approval to fill the Friendship Luncheon Center Manager (Section IV, $7.50/hr.) position. The position manages the Friendship Luncheon Center two days a week from 10-2. The duties are specific to the Friendship Senior Luncheon Center, and the site would close if the position is not filled. Funding for this position is 31 percent County match, 42 percent Older American Act Federal Funds, and 27 percent contributions. Mrs. Toot indicated that the position is part-time for eight hours per week. The request was approved on a motion by Legislator Burdick, seconded by Legislator Healy and carried. ***Notify Human Resources***

Audit

Committee members reviewed the January 25, 2010, audit of claims in the amount of $3,242,599.77 (including prepaid bills). A motion was made by Legislator Healy, 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 LaForge, seconded by Legislator Burdick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

PROACT INC.
A PHARMACY BENEFIT MANAGEMENT COMPANY

Endorsed By:

"ProAct's County Discount Card Program Surpasses $14 Million Dollars in Savings."

Program Highlights

- Any resident of the county, regardless of age or income can participate in the discount program. Primarily used with the uninsured and underinsured.
- No Cost to the County & No Cost to Participants.
- Discount Card can be used at any pharmacies in the area and nationwide.
- Discount Program covers all prescription medications, brand or generic. Prescriptions for pets would also be covered.
- Participants save an average of:
  10-20% on brand drugs
  20-70% on generic drugs

For more information contact:

Erison Rodriguez
(315) 413-7780 x212
erisonrodriguez@proactrx.com

Onondaga County Discount Card

Month:	Total Claims	Total Cards Used	Member Rx Cost	Avg Member Rx Cost	Price Savings	Avg. Price Savings	% Price Savings
Total 2007	2,072	1,289	$ 95,420.34	$ 46.05	$ 22,482.98	$ 10.85	19%
January-08	2,435	1,307	$ 103,424.30	$ 42.47	$ 39,180.94	$ 16.09	27%
February-08	2,578	1,429	$ 106,435.50	$ 41.29	$ 39,186.97	$ 15.20	27%
March-08	3,081	1,628	$ 122,107.37	$ 39.63	$ 64,121.44	$ 20.81	34%
April-08	3,308	1,800	$ 132,555.48	$ 40.07	$ 70,188.97	$ 21.22	35%
May-08	3,846	1,966	$ 157,351.11	$ 40.91	$ 85,208.54	$ 22.16	35%
June-08	4,699	2,576	$ 183,901.86	$ 39.14	$ 98,499.33	$ 20.96	35%
July-08	5,694	2,937	$ 214,261.68	$ 37.63	$ 125,761.86	$ 22.09	37%
August-08	6,044	3,123	$ 233,548.96	$ 38.64	$ 131,870.73	$ 21.82	36%
September-08	6,591	3,325	$ 255,071.51	$ 38.70	$ 178,890.87	$ 27.14	41%
October-08	7,020	3,362	$ 253,571.89	$ 36.12	$ 157,777.77	$ 22.48	38%
November-08	6,007	2,931	$ 226,688.89	$ 37.74	$ 138,175.61	$ 23.00	38%
December-08	6,410	3,067	$ 230,950.94	$ 36.03	$ 162,694.67	$ 25.38	41%
Total 2008	57,713	29,451	$ 2,219,869.49	$ 38.46	$ 1,291,557.70	$ 22.38	37%
January-09	6,035	3,016	$ 211,236.01	$ 35.00	$ 163,979.55	$ 27.17	44%
February-09	5,781	2,873	$ 207,626.00	$ 35.92	$ 155,313.08	$ 26.87	43%
March-09	6,408	3,096	$ 215,734.71	$ 33.67	$ 183,713.84	$ 28.67	46%
April-09	6,411	3,151	$ 225,134.93	$ 35.12	$ 191,499.11	$ 29.87	46%
May-09	6,307	3,084	$ 215,293.74	$ 34.14	$ 184,601.83	$ 29.27	46%
June-09	6,471	3,135	$ 219,175.59	$ 33.87	$ 216,065.40	$ 33.39	50%
July-09	6,483	3,130	$ 217,777.28	$ 33.59	$ 229,464.18	$ 35.39	51%
August-09	6,309	3,101	$ 206,907.30	$ 32.80	$ 217,578.41	$ 34.49	51%
Total 2009	50,205	24,586	$ 1,718,885.56	$ 34.24	$ 1,542,215.40	$ 30.72	47%

INTRODUCING PROACT, INC.

A FULL SERVICE PHARMACY BENEFIT MANAGEMENT COMPANY

A WHOLLY OWNED SUBSIDIARY OF KINNEY DRUGS, INC.

HEADQUARTERED IN CENTRAL NEW YORK

OWNS & OPERATES MAIL SERVICE IN NYS

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ADMINISTERS PRESCRIPTION PLANS FOR CLIENTS LOCATED IN NY (INCLUDING NYC), OH, AZ, IA & VA

CLIENT ROSTER INCLUDES CORPORATIONS, MUNICIPALITIES, HOSPITALS, LONG TERM CARE FACILITIES, UNIVERSITIES, & NOT FOR PROFIT COPPORATIONS

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- NYS DEPT OF CORRECTIONS
- CROUSE HOSPITAL
- ST. LAWRENCE UNIVERSITY
- CITIES OF WATERTOWN & BATAVIA
- ST. ELIZABETH HOSPITAL
- COMMUNITY BANK SYSTEM
- INSTITUTE OF URBAN FAMILY HEALTH
- COLUMBIA COUNTY
- UNITED DAIRYMEN OF ARIZONA
- 18 NYS COUNTY DISCOUNT PROGRAMS

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EHANCED MEMBER WEBSITE SERVICES:

- CO-PAY CALCULATOR
- BENEFIT SUMMARY
- FORMULARY LISTING
- PRESCRIPTION HISTORY
- MAIL ORDER HISTORY
- PHARMACY LOCATOR
- HEALTH & WELLNESS
- HEALTH TOOLS
- HEALTH TOPICS
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SOLE MAIL SERVICE FACILITY HEADQUARTERED IN NYS

EXCELLENT TURNAROUND TIME; TYPICALLY 3-4 BUSINESS DAYS

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99% MEMBER SATISFACTION SINCE 2004

REFILLS AVAILABLE THROUGH THE INTERNET, VIA TELEPHONE OR BY MAIL

LIVE CUSTOMER SERVICE REPS AVAILABLE FOR MEMBER ASSISTANCE

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POSTAGE PAID ENVELOPES PROVIDED

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MAJORITY OF SPECIALTY MEDICATIONS AVAILABLE THROUGH MAIL SERVICE

RETAIL SOLUTION AVAILABLE FOR EMERGENCY REFILLS WHEN REQUIRED

PROACT INC.
A PHARMACY BENEFITS MANAGEMENT COMPANY

Request to Fill Position Form

Date: 1/20/10 **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? X Temporary? _____

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

Grade: 7 **Step:** 1 **Hourly pay rate:** $13.91

Annual salary of position: $25,316.00 **Cost of benefits for position:** 43%

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

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 does clerical work in the Child Support Collection Unit..
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, and collection of revenue in the child support office..
3. **The funding available to fill the position from external sources.** 50% Federal, 33% State

Department Head Signature: Patricia Schmelzer **Date:** 1/20/10

Approved by the Ways and Means Committee on 01/25/10

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

Request to Fill Position Form

Date: 1/20/10 Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: Community Service Worker 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 AFSCME bargaining unit.

Grade: 11 Step: 1. Hourly pay rate: $15.53

Annual salary of position: $28,265.00 Cost of benefits for position: 43%

Does position support a mandated program/grant? Y Name of program: Child Welfare 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 a position that does all payments and claiming for the services unit.

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, and making sure cases are coded properly for reimbursement.

3. **The funding available to fill the position from external sources.** 50% Federal, 25% State

Department Head Signature: Patricia Schnedger **Date:** 1/20/10

Approved by the Ways and Means Committee on 01/25/10

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

Request to Fill Position Form

Date: 01/20/2010 Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: Friendship Luncheon Center Manager **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:** $7.50

Annual salary of position: $3,120 **Cost of benefits for position:** $583 (no health ins.)

Does position support a mandated program/grant? No
Name of program: Senior Luncheon Program – IIIC-1

Source of funding for position: 31 % County _____ % State 42 % Federal 27 % Other

Source of funding for benefits: 31 % County _____ % State 42 % Federal 27 % Other

Amount in current year's budget for this position: $4,400

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.**

   Manages the Friendship Luncheon Center two days a week from 10-2. The duties are specific to the Friendship Senior Luncheon Center. Our other Site Managers are working at their own sites.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   The Friendship Senior Luncheon Center would not be able to be staffed and would close.

3. **The funding available to fill the position from external sources.**
   Funding for this position is 31% County match ($936), 42% Older American Act Federal Funds and 27% contributions.

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

   Operation of the Friendship Senior Luncheon Center

Department Head Signature: [signature] **Date:** 01/20/10

Approved by the Ways and Means Committee on 01/25/10

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

NOT APPROVED

WAYS & MEANS COMMITTEE

February 5, 2010

RECEIVED
FEB 10 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, G. Benson, M. Cole, S. Collins, P. Curran, C. Gowiski, L. Gridley, S. Grugel, K. Kruger, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, E. Ruckle, D. Russo, R. Scott, R. Starks, K. Toot

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

Approval of Minutes

The January 20, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried. The January 25, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried.

Request to Purchase Vehicles in Sheriff's Office

Sheriff William Tompkins distributed a spreadsheet listing the vehicles assigned to the Sheriff's Office along with a request to purchase four new vehicles at an estimated cost of $112,000 as follows:

1. A Crown Victoria with police package and additional costs for installation of radio, lights, siren and stripes to replace a 2006 Crown Victoria (#110) with 93,216 miles at an estimated cost of $24,000.
2. A Crown Victoria with police package and additional costs for installation of radio, lights, siren and stripes to replace a 2000 Impala (#105) with 109,246 miles at an estimated cost of $24,000.
3. A Tahoe 4 X 4 with police package and additional costs for installation of radio, lights, siren and stripes to replace a 2004 Jeep (#106) with 99,112 miles at an estimated cost of $32,000.
4. A Tahoe 4 X 4 with police package and additional costs for installation of radio, lights, siren and stripes to replace a 2002 Trailblazer (#112) with 133,102 miles at an estimated cost of $32,000. It was noted that the 2002 Trailblazer will be used to replace a 1998 Lincoln Navigator used for E-911 enumeration.

Legislator Timothy O'Grady expressed concern about the County's past practice of replacing vehicles and then turning around and keeping the vehicle that needed to be replaced. With the exception of the Sheriff's and Undersheriff's vehicles and the vehicles assigned to undercover or federal transports, the Sheriff's fleet consists of ten vehicles. Legislator O'Grady indicated that he could support the Sheriff's requests if the fleet doesn't grow any larger. The Sheriff's request was approved on a motion by Legislator Pullen, seconded by Legislator Fanton and carried.

Prescription Discount Card Program

Legislator Hopkins stated that Allegany/Western Steuben Rural Health Network Executive Director Carrie Whitwood plans to attend the Board meeting this afternoon to talk about the Caremark Prescription Discount Card Program that the United Way and the Rural Health Network support and are currently participating with. The presentation is being made as a follow up to the last Ways & Means Committee meeting where committee members looked at the ProAct Program.

REFERRALS FROM OTHER COMMITTEES:

Court Facilities and County Space Needs Committee

The Court Facilities and County Space Needs Committee requested that the Ways & Means Committee consider co-sponsoring a resolution approving a lease agreement with the First Baptist Church of Belmont for the use of their parking lot for a period of two years. It was noted that the negotiations for the use of this parking area commenced over a year ago. The terms include:

- Monthly lease payment of $500.
- The County will hold the church harmless for any liability.
- The lot will be used for parking by passenger vehicles and light trucks only. No construction vehicles.
- The lot shall be unavailable for parking during the period of August 4, 2010, through August 7, 2010.
- The church will be responsible for snow removal. The County will be responsible for de-icing and sanding.
- The County shall, from time to time, provide gravel at its own expense to provide for proper maintenance of the lot.

The Court Facilities and County Space Needs Committee requested that the Ways & Means Committee consider co-sponsoring a resolution approving the purchase of a parking lot on South Street across from the former Belmont School from the Industrial Development Agency for $20,000, with monthly payments of $1,000 which will apply toward the purchase price.

Court Facilities Chairman David Pullen expressed concern about the overall parking situation and stated that the proposed agreement with the First Baptist Church basically formalizes what the County has been doing for the last 20 years which started with a verbal agreement during a high-profile trial. Legislator Pullen then noted that the lot opposite the Belmont School was never a part of what the County acquired from the tax sale, and the parking lot has never been County property. The IDA recently purchased the parking lot from Steuben Trust, and they are willing to turn it over to the County for their investment of $20,000 which should provide a permanent solution to a long-term parking deficit. Legislator Pullen indicated that the above referrals were approved at the Court Facilities and County Space Needs Committee meeting on Wednesday, and they had hoped to have resolutions come off the floor approving the lease and purchase at the Board meeting this afternoon. County Attorney Thomas Miner indicated that pursuant to Board Rule 180 C., the County Attorney is to be afforded at least nine full business days to prepare or approve legislation. In addition, Attorney Miner indicated that he would like to further review the contracts and prior to adopting any resolutions, the requirements of the State Environmental Quality Review Act must be complied with. Ways & Means Committee Chairman Theodore Hopkins stated that the Court Facilities Committee will address the matters related to complying with SEQR and will refer the matter back to the Ways & Means Committee once the County Attorney has determined that all necessary requirements have been met. ***Refer to Court Facilities and County Space Needs Committee***

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill a Job Trak Supervisor (AFSCME, Grade 10) position contingent upon approval of Resolution Intro. No. 42-10 at the Board meeting this afternoon. The position works with clients at community service worksites. All recipients who are work eligible are required to participate in employment activities. Allegany County used to have three mobile work crews, and now has a need to increase from one to two. 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 Burdick, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Office for the Aging Director Kimberley Toot requested a resolution to accept an increase in funding from the 2009-2010 Federal HIICAP Grant. The funding will be used to purchase equipment (lap top, desk computer, projector, desk, & chair) as well as increase funding in supplies, telephone, postage, etc. The grant is for health insurance counseling and information and should be appropriated as follows:

A6782.201 (OFA-Health Insurance Info., etc. - Equipment)	$3,050
A6782.4 (OFA-Health Insurance Info., etc. – Contractual)	$2,520
Revenue Account A11.4772.06	$5,570

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

Planning & Economic Development Committee

At the January 20, 2010, Ways and Means Committee meeting, committee members reviewed and forwarded the following referral to the County Attorney, County Administrator, and County Treasurer for contract development and resolution of financial issues. The Planning and Economic Development Committee forwarded the proposed budget for the 2010 Tourism Contract submitted by the Greater Allegany County Chamber of Commerce to the Ways & Means Committee for review with a request that Mr. Margeson be asked to develop a contract. The contract is for ten months from March 1 through December 31, 2010, to match the County's fiscal year. The contract calls for an increase of $19,500 over last year (from $52,000 to $71,500). County Treasurer Terri Ross advised the committee that the funds to finance the increase were not budgeted, and all financing issues should be resolved before adopting the contract. County Administrator John Margeson indicated that the contract and financial arrangements should be in final form next week. A motion was made by Legislator Sinclair, seconded by Legislator Pullen and carried to approve the contract with the necessary transfer to come from accounts identified by the County Treasurer. (Voting No: T. O'Grady) ***Prepare Resolution***

Public Safety Committee

Probation Director Robert Starks requested a resolution approving the Alternatives to Incarceration/Services for Shared Population Contract #C070467 effective July 1, 2009, and expiring June 30, 2010. The grant program provides for the funding of a Forensic Clinical Coordinator to provide mental health services to offenders on pre-trial and probation supervision. The contract was originally a two-year contract, but in early 2009, the Probation Department was notified that a third year of funding was available for the project. The Director of Probation will be authorized to execute and deliver any and all agreements necessary to complete the approval process, and the Chairman of the Board is authorized to certify the approval of the contract. The ATI/Services for Shared Population revenue is fixed at $44,676 and appears in the Probation Department's 2010 budget. ***Prepare Resolution***

Sheriff William Tompkins requested a resolution to reappropriate Homeland Security Grant (Contract #C838275) for Public Safety Interoperable Communications (PSIC) funding in the amount of $1,876,496 that was not spent in 2009. The grant was accepted by Resolution No. 143-08 contingent on identifying a source for the local County share of $423,118.99, and then Resolution No. 158-09 appropriated the necessary funds. The $1,876,496 should be appropriated to A3645.217 (Homeland Security – Equipment) with a like sum placed in revenue account A10.3306.SHF7. The request was approved on a motion by Legislator Healy, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill an open Cleaner (AFSCME, Grade 5) position at the Jail. Additional cleaning requirements are necessary under the ICE contract. Mr. Roeske noted that he plans to have the Cleaner work from Wednesday through Sunday; however, the AFSCME Union is holding the County hostage over these arrangements. AFSCME Union President Monica Cole requested to go on record saying that she opposed Mr. Roeske's statement that the Union is "holding the County hostage over this." The request was approved on a motion by Legislator Fanton seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske also requested a resolution to transfer $20,817 from A1990.4 (Contingency) to A3152.101 (Public Safety Complex – Buildings & Grounds – Regular Pay) to fund the Cleaner position. Mr. Margeson suggested that the transfer come from the Jail Maintenance electrical account, A3152.4. A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to transfer $20,817 from A3152.4 (Public Safety Complex – Buildings & Grounds - Contractual) to A3152.1 (Jail Maintenance – Regular Pay). ***Prepare Resolution***

Due to a rollover balance from the SFY 09-10 Consolidated Highway Improvement Program (CHIPS) funds, Mr. Roeske requested a resolution to reappropriate $349,871 to the 2010 budget as follows:

D5112.223 County Road CHIPS Paving $349,871

Revenue Account D10.3501.00 (State Aid CHIPS) $349,871

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

Citizen for Responsible Government

Karl Kruger from Friendship stated that he was attending the meeting on behalf of the Citizens for Responsible Government in his new role as president. Mr. Kruger stated that he wanted to officially notify the County that the Citizens for Responsible Government plan to appeal the Court decision handed down recently. Mr. Kruger stated that he is curious why the Industrial Development Agency would buy a parking lot with no apparent businesses in the neighborhood to serve, and then turn around and sell it back to the County at no profit. IDA Executive Director John Foels stated that in July 2009, the IDA was made aware that the parking lot was for sale by Steuben Trust. Prior to that, everyone assumed it was part of the school. The IDA Board felt it was in the best interest of commerce to secure the lot for future use. Steuben Trust accepted the IDA's purchase offer on August 7, 2009. Mr. Foels stated that they ran into some considerable challenges because there were insurance liens on the property. The IDA intended to find the best use for the property whether it ended up being for the school, municipal or County use. Mr. Foels indicated that the IDA has the ability to move more quickly on these types of

things than the other entities do, but it still took five months to resolve all of the issues. The IDA closed the deal on January 29, 2010.

Mr. Kruger requested that Sharon Collins be permitted to make a few comments regarding the agreement with the First Baptist Church. Ms. Collins thanked several Legislators for returning her calls from the day before. Ms. Collins stated that the First Baptist Church is exempt from taxes, but the parking lot will no longer be exempt if the County is leasing it. Ms. Collins asked if anyone informed the church about this. County Attorney Thomas Miner indicated that he has not had any contact with the church. Ways & Means Committee Chairman Theodore Hopkins stated they are slowing the process down to make sure everything is handled properly. Ms. Collins stated she would like to come back in the future to address the committee further on this issue.

Mr. Kruger stated that it seems counterproductive for the IDA to step into a situation where they buy a parking lot to prevent a private entity from buying it when that would end up on the tax roles. Mr. Foels stated that the assessment on the parking lot is quite low.

Audit

Committee members reviewed the February 5, 2010, audit of claims in the amount of $1,838,099.57 (including prepaid bills). A motion was made by Legislator Healy, 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 Fanton, seconded by Legislator O'Grady and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Unit	Type	Year	Make	Model	Use	1/31/2010 Mileage	Auction	Reassign
102	R&W	2005	Chevrolet	Impala	Transport	94,631		Unmarked
100	Unmarked	2008	Chevrolet	Tahoe	Sheriff	20,200		
101	Unmarked	2008	Chevrolet	Impala	Undersheriff	25,750		
103	Unmarked	2008	Dodge	Durango	Civil	27,947		
104	R&W	2005	Chevrolet	Impala	Transport	92,141		Court
106	R&W	2004	Jeep	Gr Cherokee Laredo	Lieutenant	99,112		
107	R&W	2003	Chevrolet	12 Pas. Van	Local Transport	129,013		
109	Unmarked	2005	Chevrolet	Malibu	Undercover	95,160		
112	Unmarked	2002	Chevrolet	Trailblazer	Unmarked	133,102		E-911 Numeration
113	Unmarked	2006	Ford	Crown Victoria	Unmarked	51,355		
114	R&W	2006	Ford	Crown Victoria	Transport	80,942		
116	Unmarked	2004	Chevrolet	Trailblazer	Undercover	102,916		
117	R&W	2008	Chevrolet	15 Pas. Van	Federal Transport	48,018		
118	R&W	2008	Chevrolet	15 Pas. Van	Federal Transport	48,281		
124	Fire Police	1990	Chevrolet	P-30 Step Van	Fire Police	228,269		
105	**Unmarked**	**2000**	**Chevrolet**	**Impala**	**Court**	**109,249**	**X**	
110	**R&W**	**2006**	**Ford**	**Crown Victoria**	**Civil**	**93,216**	**X**	**Avg 2,000 per mo**
E-911A	**Unmarked**	**1998**	**Lincoln**	**Navigator**	**E-911 Numeration**	**146,708**	**X**	
E-911B	**Unmarked**	**1996**	**Chevrolet**	**Blazer**	**E-911 Numeration**	**115,254**	**X**	
New	R&W	2010	Ford	Crown Victoria	Transport			
New	R&W	2010	Ford	Crown Victoria	Transport			
New	R&W	2010	Chevrolet	Tahoe	Civil			
New	R&W	2010	Chevrolet	Tahoe	Transport			

Request to Fill Position Form

Date: 1/20/10 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Job Trak Supervisor **Dept.:** DSS

Will any positions be eliminated? No **If yes, which position(s):** _____

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

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

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

Grade: 10 **Step:** 1 **Hourly pay rate:** $14.57

Annual salary of position: $26,517.00 **Cost of benefits for position:** 43%

Does position support a mandated program/grant? Y **Name of program:** Employment Unit

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 that does works with clients at community service worksites. All recipients who are work eligible are required to participate in employment activities. Allegany County used to have 3 mobile work crews, and has a need to increase from one to two.

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 Schneider **Date:** 1/20/10

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: Human Services Date: February 3, 2010

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 an increase in funding from the 2009-2010 Federal HIICAP grant. This funding will be used to purchase equipment (lap-top & desk computer, projector, desk & chair) as well as increase funding in supplies, telephone, postage etc. This grant is for health insurance counseling and information.
Please make the following changes:

Appropriations ($5,570.00)

A 6782.201 Office Equipment	$ 3,050.00
A 6782.401 Postage	$ 250.00
A 6782.402 Mileage	$ 800.00
A 6782.407 Office Supplies	$ 200.00
A 6782.409 Fees	$ 520.00
A6782.416 Telephone	$ 250.00
A6782.424 Advertiising	$ 500.00
.4 total	$2,520.00

Revenues ($5,570.00)
A 11 4772.06 $ 5,570.00

FISCAL IMPACT: Increase Federal Funding.

Local county share: 0.00

State Grant? __ Revenue # _____ $

Federal Grant? Yes Revenue # A 11 4772.06 $ 5,570.00
if Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number 93.779

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

Grant Fiscal Year – 4/1/09-3/31/10
Obligation of County after grant expires: None

Major benefits of accepting this grant are: Federal Funding to provide information to the elderly on Medicaid, Medicare, Medigap policies, Advantage plans etc.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety **DATE: January 27, 2010**

A request is made for a resolution approving the Alternatives to Incarceration/Services for a Shared Population Contract # C070467. The contract year began on July 1, 2009 and expires on June 30, 2010. This grant program provides for the funding of a Forensic Clinical Coordinator to provide mental health services to offenders on pre-trial and probation supervision. This contract was originally a two year contract that began on July 1, 2007. In early 2009 the Department was notified that a third year of funding was available for this project. Thus, the Department applied for and received the third year funding.

The Director of Probation will be authorized to execute and deliver any and all agreements necessary to complete the approval process and the Chairman of the Board is authorized to certify the approval of the contract.

FISCAL IMPACT: The ATI/Services for a Shared Population revenue is fixed at $44,676.00.

For further information regarding this matter, contact:

Robt P. Starks
Robert P. Starks, Director of Probation

x9375 at work
585-593-6506 at home

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Public Safety_____ Date: __February 3, 2010_____

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 needed for: Re-appropriation of grant money not spent in 2009 in the amount of $1,876,496.71 to A3645.217 with like amount to revenue account A10.3306.SHF7

Homeland Security Grant for Public Safety Interoperable Communications (PSIC) for upgrading radio communications in Allegany County. This grant was accepted by Resolution 143-08 (8/25/08) contingent on identifying a source for the local county share match of $423,118.99. Resolution 158-09 (9/14/09) appropriated funds in account A3645.217 in the amount of $1,700,475.96 plus $200,000 in the 2009 budget for the local share and $223,118.99 in the 2010 budget for the local share.

Appropriations $1,900,475.96		
A 3645.217	Homeland Security – Equipment (Contract #C838275)	$ 1,700,475.96
	Local share	200,000.00
Revenues ($1,900,475.96)		
A 10.3306.SHF7	State Aid Homeland Security - Sheriff	$ 1,700,475.96
	Local share	200,000.00

Total spent in 2009 $23,979.25 Re-appropriate $1,876,496.71

FISCAL IMPACT: Total grant: $1,700,475.96

Local county share: $ 423,118.99 ($200,000 – Budget year 2009)
($223,119 – Budget year 2010)

Project total $2,123,594.80

State Grant? __Y_____ Revenue # __A 10.3306.SHF7_____ $ __1,700,475.96_____

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 – 2008-2010

Obligation of County after grant expires: n/a

Major benefits of accepting this grant are: To upgrade radio communications in Allegany County

Department Head Signature _____

Request to Fill Position

Date: February 3, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Cleaner – Location County Jail Department - Public Works

Will any positions be eliminated? No_____ If yes, which one? _____

This position is an:

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

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

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

Grade 5 Hourly pay rate $12.93 - $14.97

Annual salary of position $23,532.60 Cost of benefits for position $10,712.04

Does this position support a mandated program/grant? **Jail**
Name of program/grant? **I.C.E.**

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

Amount in current years budget for this position $NONE

Reason for need to fill this position at this time?
Per cleaning requirements under the I.C.E. program at the County Jail

Department Head Signature_____

Date _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 02, 2010

Public Works requests $20,817 from Contingency to fund a cleaner position at the County Jail.

Additional cleaning requirements are necessary under the I.C.E. Contract.

Amended to A3152.4

Request is to transfer $20,817 from ~~A1990.4 (Contingency)~~ to A3152.101 (Jail Maintenance - Regular Pay)

FISCAL IMPACT: $20,817

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: February 03, 2010

Due to a rollover balance from the SFY 09-10 Consolidated Highway Improvement Program (CHIPS) funds, Public works is requesting the following:

COUNTY ROAD FUND

Re-appropriate to

D5112.223	County Road CHIPS Paving	$349,871.00

With a like sum credited to

D10.3501.00	State Aid CHIPS Revenue	$349,871.00

FISCAL IMPACT: Additional $349,871.00

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

RECEIVED
FEB 22 2010
By

WAYS & MEANS COMMITTEE

February 17, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, S. Collins, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, K. Toot

Ways and Means Committee Chairman Theodore Hopkins called the meeting to order at approximately 2:05 p.m.

Approval of Minutes

The February 5, 2010, Ways and Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Sinclair and carried.

Tourism – Transfer of Funds *(Referral from Planning & Ec. Development Committee)*

Planning and Economic Development Committee Chairman Frederick Sinclair presented a request approved by his committee this morning to make the following budget adjustments and transfers to support the tourism contract with the Greater Allegany County Chamber of Commerce:

From:	To:	Amount	
A6989.476 (I Love NY $$)	(Expense reduction of grant)	($16,250)	BA
A10.3715.00 (I Love NY $$)	(Revenue reduction of grant)	($16,250)	BA
A02.1989.04	Revenue increase for ad sales	$10,000	BA
A6989.478	Exp. increase for unrestricted funds	$10,000	BA
A1990.429 (Contingency)	A6989.477 (Tourism Contract)	$ 3,250	TRAN
A1990.429 (Contingency)	A6989.478 (Unrestricted Funds)	$ 4,000	TRAN
(To allocate monies to tourism based on coop ads revenues already budgeted.)			
A6989.475 (County match of grant)	A6989.477 (Tourism Contract)	$16,250	TRAN
(Reallocate the reduction of County's match needed for I Love NY Grant to line item for increase on Chamber Contract.)			

It was noted that the contract with the Greater Allegany County Chamber is $71,500. Legislator Timothy O'Grady commented that the County could have experienced savings between the County match of $58,750 and the $71,000 we will be paying the Chamber. Legislator Dwight Fanton indicated that he would support the transfers and tourism contract as long as everything is being tracked and the Chamber reports back regarding changes and improvements. Legislator Sinclair stated that a list of deliverables was sent to John Margeson for inclusion in the contract. Legislator Sinclair also stated that he fully supports performance based evaluation of the tourism contract. A motion was made by Legislator Sinclair, seconded by Legislator Fanton and carried to sponsor a resolution approving the listed budget adjustments and transfers. (Voting No: T. O'Grady) ***Prepare Resolution***

Planning – Transfer of Funds *(Referral from Planning & Ec. Development Committee)*

Mr. Sinclair also presented a request to transfer $1,200 from A8020.101 (Planning – Personnel) to A8020.493 (Planning – Contractual) to cover the monthly $400 expense to Planning Board Liaison Kier Dirlam. Legislator O'Grady asked what Mr. Dirlam does, and Legislator Sinclair stated that Mr. Dirlam advises and does work for the Planning Board and attends other meetings as necessary. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution*** *(The Planning & Ec. Development Committee has the authority to approve this request, and it did not actually need to be referred to the Ways & Means Committee.)*

Debt Service – Transfer of Funds

County Treasurer Terri Ross requested a resolution transferring $123,525 from V 599.00 (Debt Service Fund Balance) to V9730.600 (BAN Principal) so that she can make the minimum principal payment on a bond anticipation note (BAN) that comes due in April. Ms. Ross stated that she met with our financial consultants Municipal Solutions, and they agree that Ms. Ross should plan to roll the BAN (which requires a principal payment) rather than bonding it right now because the BAN rates are so much better than the bond rates. Bond rates are currently over 4 percent, and we should be able to secure the BANS for less than 1 percent. Ms. Ross commented that she is disappointed that Moodys has not been around to do a new rate adjustment, and they will use the Standard and Poors rating for now. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Prepare Resolution***

Legislator Sinclair asked if the County is making more on investments as opposed to the cost of the BAN. Ms. Ross indicated that we are not getting very good rates on our money; however, she does try to lock-in the best possible rate. Legislator Pullen commented that pursuant to the Local Finance Law, a municipality cannot make payments greater than 50 percent of any other payments made without paying a BAN off.

Comprehensive Plan – Transfer of Funds

Ms. Ross requested a resolution transferring $30,000 from A6430.474 (Economic Development – Contractual) to A6431.474 (Comprehensive Plan – Contractual). Ms. Ross explained that $30,000 was included in the Economic Development Marketing account for implementation of the Comprehensive Plan, and it should be under a separate line item in the budget. The resolution will authorize the creation of the new account and transfer of funds. The request was approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried. ***Prepare Resolution***

Change in Board Rules

Clerk of the Board Brenda Rigby Riehle requested a resolution making changes to the Board Rules to reflect the elimination of the Development Advisory Board, the elimination of the Citizens Advisory Committee on Tourism, and the change in the way Legislators' expense vouchers are processed. Mrs. Riehle requested that the resolution include a statement that any grammatical, clerical, and typographical changes agreed upon by the Clerk of the Board and County Attorney may be made. The recommended changes are as follows:

Rule 220. G.2.a. (p. 34) – Supervision of the Office of Development ~~and the Advisory Board to the Office of Development.~~

Rule 220.G.2.m. (p. 34) – General supervision of ~~the~~ Tourism ~~Advisory Board.~~

Rule 220.G.3.e. (p. 35) – ~~County Development Advisory Board.~~

Rule 220.G.3.f. (p. 35) – County Comprehensive Planning Implementation ~~Committee~~ Group. *(Legislator Frederick Sinclair requested this change.)*

Rule 220.G.3.h. (p. 35) – ~~Advisory Committee on Tourism.~~

Rule 240.B.1.(p. 36) – The vouchers covering such expenses ~~shall~~ may be audited by the County Board at ~~its~~ either regular meeting held ~~on the second Monday of each calendar~~ during the month.

Rule 240.C.1. (p. 36) – Completed vouchers covering such expenses shall be delivered to the office of the Clerk of the Board by the regular meeting of the County Board held on the ~~fourth~~ second Monday of each calendar month following the month of the voucher.

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

REFERRALS FROM OTHER COMMITTEES:

Court Facilities and County Space Needs Committee

The Court Facilities and County Space Needs Committee requested that the Ways & Means Committee consider co-sponsoring a resolution to approve awarding the Material Testing Contract relative to the Court Facilities Project to SJB Services, Inc., at a price not to exceed $75,000. Mark Balling from Bovis Lend Lease, Construction Manager for the project, made the recommendation, and County Attorney Thomas Miner has reviewed and approved the contract form. The contract is a unit price contract with hourly rates, half-day rates, and all-day rates for technicians and material unit prices for testing. Quotes were solicited, and four responses were received with SJB Services' quote being the most competitive. Court Facilities and County Space Needs Committee Chairman David Pullen explained the referral and noted that the vast majority of services will be for concrete tests. The request was approved on a motion by Legislator Pullen, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Lease of County Property

County Administrator John Margeson stated that the County has approximately 13 acres of farmland adjacent to the County Jail that we have leased to area farmers in the past, and if the committee wishes to lease the property for agricultural purposes again this year, Mr. Margeson should issue a request for bids. A motion was made by Legislator Fanton, seconded by Legislator O'Grady and carried directing Mr. Margeson to secure bids for the County-owned farmland property adjacent to the County Jail on NYS Route 19 in Belmont. Legislator Sinclair stated that we should watch for any air quality issues related to the use of the farmland that may restrict the housing of federal prisoners.

Parking Issues

Court Facilities and County Space Needs Committee Chairman David Pullen indicated that the resolutions approving the purchase of the parking lot across from the old Belmont School and the lease of the First Baptist Church parking lot on Court Street should be ready for review at the next Court Facilities Committee meeting.

Legislator Pullen stated that he had a conversation with the IDA, and they have no objection to the County using the parking lot prior to the paperwork being finalized. Legislator Pullen recommended that employees be encouraged to use that lot as well as the parking lot off Court Street so that more parking will be available in the Courthouse and County Office Building parking lots for the public to use.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to adjourn the meeting at 2:30 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM

FROM: Tourism/Economic Development

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

PLEASE MAKE THE FOLLOWING BUDGET ADJUSTMENTS/TRANSFERS:

BUDGET:

From Account No.	To Account No.	Amount	
A6989.476 I Love NY $$	(exp reduction of I Love NY grant)	($ 16,250)	BA
A 10.3715.00 I Love NY $$	(rev reduction of I Love NY grant)	($ 16,250)	BA
A 02.1989.04	rev inc for Ad Sales	$ 10,000	BA
A 6989.478	exp inc for unrestricted funds	$ 10,000	BA
A 1990.429 Contingency	A 6989.477 County Chamber Contract	$ 3,250	TRAN
**additional monies for chamber contract			
A 1990.429 Contingency	A 6989.478 Unrestricted Funds	$ 4,000	TRAN
to allocate monies to tourism based on coop ads revenues already budgeted			
A 6989.475 Co Match of I Love NY $$	A 6989.477 County Chamber Contract	$ 16,250	TRAN
*reallocate the reduction of county's match needed for I Love NY $$ to line item for increase in chamber contract			

SEE ATTACHED FOR DETAIL OF COUNTY BUDGET for TOURISM AFTER ADJUSTMENTS ABOVE ARE MADE.

Dept. Authorization: _____ Dated: 2.16.10.

Co. Admin. Authorization: _____ Dated: _____

Committee Authorization: _____ Dated: 2/16/10

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.

TOURISM REVENUES

			was
A 02.1989.02	Co-op Program	$ 5,000	5,000
A 02.1989.04	Ad Sales	$ 18,000	8,000
A 10.3715.00	I LOVE NY GRANT	$ 58,750	75,000
	Total Tourism Revenues	$ 81,750	88,000

TOURISM EXPENSES

A 6989.475	County Match to I Love NY $$	$ 58,750	75,000
A 6989.476	I Love NY $$	$ 58,750	75,000
(Total I LOVE NY $117,500)			
A 6989.477	Chamber Contract	$ 71,500	52,000
A 6989.478	Unrestricted funds from Ad Campaign	$ 22,000	8,000
	Total Tourism Appropriations	$ 211,000	210,000

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Planning & Economic Development **DATE:** 2/17/10

A resolution is requested to transfer funds in the Planning Budget, in the amount of $1,200.00, from the .1 Personnel line to .4 Contractual to cover the monthly $400 expense to Planning Board Liaison, Kier Dirlam.

TRANSFER $1,200.00 as follows:

FROM:
A8020.101 (Personnel Services)

TO:
A8020.493 (Home & Community/ Contractual)

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

5/94

MEMORANDUM

FROM: Budget Officer

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
V 599.00 Appropriate Debt Service Fund Balance	V 9730.600 Ban Principal	$ 123,525

**rolling BAN in 2010 - principal payment required –

***RESOLUTION REQUIRED

Total $ 123,525

EXPENDITURES:

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

Total $_____

Dept. Authorization: _____ Dated:_____

Co. Admin. Authorization:_____ Dated:_____

Committee Authorization: _____ Dated:_____

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

MEMORANDUM

FROM: Budget Officer

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
A 6430.474 Economic Dev contractual **	A 6431.474 Comprehensive Plan contractual***	$ 30,000

**includes marketing money and comprehensive plan implementation monies

*** *NEW ACCOUNT* will identify a separate account for comprehensive plan monies

RESOLUTION REQUIRED

Total $ 30,000

EXPENDITURES:

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

Total $_____

Dept. Authorization: _____ Dated:_____

Co. Admin. Authorization:_____ Dated:_____

Committee Authorization: _____ Dated:_____

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

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Court Facilities **DATE:** February 3, 2010

Resolution approves an Agreement with SJB Services, Inc. for the performance of construction materials testing associated with the construction of the addition to the County Courthouse.

This company is recommended as a result of a Request for Proposals which resulted in four responses. The fee schedule of SJB Services was the most competitive and the company is qualified to perform the services.

The cost is not to exceed $75,000 which is part of the overall project budget.

FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

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

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
FEB 24 2010
By

February 22, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, D. Pullen, F. Sinclair, C. Crandall (Absent: T. O'Grady)

Others Present

M. Alger, G. Benson, R. Christman, P. Curran, J. Foels, J. Garmong, L. Gridley, J. Margeson, T. Miner, B. Riehle, W. Schmidt & Interns, N. Ungermann

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

Approval of Minutes

The February 17, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried.

REFERRALS FROM OTHER COMMITTEES:

Planning & Economic Development Committee

Employment and Training Director Jerry Garmong requested approval to fill a Summer Remedial Teacher/Counselor (Non Union) position at an hourly rate of $12. Additional temporary staff is necessary to assist with instruction and supervision of approximately 80 disadvantaged youth to be employed at various worksites throughout the County. Delivery and coordination of services will not function as efficiently or meet the requirements of the New York State Department of Labor without filling the position. Mr. Garmong stated that they would most likely need to hire three to four of the Summer Remedial Teacher/Counselors. The positions are federally funded, and Mr. Garmong assured committee members that he would only hire the number of positions that can be financed with grant funds. The program usually serves about 65 to 100 youth. They have about $60,000 left from 2009, and the total allocation is about $100,000 to $150,000 more than previous years. The request to fill three to four positions was approved on a motion by Legislator Sinclair, seconded by Legislator Burdick, and carried. ***Notify Human Resources***

Audit

Committee members reviewed the February 22, 2010, audit of claims in the amount of $2,878,183.79 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Healy 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 Burdick and carried to adjourn the meeting at 1:07 p.m.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Request to Fill Position Form

Date: 2/17/10 **Committee of Jurisdiction:** Planning and Development

Request to Fill: Title of Position: Summer Remedial Teacher/Counselor **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? _____

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

Grade: _____ **Step:** _____ **Hourly pay rate:** $12.00

Annual salary of position: $16,380 (3) **Cost of benefits for position:** $1,825

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: $18,205

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 Temporary staff is necessary to assist with instruction and supervision of approximately 80 disadvantaged youth to be employed at various worksites throughout the County.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Delivery and coordination of services 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:** 2/10/10

Approved by the Ways and Means Committee on 02/22/10

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

NOT APPROVED

RECEIVED
MAR 10 2010
By

WAYS & MEANS COMMITTEE

March 8, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, G. Benson, P. Curran, L. Gridley, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, W. Schmidt & Interns, W. Tompkins, K. Toot, N. Ungermann

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

Approval of Minutes

The February 22, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Sinclair and carried.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution transferring funds from OFA Reserve A14.511.03 in the amount of $21,250 to A6773.201 (OFA Supportive Services – Equipment) for the purchase of the following office equipment: desk, chairs, lateral files, table, shelving, white board, keyboard drawers, floor mat, bookcases, and four-drawer files. The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Public Health Director Lori Ballengee requested a resolution to accept and appropriate $34,000 from the NYS Department of Health through Healthy Communities Initiative funding targeted at addressing obesity. The funds should be appropriated as follows:

A4010.101 (County Health Department – Personnel Services)	$ 642
A4073.4 (Healthy Communities - Contractual)	$33,358

Revenue Account A10.3450.4073 (Health Communities Initiative) $34,000

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

Mrs. Ballengee requested a resolution to re-appropriate 2009 ARRA money received through the NYS Department of Health in the amount of $41,712 originally accepted by Resolution No. 235-09 as follows:

NYS DOH Bureau of Immunization Funding	
A4010.408 (County Health Department – General Supplies)	$20,000
Revenue Account A11.4489.HLST (Health Dept. Stimulus Aid)	$20,000
NYS DOH Bureau of Family Health: Early Intervention Administration	
A4010.101 (County Health Department – Personnel)	$10,000
A4052.201 (Health Dept. – Early Intervention Admin. – Equipment)	$ 3,000

A4052.4	(Health Dept. – Early Intervention Admin. – Contractual)	$ 8,712
Revenue Account A11.4489.HLST (Health Dept. Stimulus Aid)		$21,712

The request was approved on a motion by Legislator Burdick, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Mrs. Ballengee requested a resolution to re-appropriate 2009 funding provided through the State Homeland Security Program to fund additional services under our emergency preparedness efforts and the H1N1 Outbreak and Planning in the amount of $22,871. Funds in the amount of $27,778 were originally accepted by Resolution No. 200-09, and the remaining $22,871 should be allocated to A3645.219 (Homeland Security – Equipment) in the amount of $19,378, and A3645.449 (Homeland Security – Contractual) in the amount of $3,493 with the total sum of $22,871 credited to revenue account A10.3306.HTH9. The request was approved on a motion by Legislator Burdick, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Mr. Ballengee requested a resolution to re-appropriate 2009 funding through the NYS DOH to aid Allegany County in Public Health Emergency Preparedness in the amount of $114,315. Funds in the amount of $170,299 were originally accepted by Resolution No. 236-09, and the remaining $114,315 should be allocated as follows:

A4010.101	(County Health Department – Personnel Services)	$ 25,000
A4189.201	(Bio-Terrorism Preparedness – Equipment)	$ 17,913
A4189.4	(Bio-Terrorism Preparedness – Contractual)	$ 66,352
A4189.8	(Bio-Terrorism Preparedness – Benefits)	$ 5,050
Revenue Account A11.4489.4189 (Health Dept. Stimulus Aid)		$114,315

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

Mrs. Ballengee also requested a resolution to re-appropriate $5,025 in gifts and donations that were not spent in 2009. The funds were originally accepted by Resolution No. 234-09 to provide further services to cancer residents of Allegany County, and the funds should be allocated to A4071.409 (Cancer Screening – Fees) and revenue account A08.2705.4071 (Gifts & Donations, Health – Komen). The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Public Health Director Lori Ballengee requested approval to fill a Public Health Technician (AFSCME, Grade 13) position that was recently created by Resolution No. 56-10. We will receive 100 percent NYS Department of Health funding through the following: 25 percent from the Water Quality Program, 10 percent from the Tobacco (ATUPA) Program, 5 percent from the Lead Grant, and 60 percent from General Public Health work. In their efficiency study, Altreya recognized the need for more program staff and less support staff. This position will be able to generate revenue and assist the sanitarians, who the study revealed are understaffed, compared to their duties, for only $128 more per year than we were paying the Account Clerk Typist position. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Burdick and carried (Voting No: O'Grady). ***Notify Human Resources***

Public Safety Committee

Sheriff William Tompkins requested approval to fill one full-time Dispatcher (Grade 13) position which has been left vacant due to the change of personnel from full-time to part-time. The position will

be needed to handle the added workload when the Wellsville calls are directed to the Allegany County Sheriff's Office. We would not be able to accept the Wellsville calls without this position. Sheriff Tompkins indicated that the position has been vacant for approximately three months. The County will not be receiving any additional revenue for handling the Wellsville calls. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried (Voting No: O'Grady). ***Notify Human Resources***

Sheriff Tompkins requested a resolution to re-appropriate $23,750 in Homeland Security Funding. Funds in the amount of $71,250 were originally accepted by Resolution No. 41-09, and the remaining $23,750 should be allocated to A3645.217 (Homeland Security – Equipment) and revenue account A10.3306.SHF7). The contract period of this grant runs from September 1, 2008, through August 31, 2011, and the funds will be used to enhance interoperable communications equipment. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Sheriff Tompkins requested a resolution to re-appropriate $4,131 in Homeland Security Funding. Funds totaling $24,800 were originally accepted by Resolution No. 83-07, and the remaining $4,131 should be allocated to A3645.217 (Homeland Security – Equipment) and revenue account A10.3306.SHF7). The contract period for this grant runs from July 1, 2007, through June 20, 2010, and the funds will be used to enhance interoperable communications equipment. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Sheriff Tompkins also requested a resolution for the re-appropriation of unspent funds (originally accepted by Resolution No. 57-09) for the ACT II Batterers Program as follows:

A3117.449 (ACT II Batterers Program)	$4,431
A15.599.00 (Appropriate Fund Balance)	$4,431

Sheriff Tompkins briefly explained how the program works. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Amendment of Board Rules

Clerk of the Board Brenda Rigby Riehle requested a resolution amending Board Rule 250 to reflect the way that the audit of claims is currently handled as follows:

RULE 250
AUDIT OF CLAIMS

~~A. Any claim against the County that is to be audited by the County Board shall be in properly written form and be temporarily filed in the Clerk of the County Board's Office at least seven business days prior to a regularly scheduled meeting of the committee having jurisdiction over the administrative unit filing such claim.~~

A. ~~B.~~ The County Administrator shall examine each ~~such~~ properly filed claim and after such examination shall submit such claim to the County Board for audit together with a written recommendation from the County Administrator for payment or nonpayment of such claim.

B. ~~C.~~ The form of a claim shall be as prescribed by County Law Section 369.

~~D. All claims processed pursuant to this Rule 250 may be submitted at any regular meeting of the County Board.~~

C. ~~Notwithstanding any inconsistent provision of this Rule 250 to the contrary,~~ The County Administrator may authorize the submission of any claim processed pursuant to this Rule 250 to the County Board for audit at any regular meeting of the Board. The evidence of such consent shall be the County Administrator's signature on the Abstract of Claims.

Mrs. Riehle indicated that several changes to the Board Rules have been made, and they will all be incorporated into one resolution, and a final copy of the amended Board Rules will be distributed after that. The request was approved on a motion by Legislator Pullen, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Audit

Committee members reviewed the March 8, 2010, audit of claims in the amount of $1,983,584.60 (including prepaid bills). A motion was made by Legislator Pullen, 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 Fanton, seconded by Legislator O'Grady 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** **DATE:** **March 3, 2010**

The Allegany County Office for the Aging requests a resolution to transfer funds in the following manner:

FROM
Appropriate Reserve OFA A 14.511.03 **$21,250.00**

TO
A6773.201 **$21,250.00**

For the purchase of office equipment.

FISCAL IMPACT: bequest money

For further information regarding this matter, contact:

Kim Toot, Office for the Aging
Name and Department

268-9390
Telephone

Lowest Furniture Quotes for NYConnects Building

Item number	Description	Quantity	Price each	Total	Company
HON-38294LNS	Desk	15	490.31	$7,354.65	Staples
HON-38216LML	Return	15	$295.94	$4,439.10	Staples
BSX-VL693SP11	Guest Chair	15	$111.40	$1,671.00	Staples
HON-782LS	Lateral File	2	$283.82	$567.64	Staples
ICE-65237	Table	4	$195.00	$780.00	Eaton's
Sub Total				$14,812.39	

8 week delivery time

Quotes still needed for:

Shelving for storage room
White Board for meeting room
15 keyboard drawers
1 floor mat
2 bookcases
4 four drawer files

All employees are bringing their current desk chairs, floor mats, files, bookcases and bulletin boards.

MEMORANDUM OF EXPLANATION
For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: March 3, 2010

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 $34,000 through the New York State Department of Health. This funding is through the Health Communities Initiative and is targeted at addressing obesity. The following adjustments should be made to the 2010 budget:

Appropriations: $ 34,000

A4010.101 – Personal Services	$642
A4073.402 – Mileage	$386
A4073.405 – Conference	$564
A4073.456 – Contractual	$32,408

Revenues: $ 34,000

A10.3450.4073 – Healthy Communities Initiative	$34,000

FISCAL IMPACT: Total grant award $34,000

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.4073 $ 34,000

Federal Grant? _____ Revenue # $

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

This grant is _ additional funding provided through a grant-funded program or XXXX new grant fund program.

Grant Fiscal Year – August 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: The Allegany Department of Health in partnership with Cornell Cooperative Extension of Allegany-Cattaraugus Counties and the Allegany Western Steuben Rural Health Network will provide educational opportunities throughout the County to address prevention strategies to improve the health of all Allegany County residents and foster healthy communities.

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Human Services_____ Date: __March 3, 2010_____

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 needed for: Re-appropriation of grant money not spent in 2009 in the amount of $20,000 as follows:

Appropriations: $20,000

A4010.408 - General Supplies $20,000

Revenues: $20,000 to A11.4489.HLST

American Recovery and Reinvestment Act of 2009 through the NYS DOH Bureau of Immunization. This grant was originally accepted through Resolution 235-09 (12/15/09).

Total spent in 2009 $ - 0 - Re-appropriate $20,000

FISCAL IMPACT: Total grant: $20,000

Local county share: $ - 0 -

State Grant? __Y_____ Revenue # __A 11.4489.HLST_____ $ 20,000

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 – 10/1/09 – 9/30/11 (2 year grant)

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: To increase the number of children and adults vaccinated against vaccine preventable diseases.

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Human Services_____ Date: __March 3, 2010_____

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 needed for: Re-appropriation of grant money not spent in 2009 in the amount of $21,712 as follows:

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 to A11.4489.HLST

erican Recovery and Reinvestment Act of 2009 through the NYS DOH Bureau of Family Health: Early Intervention Administration. This grant was accepted by Resolution 235-09 (12/15/09).

Total spent in 2009 $ - 0 - Re-appropriate $21,712

FISCAL IMPACT: Total grant: $21,712

Local county share: $ - 0 -

State Grant? __Y_____ Revenue # __A 11.4489.HLST_____ $ 21,712

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 – 10/1/09 – 9/30/11 (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
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Human Services_____ Date: __March 3, 2010_____

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 needed for: Re-appropriation of grant money not spent in 2009 in the amount of $22,871 as follows:

Appropriations: $22,871

A3645.219 - Equipment $19,378

A3645.449 – Contractual $3,493

Revenues: $22,871 to A10.3306.HTH9

Funding provided through the State Homeland Secruity Program to fund additional services under our emergency preparedness efforts and the H1N1 outbreak & planning. This grant was originally accepted through Resolution 200-09 (11/10/09) in the amount of $27,778.

Total Grant Award: $27,778 Total spent in 2009 $4,907 Re-appropriate $22,871

FISCAL IMPACT: Total grant: $22,871

Local county share: $ - 0 -

State Grant? __Y_____ Revenue # __A 10.3306.HTH9_____ $ 22,871

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 – 08/10/09 – 8/9/10

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Will continue to provide Allegany County DOH with additional financial support for emergency preparedness and H1N1 efforts.

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Human Services_____ Date: __March 3, 2010_____

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 needed for: Re-appropriation of grant money not spent in 2009 in the amount of $114,315 as follows:

Appropriations: $114,315

A4010.101	Personal Services	$25,000
A4189.201	Equipment	$17,913
A4189.401	Postage	$450
A4189.402	Mileage	$500
A4189.403	Maintenance Copier	$500
A4189.405	Conference	$15,000
A4189.407	Office Supplies	$3,000
A4189.408	General Supplies	$1,500
A4189.409	Fees	$16,000
A4189.416	Telephone	$7,500
A4189.419	Printing	$450
A4189.456	Contractual	$21,452
A4189.802	Retirement	$900
A4189.803	FICA	$850
A4189.804	Workers Comp	$200
A4189.805	Disability	$50
A4189.806	Hospital/Medical	$3,050

Revenues: $114,315 to A11.4489.4189

Funding provided through the NYS DOH to aid Allegany County in Public Health Emergency Preparedness (H1N1 activities/vaccinations/planning). This grant was originally accepted through Resolution 236-09 (12/15/09) in the amount of $170,299

Total Grant Award: $170,299 Total spent in 2009 $55,987 Re-appropriate $114,314

FISCAL IMPACT: Total grant: $114,314

Local county share: $ - 0 -

State Grant? __Y_____ Revenue # __A 11.4489.4189_____ $ 114,314

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 – 08/10/09 – 8/9/10

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: Will continue to provide Allegany County DOH with additional financial support for emergency preparedness and H1N1 efforts.

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GIFTS/DONATIONS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services_____ Date: March 3, 2010_____

Explanation of GIFT/DONATION:
(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 needed for: Re-appropriation of gifts and donations not spent in 2009 in the amount of $5,025 to A4071.409 with like amount to revenue account A08.2705.4071. Funds were accepted originally by Resolution 234-09 (12/15/09). This money was donated to the Cancer Services Program to provide further services to cancer residents of Allegany County.

Total spent in 2009 $ -0- Re-appropriate $5,025

FISCAL IMPACT: Total gift/donation: $5,025

Local county share: $ $ - 0

State Grant? __N_____ Revenue # _____ $ __-0-_____

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

This grant is _____ re-appropriation of existing grant program or __ new grant fund program.

Grant Fiscal Year – n/a

Obligation of County after grant expires: n/a

Major benefits of accepting this donation: Will allow ACOH to provide further services to cancer residents of Allegany County.

Department Head Signature K. Dallenger

Request to Fill Position Form

Date: February 23, 2010 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Public Health Technician **Dept.:** Health

Will any positions be eliminated? Yes **If yes, which position(s):** Account Clerk Typist in Environmental (Abolished effective January 1, 2010)

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

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

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

Grade: __13__ **Step:** Base **Hourly pay rate:** __$16.02__

Annual salary of position: _$29,156_ **Cost of benefits for position:** _$13,272_

Does position support a mandated program/grant? _Yes_ **Name of program:** Most of Environmental Health is mandated as we receive an additional $144,000 in state monies, per year, for maintaining that Division.

Source of funding for position: _____% County _100_% State _____% Federal _____% Other

Source of funding for benefits: 60% County 40% State _____% Federal _____% Other

Amount in current year's budget for this position: $42,428 per BO

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.** In their efficiency study, Altreya recognized the need for more program staff and less support staff. This position will be able to generate revenue and assist the sanitarians, whom the study revealed, are understaffed compared to their duties, for only $128 more per year than we were paying the Clerk. This solution is also much cheaper than hiring another sanitarian.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.** This position will help us work at maximum efficiency and generate more revenue through the years.

3. **The funding available to fill the position from external sources.** 100% State DOH Funding. 25% Water Quality Program, 10% Tobacco (ATUPA) Program, 5% Lead Grant and 60% General Public Health Work.

4. **The benefit to the County generated by this specific position.** This position will do the support staff work that was being done by an Account Clerk Typist, plus fieldwork that will generate revenue, that the Clerk could not.

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: ___03/03/10_____ **Committee of Jurisdiction**: Public Safety_____

Request to Fill: Title of Position: __Dispatcher___ ____ **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? _____ Union? __X___ 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. Pumpa **Date:** 3/3/2010

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: ___2/16/10_____

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 ($23,750.00)		
A 3645.2.17	Homeland Security Equipment	$23,750.00
Revenues ($23,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	$23,750.00

FISCAL IMPACT:

	Total grant:	$23,750.00
	Local county share:	$0.00
State Grant? _Yes___	Revenue # A.10.3306.SHF7	$23,750.00
Federal Grant? _____	Revenue # _____	$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(DCJS Project Number) LE08-1057-E00

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

Initial Contract Period – 9/1/08 – 8/31/2011

Obligation of County after grant expires: - None

Original Resolution Number 41-09

Major benefits of accepting this grant are: Enhance Interoperable Communications Equipment

Department Head Signature William R. Tompkins

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: ___Public Safety_____ Date: ___2/16/10_____

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 ($4,131.00)		
A 3645.2.17	Homeland Security Equipment	$4,131.00
Revenues ($4,131.00)		
A.10.3306.SHF7	Homeland Security Sheriff	$4,131.00

FISCAL IMPACT: Total grant: $4,131.00

Local county share: $0.00

State Grant? _Yes___ Revenue # A.10.3306.SHF7 $4,131.00

Federal Grant? _____ Revenue # _____ $ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance

(DCJS Project Number) LE07-1079-E00

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

Initial Contract Period – 7/1/07 – 6/20/2010

Obligation of County after grant expires: - None

Original Resolution Number 83-07

Major benefits of accepting this grant are: Enhance Interoperable Communications Equipment

Department Head Signature _____

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: __Public Safety _____ Date: __2/16/10_____

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 is for the re-appropriation of unspent funds for the ACT II Batters Program. The original resolution for this grant was # 57-09.

Appropriations ($_4,431.00_____)
A 3117.4.49 ACT II Batters Program $ 4,431.00

Revenues ($_____)
A 15.599.00 Appropriate Fund Balance $ 4,431.00
(grant money was received in 2009 into rev # A03.2260.3117)

FISCAL IMPACT: Total grant: _$___4,431.00_____

Local county share: _$_____0.00_____

State Grant? __Y_____ Revenue # _____ $ _____

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 – 2009-2010

Obligation of County after grant expires: n/a

Major benefits of accepting this grant are: n/a

Department Head Signature _____

RULE 250

AUDIT OF CLAIMS

~~A. Any claim against the County that is to be audited by the County Board shall be in properly written form and be temporarily filed in the Clerk of the County Board's Office at least seven business days prior to a regularly scheduled meeting of the committee having jurisdiction over the administrative unit filing such claim.~~

A. The County Administrator shall examine each ~~such~~ properly filed claim and after such examination shall submit such claim to the County Board for audit together with a written recommendation from the County Administrator for payment or nonpayment of such claim.

B. The form of a claim shall be as prescribed by County Law Section 369.

~~D. All claims processed pursuant to this Rule 250 may be submitted at any regular meeting of the County Board.~~

(Amended Res. 212-96)
(Amended Res. 172-04)
(Amended Res. 293-05)

~~C. Notwithstanding any inconsistent provision of this Rule 250 to the contrary,~~ The County Administrator may authorize the submission of any claim processed pursuant to this Rule 250 to the County Board for audit at any regular meeting of the Board. The evidence of such consent shall be the County Administrator's signature on the Abstract of Claims.

(Added Res. 26-93)
(Amended Res. 152-93)
(Amended Res. 293-05)

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
MAR 22 2010
By

March 17, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, J. Foels, L. Gridley, J. Margeson, T. Miner, S. Presutti, B. Riehle, D. Roeske, T. Ross, K. Toot

Ways and Means Committee Chairman Theodore Hopkins called the meeting to order at approximately 2:05 p.m.

Approval of Minutes

The February 22, 2010, Ways and Means Committee minutes were approved on a motion by Legislator O'Grady, seconded by Legislator Burdick and carried.

Lease of County-Owned Property

At the February 17 Ways & Means Committee meeting, committee members requested County Administrator John Margeson to issue requests for bids on approximately 15 acres of County-owned farmland south of the Allegany County Jail and Public Safety Facility on Route 19. Mr. Margeson received two bids which he opened at the committee meeting. The first bid was from Francisco Farms for a total of $2,001 ($133.40/acre), and the second bid was from Bainbridge Farms in the amount of $2,505 ($167/acre). Both bidders submitted notarized, non-collusive bidding statements and a deposit. A motion was made by Legislator Fanton, seconded by Legislator Burdick and carried to accept the higher bid from Bainbridge Farms contingent on approval of the County Attorney. ***Prepare Resolution***

Tax Bill Corrections

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill corrections providing for charge backs or refunds:

TOWN OF AMITY — Tax Map ID #197.-1-5.11
Blade, Christopher T. Sr. & Ezora J. — Charge Back: $687.22 (2010 Amity Town & County)
The parcel was split and this one should be deleted.

TOWN OF AMITY — Tax Map ID #198.-1-9.162
Cowan, Richard S. — Charge Back: $408.61 (2010 Amity Town & County)
This parcel was combined and should be deleted.

TOWN OF ANDOVER — Tax Map ID #216.18-1-22
Andover Fire Department — Charge Back: $4,162.25 (2010 Andover Town & County)
This parcel should be in Roll 8, wholly exempt.

TOWN OF BELFAST — Tax Map ID #105.1-1-33
Belfast School District — Charge Back: $4,097.38 (2010 Belfast Town & County)
Fire District does not apply.

Tax Bill Corrections (Continued)

TOWN OF GENESEE — Tax Map ID #297.-1-31.1
Anzivine, Lawrence — Refund: $259.99 (2010 Genesee Town & County)
This parcel was deleted and should not be taxed.

TOWN OF GENESEE — Tax Map ID #297.-1-31.1
Anzivine, Lawrence — Refund: $170.81 (2009-2010 Bolivar-Richburg School)
This parcel was deleted from the roll and should not be taxed.

TOWN OF GENESEE — Tax Map ID #283.-1-28.4
Arigoni, Kathleen & James — Refund: $78.58 (2009-2010 Bolivar-Richburg School)
This parcel was deleted from the roll.

TOWN OF GENESEE — Tax Map ID #283.-1-28.4
Arigoni, Kathleen & James — Refund: $119.60 (2010 Genesee Town & County)
This parcel was deleted from the roll.

TOWN OF ANDOVER — Tax Map ID #216.15-2-39
Village of Andover — Charge Back: $1,198.36 (2009 Andover Town & County)
This parcel should be in Roll 8, wholly exempt.

TOWN OF BELFAST — Tax Map ID #129.-1-12.5
Amish School/Enos Yoder — Charge Back: $12.07 (2010 Belfast Town & County)
This parcel is wholly exempt and should not receive a bill.

REFERRAL FROM BUDGET COMMITTEE:

Bond Anticipation Note (BAN)

At the February 17 Budget and Ways & Means Committee meetings, both committees approved a $123,525 transfer so that the minimum principal payment on a bond anticipation note could be paid. At the Budget Committee meeting this afternoon, committee members reviewed and approved a request from County Treasurer Terri Ross to pay the $1,333,525 BAN off in full which would require a budget adjustment of $1,210,000. It was noted that all banks are currently paying less than a half percent to use our money, and we would probably pay a rate of 1.5 percent if we rolled the BAN over. Ms. Ross indicated that the original BAN in the amount of $1,468,000 was borrowed in 2007 for $518,000 in equipment and $950,000 toward bridges. Ms. Ross stated that Allegany County has sufficient fund balance to warrant paying the entire BAN, and with the current economy and the low interest rates received on cash investments, Ms. Ross believes it would be prudent to reduce the debt liability and recommended the following budget adjustment:

A15.599.00 Appropriate Fund Balance	$1,210,000	
A9560.905 Interfund Transfer to V		$1,210,000
V12.5031.00 Interfund Transfer from A	$1,210,000	
V9730.600 BAN Principal		$1,210,000

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

Agreement with Maximus

Ms. Ross requested a resolution ratifying her signature on a three-year proposal for professional services regarding the annual federal (OMB A-87) cost allocation plan for Allegany County for calendar years ending December 31, 2008, 2009 and 2010. Ms. Ross explained that Maximus takes the indirect costs and square footage and spreads them among all departments based on usage. The plan information becomes the basis for federal program charges during 2010, 2011 and 2012 respectively. The cost of the three-year contract is $7,900/year for a total of $23,700 which is budgeted annually in the Clerk of the Board's budget. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Tax Sale Auction

Ms. Ross distributed copies of the annual Allegany County Delinquent Real Property Tax Auction Booklets. The auction will be held at the Genesee Valley Central School on Saturday, May 1, 2010, with registration beginning at 8:30 a.m. There will be a training seminar at the Courthouse on March 25. Ms. Ross stated that we started with 144 parcels, and eleven have been removed by court order. The list of parcels to be sold is larger than usual, and Ms. Ross believes that economic factors have contributed to this. Applications for Redemption or Reacquisition of Tax Parcel per Resolution No. 117-08 must be submitted prior to April 22. Municipalities must have any letters of intent to purchase a parcel submitted by mid-April. New owners usually receive deeds by mid-June, and it is the responsibility of the new owner to evict anyone still living on their acquired parcels.

Opposition to Cost Recovery Assessment Imposed on IDA

Legislator Theodore Hopkins distributed copies of a Cattaraugus County Resolution – Supporting S6962 to Repeal Cost Recovery Assessment Imposed by New York State on Local Industrial Development Agencies. Legislator Hopkins stated that Senate Bill S6962 has been introduced to repeal the cost recovery assessment contained in New York State Public Authorities Law Section 2975-a. Legislator Hopkins indicated that the IDAs have hired an attorney in an attempt to have the whole thing dropped, and they are looking for the counties to support their efforts. A motion was made by Legislator LaForge, seconded by Legislator Sinclair and carried to sponsor a resolution similar to the Cattaraugus County Resolution that would support S6962. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Court Facilities and County Space Needs Committee

The Court Facilities and County Space Needs Committee requested the Ways & Means Committee to co-sponsor a resolution approving a lease with the First Baptist Church of Belmont at 9 Willets Avenue for parking off of Court Street and to identify the funding source for the lease payment. It was noted that the County does not intend to pave any portion of the lot, but it may make improvements with gravel and washed stone. Any plans for improvement must be approved by the church. A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to approve the lease and to transfer $4,500 from A1990.4 (Contingency) to A1622.4 (Land Acquisition or Lease) to finance the cost of leasing the property through December 31, 2010. Mr. Margeson indicated that the cost of the lease will be budgeted in subsequent years. ***Prepare Resolution***

The Court Facilities and County Space Needs Committee requested the Ways & Means Committee to co-sponsor a resolution approving a Lease Purchase Agreement with the Allegany County Industrial Development Agency for the lease purchase of a parking lot located at the northern corner of

the intersection of South Street and Tracey Avenue in the Village of Belmont and to identify the funding source for the lease payment. Legislator Hopkins stated that the IDA has decided to let the County use this parking lot at no charge and with no contract at this point. A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to table the referral relative to the lease/purchase of the parking lot across from the old Belmont School. Mr. Margeson indicated that it may be possible to make arrangements for running a bus route once the weather turns bad next fall.

Planning & Economic Development Committee

The Planning & Economic Development Committee requested the Ways & Means Committee to co-sponsor a resolution approving an agreement between Allegany County and Walker Business & Staffing Services to assist the County in updating the MultiJjurisdictional Hazard Mitigation Plan. The original plan was approved by Resolution No. 107-05 in April 2005. Planning & Economic Development Committee Chairman Frederick Sinclair stated that the new Planner and he will be orchestrating the process and working with the contract employee from Walker, and they will be contacting all towns and villages as well as other entities regarding the update. The total cost of the agreement will not exceed $17,000, and the funds to finance the contract should be transferred from account A3645.2 to A3645.4 within the Homeland Security Account. Legislator O'Grady indicated that he believed with better planning that current County staff could have completed the update. Legislator Sinclair stated that outside help would have been required regardless of when the upgrade was done. Mr. Sinclair also stated that updating the plan will give the County access to $5 million of hazard mitigation funding down the road. Mr. Margeson also provided a brief explanation of how these Homeland Security funds can be used, noting that they cannot be used to offset the salary of an existing employee. The request was approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution*** ***(The Resolution will be coming off the floor at the Board meeting on Monday, March 22.)***

Legislator Sinclair notified the committee that the Implementation Group has approved the expenditure of $5,000 to support this effort and those funds can be used to finance extraneous (mileage, copier, etc.) expenses associated with the update.

Parking Arrangements

Legislator Timothy O'Grady expressed concern about seeing County cars and dumpsters taking up space in the front parking lot when those spots could be used by members of the public. Legislator O'Grady asserted that he would like to see us make an effort to make small improvements that could improve the parking situation. Committee members had a lengthy conversation about the parking situation, and some of the comments and/or conclusions included the following:

- Signs will be going up designating ½ hour and 1 hour parking spots.
- Memos have been distributed asking employees to park in the church or IDA parking lots.
- The Village may temporarily make Wells Lane a one-way street so that there would be room to park on both sides of the street.
- County vehicles should not be parked in the lots by the Courthouse/County Office Building.
- The few DPW vehicles that must come and go on a regular basis throughout the day could be parked by the construction fence behind the County Office Building.
- Everyone has to make concessions during a major construction project, and we do not want the public perception to be poor.

Committee members also had a lengthy discussion regarding the dumpsters in the front parking lot and requested Public Works Superintendent David Roeske to come to the meeting to discuss the situation. Mr. Roeske indicated that the dumpsters are used for County garbage and recyclables that are collected two to three times per week. Legislator Sinclair noted that in addition to the several parking

spots that are lost because of the dumpsters, the flow of traffic in the parking lot is hampered by the dumpsters. Committee members briefly discussed the possibility of relocating the dumpsters. A motion was made by Legislator Sinclair, seconded by Legislator O'Grady and carried directing Mr. Roeske to remove the dumpsters from the parking lot, and to have DPW staff take the County garbage and recyclables directly to the Landfill. ***Notify Public Works Superintendent David Roeske***

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for January 2010. A motion was made by Legislator Sinclair, seconded by Legislator O'Grady and carried to approve the vouchers for payment.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Healy, seconded by Legislator Fanton and carried to adjourn the meeting at 3:10 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

WAYS and MEANS
TAX BILL CORRECTIONS PRESENTED IN MONTH OF FEBRUARY & MARCH 2010

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Amity	Blade, Christopher, T., Sr. & Blade, Ezora J. #197.-1-5.11	$687.22	$0.00	2010 Amity Town & County CHARGE BACK $687.22
Amity	Cowan, Richard S. #198.-1-9.162	$408.61	$0.00	2010 Amity Town & County CHARGE BACK $408.61
Andover	Andover Fire Dept. #216.18-1-22	$4,162.25	$0.00	2010 Andover Town & County CHARGE BACK $4,162.25
Belfast	Belfast School District #105.1-1-33	$19,410.40	$15,313.02	2010 Belfast Town & County CHARGE BACK $4,097.38
Genesee	Anzivine, Lawrence #297.-1-31.1	$259.99	$0.00	2010 Genesee Town & County REFUND $259.99
Genesee	Anzivine, Lawrence #297.-1-31.1	$170.81	$0.00	2009-2010 Bolivar-Richburg Central School REFUND $170.81
Genesee	Arigoni, Kathleen & James #283.-1-28.4	$78.58	$0.00	2009-2010 Bolivar-Richburg Central School REFUND $78.58
Genesee	Arigoni, Kathleen & James #283.-1-28.4	$119.60	$0.00	2010 Genesee Town & County REFUND $119.60
Andover	Village of Andover #216.15-2-39	$1,198.36	$0.00	2009 Andover Town & County CHARGE BACK $1,198.36
Belfast	Amish School/Enos Yoder #129.-1-12.5	$12.07	$0.00	2010 Belfast Town & County CHARGE BACK $12.07

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

January 29, 2010

Richard Winterhalter, Town of Amity, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Blade, Christopher T., Sr. & Blade, Ezora J.	197.-1-5.11	$11,900	2010 Amity Town & County

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: parcel was split and this one should be deleted.

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	$249.98	A342
Town		$0.00	$139.21	A430
[illegible]e		$0.00	$16.32	A430
Village Relevy				A441
School Relevy		$0.00	$281.71	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$687.22	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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 29, 2010

Richard Winterhalter, Town of Amity, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Cowan, Richard S.	198.-1-9.162	$14,200	2010 Amity Town & County

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: parcel was combined and should be deleted.

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	121.71	A342
Town		$0.00	$67.78	A430
Fire		$0.00	$19.48	A430
Village Relevy				A441
School Relevy		$0.00	$199.64	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$408.61	

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

XX THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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

January 29, 2010

Debra K. Padden, Town of Andover, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Andover	Andover Fire Dept.	216.18-1-22	$60,000	2010 Andover 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 be in Roll 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)
	$60,000			
Allegany County		$0.00	$1,003.90	A342
Town		$0.00	$367.06	A430
[illegible]				A430
Village Relevy		$0.00	$1,813.41	A441
School Relevy		$0.00	$977.88	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$4,162.25	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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 29, 2010

Patricia Oliver, Town of Belfast, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Belfast School District	105.1-1-33	$3,734,800	2010 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: Fire District does not apply.

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)
	$3,734,800			
Allegany County		$0.00	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$4,097.38	A430
Village Relevy				A441
School Relevy				A440
Water District		$15,313.02	$0.00	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$15,313.02	$4,097.38	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # -)

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

March 2, 2010

Rebecca Torrey, Town of Genesee, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Anzivine, Lawrence	297.-1-31.1	$10,000	2010 Genesee Town & County

Pursuant to Section 556 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel was deleted and should not be 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	REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$157.45	A342
Town		$0.00	$88.74	A430
ire		$0.00	$13.80	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	$259.99	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. #257- 09.)

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

March 2, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Anzivine, Lawrence	297.-1-31.1	$10,000	2009-2010 Bolivar-Richburg 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 deleted from the roll and should not be 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	REFUND	(For Treasurer Office use)
	$0.00/$0.00			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$168.19	A440 (All School $'s)
Library		$0.00	$2.62	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$170.81	

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

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # 257- 09.)

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

March 1, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Arigoni, Kathleen & James	283.-1-28.4	$4,600	2009-2010 Bolivar-Richburg 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 deleted from the roll.

XX	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY

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

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	$0.00/$0.00			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$77.37	A440 (All School $'s)
Library		$0.00	$1.21	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$78.58	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 1, 2010

Rebecca Torrey, Town of Genesee, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Genesee	Arigoni, Kathleen & James	283.-1-28.4	$4,600	2010 Genesee 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.

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/$0.00			
Allegany County		$0.00	$72.43	A342
Town		$0.00	$40.82	A430
Fire		$0.00	$6.35	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	$119.60	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 2, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Andover	Village of Andover	216.15-2-39	$23,200	2009 Andover 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 be in Roll 8, Wholly Exempt.

X	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)
	$23,200			
Allegany County		$0.00	$355.48	A342
Town		$0.00	$141.01	A430
Fire				A430
Village Relevy				A441
School Relevy		$0.00	$701.87	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$1,198.36	

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 $2,500 and/or complete removal of parcel)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. # 257 - 09)

The tax in the amount of $1,198.36 was not paid.

A corrected tax in the amount of $0.00 is due from the applicant.

Dated: _____ **Approved by** _____

John E. Margeson, County Administrator

cc: Assessor, Treasurer

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STEVEN G. PRESUTTI
Director

March 2, 2010

Patricia Oliver, Town of Belfast, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Amish School/Enos Yoder	129.-1-12.5	$11,000	2010 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 is wholly exempt and should not receive a bill.

X	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)
	$11,000			
Allegany County		$0.00	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$12.07	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	$12.07	

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

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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)

COMMITEE: Ways and Means

DATE: March 17, 2010

Request resolution to transfer funds from General Fund Balance to the Debt Service Fund to pay in full a Bond Anticipation Note that is due April 22, 2010. Total amount due is $ 1,333,525. We would need a transfer of $ 1,210,000 in order to pay the BAN off in full. This is the only short-term borrowing that we currently have and we estimate to roll this BAN for another year would cost us an additional 1.5% interest (est). Allegany County has sufficient fund balance to warrant the payoff. With the economy as is and the low interest rates received on cash investments, in my opinion, it would be prudent to reduce this debt liability at this time.

Budget Adjustment needed as follows:

A 15.599.00 Appropriate Fund Balance	$ 1,210,000	
A 9560.905 Interfund Transfer to V		$ 1,210,000
V 12. 5031.00 Interfund Transfer from A	$ 1,210,000	
V 9730.600 BAN principal		$ 1,210,000

FISCAL IMPACT: reduction in fund balance of $ 1,210,000.

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: March 17, 2010

Request resolution accepting a three-year proposal for professional services regarding the annual Federal (OMB A-87) cost allocation plan for Allegany County. Calendar year ending December 31, 2008, 2009 and 2010. (Plan information becomes the basis for federal program charges during 2010, 2011 and 2012 respectively)

MAXIMUS
2405 Park Drive
Suite 101
Harrisburg, PA 17110

$ 23,700 three year contract ($ 7,900/year)

FISCAL IMPACT: Budgeted annually in Clerk of the Board's budget.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

ACT NO. 150-2010

by Mr. Burrell
who asks immediate consideration

SUPPORTING S6962 TO REPEAL COST RECOVERY ASSESSMENT IMPOSED BY NEW YORK STATE ON LOCAL INDUSTRIAL DEVELOPMENT AGENCIES

Pursuant to Section 153 of the County Law.

I. WHEREAS, the primary mission of local Industrial Development Agencies (IDAs) is the creation and retention of jobs for New York's residents, through innovative, locally-driven and developed programs to make counties and local communities better places in which to invest, grow productive business enterprises and create better business atmospheres to generate new economic activity, job creation and tax revenue producers, and

II. WHEREAS, the 2009-2010 state budget contained a statewide "cost recovery" assessment of $5 million to "reimburse to New York State and allocable share of state governmental costs attributable to the provisions of services to industrial development agencies", and

III. WHEREAS, the New York State Department of Taxation and Finance has sent assessment letters to IDAs in the state, for amounts corresponding to approximately 4.7% of the gross revenue received by an IDA in the 2008 calendar year, payable by March 31, 2010, which in the case of the County of ~~Cattaraugus~~ Allegany County Industrial Development Agency (CCIDA) is in the amount of ~~$6,700~~ $5045., and

IV. WHEREAS, the assessments received by local IDAs were received long after local IDA budgets were developed and implemented, without the inclusion of this new unanticipated assessment in their adopted budgets, and

V. WHEREAS, the revenue received by IDAs subject to this assessment may include payments in lieu of taxes collected for local governments and school districts, state and federal grants, loan repayments on revolving loans, interest earned on revolving loan funds, and tenant reimbursements ~~of utility payments made by IDAs on behalf of tenants~~, ~~and local taxpayer funded appropriations, which in Cattaraugus County includes promotion of the County, funding for the Business Permit~~ Center and the Small Business ~~Development Center at JCC, and~~

VI. WHEREAS, imposing a state gross receipts assessment on revenues from 2008 that include tax generated resources from the state and federal government is redundant, punitive and will lead to these resources and those

appropriate by counties for local job creation to be used instead to help bail out the state, and

VII. WHEREAS, S6962 has been introduced to repeal the cost recovery assessment contained in New York State Public Authorities Law Section 2975-a, now, therefore, be it

I. RESOLVED, that the ~~Cattaraugus~~ Allegany County Legislature hereby opposes the imposition of the new tax on the gross revenues of local IDAs as a means to help eliminate the state budget deficit, and calls upon the State Legislature to enact S6962 and its companion bill in the State Assembly to repeal this assessment, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Paterson, Assembly Speaker Silver, Senate Majority Leader Espada, Senator Young, Assembly Member Giglio, and the New York State Association of Counties, and the Western New York Inter-County Association.

Burling

Intro. No. 75 - 10

RESOLUTION NO. _____

County Attorney TB

TITLE: **APPROVAL OF AGREEMENT WITH WALKER BUSINESS AND STAFFING SERVICES TO ASSIST THE COUNTY IN UPDATING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN; TRANSFER OF FUNDS WITHIN THE HOMELAND SECURITY ACCOUNT**

Offered by: Planning and Economic Development and Ways and Means Committees

WHEREAS, on April 25, 2005, by Resolution No. 107-05, Allegany County approved the Allegany County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and

WHEREAS, as part of that Plan the Allegany County Board of Legislators agreed that the Plan would be updated no less than every five years, and

WHEREAS, Walker Business & Staffing Services has identified an individual who will be employed by them who is ready, willing and able to provide the services to coordinate the update of such Plan, and

WHEREAS, the County and Walker Business & Staffing Services desire to enter into an Agreement to provide the services of an individual who will assist the County in updating the Countywide Pre-Disaster Mitigation Plan, now therefore, be it

RESOLVED:

1. That the agreement between Walker Business & Staffing Services, Inc. and Allegany County to provide for the services of an individual to assist the County in updating the Countywide Pre-Disaster Mitigation Plan is approved.

2. That the total cost of the agreement shall not exceed the sum of $17,000.

3. That the sum of $17,000 is transferred from Account No. A3645.2 to Account No. A3645.4 within the Homeland Security Account.

4. That the Chairman of this Board is authorized to execute such agreement.

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

_____ Dated at Belmont, New York this _____ day of _____, 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

STAFFING AGREEMENT ADDENDUM

WORK TO BE PERFORMED, OWNERSHIP OF WORK AND MAXIMUM AMOUNT THAT WLL BE PAID UNDER THE STAFFING AGREEMENT.

WORK TO BE PERFORMED:

The Assigned Employee shall complete an update of the Countywide Pre-Disaster Mitigation Plan (the "Plan") for CLIENT according to the terms of the requirements of the New York State Emergency Management Office (SEMO) and or the Federal Emergency Management Agency (FEMA). In particular, the Assigned Employee shall address the following specific areas:

a) Facilitate completion of the Local Mitigation Plan Review Worksheet for a multi-jurisdiction review and address each of the areas to be covered in the plan as described in the worksheet. By way of illustration, this shall include the following:

- Facilitate coordinating the adoption of the updated Multi-Jurisdictional Plan amongst the various jurisdictions.
- Facilitate the participation of the public, neighboring communities, agencies, businesses, academia, nonprofits and other interested parties in the review process.
- Facilitate and describe how the updated plan reviews and incorporates existing plans, studies, reports and technical data.
- Facilitate and describe how the planning team reviewed and analyzed each section of the plan and whether any section was updated as a result of the process.
- Conduct a risk assessment that identifies various hazards and provides a factual basis for activities to reduce losses from identified hazards and prioritizes mitigation efforts. Such assessment shall identify each jurisdictions vulnerability to hazards and specifically address National Flood Insurance Program (NFIP) insured structures that have been repetitively damaged by floods.
- Develop a hazard mitigation strategy that establishes mitigation goals to reduce or avoid long-term vulnerabilities to identified hazards and specifically identifies mitigation actions and projects being considered to reduce the effects of each hazard. Mitigation strategy must address a jurisdictions participation in NFIP and continued compliance with NFIP compliance.

- Develop a mitigation action plan to address identified hazards and which describes how actions will be prioritized, implemented and administered in each jurisdiction.
- Describe in the updated Plan identifiable action items specific to each jurisdiction requesting FEMA approval or credit of the plan.
- Describe in the updated Plan the method and schedule of monitoring, evaluating and updating the mitigation plan within a five-year cycle.
- Describe in the updated Plan the method by which local governments incorporate the requirements of the mitigation plan into other planning mechanisms such as comprehensive or capital improvement plans, when appropriate.
- Describe in the updated Plan the method in which the plan maintenance process shall include the public in such process.

OWNERSHIP OF WORK:

It is agreed that all reports, surveys, studies, final documents and photographs prepared by the Assigned Employee under this Agreement, shall be considered the property of the CLIENT.

MAXIMUM AMOUNT TO BE PAID UNDER AGREEMENT:

The total sum that CLIENT shall pay to STAFFING FIRM for the Assigned Employee shall not exceed $17,000. If CLIENT desires to continue the arrangement with STAFFING FIRM for work in excess of $17,000, the parties will need to agree in writing to any additional work together with an additional maximum amount for such work.

CLIENT	STAFFING FIRM
Signature	Signature
Printed Name	Printed Name
Title	Title
Date	Date

WAYS & MEANS COMMITTEE

April 26, 2010

CORRECTED MINUTES May 10, 2010

RECEIVED
MAY 11 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: K. LaForge)*

Others Present

M. Alger, P. Curran, L. Edwards, L. Gridley, L. Haggstrom, C. Healy, T. Hull, J. Margeson, B. Riehle, T. Ross, W. Schmidt & Interns, N. Ungermann

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

Sales Tax Report

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Redemption/Reacquisition of Tax Parcels

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Angelica	Thomson Revocable Trust	147.-1-19.23	$ 8,998.46	$ 1,067.85
Belfast	Treusdell, David & Barbara	130.-1-9.212	$ 6,436.48	$ 811.65
Centerville	Hanson, Gerald & Erla	38.-1-2.2	$ 6,027.62	$ 770.76
Cuba	Abramowicz, Richard & Marilyn	166.-1-40	$ 3,287.60	$ 668.00
Cuba	Dugrenier, Jeannine	166.19-1-49	$ 9,325.82	$ 1,100.58
Friendship	Clark, Patrick	195.-1-18.2	$ 1,923.78	$ 668.00
Friendship	Kissinger, Robert J	169.-1-6.2	$ 6,941.12	$ 862.11

Genesee	Parker, David	296.-1-19.2	$ 4,828.20	$ 668.00
Granger	Gage/Johnson	29.-1-35	$ 1,627.30	$ 668.00
Grove	Giambra, Rosario/Amy	9.-1-4	$ 7203.34	$ 888.33
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Willing	Cornelius, Bradley & Laurie **	280.-1-19	$ 2,088.72	$ 793.00
	** W&M 4/21/10			

It was noted that 46 tax parcels have been removed from the auction so just under 100 parcels will be in the May 1 auction. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to sponsor a resolution approving the sale of the properties listed above back to the property owner. ***Prepare Resolution***

Acceptance of Insurance Check

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REFERRALS FROM OTHER COMMITTEES

Budget Committee

Mr. Margeson requested a resolution transferring $18,307 from A1990.4 (Contingency) to the following line items in the Alternatives to Incarceration budget:

A3142.407	ATI Office Supplies	$ 540
A3142.416	ATI Telephone	$ 1,100
A3142.802	ATI Retirement	$ 3,360
A3142.803	ATI FICA	$ 2,170
A3142.804	ATI Workers Comp.	$ 628
A3142.805	ATI Disability	$ 109
A3142.806	ATI Hospital/Medical Ins.	$10,400
	Totals:	$18,307

Mr. Margeson explained that when the Probation Department budget was put together, the figures were requested, and the revenue numbers were entered; however, the appropriation numbers were not. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Public Safety Committee

Youth Bureau Director Linda Edwards requested a resolution approving the 2010 Special Delinquency Prevention Programs totaling $21,806. The Special Delinquency Prevention (SDPP) portion of the plan is funding for programs that target youth with well-defined needs. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

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 - ~~$24,492~~ $24,495, Services - ~~$21,977~~ $21,980, initiative - $8,556 and Administrative - $11,642.) The total 2010 YDDP allocation is ~~$66,667~~ $66,673.

Mrs. Edwards requested a resolution approving the 2010 Municipal Youth Projects for Recreation Programs totaling ~~$24,492~~ $24,495. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Mrs. Edwards also requested a resolution approving the 2010 County Contract Service Projects and Municipal Youth Service Projects totaling ~~$21,977~~ $21,980 and the 2010 Youth Initiative Projects for service totaling $8,556. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Audit

Committee members reviewed the April 26, 2010, audit of claims in the amount of $3,452,265.68 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to forward the audit to the full Board for approval of payment.

Bond Rating

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Adjournment

There being no further business to come before the committee, a motion was made by Legislator Fanton, seconded by Legislator Healy and carried to adjourn the meeting at approximately 1:15 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
APR 28 2010
By

April 26, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: K. LaForge)*

Others Present

M. Alger, P. Curran, L. Edwards, L. Gridley, L. Haggstrom, C. Healy, T. Hull, J. Margeson, B. Riehle, T. Ross, W. Schmidt & Interns, N. Ungermann

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2010 Allegany County Sales Tax				4/13/2010			comparison by month		
				2009 Allegany County Sales Tax					
2010	Amount	Interest	Balance	Amount	Interest	Balance			
13-Jan	$696,221.96			$551,900.12		$551,900.12			
19-Jan		$181.99	$696,403.95		$419.53		144,321.84		
8-Feb	$1,062,400.62			$1,009,355.59					
16-Feb	$279,487.34			$256,173.13		$1,817,848.37	76,359.24		
17-Feb		$80.89	$2,038,372.80		$158.24				
8-Mar	$873,949.12			$827,222.86					
15-Mar	$250,619.91			$173,893.62		$2,818,545.32	123,452.55		
17-Mar		$74.53	$3,162,941.83		$153.06				
6-Apr	$1,057,330.79			$1,093,624.24					
13-Apr	$554,233.11			$885,110.52		$4,798,010.91	-$367,170.86	$1,611,563.90	-18.6%
16-Apr		$105.58	$4,774,685.84		$227.06			$1,978,734.76	
6-May	$0.00			$946,173.83					
13-May	$0.00			$239,591.91		$5,984,003.71			
17-May		$0.00	$4,774,685.84		$203.55				
7-Aug	$0.00			$967,675.04					
14-Aug	$0.00			$213,538.86		$7,165,421.16			
15-Jun		$0.00	$4,774,685.84		$161.37				
30-Jun	$0.00			$592,000.00					
1-Jul	$0.00			$491,639.76					
13-Jul	$0.00			$753,629.33		$9,002,851.62			
16-Jul		$0.00	$4,774,685.84		$254.74				
6-Aug	$0.00			$895,094.67					
13-Aug	$0.00			$195,872.95		$10,094,073.98			
17-Aug		$0.00	$4,774,685.84		$138.81				
7-Sep	$0.00			$920,551.40					
13-Sep	$0.00			$244,134.42		$11,258,898.61			
15-Sep		$0.00	$4,774,685.84		$139.05				
6-Oct	$0.00			$1,156,096.22					
13-Oct	$0.00			$1,126,504.20		$13,541,638.08			
15-Oct		$0.00	$4,774,685.84		$264.73				
8-Nov	$0.00			$929,537.02		$4,774,685.84			
15-Nov	$0.00		$4,774,685.84	$222,240.21					
16-Nov		$0.00			$162.30				
7-Dec	$0.00			$904,293.44		$15,598,135.78			
13-Dec	$0.00		$4,774,685.84	$179,406.48					
15-Dec		$0.00			$113.64				
30-Dec	$0.00			$699,000.00		$16,476,655.90			
3-Jan-11	$0.00		$4,774,685.84	$593,516.23					
A1110 Sales Tax	$4,774,242.85			$17,067,776.05					
A1190 Interest		$442.99			$2,396.08				
Total for year	$4,774,685.84			$17,070,172.13					
				County Budget Analysis					
				sales tax 09 thru Mar	$4,797,280.08				
Budget 2009 A1110	$17,500,000.00			sales tax 10 thru Mar	$4,774,685.84				
	$12,725,757.15	balance of budget due		increase(decrease)	$ (22,594.24)	-0.471%			
Budget 2009 A1190	$5,000.00				est 2010 @ inc%	$16,987,390.20			
	$4,557.01	balance of budget due			compared to bud	-$512,609.80			

State Reporting for 2010	2009
$4,078,020.89	$4,245,379.96
-$167,359.07	-3.94%

AS590

SALES TAX DISTRIBUTION
USE TAX COLLECTED ON
PERSONAL INCOME TAX RETURNS

APRIL 12, 2010

ALLEGANY CO

JANUARY 2010	1,499.52
FEBRUARY 2010	6,612.12
MARCH 2010	3,742.76
TOTAL	11,854.40

SALES TAX DISTRIBUTION
PENALTY AND INTEREST
DISCOUNT PROGRAM

APRIL 12, 2010

ALLEGANY CO

JANUARY 2010	118.68
FEBRUARY 2010	9,699.17
MARCH 2010	13,297.24
TOTAL	23,115.09

AS560
LOCALITY:
ALLEGANY CO

SALES AND USE TAX STATEMENT
DISTRIBUTION DETAIL REPORT
QUARTER ENDED MARCH 2010

COLLECTION DATA	A TOTAL	B Miscellaneous Credits/Charges	Vendor Sales Period	C Check/Electronic Remittances (4) Non-EFT Vendors: Dec 1 - 31 Jan 1 - 31 Feb 1 - 28	Dec-Jan-Feb (5)	EFT Vendors: Dec 23 - 31 Jan 23 - 31 Feb 23 - 28	D Electronic Remittances (6) Jan-Feb-Mar Days 1-22
			Tax Department Collection Period	Jan-Feb-Mar			Jan-Feb-Mar
			Tax Department Distribution Period	Feb-Mar-Apr			Feb-Mar-Apr
Total Collections Based Upon:							
1. Sales & Use Tax: Unverified Quarterly Paper Returns	2,270,333.28				2,270,333.28		
2. Sales & Use Tax: Unverified EFT Remittances (1)	1,519,051.36						1,519,051.36
3. Prepaid Sales Tax on Motor Fuel and Diesel Motor Fuel: Unverified Paper Returns	202,242.56				202,242.56		
4. Prepaid Sales Tax on Motor Fuel and Diesel Motor Fuel: Unverified EFT Remittances (1)	138,629.17						138,629.17
5. Assessment Collections (2)	151,855.83	151,855.83					
6. Total Actual Collections	4,282,112.20	151,855.83			2,472,575.84		1,657,680.53
7. Less/Plus: Prior Period Adjustments (3)	(183,573.68)	(183,573.68)					
8. Net Available from Collections	4,098,538.52	(31,717.85)					
9. Less: Amount due NYS for Administrative Charges	(20,517.63)	(20,517.63)					
10. Net Collections Available for Distribution	4,078,020.89	(52,235.48)			2,472,575.84		1,657,680.53

DISTRIBUTION DATA		Vendor Sales Period	Dec-Jan-Feb (5)		Jan-Feb-Mar
Less Prior Distributions:					
11. Recovery of Overdistribution from 01/12/10	0.00				
12. Feb 5	1,062,400.62		486,000.00		576,400.62
13. Feb 12	279,487.34		279,487.34		
14. Mar 5	873,949.12		343,000.00		530,949.12
15. Mar 12	250,619.91		250,619.91		
16. Apr 5	1,057,330.79		507,000.00	(7)	550,330.79
17. Apr 12	554,233.11		554,233.11		
18. Total Distributed	4,078,020.89		2,420,340.36		1,657,680.53
19. Balance Due	0.00				
20. Balance Due NYS - to be recovered from subsequent distribution.	0.00				

FOOTNOTES

(1) Based upon comparable quarter prior year distribution pattern.

(2) Assessment collections are not collection period specific.

(3) See detailed schedule attached.

(4) Paper remittances received from vendors not participating in EFT program AND paper or electronic remittances representing days 23 - EOM (End-of-mon[illegible]eived from vendors participating in the EFT program.

(5) A portion of remittances for the Dec-Jan-Feb vendor sales period were distributed and reported last quarter as electronic remittances.

(6) Electronic remittances representing vendor liability for days 1 thru 22 of the month received from vendors participating in the EFT program.

(7) This remittance is for the March vendor sales period, which prior to EFT would have been reported and distributed next quarter.

AS565

SALES TAX DISTRIBUTION
ADJUSTMENT TO PRIOR PERIODS

April 12, 2010

ALLEGANY CO

PRIOR TO 07/01/07*	(5,070.96)
07/01/07 - 09/30/07	108.78
10/01/07 - 12/31/07	(21.79)
01/01/08 - 03/31/08	1,161.80
04/01/08 - 06/30/08	(63.40)
07/01/08 - 09/30/08	553.91
10/01/08 - 12/31/08	(240.54)
01/01/09 - 03/31/09	(2,015.06)
04/01/09 - 06/30/09	(5,053.12)
07/01/09 - 09/30/09	(172,933.30)
TOTAL	(183,573.68)

called Comptroller - will look into!!

* INCLUDES CURRENT DISHONORED CHECKS, REFUNDS and BANK ADJUSTMENTS

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 26, 2010

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.

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17 parcels 2010

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:** April 26, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $10,993.58 from NYMIR (New York Municipal Insurance Reciprocal) representing the reimbursable expenses less a $5,000 deductible associated with the February 1, 2010, water damage 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).

FISCAL IMPACT: $5,822.56 in expenses associated with the 2/1/10 water damage claim were not covered or reimbursed by insurance

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:** April 26, 2010

A Resolution is requested to transfer $18,307 from A1990.4 Contingency to the following line items in the alternatives to Incarceration budget

From:
A1990.4 Contingency $18,307

To:

A3142.407	ATI Office Supplies	$ 540
A3142.416	ATI Telephone	$ 1,100
A3142.802	ATI Retirement	$ 3,360
A3142.803	ATI FICA	$ 2,170
A3142.804	ATI Workers Comp	$ 628
A3142.805	ATI Disability	$ 109
A3142.806	ATI Hosp/Med Ins	$10,400

By oversight, these line items were not funded in the 2010 County Budget. This action corrects the oversight.

FISCAL IMPACT: $18,307 from A1990.4

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: **Public Safety and Ways & Means** DATE: **3/16/10**

A resolution is requested approving the 2010 Special Delinquency Prevention Programs totaling $21,806.

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 2010 SDPP allocation is $21,806.

The 2010 SDPP Projects recommended by the County Youth Bureau include:

AGENCY	PROGRAM TITLE	2010 AWARD	
Allegany Council	Prevention Ed/Referral	$ 3,500	CA005
All. Co. Mental Health	Compeer Program	$ 3,675	CA001
All. Co. Employment/Training	Summer Youth Employment	$ 5,656	CMM08
Southern Tier Traveling Teacher	Special GED	$ 2,200	CA0016
All. Co. Youth Court	Youth Court	$ 4,900	CA019
Literacy West NY, Inc.	Success Tracks	$ 875	CA020
Houghton College	Special First STEP	$ 500	CA013
Houghton College	Special STEP	$ 500	CA012

Total for SDPP Program: $ 21,806.

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Linda Edwards
Youth Bureau Department

(585) 268-5394
Phone Number

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **3/16/10**

A resolution is requested approving the 2010 Municipal Youth Projects for Recreation Programs totaling $24,492.

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 2010 Municipal Youth Projects recommended by the County Youth Bureau for recreation include:

MUNICIPALITY	2010 AWARD		MUNICIPALITY	2010 AWARD	
Village of Alfred	2,100	R021	Town of Burns	219	R181
Town of Almond	285	R051	Village of Canaseraga	219	R191
Town of Amity	537	R071	Town of Cuba	438	R231
Village of Belmont	400	R081	Village of Cuba	755	R241
Town of Andover	432	R091	Town of Friendship	656	R251
Village of Andover	465	R010	Town of Hume	934	R301
Town of Angelica	221	R111	Town of Independence	509	R321
Village of Angelica	402	R121	Town of Rushford	566	R341
Town of Belfast	2,589	R131	Town of Wellsville	2,912	R371
Town of Bolivar	415	R151	Town of Wirt	234	R411
Village of Bolivar	625	R161	Rushford Lake Project	8,579	R001

Total for Summer Recreation Program: $ 24,492.

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Linda Edwards
Youth Bureau Department

(585) 268-5394
Phone Number

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **3/16/10**

The 2010 County Contract Service Projects and Municipal Youth Service Projects recommended by the County Youth Bureau for service include:

AGENCY	PROGRAM TITLE	2010 AWARD	
Allegany Council	Week of Alternatives	$ 3,000	S015
BOCES	Government for Youth	$ 2,650	S002
Youth for Christ	Wellsville Skate Park	$ 1,700	S024
Houghton College	First STEP	$ 2,200	S019
Houghton College	STEP	$ 3,500	S012
Allegany Council	Natural Helpers	$ 1,700	S004
Youth for Christ	Teen Centers	$ 3,000	S025
Village of Cuba	A Sound Beginning	$ 2,500	S241
Town of Wellsville	Dance/Theatre Program	$ 1,727	S371
		$ 21,977	

The 2010 Youth Initiatives Projects recommended by the County Youth Bureau for service include:

2010 AGENCY	PROGRAM TITLE	AWARD	
Literacy West NY, Inc.	Peers Helping Peers	$ 2,700	I014
Southern Tier Traveling Teachers	GED	$ 3,256	I021
Allegany Co. Chapter of Red Cross	When I'm In Charge	$ 750	I026
Alfred University	Children Learning Initiatives	$ 1,850	I029
		$ 8,556	

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Linda Edwards
Youth Bureau Department

(585) 268-5394
Phone Number

NOT APPROVED

RECEIVED
MAY 12 2010
By

WAYS & MEANS COMMITTEE

May 10, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: K. LaForge)*

Others Present

M. Alger, L. Ballengee, G. Benson, R. Christman, P. Curran, L. Edwards, L. Gridley, L. Haggstrom, J. Margeson, B. Riehle, D. Roeske, T. Ross, E. Ruckle, W. Schmidt & Interns, N. Ungermann

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

Approval of Minutes

A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to amend the April 21, 2010, Ways & Means Committee minutes to reflect that committee members reviewed legislative expense vouchers for February, rather than March. The amended minutes were then approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried.

A motion was made by Legislator Healy, seconded by Legislator Fanton and carried to amend the April 26, 2010, Ways & Means Committee minutes to reflect updated information received from Youth Bureau Director Linda Edwards and presented at the May 5 Public Safety Committee meeting regarding 2010 NYS Office of Children & Family Service funding on page 3 as follows: In the first full paragraph, please change $24,492 to $24,495; $21,977 to $21,980; and $66,667 to $66,673. In the second full paragraph, please change $24,492 to $24,495. In the third full paragraph, please change $21,977 to $21,980.) The amended minutes were then approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried.

Extension of FMAP (Federal Medical Assistance Percentage) Monies

Chairman Curtis Crandall distributed copies of a letter from NYSAC President Thomas Santulli regarding the enhanced FMAP funding that was part of the American Recovery and Revitalization Act (ARRA). The enhanced matching rate expires at the end of this calendar year, and NYSAC believes it is critical that Congress extend the rates through June 30, 2011. County Administrator/Budget Officer John Margeson stated that Allegany County received approximately $1.7 million in FMAP funding. A motion was made by Legislator Sinclair, seconded by Legislator Burdick and carried to sponsor a resolution urging Congress to quickly enact a six-month extension of the enhanced ARRA FMAP funding through June 30, 2011, to help states manage lower tax revenues and high growth in Medicaid caseloads and program costs. ***Prepare Resolution***

Sale of Property to Village of Bolivar

The Ways & Means Committee received a letter from the Village of Bolivar Board of Trustees thanking the Board for approving the sale of property at 64 Plum Street to the Village.

Proposed Amendment to Public Officers Law

Clerk of the Board Brenda Rigby Riehle distributed copies of a draft resolution in opposition to Assembly Bill No. A9911 which amends the Public Officers Law in relation to requiring certain records which are the subject of a discussion conducted at an open meeting to be made available to the public. The material was forwarded to all legislators with e-mail on Thursday, May 6, so that they would have time to review the material prior to the meeting.

Legislator David Pullen stated that the proposed requirements would be a horrendous burden for all agencies, noting that smaller entities do not have internet access let alone a website. Legislator Dwight "Mike" Healy commented that many of our advisory board members are volunteers, and it could become difficult to get people to participate if additional burdens keep getting piled on them.

A motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to sponsor the draft resolution and to take it off the floor at the Board meeting this afternoon. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES

Court Facilities & County Space Needs Committee

The Court Facilities and County Space Needs Committee requested the Ways & Means Committee to identify a source of funding for $75,000 to cover the engineering costs for the Building & Grounds Maintenance building which is to be constructed. The County Treasurer has designated Capital Account H1640.200 for the project. Legislator Sinclair inquired about the square footage needed and whether or not a two-story building could be used. Public Works Superintendent David Roeske stated that they will need approximately 6,000 square feet, and although a two-story building could be used, Mr. Roeske had planned to keep it on one floor due to the ease of moving material in and out of the building. Mr. Sinclair briefly talked about using a pre-fab building, noting that the engineering fees would be considerably less. Mr. Roeske stated that they would still need to have a licensed engineer to get permits, configure the electrical components, heating, air conditioning, etc. Mr. Roeske estimated that the building would cost approximately $500,000, and the quote for the engineering fees was actually $60,000; however, he added a little for contingencies. A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to transfer $75,000 from A1990.4 (Contingency) to H1640.200 (Capital Project – Buildings & Grounds Maintenance Building). (Voting No: F. Sinclair) ***Prepare Resolution***

The Public Works and Court Facilities and County Space Needs Committees requested a resolution transferring $349,871 from D5112.223 (County Road CHIPS Paving) to H1620.200 (DPW Office Building) to cover the preliminary costs for the Public Works office building to be constructed. Legislator Timothy O'Grady stated that he will be opposing this request as he believes it's premature and we need to have a better handle on things before moving forward, especially how we plan to address our current parking problems. Legislator O'Grady stated that he believes the CHIPS money should be used for bridges and roads, not buildings, and a brief conversation followed regarding what CHIPS money can and cannot be used for. Legislator O'Grady summarized that the County will be financing a $16 million bond for the courthouse, made a $1 million commitment to lease a building at Crossroads, plans to spend another $500,000 on a maintenance building out back, and now we want to spend another $600,000. Legislator O'Grady stated that he is not against consolidating Public Works, but he cannot support constructing a new building at this time. Legislator Fred Sinclair stated that there are people out there losing their jobs, and money should be spent on infrastructure, jobs, and revenue producing endeavors. Legislator Sinclair indicated that he does not have a problem with upgrading our facilities, but we are in the middle of a building project, and we need to focus on getting people work and increasing our revenue so that we can look at these other projects. Legislator Fanton stated that our

unappropriated fund balance is in excellent shape, and he believes that the County should move forward with the project now. Legislator Burdick expressed concern with moving too fast and ending up back where we were four years ago financially. Legislator O'Grady suggested it would be better to use the funds to pave our roads or offset our tax rate. Mr. Roeske stated that he wanted to construct the building now because money is available, and it may not continue to be available in the future. Mr. Roeske noted that we will lose about one mile of paving. Legislator Fanton indicated that constructing a building for Public Works will also free up their current space for another department. Legislator Healy commented that he likes the idea of moving toward consolidating our DPW operations in one location. Although he hates to spend the money, this is probably the cheapest time to spend right now, and it would probably cost a lot more down the road. Legislator Ungermann asked if the village waterline could be extended to the landfill area where they plan to build, and Mr. Roeske indicated he does not know what the village's capacity is or what it might cost. Legislator Fanton also briefly mentioned that once we get methane tapped, we could possibly hook up to it and save utility money. A motion was made by Legislator Pullen, seconded by Legislator Fanton and carried to transfer $349,871 from D5112.223 (County Road CHIPS Paving) to H1620.200 (DPW Office Building). (Voting No: D. Burdick, T. O'Grady) ***Prepare Resolution***

Human Services Committee

Office for the Aging Director Kimberley Toot requested approval to purchase two mini vans from the state bid list for $17,867. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. The vehicles have been accounted for in the Vehicle Replacement Capital account, and no resolution is required.

Public Safety Committee

Youth Bureau Director Linda Edwards requested a resolution approving the Resource Allocation Plan Agreement with the Office of Children and Family Services in relation to the state's allocation of funds to the County for providing youth services under its Comprehensive Youth Services Plan. The County's allocation will be $88,479, and a portion of the funds to be received under the Plan Agreement shall be appropriated from time to time to cover the costs under sub-contractor service provider agreements as approved. The Chairman of the Board should be authorized to execute the agreement. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested a resolution appropriating $3,668,900 in funding for Transit Bridge, CR 16, Belfast, PIN 6754.08 to Capital Project H5904.200 and $579,300 to revenue account H10.3097.5904 (State Funding – Transit Bridge) and $3,089,600 to revenue account H11.4097.5904 (Federal Funding – Transit Bridge). It was noted that the County's share of the project already appears in the 2010 Budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mr. Roeske requested a resolution authorizing the implementation and funding agreement with the NYSDOT for the Design and Right of Way Phases for a bridge replacement on County Road 4 over Rush Creek, Town of Hume, PIN 6754.52. The total estimated cost for the Preliminary Engineering and ROW is $555,000 and should be appropriated to Capital Account H5917.200 in the 2011 Budget to be available to cover the cost of the participation in the project. Funding shall be as follows:

Federal Share 80%	$444,000
State Share 15%	$ 83,250
County Share 5%	$ 27,750
Total:	$555,000

The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Refer to County Treasurer and County Administrator for Inclusion in 2011 Budget***

Mr. Roeske requested approval to fill 20 Seasonal Laborer Positions at an hourly rate of $8. It was noted that these positions are necessary to augment our workforce during the summer months. These positions routinely perform the menial tasks, allowing our full-time employees to perform other duties. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Audit

Committee members reviewed the May 10, 2010, audit of claims in the amount of $1,557,553.36 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator O'Grady 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 O'Grady, seconded by Legislator Fanton and carried to adjourn the meeting at approximately 1:45 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

NYS Office of Children & Family Service

Mission – preventing delinquency through positive youth development.
Funding – is determined annually and allocated to County Youth Bureaus.
-there are currently two funding streams accessed by Allegany County.
-the state will only reimburse municipalities; therefore not-for profits must contract with a municipality

2010 NYS OCFS funding total is $88,479. (6)

Special Delinquency Prevention Program **(SDPP)**
-funding for programs that target youth with well defined needs.
100% reimbursement.
For 2010 SDPP allocation is $21,806.
See Appendix A

Youth Development/Delinquency Prevention **(YDDP)**
-programs designed to provide leisure time activities and to generally enhance the quality of life for youth. Includes four funding categories.
50% matching reimbursement.
For 2010 YDDP allocation is $66,673. (6)

Recreation
-programs operated for the filling of leisure time for the purpose of athletic sill development, refreshment of strength and spirit, relaxation, play, or as a diversion from the daily routines of life. Usually municipally operated.
2010 recreation allocation is $24,495.
See Appendix E (3)
(Service disk#2)
(NYS OCFS2010)

Rushford Lake Beach

Service
-organized activity which has for its purpose the detection prevention, or treatment of delinquency of youth or other services directed toward youth development.
2010 service allocation is $21,980. (3)
See Appendix C & D

WISV. Dance/Theater

Initiative
-for new or expanding service defined programs.
2010 initiative allocation is $8,556.
See Appendix B

Administrative
-funding used to offset the administrative costs of running the youth bureau.
2010 administration allocation is $11,642.

NYSAC
NEW YORK STATE
ASSOCIATION OF COUNTIES

540 Broadway, 5th Floor, Albany, New York 12207 | Phone: (518) 465-1473 | Fax: (518) 465-0506 | www.nysac.org

President: Hon. Thomas J. Santulli, Chemung County | Executive Director: Stephen J. Acquario, Esq.

May 5, 2010

RECEIVED
MAY 10 2010
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Sen. Charles E.Schumer
313 Hart Office Bldg.
Washington, DC 20510

Dear Charles Schumer,

On behalf of all Counties in New York and the City of New York, I want to thank the Delegation for its strong support of the enhanced FMAP funding that was part of the American Recovery and Revitalization Act (ARRA). The enhanced federal matching funds have been, and remain, a critical component of the State Budget and for all of our local governments that have struggled with unprecedented revenue shortfalls as a result of the financial crisis and recession.

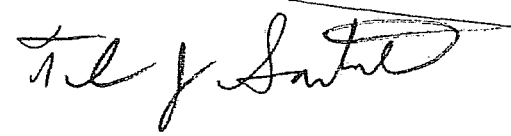
The enhanced matching rate expires at the end of this calendar year and we believe it is critical that Congress extend the enhanced FMAP matching rates through June 30, 2011. As you know, in New York these enhanced Medicaid matching funds flow directly to local governments and they have helped backfill significant shortfalls in sales tax revenues, and more importantly, helped prevent major property tax increases that will put New York State localities further behind the competitive eight ball, compared to the rest of the country. While sales tax collections appear to be finding a bottom, more than three dozen counties just completed a sixth consecutive quarterly decline in year-over-year sales tax receipts.

The President, House and Senate have all indicated their support for a six month extension of ARRA FMAP funding through June 30, 2011. Because of the strong support of the White House and Congressional Leadership, 24 states, including New York, have assumed such an extension will occur and have built the funding into their state fiscal year 2010-11 budgets. Two additional quarters of enhanced FMAP funding will provide about $3 billion for New York, with over $800 million of that flowing directly to Counties and New York City. The remaining $2.2 billion will flow to the State, with half being realized in the current budget year and the other half coming in the following budget year (2011-12).

The State Legislature is currently working to close a current year budget gap of $9.2 billion with the budget now five weeks late. If Congress does not approve the extension of this funding soon, the State Budget gap will grow from $9.2 billion to nearly $10.3 billion, requiring more funding cuts or tax increases in the current State Budget. Counties are highly concerned more cuts or tax increases will ultimately trickle down to local property taxpayers.

Counties across the state strongly urge you to quickly enact a sixth month extension of the enhanced ARRA FMAP funding through June 30 2011 to help states manage lower tax revenues and high growth in Medicaid caseloads and program costs. Thank you for your continued leadership on this issue.

Sincerely,



Thomas J. Santulli

President

cc: County Elected Officials

VILLAGE OF BOLIVAR

252 MAIN STREET * BOLIVAR, NEW YORK 14715
PHONE (585) 928 2234
FAX (585) 928 2045
TTY/VOICE (800) 662-1220

May 4, 2010

Allegany County Legislators
Ways and Means Committee
7 Court Street
Belmont NY 14813

The Village Board of Trustees of the Village of Bolivar would like to thank all responsible for approving the sale of the property at 64 Plum Street to our village during the recent tax sale.

Like any other municipality, it is unfortunate that we use tax dollars for such an endeavor, but in cases such as this, it really benefits us all.

Sincerely yours,

Dan Fuller, Mayor
Village Board of Trustees

CC: Terri L. Ross, Allegany County Treasurer

RECEIVED
MAY 10 2010
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Intro. No. _____

RESOLUTION NO. _____

County Attorney _____

TITLE:

RESOLUTION IN OPPOSITION TO ASSEMBLY BILL NO. A.9911 WHICH AMENDS THE PUBLIC OFFICERS LAW IN RELATION TO REQUIRING CERTAIN RECORDS WHICH ARE THE SUBJECT OF A DISCUSSION CONDUCTED AT AN OPEN MEETING BE MADE AVAILABLE TO THE PUBLIC

Offered by: Ways & Means Committee

WHEREAS, the New York State Assembly has introduced Assembly Bill No. A.9911 requiring that certain Agency records available to the public pursuant to article six, as well as any proposed resolution, law, rule, regulation, policy or any amendment thereto that are scheduled to be the subject of discussion by a public body during an open meeting shall be made available, to the extent practicable, prior to or at the meeting during which such records will be discussed, and

WHEREAS, Assembly Bill No. A.9911 further provides that such records shall be posted on the website of the agency with which the public body is affiliated, as soon as practicable, but not less than twenty-four hours prior to a meeting during which they will be discussed, and a reasonable number of copies of such records shall be made available, to the extent practicable, at or prior to the meeting, and

WHEREAS, said legislation would be a significant burden on staff and resources at the local government level, let alone could cost counties more money to make additional copies and to expand its technology to accommodate such requirement, and

WHEREAS, said legislation would require all agency boards to make their records available to the public via an agency website together with providing hard copies of documents at their meetings and Allegany County has numerous boards that this may affect, along with the seven legislative standing committees together with the Board of Legislator's board meeting, and

WHEREAS, Allegany County also consists of municipalities that do not have internet capability, therefore causing them to make paper copies available and causing additional expenses for that municipality, and

WHEREAS, this legislation represents another unwarranted and unfunded mandate imposed on local governments by the State of New York, and

WHEREAS, the local taxpayer is best equipped to determine how their scarce tax dollar should be spent, now therefore, be it

RESOLVED:

1. That the Allegany County Legislature hereby opposes Assembly Bill A.9911 and urges the New York State Senate to also oppose such a bill.

2. That certified copies of this resolution be sent to Senator CathArine M. Young; New York State Assembly Speaker Sheldon Silver; Assemblyman Daniel J. Burling and Assemblyman Joseph M. Giglio; the New York State Association of Counties and the Inter-County Association of Western New York.

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

_____ Dated at Belmont, New York this _____ day of _____, 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE:
Court Facilities and County Space Needs

DATE: May 05, 2010

A request is made to cover the Engineering Costs for the Buildings & Grounds Maintenance Building which is to be constructed.

Funding is to come from a source determined by the Ways & Means Committee.

Capital Account H1640.200 has been designated by the County Treasurer.

FISCAL IMPACT: $75,000.00

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:
Court Facilities and County Space Needs

DATE: May 05, 2010

The following transfer is requested to cover the preliminary cost for the Public Works office building to be constructed:

From:

D5112.223	County Road CHIPS Paving	$349,871.00

To:

H1620.200	DPW Office Building	$349,871.00

FISCAL IMPACT: Additional $0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services **DATE:** May 5, 2010

The Allegany County Office for the Aging requests permission to purchase two mini-vans from the state bid list for $17,867 each.

FISCAL IMPACT: $35,734

For further information regarding this matter, contact:

Kim Toot, Office for the Aging	268-9390
Name and Department	**Telephone**

2010

GROUP 40540 - PASSENGER & CARGO VANS
(Mini & High Roof) (Model Year) (Statewide)

AWARD PAGE 6

ITEM 1A - 7 PASSENGER FRONT WHEEL DRIVE MINI-VAN

MAKE/MODEL: Dodge Grand Caravan (RTKH53)
PRICE: 17,867 plus DAS*
Discount from MSRP, for options not listed:

STANDARD EQUIPMENT AND FEATURES, (includes but is not inclusive)

3.3 OHV V6 engine
4-speed automatic VLP transmission
Front wheel drive
600-amp maintenance-free battery
140-amp alternator
P225/65R16 all-season BSW tires
Compact spare tire
16" x 6.5" steel wheel w/wheel covers
Pwr rack & pinion steering
4 wheel anti-lock disc brakes w/brake assist
Front air dam
Fold-away mirrors
Tinted glass
Variable-intermittent windshield wiper
Rear window wiper/washer
Dual sliding doors
Front cloth bucket seats w/manual adjust
~~2nd & 3rd row bench seats~~ 3 Rows 60/40 split bench fold up & down
Carpet flooring
Tilt steering wheel
Tire pressure monitor warning
Pwr windows w/driver one-touch
Pwr locks
Keyless entry w/immobilizer
Air conditioning
Rear window defroster
AM/FM stereo w/CD/MP3 player-incl 4 speakers
Advanced multi-stage front airbags
Side curtain air bags for all rows

* includes - stow + go seating etc!

NOTE: When ordering, please look over items that are standard. There are many options that can be added to fit ordering agencies needs.

CONTRACTOR: ITEM 1A:	ALBANY DODGE, INC. 770 Central Avenue Albany, NY 12206	CONTACT: PHONE: FAX:	Mr. David Gardner 518/438-8461, Ext. 239 518/438-7154

FEDERAL ID #: 141462027
CONTRACT #: PC65018
REGION: 3
DELIVERY: 120 Days A/R/O

*Add delivery charge to price. (See page 4 for explanation of DAS [Delivery Allowance Schedule] to determine delivery charge.)

(continued)

Albany Dodge, Inc.
Fleet Department
770 Central Ave
Phone: (518) 438-8461
Fax: (518) 438-7154
fleetdept@hotmail.com

GRAB LIFE BY THE HORNS

2010 NYS Contract PC 65018, Item # 1
RTKH53, Dodge Grand Caravan SE

BASE PRICE = $ 17,867.00

QUICK ORDER PACKAGES AVAILABLE		MSRP	COST
*** All Fleet customers receive a 6% discount off of the MSRP on any package selected ***			
24 G	Package Includes: 160 AMP Alternator, Air Conditioning w/ 3 Zone Temperature Control, Trip Computer, *Rear A/C plus Heater & White Face Instrument Cluster w/ Tach, 16x5 Aluminum Wheels Sunscreen Glass, Power Second Row Windows 3rd Row Vents, Power Heated Mirrors*	1,070.00	1,005.50

24 G CARAVAN OPTIONS AVAILABLE		MSRP	COST
*** All Fleet customers receive a 6% discount off of the MSRP on all options selected ***			
***	All of the following Options require the 24 G Quick Order Package listed above ***		
CY4	2nd Row Booster Seats for AGV Package listed above	225.00	211.50
ALW	Popular Equipment Group *Includes: Remote Starter, 2nd Row Power Sliding Doors, Power Liftgate, Adjustable Pedals*	1,495.00	1,405.30
AT1	Entertainment Group *** Requires REN *** *Includes: 2nd Row Video/DVD, 115v Aux Outlet, Wireless Headphones, Remote, 1 yr Sirius*	2,120.00	1,992.80
RER	MYGIG Multimedia Sustem w/ Navigation *Requires RSC* *Includes: 1 yr of Sirius Radio & Traffic, 6 Speakers, Parkview Backup-Up Camera, Rear View Auto Dim Mirror, UConnect Hands-Free Communication, Hard Disc Drive*	2,220.00	2,086.80
	RER w/ AT1	1,300.00	1,222.00

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety and Ways & Means** DATE: **April 20,2010**

The Youth Bureau is requesting a resolution approving the 2010 Resource Allocation Plan agreement with Office of Children and Family Services in relation to the State's allocation of funds to the County for providing youth services under its Comprehensive Youth Services Plan.

We request that the Chairman of the Board be authorized to execute such Plan Agreement.

A portion of the funds to be received under such Plan agreement shall be appropriated from time to time to cover the costs under sub-contractor serviced provider agreements as may be approved by this Board.

FISCAL IMPACT: 100% STATE AID

For further information regarding this matter, contact:

Linda Edwards
Linda Edwards, Director
Youth Bureau Department

(585) 268-5394
Telephone Number

RESOURCE ALLOCATION PLAN
(Revised 12/2009)

Submitted herewith and incorporated herein is the Resource Allocation Package for Allegany County, containing the youth services program and project applications for the 2010 program year. This submission is one of the required components of the Children and Family Services Plan, which was approved by the Office of Children and Family Services (OCFS) on 1/12/10.

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 the Children and Family Services Plan, provided that the youth services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services Plan 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 $ 88,479. as delineated in the program summary submitted herewith 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 program summary submitted herewith. 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 Children and Family Services Plan approved by OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs and no liability on account thereof shall be incurred by OCFS or the State of New York beyond monies 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

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: May 05, 2010

Public Works request a resolution be prepared appropriating the Federal and State Funding for Transit Bridge, CR16, Belfast (PIN 6754.08) be appropriated.

The County Share was appropriated in the 2010 budget.

Revenues		
State Funding	H10.3097.5904	$ 579,300
Federal Funding	H11.4097.5904	$3,089,600
	Total Aid	$3,668,900
Appropriation:		
Capital Project	H5904.200	$3,668,900

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: MAY 05, 2010

Bridge Replacement, CR04, over Rush Creek, Town of Hume

Request resolution be prepared authorizing the implementation and funding agreement with NYSDOT for the Design and Right of Way Phases for the above project.

Total Estimated Cost for Preliminary Engineering and ROW is as follows:

Request the sum of $555,000 be appropriated to Capital Account H5917.200 in the 2011 budget and be made available to cover the cost of the participation in the above phases of the project.

Funding shall be as follows:

Federal Share 80%	$444,000
State Share 15%	$ 83,250
County Share 5%	$ 27,750
Total	$555,000

Funding for this project will be in the 2011 budget.

FISCAL IMPACT: $0 at this time

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: May 5, 2010

Request to fill Seasonal Laborer Positions.

Funding is in the 2010 Budget.

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lrd

Request to Fill Position

Date: May 5, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Seasonal Laborers** Department: Public Works

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

This position is an:

Existing Position X Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent _____ Temporary X

This position will be:

Non Union _____ Union _____ covered by the AFSCME bargaining unit

Grade _____ Step _____ Hourly pay rate **$8.00**

Annual salary of position _____ Cost of benefits for position _____

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

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

Amount in current years budget for this position: **See Attached**

Reason for need to fill this position at this time?

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

Department Head Signature _____

Date _____

DSR:lrd
4/26/2010

2010 SUMMER HELP BUDGETED AS FOLLOWS

COLLEGE MAXIMUM 14 WEEKS

14 X 40 HOURS X $8.00 PER HOUR		$4,480
		BUDGET
A1490.101		
ADMINISTRATION		
1		$2,240.00
For the month of January and 1/2 of December		
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	
20		
TOTAL OF 20 SEASONAL	$85,120	$87,360

NOT APPROVED

WAYS & MEANS COMMITTEE

May 19, 2010

RECEIVED
MAY 27 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Guest

Carrie Whitwood, Larry Kaminski – Allegany/Western Steuben Rural Health Network

Others Present

J. Margeson, M. Alger, T. Miner, T. Ross, S. Presutti, E. Ruckle, L. Haggstrom, A. Alsworth

Approval of Minutes

A motion was made by Legislator Healy, seconded by Legislator Fanton and carried to approve the minutes of May 10, 2010.

Transportation Update

Mobility Management Planner Mr. Kaminski gave an update on the JARC/NF grant (Job Access in Reverse Commute/New Freedom.)

Mr. Kaminski stated they are submitting the 2nd application for the JARC/NF grant which the deadline is May 21, 2010. This grant is for a two year term. Mr. Kaminski requests committee approval to submit an application for the JARC/NF grant. A motion was made by Legislator Fanton, seconded by Legislator Sinclair and carried to support said request.

Mr. Kaminski stated Request for Proposals have been released to the public on May 14, 2010 for soliciting proposals from qualified vendors for the purchase of a Geographic Information System Based Coordinated Public Transit Human Services Scheduling and Routing Software System. (G.I.S.) The proposals are due to the County Administrator's Office on July 7, 2010.

Mr. Kaminski gave an update on revisions to routes that will be taking effect soon.

Mr. Kaminski distributed copies of the latest market/outreach ads that have gone out to the Wellsville Daily Reporter and Allegany County Pennysaver. Mr. Kaminski mentioned the various locations in the county they will be set up to distribute information, such as the Farmers Market, Office for the Aging Conference and Allegany County Fair. There was discussion on shuttles to the Allegany County Fair, this issue will be addressed at a later date.

There were concerns on possible cuts from the State on transportation aid. Mr. Kaminski said they have not heard of any such cuts at this time.

Tax Bill Corrections

Real Property Tax Director Steven Presutti requests a resolution approving the following tax bill corrections providing for charge backs for refunds:

Town of Birdsall
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-3
Charge Back: $29.66 (2010 Birdsall Town & County)

Town of Birdsall
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-2
Charge Back: $45.32 (2010 Birdsall Town & County)

Town of Birdsall
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-4
Charge Back: $68.65 (2010 Birdsall Town & County)

Town of New Hudson
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-1
Charge Back: $124.30 (2010 New Hudson Town & County)

Town of New Hudson
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-2
Charge Back: $284.53 (2010 New Hudson Town & County)

Town of Rushford
State of New York
This parcel should not have received a tax bill.

Tax Map ID #300.-1-2
Charge Back: $67.50 (2010 Rushford Town & County)

A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to approve the tax bill corrections. **PREPARE A RESOLUTION**

Allegany County 2010 Tax Auction Sales

Allegany County Treasurer Terri Ross distributed copies to the committee listing details on 69 properties that were sold at the 1st round of bidders for the Allegany County 2010 Tax Auction Sale held on May 1, 2010. Ms. Ross request the committee to sponsor a resolution to accept bids and approve transfers of properties to the bidders as listed. A motion was made by Legislator Healy, seconded by Legislator Sinclair and carried to approve said request. **PREPARE A RESOLUTION**

Legislator O'Grady discussed the need for a written policy for municipalities. If they are pulling a parcel off the Allegany County Tax Auction Sale, they are to submit in writing what this parcel will be used for and brought to the committee for their approval. There was discussion on establishing foreclosure policies for owners so if they have property on foreclosure, they can't buy other property and can't be bought by a person eighteen years or younger. The committee agreed to refer this issue to the County Attorney/County Treasurer and to have them report back to the committee with a draft of the new policy for their approval at the next meeting. **REFERRED TO COUNTY ATTORNEY/COUNTY TREASURER**

Ellen Ruckle – Personnel Officer

Personnel Officer Ellen Ruckle request the committee to sponsor a resolution to amend the Local Law for the Deputy County Administrator's position to be changed to give him the power to act in place of the County Administrator in the County Administrator's absence. A motion was made by Legislator Fanton, seconded by Legislator Sinclair and carried to support said request on approval of the County Attorney. **PREPARE A RESOLUTION**

Ms. Ruckle stated this is required so that once this local law is in affect the position can then be approved by the State Civil Services Board to make this position become a Civil Service Exempt Class.

Referral from Planning and Economic Development Committee

The committee discussed entering into a contract with the ACCORD Corporation, which runs the Allegany County Business Center. County Attorney Thomas Miner discussed the terms of the

agreement as potentially being $12,000 per month for three months for 600 hours of grant services with funding from the Contingency Fund. If within four months, either party chooses to terminate, ACCORD Corporation will repay or apply unearned balance as a credit with current contracts between Allegany County and ACCORD Corporation. A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried for the said installments and for the County Attorney to set up the terms and conditions of the contract as discussed. **REFFERED TO COUNTY ATTORNEY PREPARE A RESOLUTION** (Opposed Legislator O'Grady).

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for month of March 2010. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to approve the vouchers for payment.

Adjournment

A motion was made by Legislator Fanton, seconded by Legislator Burdick and carried to adjourn the meeting at 3:12 p.m.

Respectfully Submitted,
Alice Alsworth, Confidential Secretary
County Administrator's Office

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: May 19, 2010

Allegany County 2010 Tax Auction Sales – May 1, 2010
(partial) List contains results of 1st round of bidders –

See Attached Detail of 69 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

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

March 23, 2010

Elissa Carpenter, Town of Birdsall, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Birdsall	State of New York	300.-1-3	$37,190	2010 Birdsall 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
e		$0.00	$29.66	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	$29.66	

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.

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500, and/or complete removal of parcel)

Steven Presutti / BLJ
Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 23, 2010

Elissa Carpenter, Town of Birdsall, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Birdsall	State of New York	300.-1-2	$56,830	2010 Birdsall 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$45.32	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	$45.32	

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 $2,500, and/or complete removal of parcel)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 23, 2010

Elissa Carpenter, Town of Birdsall, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Birdsall	State of New York	300.-1-4	$86,090	2010 Birdsall 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
[illegible]e		$0.00	$68.65	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	$68.65	

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.

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500, and/or complete removal of parcel)

Steven Presutti / BGF
Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 23, 2010

Diana L. Young, Town of New Hudson, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	State of New York	300.-1-1	$134,790	2010 New Hudson 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$124.30	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	$124.30	

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 $2,500, and/or complete removal of parcel)

Steven Presutti / RJ
Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 23, 2010

Diana L. Young, Town of New Hudson, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	State of New York	300.-1-2	$308,550	2010 New Hudson 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$284.53	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	$284.53	

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.

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500, and/or complete removal of parcel)

Steven Presutti / BGJ
Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

March 23, 2010

Rita M. Hunt, Town of Rushford, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Rushford	State of New York	300.-1-2	$73,930	2010 Rushford 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 not have received a tax bill.

X	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	$0.00	A342
Town		$0.00	$0.00	A430
Fire		$0.00	$67.50	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	$67.50	

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 $2,500, and/or complete removal of parcel)

Steven Presutti / BGF
Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

NOT APPROVED

WAYS & MEANS COMMITTEE

May 24, 2010

RECEIVED
MAY 26 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, D. Cady, P. Curran, L. Gridley, B. Riehle, T. Ross

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

Certificate of Restoration and Certificate of Reinstatement

County Treasurer Terri Ross requested a resolution to file a Certificate of Restoration and a Certificate of Reinstatement per RPTL Article 11 to restore two properties to the taxable section of the tax roll and reinstate the unpaid taxes. Ms. Ross indicated that both parcels were withdrawn and taxes were cancelled. Both parcels are ready to be returned to the taxable section of the tax roll.

Town of Friendship	Town of Friendship
Burton and Marion Ritter	Thomas Van Asperen, Inc.
Tax Map #182.15-1-58	Tax Map #183.5-1-1
124 Main Street	6888 County Road 20
Certificate of Withdrawal filed 8/20/03	Certificate of Withdrawal filed 7/22/02
Removed from Roll by Res. #188-03 (9/8/03)	Removed from roll by Res. #212-02 (8/12/02)

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

Audit

Committee members reviewed the May 24, 2010, audit of claims in the amount of $3,591,201.52 (including prepaid bills). A motion was made by Legislator Sinclair, seconded by Legislator Healy 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 O'Grady, seconded by Legislator Burdick and carried to adjourn the meeting at approximately 1:06 p.m.

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: May 24, 2010**

Requesting a resolution to file a Certificate of Restoration and a Certificate of Reinstatement per RPTL Article 11 to restore two properties to the taxable section of the tax roll and reinstate the unpaid taxes. Both parcels were withdrawn and taxes were canceled. Both parcels are ready to be returned to the taxable section of the tax roll.

Town of Friendship
Burton and Marion Ritter
Tax Map #182.15-1-58
124 Main Street
Certificate of Withdrawal filed 8/20/2003
Certificate of Prospective Cancellation-removed from taxable roll by Res #188-03 9/8/2003

Town of Friendship
Thomas Van Asperen Inc
Tax Map #183.5-1-1
6888 County Rd 20
Certificate of Withdrawal filed 7/22/2002
Certificate of Prospective Cancellation–removed from taxable roll by Res #212-02 8/12/2002

FISCAL IMPACT: additional assessments added back to the taxable value

For further information regarding this matter, contact:
Terri Ross, Allegany County Treasurer 268-9290

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
JUN 16 2010
By

June 14, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: K. LaForge)*

Others Present

M. Alger, E. Barner, M. Burke, P. Curran, L. Gridley, J. Margeson, T. Miner, G. Plaisted, B. Riehle, D. Roeske, T. Ross, W. Tompkins, K. Toot, N. Ungermann

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

Approval of Minutes

A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried to approve the May 19, 2010, Ways & Means Committee minutes. A motion was made by Legislator Healy, seconded by Legislator Pullen and carried to approve the May 24, 2010, Ways & Means Committee minutes.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution to accept and appropriate $37,858 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. The funds should be appropriated as follows:

A4072.2 (Komen Kares Grant – Equipment)	$ 300
A4072.4 (Komen Kares Grant – Contractual)	$37,558
Revenue Account A08.2705.4071	$37,858

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

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill a job opening for the position of Deputy Superintendent II (Non Union, Grade 10). It was noted that the current Public Works Deputy Superintendent II will be promoted to Deputy Superintendent I as that employee will be retiring. Public Works Committee Chairman Dwight Fanton stated that Mr. Roeske would like approval to hire the new employee at a Grade 10 between steps 1 and 11 depending on qualifications and experience. Legislator Timothy O'Grady asked if the position would really need to be filled since we will be closing the landfill in a few years. Public Works Superintendent Roeske stated that the workload at the landfill will not diminish much after the landfill first closes, and the workforce should only be reduced by two employees. Legislator O'Grady expressed concern about hiring someone at the top of the steps. The

request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske also requested a resolution approving Supplemental Agreement #3 with the New York State Department of Transportation (NYSDOT) to amend the funding of the North Branch Van Campen Creek Project (PIN 6753.98) located in the Town of Friendship. An additional $932,500 is to be appropriated to Capital Project H5640.200 as follows:

		Corresponding Revenue Account
Federal Aid:	$746,000	H11.4089.5640
State Aid:	$139,875	H10.3089.5640
County Share:	$ 46,625	H12.5031.5640

The $46,625 for the County share is being transferred from A1990.429 (Contingency). The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Tourism

Michael Burke, Tourism Coordinator with the Chamber, distributed copies of a May 26, 2010, issue of Explore! with a calendar of events for Allegany County featured on the back cover. Mr. Burke then distributed a brochure entitled, "Allegany County Festivals and Events 2010," which includes a complete listing of accommodations and restaurants. Mr. Burke indicated that this is the first of a series of brochures, and 60,000 copies were made. This brochure will act as a companion to the other guides, and will fit right inside them for mailing purposes. The next brochure will be out Friday, and it will be the spring, summer, fall edition. The next set will feature scenic drives as well as history and antiques. Mr. Burke noted that they sold about $6,000 in advertising this year. Mr. Burke also distributed copies of postcard-sized calendar of event flyers and encouraged legislators to take numerous copies to place in areas where citizens might see them.

Audit

Committee members reviewed the June 14, 2010, audit of claims in the amount of $3,665,387.13 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Healy 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 O'Grady, seconded by Legislator Healy and carried to adjourn the meeting at approximately 1:17 p.m.

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: June 2, 2010

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 $37,858 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 $37,858

Local county share: $-0-

State Grant? _____ Revenue # _____ $ _____

Federal Grant? Revenue # _____ $ _____

Other? XXX Revenue # A08.2705.4071 $ $37,858

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

Appropriation breakdown?

# A4072.402	$ 4,100
# A4072.403	$ 600
# A4072.405	$ 4,100
# A4072.408	$ 6,565
# A4072.409	$ 641
# A4072.421	$ 500
# A4072.456	$ 16,052
# A4072.462	$ 5,000
# A4072.201	$ 300

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

Grant Fiscal Year – April 1,2010 – March 31, 2011

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 _____

GRANT CONTRACT

WESTERN NEW YORK AFFILIATE OF SUSAN G. KOMEN FOR THE CURE
GRANT CONTRACT

PERIOD OF GRANT:	4/1/2010 – 3/31/2011
GRANTEE:	Allegany County Department of Health
PROJECT DIRECTOR:	Theresa Moore
BREAST CANCER PROJECT TITLE:	Komen Kares – Breast Cancer Support Services
Date Stamp:	March 22, 2010

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **Susan G. Komen Breast Cancer Foundation** *d/b/a* **Susan G. Komen for the Cure, Western New York Affiliate** *does hereby grant* **Allegany County Department of Health** *("Grantee") funds in the amount of* **$37,858.00** *("Grant Funds" or "Grant") subject to the terms and conditions below ("Grant Contract"). This Grant Contract shall be null and void if not executed within 90 days of the date stamp above.*

1. Breast Cancer Project:

   A. Unless otherwise stated herein, the breast cancer project "Komen Kares –Breast Cancer Support Services", which is the subject of this Grant Contract, shall be implemented as described in Grantee's grant application to Komen Affiliate ("the Grant Application"). A copy of the Grant Application is attached hereto as Exhibit "A" and made a part hereof for all purposes. To the extent that the terms of this Grant Contract conflict with the terms of Exhibit "A," the terms of this Grant Contract shall prevail.

   B. The Grant Funds shall be used exclusively as set forth in the budget ("Budget") in the Grant Application. Notwithstanding the above and the provisions of Section 1.D, Grantee, at its discretion and without a formal request, may move up to five percent of total Grant Funds across budget categories to implement the Breast Cancer Project. However, Grant Funds may not be moved across categories, if the result exceeds any maximum allowable cost set for a budget line

Cover Page for Grant Proposal

Western New York Affiliate of Susan G. Komen for the Cure

COMMUNITY GRANTS PROGRAM

Project Director & Title	Theresa Moore, Supervising Public Health Educator
Institution	Allegany County Department of Health
Address	7 Court Street, County Office Building
City, State, Zip	Belmont, New York 14813
Phone	(585) 268-9249
Fax	(585) 268- 9249
Email	mooretk@alleganyco.com
Title of Project	Komen Kares – Breast Cancer Support Services
Total Amount Requested	$37,858.00
Grant Period	04/01/2010 to 03/31/2011
Signature and Title of Approving Institutional Personnel	Date:
Name and Title of Approving Institutional Personal (typed)	Loreen Ballengee, M.S. Public Health Director Allegany County Department of Health

Applications must be postmarked by December 1, 2009

Request to Fill Position

Date: June 2, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Deputy Superintendent II** 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 X Union _____ covered by the ASFME bargaining unit

Grade **10** Step _____ Hourly pay rate **$24.06 - $33.30**

Annual salary of position **$43,783 - $60,605** Cost of benefits for position **$19,930 - 27,587**

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 retirement

Department Head Signature _____

Date _____

DSR:lrd
6/2/2010

APPROVING SUPPLEMENTAL AGREEMENT #3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO AMEND THE FUNDING OF THE NORTH BRANCH VAN CAMPEN CREEK PROJECT (PIN 6753.98) LOCATED IN THE TOWN OF FRIENDSHIP; APPROPRIATING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

WHEREAS, by Resolution No. 73-2006 this Board approved funding for the replacement of BIN 3047780, County Route 20 over North Branch Van Campen Creek, Town of Friendship, Allegany County, PIN 6753.98 (the Project), and

WHEREAS, by Resolution No. 143-2006 this Board approved Supplemental Agreement #1 amending the funding for the preliminary engineering, final design and ROW incidental work on the Project, and

WHEREAS, by Resolution No. 19-2007 this Board established a 2007 Capital Project for the Van Campen Creek Project (PIN 6753.98), Town of Friendship and provided funding therefor, and

WHEREAS, by Resolution No. 47-2007 this Board approved a Bond Resolution dated March 12, 2007 for the purchase of heavy equipment and for the construction of improvements to various bridges in Allegany County, and

WHEREAS, by Resolution No. 269-2009 this Board approved Supplemental Agreement #2 amending the funding for the Right-of-Way phase to include the acquisition portion of the Project and to extend the Project end date to allow time to complete the acquisition and construction portions of the Project, and

WHEREAS, it is necessary to amend the funding for the construction costs of the Project by Supplemental Agreement #3, now, therefore, be it

RESOLVED:

1. That Supplemental Agreement #3 between the County of Allegany and New York State Department of Transportation to amend the funding of the North Branch Van Campen Creek Project in the Town of Friendship, is approved.

2. That the additional sum of $932,500 to cover the cost of participation in the above phase of the Project is appropriated as follows: $746,000 to Revenue Account No. H11.4089.5640, $139,875 to Revenue Account No. H10.3089.5640 and $46,625 from Contingency Account to Capital Fund Account H5640.200.

3. That the Chairman of this Board is authorized to execute Supplemental Agreement #3 and that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

4. This resolution shall take effect immediately.

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
JUN 18 2010
By

June 16, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, K. Dirlam, L. Gridley, R. Hall, J. Margeson, T. Miner, B. Riehle, T. Ross

Ways and Means Committee Chairman Theodore Hopkins called the meeting to order at 2 p.m.

Approval of Legislators' Expense Vouchers

Committee members reviewed legislative expense vouchers for April 2010. A motion was made by Legislator Fanton, seconded by Legislator Sinclair and carried to approve the vouchers for payment.

2010 Tax Sale Auction – 2nd Round of Bidders

County Treasurer Terri Ross requested a resolution accepting and approving the transfer of the following properties to the bidders listed for a total price which includes 2010 taxes, bid, and deed filing costs:

Town of Almond 2010 Tax: $4,287.15	Tax Map No.: 126.7-2-21 Bid: $8,000, Deed: $168	Owner: Allegany County (McCormick) Bidder: Wisniewski, John J.
Town of Amity 2010 Tax: $240.67	Tax Map No.: 185.-1-54.1 Bid: $3,900, Deed: $293	Owner: Watson, Dennis Georgia Bidder: McCaffrey, Donald
Town of Andover 2010 Tax: $2,386.78	Tax Map No.: 217.-1-20 Bid: $4,200, Deed: $168	Owner: Thomas, Cristy Bidder: Deming, William L.
Town of Wellsville 2010 Tax: $1,097.94	Tax Map No.: 239.9-1-32 Bid: $50, Deed: $168	Owner: Allegany County (Carter) Bidder: Matson, Allen & Brenda
Town of Wellsville 2010 Tax: $1,393.72	Tax Map No.: 252.19-1-22 Bid: $4,001, Deed: $168	Owner: Witter, Larry & Hadden B. Bidder: Stewardship Fund LP
Town of Willing 2010 Tax: $2,020.57	Tax Map No.: 265.2-1-19 Bid: $2,000, Deed: $168	Owner: Wellsville Manor, LLC Bidder: Whitesell, Danny J.

Ms. Ross indicated that the above list represents the second round of bidders. The request for resolution was approved on a motion by Legislator Burdick, seconded by Legislator O'Grady and carried.
Prepare Resolution

REFERRALS FROM OTHER COMMITTEES:

Communications and Technology Ad Hoc Committee

Planning and Economic Development Committee Chairman Fred Sinclair stated that sixteen years ago our tower on Ackerman Hill was evaluated, and the evaluators recommended that the tower be replaced within five years; we are now ten years behind in doing something with this tower. Southern Tier West (STW) has expressed an interest in paying for the tower so we have an opportunity for them to put up the $180,000 for a 300 or 250 foot tower. A 300 foot tower would include a six-foot face at the top, and there would be quite a bit of room for the rental of space to other users. It would handle our 911 system, and it would facilitate the wireless network and wiring of the County that has been worked on by our Communications Ad Hoc Committee.

Legislator David Pullen talked about having a geotechnical study of the site done for $5,000 so that we will know what must be done to prepare the site for a new tower that will be taller than the existing tower. Legislator Pullen then turned the floor over to Russ Hall, E911 Coordinator, to explain other costs the County might incur for this project. Mr. Hall stated that if we move forward with the project now, our moving costs will not be as large. A year from now, we would have to take the equipment we are installing for the PSIC (Public Safety Interoperable Communications) Project down for the new tower; however, if we have the new tower and equipment up and available for space before they are ready to mount the PSIC equipment at the end of the year, we would not incur moving fees. The difference between the 250 foot and the preferred 300 foot tower with the six foot face at the top would be between $20,000 and $45,000. Mr. Hall noted that the $5,000 for the geotechnical study includes the tower specifications and engineering stamp for whatever tower we put up. The estimated $180,000 plus any extra for the additional footage also includes the dismantling of the old tower.

County Planner Kier Dirlam indicated that the deadline for the grant is mid-August which means that the tower must be constructed and invoiced by mid-August if we want Southern Tier West to pay the $180,000 in grant funds toward the project. Chairman Curtis Crandall talked about the importance of moving forward quickly with this project so that we do not lose the $180,000 from STW.

County Attorney Thomas Miner indicated that he will work with County Administrator John Margeson and Southern Tier West Executive Director Richard Zink to draw up the proper contract language. It was noted that the wording in the agreement should include a statement about the tower reverting back to the County after five years. A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried to authorize the County Administrator to enter into an agreement with Southern Tier West for a cost not to exceed $50,000 for a geotechnical study and other related costs associated with construction of a 300 foot tower to replace our current tower on Ackerman Hill. ***Prepare Resolution***

Planning and Economic Development Committee

Employment & Training Director Jerry Garmong requested a resolution transferring funds to balance his accounts as follows:

From Account No.	To Account No.	Amount
CD16407.475 Dislocated Worker Support Serv.	CD16406.101 Dislocated Worker Reg. Pay	7,500
CD16401.475 Adult Support Serv.	CD16406.474 Dislocated Worker Training	5,000
CD16403.474 DSS Client Transportation	CD16406.474 Dislocated Worker Training	8,500
CD16407.475 Dislocated Worker Support Serv.	CD16406.802 Dislocated Worker Retire.	3,200
CD16794.101 TANF Regular Pay	CD16410.101 WIA Regular Pay	20,000
CD16794.408 TANF Supplies	CD16410.408 WIA Supplies	2,500
CD16794.806 TANF Hosp/Med	CD16410.806 WIA Hosp/Med	7,500
CD16795.101 TANF Youth Reg. Pay	CD16411.101 WIA Youth Reg. Pay	14,000
CD16795.803 TANF Youth FICA	CD16411.803 WIA Youth FICA	1,500

CD16795.101 TANF Youth Reg. Pay	CD16413.101 WIA Youth APY/DFY Pay	3,000
CD16795.803 TANF Youth FICA	CD16413.803 WIA Youth APY/DFY FICA	500

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

Filling of Deputy Superintendent II

Legislator Timothy O'Grady made a motion to rescind the action taken by the Ways & Means Committee on June 14 when they authorized the filling of a Deputy Superintendent II position in the Public Works Department to be filled at a Grade 10 between steps 1 and 11 depending on qualifications and experience, and to replace it with authorization to fill the position between steps 1 and 6. Legislator Burdick seconded the motion. Public Works Chairman Dwight Fanton stated that he would not support Legislator O'Grady's proposal and suggested that Public Works Superintendent David Roeske be invited to the meeting to discuss the issue. Discussion continued under an attorney/client session, and Legislator Timothy O'Grady later withdrew his motion.

Attorney/Client Session

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

Executive Session

A motion was made by Legislator Healy, seconded by Legislator Sinclair 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 Healy and carried to end the executive session and return to the regular meeting.

Remaining Tax Sale Parcels

County Treasurer Terri Ross requested approval to seek sealed bids to sell 17 parcels remaining from the May 1 tax sale auction. Ms. Ross noted that we only pay commission on sales completed at the auction. The request was approved on a motion by Legislator Healy, seconded by Legislator O'Grady and carried.

Marketing of Tax Sale Property

Committee members reviewed a proposal from Sandra Dennison with Summit Auction and Realty, LLC, who ran our tax sale auction, to market property located at 59 Main Street, Almond, formerly known as Coslos, in hopes of selling it for the County. The fee for the service would be 10 percent of the selling price. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to allow Sandra Dennison to market the property in Almond.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator O'Grady, seconded by Legislator Fanton and carried to adjourn the meeting at approximately 3:30 p.m.

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: June 16, 2010

Allegany County 2010 Tax Auction Sales – May 1, 2010

List contains results of 2nd round of bidders – parcels with backup bidders

See Attached Detail of 6 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 2010 BACKUP BIDDER SALES

TOWN	OWNER(S)	TAX MAP #	2010 TAX	BID	DEED	BIDDER
ALMOND	ALLEGANY COUNTY (frmly McCormick)	126.7-2-21	4,287.15	8,000.00	168.00	WISNIEWSKI, JOHN J
AMITY(T)	WATSON, DENNIS GEORGIA	185.-1-54.1	240.67	3,900.00	293.00	MCCAFFREY, DONALD
ANDOVER (T)	THOMAS, CRISTY	217.-1-20	2,386.78	4,200.00	168.00	DEMING, WILLIAM L
WELLSVILLE	COUNTY (frmly Carter)	239.9-1-32	1,097.94	50.00	168.00	MATSON, ALLEN & BRENDA
WELLSVILLE (T)	WITTER, LARRY & HADDEN B.	252.19-1-22	1,393.72	4,001.00	168.00	STEWARDSHIP FUND LP
WILLING	WELLSVILLE MANOR, LLC	265.2-1-19	2,020.57	2,000.00	168.00	WHITESELL, DANNY J

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Economic Development **DATE:** 6/16/2010

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 Account No.	To Account No.	Amount
CD16407.475 Dislocated Worker Support Serv.	CD16406.101 Dislocated Worker Reg. Pay	7,500.00
CD16401.475 Adult Support Serv.	CD16406.474 Dislocated Worker Training	5,000.00
CD16403.474 DSS Client Transportation	CD16406.474 Dislocated Worker Training	8,500.00
CD16407.475 Dislocated Worker Support Serv.	CD16406.802 Dislocated Worker Retire.	3,200.00
CD16794.101 TANF Regular Pay	CD16410.101 WIA Regular Pay	20,000.00
CD16794.408 TANF Supplies	CD16410.408 WIA Supplies	2,500.00
CD16794.806 TANF Hosp/Med	CD16410.806 WIA Hosp/Med	7,500.00
CD16795.101 TANF Youth Reg. Pay	CD16411.101 WIA Youth Reg. Pay	14,000.00
CD16795.803 TANF Youth FICA	CD16411.803 WIA Youth FICA	1,500.00
CD16795.101 TANF Youth Reg. Pay	CD16413.101 WIA Youth APY/DFY Pay	3,000.00
CD16795.803 TANF Youth FICA	CD16413.803 WIA Youth APY/DFY FICA	500.00

TOTAL = $73,200.00

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

NOT APPROVED

RECEIVED
JUN 30 2010
By

WAYS & MEANS COMMITTEE

June 28, 2010

Committee Members Present

D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, F. Sinclair, C. Crandall (*Absent: T. Hopkins, D. Pullen)*

Others Present

M. Alger, M. Burke, P. Curran, J. Foels, L. Gridley, J. Margeson, T. Miner, B. Riehle, T. Ross

Ways and Means Committee Vice Chairman Dwight Fanton called the meeting to order at 1 p.m.

Approval of Minutes

A motion was made by Legislator Sinclair, seconded by Legislator O'Grady and carried to approve the June 14, 2010, Ways & Means Committee minutes. A motion was made by Legislator Healy, seconded by Legislator Sinclair and carried to approve the June 16, 2010, Ways & Means Committee minutes.

Sales Tax Transparency

Committee members reviewed a resolution from Orleans County entitled, *Supporting the Creation of Enhanced Sales Tax Transparency and Accountability System for Improved Local Government Fiscal Management.* Clerk of the Board Brenda Rigby Riehle noted that the InterCounty Association also adopted a similar resolution at their meeting on June 18.

Legislator Frederick Sinclair talked about wanting smaller and less government, and he expressed concern that this would be creating more jobs and duplicating efforts. Chairman Curtis Crandall stated that improvements should include efficiencies that can be streamlined and make the reporting process more efficient and precise. County Treasurer Terri Ross stated that the delay in receiving information regarding sales tax revenues is about 9 months which makes it very difficult to forecast anything. When you can't get the information you want in a timely manner, you can't provide a clear picture of what is happening. Ms. Ross indicated that the issue of not being able to obtain accurate sales tax information in a timely manner was discussed at Finance School, and they are trying to promote a statewide effort to get more transparency. Ms. Ross also indicated that representatives from a software company made a presentation at Finance School, and they believe improvements can be made. Ms. Ross stated that you will get businesses that file for tax identification numbers, and then there is not a system in place to see if they are also filing a sales tax report. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to sponsor a similar resolution after the County Attorney has reviewed and personalized the resolution for Allegany County. ***Refer to County Attorney, Prepare Resolution***

Proposed Regulations on Outdoor Wood Boilers

Committee members reviewed a draft resolution entitled, *Allegany County Board of Legislators' Comments on Proposed 6 NYCRR Part 247 Regulations on Outdoor Wood Boilers.* Legislator David Pullen forwarded comments regarding the DEC proposals for committee members to consider since he could not be at the meeting today. County Attorney Thomas Miner also provided backup information for committee members to review. Attorney Miner referred to statements by Senator Darrel Aubertine who

is the chair of the Legislative Commission on Rural Resources. Senator Aubertine opposed the DEC's proposals and introduced legislation that would allow for continued use of boilers. County Attorney Miner commented that our resolution addresses current wood boilers, noting that the DEC's proposals would place harsh conditions on people that currently have outdoor wood burning furnaces, and force them to replace their current furnaces in a very short time frame. Attorney Miner also stated that he believes a lot of this should be done by local law at the town or village level. Legislator Dwight Fanton commented that we currently have nuisance laws that are in effect. Chairman Crandall stated that he would like the resolution to come off the floor at the Board meeting this afternoon so that our comments can be filed within the DEC's open comment period which ends July 2. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to sponsor the resolution. ***Prepare Resolution*** *(Resolution to come off the floor at the Board meeting this afternoon.)*

Designation of Official Newspaper for One Week in August

Brenda Rigby Riehle stated that she was notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing on August 11, 2010. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish on August 12, 2010. Mrs. Riehle requested a resolution designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of August 8-13, 2010. The request was approved on a motion by Legislator Healy, econded by Legislator O'Grady and carried. ***Prepare Resolution***

Audit

Committee members reviewed the June 28, 2010, audit of claims in the amount of $2,880,544.75 (including prepaid bills). A motion was made by Legislator Healy, seconded by Legislator LaForge 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 LaForge, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:15 p.m.

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 11, 2010. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish on August 12, 2010.

A resolution is requested designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of August 8-13, 2010.

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 12, 2010

RECEIVED
JUL 13 2010
By

Committee Members Present

D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, L. Ballengee, G. Benson, R. Christman, P. Curran, J. Foels, L. Gridley, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, E. Ruckle, K. Toot, J. Tucker (via conference call), N. Ungermann

Ways and Means Committee Vice Chairman Dwight Fanton called the meeting to order at 1:12 p.m.

Approval of Minutes

A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried to approve the June 28, 2010, Ways & Means Committee minutes.

Printing of 2009 Journal of Proceedings

Clerk of the Board Brenda Rigby Riehle reported that she sent out requests for bids for the printing of the 2009 Journal of Proceedings to fifteen different vendors and received three bids back as follows:

Vendor	Bid/Page	Bid/Book	Estimated Total for 60 Bks @ 450 Pages
Book1One		$14.35	$ 861
Country Press	$4.74		$2,133
Two Brothers Printing	$2.98		$1,341

All bidders submitted the requested sample and non-collusive bidding certification. Mrs. Riehle requested committee members to accept the low bid from Book1One with an estimated project cost of $861. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Refer to County Attorney to Prepare Contract***

Acceptance of Insurance Recovery Check

Mrs. Riehle requested a resolution accepting a check in the amount of $1,274.97 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2007 Chevy Silverado assigned to the Public Works Department less a $500 deductible. The damages were sustained when the vehicle backed into a County 10-Wheeler on June 30, 2010. 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 Pullen, seconded by Legislator Healy and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested approval to fill a Substitute Meals-on-Wheels Driver at an hourly rate of $7.50. The position is financed 23 percent by the County, 37 percent by the state, 15 percent by the federal government, and 25 percent from other sources. The substitute only works when another driver has to be off, and drivers are only paid for the hours they work so there would not be any additional impact on the budget. Meals-on-Wheels cannot be delivered if there are not drivers. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Personnel Committee

County Clerk Robert Christman requested approval to fill an Index Clerk (AFSCME, Grade 6) position on a full-time basis until January 1, 2011, at which time the position will become part-time. The position became vacant May 31, 2010. The position is financed 100 percent with County funds. Legislator Sinclair asked if it would be a problem to pro-rate benefits when the employee goes part-time in January if they start the job on a full-time basis, and Personnel Officer Ellen Ruckle indicated that it would not be a problem. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Burdick and carried. ***Notify Human Resources***

Public Safety Committee

Sheriff William Tompkins requested a resolution ratifying Chairman Crandall's signature on the FY09 State Law Enforcement Terrorism Prevention Program contract (WM09838292) between the Office of Homeland Security and Allegany County. The revenue of $34,750 should be accepted and appropriated to account A3645.217 (Homeland Security – Equipment) with a like sum placed in revenue account A10.3306.SHF7. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Sheriff Tompkins requested approval to fill a vacant Sergeant (Council 82) position to maintain appropriate staffing levels as required by the NYS Commission of Correction. The position is funded 100 percent with County dollars. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Sheriff Tompkins also requested approval to fill a temporary full-time Correction Officer (Council 82) position that has been left vacant due to a Worker's Compensation case. Filling the position will allow the Sheriff's Office to maintain appropriate staffing levels as required by the NYS Commission of Correction. The position is funded 100 percent with County dollars. A motion was made by Legislator Healy and seconded by Legislator Burdick to consider the request for discussion purposes. There was some confusion regarding this request as some believed the position had already been filled. Sheriff Tompkins suggested tabling or withdrawing the request as he believes it may have been presented in error. A motion was made by Legislator Healy, seconded by Legislator Sinclair and carried to withdraw the request.

Office of Emergency Services Director John Tucker requested a resolution accepting and appropriating $76,472 from New York State Homeland Security Contract #C838290. The funds should be appropriated as follows:

A3645.218 (Homeland Security – Equipment)	$57,354
A3645.448 (Homeland Security – Contractual)	$19,118
Revenue A10.3306.EMG8	$76,472

Via a conference call with Office of Emergency Services Director John Tucker, Mr. Tucker explained that a portion of the funds will be used to train volunteers in the community to respond when

there are major emergencies or disasters. Training the volunteers frees up emergency responders to do other things. The community volunteers will be trained in basic first aid and CPR, and there is also technical training for shelter management. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested a resolution appropriating the federal and state aid not previously appropriated to the Main Street Bridge, CR20, Friendship, BIN 304780 as follows: (It was noted that the County share was previously appropriated.)

Capital Project H5640.200		$1,704,775
Revenue Accounts:		
State Funding	H10.3097.5640	$ 269,175
Federal Funding	H11.4097.5640	$1,435,600
	Total:	$1,704,775

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

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of May 2010. A motion was made by Legislator O'Grady, seconded by Legislator Sinclair and carried to approve the vouchers for payment.

Sound for Committee and Board Meetings

Office for the Aging Director Kimberley Toot stated that the people attending the meetings, but not sitting right at the meeting table, cannot hear the conversations taking place or business being conducted and suggested that some type of amplification process should be used.

Audit

Committee members reviewed the July 12, 2010, audit of claims in the amount of $3,062,100.80 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Burdick 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 LaForge, seconded by Legislator Healy and carried to adjourn the meeting at approximately 1:40 p.m.

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:** July 12, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $1,274.97 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2007 Chevy Silverado assigned to the Public Works Department less a $500 deductible. The damages were sustained when the vehicle backed into a County 10-Wheeler on June 30, 2010.

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).

Public Works Department – 2007 Chevy Silverado
VIN: #1GCEC14017ES041177

FISCAL IMPACT: Deductible of $500

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

Request to Fill Position Form

Date: 07/07/10 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: $7.50

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: 23 % County 37 % State 15 % Federal 25 % Other

Source of funding for benefits: 23 % County 37 % State 15 % Federal 25 % Other

Amount in current year's budget for this position: $10,385 (for a regular driver)
Includes SS and worker's comp

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 23% County match, 37% State, 15% Older American Act Federal Funds, and 25% contributions.

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

   Delivering meals to homebound seniors.

Department Head Signature: _____ Date: 07/07/10

Approved by the Ways and Means Committee on _____

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

Request to Fill Position

Date: **July 6, 2010** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title **Index Clerk** 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? (will switch to part time 1/1/2011) Permanent? _____
Temporary? _____

This position will be:

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

Grade 6 Step **0** Hourly pay rate **$13.29**

Annual salary of position $24,187.80 Cost of benefits for position **$12,093.90**
Annual Salary of position as of 1/1/2011 $12093.90
Cost of Benefits for position as of 1/1/2011 $6046.95

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 **Fully Funded within current Budget**

Reason for need to fill this position at this time?

Previous employee left position (5/31/2010)

Department Head Signature_____

Date **July 6, 2010**

Current Deputy Grade and Salary

1st Deputy County Clerk Grade Eight Salary	2nd Deputy County Clerk Grade Six Salary	3rd Deputy County Clerk Grade Five Salary	Current Payroll Cost
$53,849.00	$47,843.00	$38,900.00	$140,592.00

Proposed Deputy Grade Changes with Salary Upgrades effective Oct 1, 2010

Grade Nine Salary	Grade Seven Salary	Grade Six Salary	Proposed Payroll Cost	**Additional Cost to County**
$55,464.00	$49,279.00	$40,066.00	$144,809.00	**$4,217.00**

Current AFSCME Positions

Senior Index Clerk Grade Eight Salary	Index Clerk Grade Six Salary	Current Payroll Cost
$29,884.00	$25,316.00	$55,200.00

Proposed AFSCME Grade Change with Salary Upgrades Effective Jan 1, 2011

Senior Recording Clerk Grade 10	Senior Recording Clerk Grade 10	Proposed Payroll Cost	**Additional Cost to County**
$30,485.00	$26,517.00	$57,002.00	**$1,802.00**

Anticipated Reduction in Force Effective Jan 1, 2011

Index Clerk Current Salary	Part Time Index Clerk Proposed Salary	**Additional Saving to County**
$25,917.00	$12,958.00	**$12,958.00**

Total Annual Savings to County $6,939.00

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: ___Public Safety_____ Date: ___6/1710_____

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 ($34,750.00)		
A 3645.2.17	Homeland Security Equipment	$34,750.00
Revenues ($34,750.00)		
A.10.3306.SHF7	Homeland Security Sheriff	$34,750.00

FISCAL IMPACT: Total grant: $34,750.00

Local county share: $0.00

State Grant? _Yes___ Revenue # A.10.3306.SHF7 $34,750.00

Federal Grant? _____ Revenue # _____ $ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance

(OHS Project Number) WM2009SLETPP

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

Initial Contract Period – 8/1/09 – 7/31/2012

Obligation of County after grant expires: - None

Major benefits of accepting this grant are: NIMS Training for staff and a boat for Rushford Lake

Department Head Signature _____

New York State
Office of Homeland Security

JAMES M. SHERRY
ACTING DIRECTOR

June 8, 2010

Randy Hartwick
Accountant
Allegany County Sheriff's Office
4884 State Route 19
Belmont, NY 14813

Dear Mr. Hartwick:

Enclosed, please find a contract and five (5) additional signature pages for the FY09 State Law Enforcement Terrorism Prevention Program contract between the Office of Homeland Security (OHS) and Allegany County.

In addition to several changes to both Appendix A-1 and Appendix C, the contract now includes the State mandated provisions requiring that all payments and disbursements be made in electronic format only. As part of statewide cost-saving measures, all New York State contracts entered into after February 28, 2010 now require all grantees and vendors to sign up with the Office of State Comptroller (OSC) to receive electronic payments in lieu of paper checks, if they have not done so already. Information on how to enroll for electronic payments can be found on the OSC website at www.osc.state.ny.us/epay/index.htm.

Please review the full contract and, if your organization accepts the terms of the agreement, have the contract and the five (5) additional signature pages signed and notarized on the signature line. The complete package, including all six (6) originally signed and notarized contract signature pages, must be returned to this office no later than June 29, 2010. This grant award agreement does not constitute a formal contract between your organization and OHS until approved by this agency and/or executed by OSC and the Attorney General's Office. A contract for awards greater than $50,000 must be reviewed and approved by OSC and, therefore, will be stamped by OSC. Contracts for awards that are less than $50,000 do not need to be processed by OSC and, therefore, will not be stamped by OSC.

You are obligated to account for the expenditure of these funds in a timely manner and on the prescribed forms. Expenditures must be made in accordance with the guidelines of this grant program and as stated in the program workplan and budgeted for in the contract budget.

If you have any questions or require further assistance, please contact me at (518) 485-7241. Thank you for your continued cooperation.

Sincerely,

Shelley Wahrlich
Contracts Manager

Enclosures
cc: Chris D'Entrone, Program Representative

1220 Washington Avenue, State Office Building Campus
Building 7A – 6th Floor
ALBANY, NY 12242

Request to Fill Position Form

Date: 07/07/10_____ **Committee of Jurisdiction:** ___Public Safety_____

Request to Fill: Title of Position: _Sergeant_____ **Dept.:** __Sheriff_____

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 ____council 82___ bargaining unit.

Grade: _____ **Step:** _____ **Hourly pay rate:** _$17.65-$21.47_____

Annual salary of position: $36714-$44656 **Cost of benefits for position:** $18823-$22895_____

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.**
   This is to bring the Allegany County Sheriff's Office to the required staffing levels as prescribed by NYSCOC

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.**

   None

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

   This is to bring the Allegany County Sheriff's Office to the required staffing levels as prescribed by NYSCOC

Department Head Signature: _____ **Date:** _07/07/10__

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: 07/07/10_____ Committee of Jurisdiction: ___Public Safety_____

Request to Fill: Title of Position: _correction officer_____ Dept.: __Sheriff_____

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 ____council 82___ bargaining unit.

Grade: _____ Step: _____ Hourly pay rate: _$15.98-$18.77_____

Annual salary of position: $33234-$39042 Cost of benefits for position: $17039-$20016_____

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.
   This is to bring the Allegany County Sheriff's Office to the required staffing levels as prescribed by NYSCOC

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.

   None

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

   This is to bring the Allegany County Sheriff's Office to the required staffing levels as prescribed by NYSCOC

Department Head Signature: _____ Date: _07/07/10__

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: 7/02/10

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

Appropriations: ($19,118.00)		
A 3645.4.48	Homeland Security Personnel	$19,118.00
Revenues: ($19,118.00)		
A 10.3306.EMG8	Homeland Security ST AID Emerg Serv	$19,188.00
Appropriations: ($57,354.00)		
A 3645.2.18	Homeland Security Equipment	$57,354.00
Revenues: ($57,354.00)		
A 10.3306.EMG8	Homeland Security ST AID Emerg Serv	$57,354.00

FISCAL IMPACT: Total grant: $76,472.00

Local county share: $0.00

State Grant? Yes Revenue # A10.3306.EMG8 $ 76,472.00

Federal Grant? ___ Revenue # _____ $ _____

If Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number 97 - 067 (OHS Project # WM09838290)

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

Initial Contract Period – 08/01/2009 to 07/31/2012

Obligation of County after grant expires: None

Major benefits of accepting this grant are: 1) Consultant to provide disaster response training to Citizen Corps Volunteers and 2) Provide equipment to the interoperable communications system. (Microwave WLAN build-out).

Department Head Signature _____

New York State
Office of Homeland Security

JAMES M. SHERRY
ACTING DIRECTOR

June 28, 2010

John Tucker
Director
Allegany County Emergency Services Office
7 Court Street, Room 19
Belmont, NY 14813

RE: Contract #C838290 - FY09 State Homeland Security Program

Dear Mr. Tucker:

Enclosed is a copy of a fully executed contract. The terms and conditions of the agreement should be carefully reviewed.

As outlined in the agreement, you are required to submit fiscal cost reports and corresponding detailed itemization forms for each month of the contract period or quarterly as described in Appendix C of your contract. These forms can be downloaded from our website http://www.security.state.ny.us/Grant-Guidance/grantee_forms.htm. All forms must be submitted to the **Office of Homeland Security at 1220 Washington Avenue, State Office Campus, Building 7A, Suite 610, Albany, New York 12242**. Please note that a separate fiscal ledger which accurately details the disbursement and expenditure of these grant funds must be maintained by your office for audit purposes.

The agreement also requires the submission of quarterly progress reports (as outlined in Appendix A1) which describe and document the operation of this project. The quarterly report format has been designed to collect information that is essential in properly evaluating the progress of your program in relation to the goals, objectives, tasks, and performance measures specified in your contract. These reports must be completed using the E-Grants system. Failure to comply with the provisions of this contract or to submit the required program progress reports or fiscal reports may jeopardize future funding under this program.

If you have any questions concerning the contract or should you require technical assistance concerning the operation of your project, please call Chris D'Entrone at (518) 485-7241.

Sincerely,

Shelley Wahrlich
Contracts Manager

Enclosure

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: July 7, 2010

Public Works request a resolution be prepared appropriating the Federal and State Aid not previously appropriated for the Main Street Bridge, CR20, Friendship (BIN 304780).

Appropriate to:

Capital Project	H5640.200	$1,704,775

With the following sums placed in the following
Revenues

State Funding	H10.3097.5640	$ 269,175
Federal Funding	H11.4097.5640	$1,435,600
	Total Aid	$1,704,775

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

RECEIVED
JUL 06 2010
By_____

WAYS & MEANS COMMITTEE

July 2, 2010

Committee Members Present: D. Fanton, M. Healy, D. Pullen, F. Sinclair, C. Crandall

Others Present: P. Curran, A. Finnemore, J. Foels, J. Margeson, T. Miner, C. Whitfield

County Attorney Thomas Miner requested an attorney-client session, after which Acting Committee Chairman Dwight Fanton called the meeting to order at 9:15 a.m.

REFERRAL FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE:

The Planning and Economic Development Committee requested that the contract with ACCORD Corporation for grant services be reformatted and resubmitted to the full Board. A motion to approve this request was made by Legislator Sinclair, seconded by Legislator Healy and carried. ***REFERRED CONTRACT TO COUNTY ATTORNEY/PREPARE RESOLUTION***

Adjournment

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

Respectfully submitted,
Adele Finnemore, Deputy Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION
For a contractual agreement with ACCORD Corporation, to provide the County, grant writing services.

Committee of Jurisdiction: Planning and Economic Development
Date: July 2, 2010
Explanation of Contract: The Planning and Economic Development Committee recognizes the importance of grant writing to the success of Economic Development initiatives which are under development. These initiatives involve the establishment of water and sewer infrastructure, installation of industrial access roads, rail sidings, and development of shovel ready industrial sites. The County has moved into position and is ready to begin the work of final planning, pre-engineering and developing financial structure for such projects. Grant writing is important to the success of the initiatives. Due to a loss of revenue from NYS, ACCORD Corporation will benefit from contractually providing grant writing services to the County. This is the situation, in which both parties will benefit.

Examples of Grant Sources: some examples of the numerous grant sources which address infrastructure, downtown revitalization, building restoration, capitalization, industrial access, energy , water and sewer.

CDBG (Community Development Block Grants)
Restore NY : .
Upstate Regional Blueprint:
Appalacian Regional Commission
US Department of Commerce
NYS Rural Development Program
NYSERDA
USDA Rural Development, Rural Business Enterprise Grants
USDA Rural Development, Water and Waste Disposal Loans/Grants
NYS DOT Industrial Access Program.

NOT APPROVED

RECEIVED
AUG 04 2010
By

WAYS & MEANS COMMITTEE

July 21, 2010

Committee Members Present: D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, F. Sinclair, C. Crandall; *(Absent: T. Hopkins, D. Pullen)*

Others Present: M. Alger, L. Ballengee, K. Dirlam, A. Finnemore, J. Margeson, T. Ross, E. Ruckle, K. Toot

Call to Order: The meeting was called to order by Ways & Means CommitteeVice Chairman Dwight Fanton at 2:03 p.m.

Approval of Minutes: A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried to approve the Ways & Means Committee minutes of July 2, 2010, and July 12, 2010.

Acceptance of Insurance Recovery Check:

The Clerk of the Board's Office requested a resolution accepting a check in the amount of $330 from NYMIR (New York Municipal Insurance Reciprocal) representing a full reimbursement of the cost to replace the mop boards in the stairwells that were damaged as a result of the February 1 water damage. (This claim was submitted late because the vendor ran out of material in February, and they just recently completed the job.) This check is a supplement to the check for $10,993.58 received from NYMIR for settlement of the February 1, 2010, water damage claim less a $5,000 deductible. There should be one additional payment for the cost of filters that were destroyed. It was noted that $5,822.56 in expenses associated with the water damage claim were not covered or reimbursed by insurance. The check for $330 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 made by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Communications and Technology Ad Hoc Committee:

A referral was received to approve revisions in the Memorandum of Understanding with Southern Tier West Regional Planning and Development Board for construction of a new radio tower on Ackerman Hill. Legislator Fred Sinclair explained the changes:

- 4th paragraph, 3rd and 4th lines – "$45,000, representing the actual cost of this project not involved in constructing the tower, which costs will not exceed $180,000"

- 4th paragraph, 4th line from bottom – "STW agreeing to relocate from the old tower to the new tower, at Allegany County's expense, any radio equipment owned by the FBI" (STW is agreeing to relocating from old to new, except FBI's equipment)

- 5th paragraph, 1st line – "County shall be responsible for its own equipment on the tower as well as tower maintenance"

Responsibility and insurance for catastrophic damage to the tower was discussed. Legislator Sinclair remarked that Southern Tier West would initially be the owners, and damage would be covered on their insurance policies. It was suggested that the last amendment be reworded to indicate routine maintenance. Mr. Sinclair noted that we can pick up on some of these things in the final lease agreement.

A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to approve the Memorandum of Understanding revisions requested by Southern Tier West relative to the construction of a new radio tower on Ackerman Hill. The committee is also recommending that it be a 300-foot tower with the understanding that it will be strong enough to carry additional units and the load of microwave, as well as withstand deflection of winds. *(Revised Memorandum of Understanding to be attached to Resolution No. 134-10, June 28, 2010.)*

A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to direct the County Attorney to work up a lease agreement with Southern Tier West, based on the new Memorandum of Understanding referred to above. ***REFERRED TO COUNTY ATTORNEY FOR PREPARATION OF LEASE AGREEMENT AND RESOLUTION***

Planning and Economic Development Committee:

A request was received for the transfer of funds within the Planning accounts for the purchase of a plotter. The transfer would be for $2,790 from account A8020.494 (Planning – Contractual) to account A8020.201 (Planning – Equipment). The referenced equipment is a 44" multi-pen plotter to produce aerial photos and graphics for use with the GIS program. A motion to approve this request was made by Legislator Sinclair, seconded by Legislator Healy and carried. ***PREPARE RESOLUTION***

A request was received for the transfer of funds in the amount of $7,773 from account A6431.474 (Comprehensive Plan Implementation Group – Contractual) to account A8020.201 (Planning – Equipment) for the purchase of Arc Editor and Arc Publisher software. Legislator Sinclair explained that the referenced software was for use with the GIS program, and was an unanticipated Planning expense. Because this is also part of the Comprehensive Plan, it's being financed as a small project purchase within the Implementation Group. The Group approved the purchase. Planner Kier Dirlam commented that the software is used together with Pictometry. He has seen some presentations and proposals on Pictometry upgrades, and without a grant subsidy, it will be tough. Most of it was paid for before when the mapping was flown in 2001 and reflown in 2006. We will have to plan ahead for the next update in 2011 if we're keeping with a five-year schedule. The quality difference is significant. Assessors and emergency services get the most out of this, and it's worthwhile, but it will be a big ticket item. A motion to approve this request was made by Legislator Sinclair, seconded by Legislator Healy and carried. ***PREPARE RESOLUTION***

Audit:

Committee members reviewed the July 22, 2010, audit of claims in the amount of $1,082,815.16 (including prepaid bills). A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to forward the audit to the full Board for approval of payment.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 2:20 p.m. following a motion made by Legislator LaForge, seconded by Legislator Sinclair and carried.

Respectfully submitted,
Adele Finnemore, Deputy Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** July 21, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $330 from NYMIR (New York Municipal Insurance Reciprocal) representing a full reimbursement of the cost to replace the mop boards in the stairwells that were damaged/destroyed as a result of the February 1 water damage. (This claim was submitted late because Carpets Unlimited ran out of material to finish the job in February, and they just recently completed the job.)

This check is a supplement to the $10,993.58 check received from NYMIR for settlement of the February 1, 2010, water damage claim less a $5,000 deductible. There should be one additional supplement to pay for the cost of filters that were damage/destroyed as a result of the water.

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: None
($5,822.56 in expenses associated with the 2/1/10 water damage claim were not covered or reimbursed by insurance.)

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: Planning & Economic Development **DATE:** 7/21/10

A resolution is requested to transfer funds within the Planning Budget from .4 to .2 Equipment, in the amount of $2,790.00, for the purchase of a plotter.

Transfer $2,790.00 as follows:

FROM:	**TO:**
A8020.494 (Home & Community)	A8020.201 (Equipment)

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development	268-7472
Name and Department	**Telephone Number**

5/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Economic Development **DATE:** 7/21/10

A resolution is requested to transfer funds from the Comprehensive Planning Implementation Group account to the Planning Equipment account in the amount of $7,773.00 for the purchase of Arc Editor and Arc Publisher software.

TRANSFER $7,773.00 as follows:

FROM:
A6431.474 (CPIG Account)

TO:
A8020.201 (Planning Equipment)

FISCAL IMPACT: None

For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

5/94

NOT APPROVED

WAYS & MEANS COMMITTEE

August 9, 2010

RECEIVED
AUG 16 2010
By

Committee Members Present

D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, L. Ballengee, G. Benson, P. Curran, K. Dirlam, L. Edwards, L. Gridley, G. Humphrey, J. Margeson, T. Miner, B. Riehle, T. Ross, N. Ungermann

Ways and Means Committee Vice Chairman Dwight Fanton called the meeting to order at 1:05 p.m.

Acceptance of Insurance Recovery Checks

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $3,097.28 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2005 Chevrolet Pickup (VIN #7935) assigned to the Public Works Department less a $500 deductible. The damages were sustained when the vehicle hit a deer on July 20, 2010. 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 Burdick, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Mrs. Riehle also requested a resolution accepting a check in the amount of $1,185.60 from NYMIR (New York Municipal Insurance Reciprocal) representing a full reimbursement of the cost to replace filters that were damaged/destroyed as a result of the February 1 water damage. This check is a supplement to the $10,993.58 check and $330 supplement previously received from NYMIR for settlement of the February 1, 2010, water damage claim less a $5,000 deductible. This check will complete 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). It was noted that a total of $5,822.56 in expenses associated with the February 1, 2010, water damage claim were not covered or reimbursed by insurance. The request was approved on a motion by Legislator Healy, seconded by Legislator Burdick and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution approving a renewal agreement with the NYS DOH to provide Adolescent Tobacco Enforcement and Prevention (ATUPA) services and to accept $29,467 in grant funding which should be appropriated as follows:

A4010.1 (County Health Dept. – Personnel)	$14,597
A4051.4 (Tobacco Awareness – Contractual)	$14,870
Revenue Account #A10.3450.04	$29,467

It was noted that the contract runs from October 1, 2010, through September 30, 2011. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mrs. Ballengee also requested a resolution approving the contracts for the Transportation of Preschool Children with Handicapping Conditions with fourteen central school districts (Alfred-Almond, Andover, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Portville, Scio, Wellsville and Whitesville) for the period July 1, 2010, through June 30, 2011. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Personnel Committee

Election Commissioner Elaine Herdman requested approval to fill the Republican Deputy Election Commissioner (Non-Union, not in salary plan) position at an hourly rate of $19.09. The Deputies are the full-time employees responsible for the day-to-day operation of the office, and they act as Commissioner when the Commissioner is not at work. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Notify Human Resources***

Election Commissioner Catherine Lorow requested approval to fill a part-time Clerk (AFSCME, Grade 4) position in the Board of Elections' Office. The Clerks are called in to do filing, make copies for training booklets, help with large mailings, go to the nursing homes with absentee ballots and any other jobs that the Commissioners or Deputies cannot get done on schedule. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Notify Human Resources***

Planning & Economic Development Committee

The Planning and Economic Development Committee referred a resolution *(attached to original minutes)* authorizing funding, in the amount of $14,000, for the completion of the multi-jurisdictional Hazard Mitigation Plan Update and authorizing an extension of the contract with Walker Business Services for performance of said work. Planning and Economic Development Committee Chairman Fred Sinclair indicated that we are on a five-year cycle for updating the Hazard Mitigation Plan, and we contracted with Walker Business Services to complete the update. The current update has expended $17,000 in Homeland Security funding as well as $5,000 in County Comprehensive Plan Implementation dollars, and is about 60 to 75 percent complete. The supplemental appropriation would take us through submission of our update, and hopefully provide enough funding so that municipalities with pending applications can be assisted. In addition the update should include a strategy for structuring the Hazard Mitigation Plan so that the plan can stay alive and fit the needs of the communities, County, and other agencies it is designed to assist. Legislator Sinclair stated that the Plan needs to be updated every five years, and FEMA suggests that we work with municipalities on an ongoing basis so we are not hit with a huge slug at the end of five years. Legislator Sinclair briefly touched on the possibility of securing additional funding down the road for continued assistance to the municipalities. Legislator David Pullen stated that he is in favor of having the Hazard Mitigation Plan finished, but he thought the initial contract would be sufficient. Legislator Sinclair noted that a representative from the Soil and Water Conservation District originally suggested that the update would cost $35,000 and would probably take about six months. It was noted that Legislator Sinclair has also donated a considerable amount of time to this project. A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to complete the Hazard Mitigation Plan Update and authorize an extension of the contract with Walker Business Services for performance of said work. The $14,000 will come from accounts to be identified by the County Administrator. ***Prepare Resolution***

Public Safety Committee

STOP DWI Program Coordinator Linda Edwards requested a resolution to accept and appropriate $3,000 from the Governor's Traffic Safety Program for the period October 1, 2010, through September 30, 2011. The $3,000 should be appropriated to A3114.4 (Traffic Program – Contractual) with a like sum placed in revenue account A10.3389.3114. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Sheriff William Tompkins requested a resolution to transfer $27,059 from A3410.1 (Fire – Personnel) to A3112.1 (Dispatch – Personnel). It was noted that the 911 Coordinator was transferred from Fire Service to the Sheriff's Office, and the request is to transfer the funds associated with that salary. The request was approved on a motion by Legislator Healy, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Tower Project and Tower Lease Agreement with Southern Tier West

County Attorney Thomas Miner presented a copy of Resolution Intro. No. 164-10 entitled, *Approval of Tower Project Agreement and Tower Project Lease Agreement with the Southern Tier West Regional Planning and Development Board, Inc. for Construction of a New Tower on Ackerman Hill Site in Allegany County,* and suggested that the committee consider replacing Resolution Intro. No. 163-10 with the same title with this revised resolution. Attorney Miner explained that this new resolution would provide greater flexibility for making minor modifications that do not alter the underlying substance of the agreements. Chairman Crandall confirmed that this resolution would still keep the monetary and initial project intact, but minor modifications that are necessary can still be made. If we do not pass a resolution today, we will miss out on the $180,000 toward the tower as it must be erected and invoiced by the end of August. Attorney Miner suggested withdrawing Resolution Intro. No. 163-10 at the Board meeting this afternoon, and then consider Resolution Intro. No. 164-10 from the floor.

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of June 2010. A motion was made by Legislator Burdick, seconded by Legislator O'Grady and carried to approve the vouchers for payment.

Audit

Committee members reviewed the August 9, 2010, audit of claims in the amount of $5,771,193.84 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Sinclair 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 Burdick, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:38 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** August 9, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $1,185.60 from NYMIR (New York Municipal Insurance Reciprocal) representing a full reimbursement of the cost to replace filters that were damaged/destroyed as a result of the February 1 water damage.

This check is a supplement to the $10,993.58 check and $330 supplement previously received from NYMIR for settlement of the February 1, 2010, water damage claim less a $5,000 deductible. This check will complete 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).

FISCAL IMPACT: None
($5,822.56 in expenses associated with the 2/1/10 water damage claim were not covered or reimbursed by insurance.)

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:** July 12, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $3,097.28 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2005 Chevrolet Pickup assigned to the Public Works Department less a $500 deductible. The damages were sustained when the vehicle hit a deer on July 20, 2010.

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).

Public Works Department – 2005 Chevy Pickup
VIN: #1GCEC14V65Z327935

FISCAL IMPACT: Deductible of $500

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: August 4, 2010

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 renew their contract with NYS DOH to provide Adolescent Tobacco Enforcement and Prevention (ATUPA) services. The term of this contract is 10/1/10 – 09/30/2011.

FISCAL IMPACT: Total grant award $29,467

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.04 $ 29,467

Federal Grant? __ Revenue # _____ $ _____

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

Appropriation breakdown?

# A4051.401	Postage	$ 150
# 4051.402	Mileage	$ 1,500
# 4051.403	Copier Maintenance	$ 250
# 4051.405	Conference	$ 750
# 4051.407	Office Supply	$ 295
# 4051.409	Fees	$ 1,625
# 4051.415	Copying	$ 250
# 4051.416	Telephone	$ 50
# 4051.462	Advertising	$ 10,000
# 4010.101	Personal Services	$ 14,597

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

Grant Fiscal Year – October 1, 2010 – September 30, 2011

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

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

COMMITTEE: Human Services **Date**: August 4, 2010

The Health Department requests approval of contracts for the Transportation of Preschool Children with Handicapping Conditions with fourteen central school districts (Alfred-Almond, Andover, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Portville, Scio, Wellsville, and Whitesville) for the period July 1, 2010 to June 30, 2011.

FISCAL IMPACT:

For further information regarding this matter, contact:

Loreen Ballengee, Public Health Director ext 9247

Thomas Hull, Deputy Public Health Director ext 9254

Pamela Cockle, Accountant ext 9458

Request to Fill Position Form

Date: 5/3/10 Committee of Jurisdiction: Personnel

Request to Fill: Title of Position: Deputy Commissioner Dept.: Elections

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

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

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

This position will be:
Non Union? ✓ Union? _____ covered by the _____ bargaining unit.
(not graded - not in a salary plan)
Grade: _____ Step: _____ Hourly pay rate: 19.09

Annual salary of position: $34,730 Cost of benefits for position: _____

Does position support a mandated program/grant? _____ Name of program: _____

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

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

Amount in current year's budget for this position: $35,773

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.
The Deputies are the full time employees responsible for the day to day operation of the office & act as Comm. when we are absent or not at work
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: Eileen Hennessy Date: 5/3/10

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: 8/9/2010 **Committee of Jurisdiction:** Personnel

Request to Fill: Title of Position: Clerk **Dept.:** Board of Elections

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

Grade: 4 **Step:** _____ **Hourly pay rate:** $12.61

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: $5,044

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 call the Clerks in to do filing, make copies for training booklets, help with large mailings, go to the nursing homes with absentee ballots and any other jobs that the Commissioners or Deputies cannot get done on schedule.

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

   At times we have up to 500 registration cards that need to be marked with information and refilled. The regular staff does not have time to do this.

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: Catherine Lorow **Date:** 8/9/2010

Approved by the Ways and Means Committee on _____

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

RESOLUTION

Offered by: The Planning and Economic Development Committee

TITLE: A RESOLUTION AUTHORIZING FUNDING FOR THE COMPLETIION OF THE MULTI JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE AND AUTHORIZING AN EXTENSION OF THE CONTRACT WITH WALKER BUSINESS SERVICES FOR PERFORMANCE OF SAID WORK.

WHEREAS, Allegany County adopted the Multi Jurisdictional Hazard Mitigation Plan (HMP) in April 2005 and the HMP was subsequently entered into the County Comprehensive Plan in 2007, and

WHEREAS, In order to maintain eligibility, for all local municipalities agencies and groups, to the FEMA Hazard Mitigation Grant Program, the County has initiated the required 5 year HMP update, and

WHEREAS, the ongoing update process was initially funded with a Homeland Security planning grant in the amount of $17,000, which has been expended, with an estimated 60% of the task completed, and

WHEREAS, it is estimated that the FEMA review and edit and final adoption of the HMP update will require an additional four months after the time of draft submission to FEMA, and

WHEREAS, the contractual arrangement with Walker Business Services has been very successful at completing progress on the HMP to date, Now therefore be it

RESOLVED:

1. That the sum of up to $14,000 be allocated to complete the HMP update.
2. That the existing contract with Walker Business Services be extended to include up to an additional 667 hours of work on the HMP update.
3. That this resolution be forwarded to Ways and Means.

MEMORANDUM OF EXPLANATION

Introduction No_____
(Clerk's Use Only)

Committee: Planning and Economic Development Date: July 21, 2010

The Resolution is requesting County funding in the amount of $14,000 for the completion of the Hazard Mitigation Plan update and authorization to extend the Contract with Walker Business services for an additional 667 hours.

Over the past 5 years, access to FEMA Hazard Mitigation Funding has resulted in over $ 3,000,000 coming into Allegany County municipalities for hazard mitigation. Approximately $40,000 in outside grant funding was originally expended to create the plan in 2005 which reflects a 75 to 1 benefit cost ratio without assigning value to the disasters avoided.

The current update has expended $17,000 in Homeland Security funding and $5,000 in County Comprehensive Plan Implementation dollars. To date the project is 60% complete.

There are currently three municipalities making application for six projects and their eligibility depends on the completion of the Hazard Mitigation Plan update. Funding will provide an additional 667 hours of Plan development including submission of the Draft HMP to FEMA, performance of revisions during the review period, management of the final Town, Village and County adoption process and provide continued assistance to participating municipalities during the currently open grant application window.

FISCAL IMPACT: $ 14,000 special appropriation in 2010.

For further information contact Committee Chairman,
Frederick Sinclair (585) 593 1759 fpsinclair@yahoo.com

MEMORANDUM OF EXPLANATION
For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction:__Public Safety____Date:___July 28, 2010_____

Explanation of Grant:
The Stop-DWI office received a STEPS in Safety Grant (Safety on Wheels) from the Governor's Traffic Safety Program – October 1, 2011.

A resolution is needed to accept and appropriate funds from this grant for State fiscal year 10/1/10-9/30/11.

Unexpected Revenues: $3,000
A10.3389.3114

Reappropriate to Accounts: $3,000

A3114.402	Mileage	$200.
A3114.408	General Supplies (Helmets)	1,000.
A3114.421	Educational Materials	1,000.
A3114.452	Public Info (Promotional Items)	800.

FISCAL IMPACT: Local match: None

State Grant Revenue #HS1-2011-Allegany Co. STOP-DWI-00114-(002)

This grant uses no local tax dollars

Department Head Signature_____

MEMORANDUM

ROM: Budget Officer

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

LEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

om Account No.	To Account No.	Amount
3410.101 Fire	A 3112.101 Dispatch	$ 18,059

alance of salary, longevity and sick and vacation buyout

3410.103 Fire	A 3112.103 Dispatch	$ 9,000

alance of OT budgeted

ESOLUTION REQUIRED FOR BUDGET ADJUSTMENT BETWEEN COST CENTERS

Total $ 27,059

EXPENDITURES:

heck ate	Check #	From Account No.	To Account No.	Amount

Total $____

ept. Authorization: _____ Dated: _____

). Admin. Authorization: _____ Dated: _____

ommittee Authorization: _____ Dated: _____

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

COPY

NOT APPROVED

WAYS & MEANS COMMITTEE

August 18, 2010

RECEIVED
AUG 19 2010
By

Committee Members Present

D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, L. Ballengee, R. Christman, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross

Ways and Means Committee Vice Chairman Dwight Fanton called the meeting to order at 2 p.m.

Approval of Minutes

A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to approve the July 21 and August 9, 2010, Ways & Means Committee minutes.

Mobility Management Report and Update

Mobility Management Planner Lawrence Kaminski stated that the last route update went into effect on July 26. A lot of information was compiled and considered in the last update, and Mr. Kaminski believes they are coming along a lot stronger with their ability to access health and human services agencies, as well as employment and housing locations, and they have received strong support from the public. Non-emergency transportation assignments continue to escalate.

Chairman Curtis Crandall stated that he had a call from a citizen indicating that they did not have enough time to spend in Olean due to changes in the routes. Mr. Kaminski stated that they had received previous comments that the exposure time in Olean was too lengthy, and they did make some effort to close some of the gaps to result in less exposure time in Olean.

Chairman Crandall asked about the policy regarding bringing goods purchased on the bus. Mr. Kaminski indicated that the system tries to maintain a policy that passengers may bring groceries or other packages on board, but only what they can physically carry on and off themselves without taking excess space on the bus.

Mr. Kaminski noted that he would be willing to talk to any individuals and work toward solutions to meet their needs. They appreciate the feedback, and they want to be successful and offer attractive options for riders. The system follows a routine schedule, it doesn't operate as a taxi service, and it's impossible to cover every situation and make everyone happy, but they are willing to explore different possibilities. Perhaps different situations can be addressed in the future.

They issued an RFP back in May for ITS Software to assist them in routing and scheduling. Initially they received proposals from eight vendors. Four of the eight vendors provided presentations, and they performed detailed research and evaluation of those proposals. They have narrowed the field down to one software provider that they are very excited about, and they are in the final stages of negotiation to come to terms for an agreement. The software will be procured through JARC and New Freedom Funding. The software should assist greatly in coordinating efforts and improving overall efficiencies in the system. Once DOT has approved the software, Mr. Kaminski will bring it before the Ways & Means Committee for approval.

They are in the final stages of procuring six new transit vehicles with ARRA Funding. They are reviewing graphics packages right now, and they want to enhance the appearance of the vehicles to make them more appealing as far as promoting the County.

They have also been updating their overall system to provide two-way radios in all busses so drivers will be able to communicate with each other.

Their marketing outreach activities have been going well, and two of the most successful events were the Office for the Aging Senior Picnic and the Allegany County Fair. They received a lot of exposure, and the public was able to provide comments on the system.

There is still an initiative to recognize that Medicaid recipients still have a great need to travel outside of our area for medical appointments. A Southern Tier West Mobility Management Committee was recently created to look at regional solutions to transportation issues, and representatives from Allegany, Steuben, Chemung, and Livingston Counties continue to meet regarding shared services.

Legislator Dwight Fanton asked how we are making out financially as far as local money being involved. Mr. Kaminski indicated that he has been working with the County Treasurer's and County Administrator's Offices to provide a clear understanding of expenses and revenues associated with public transportation. Legislator Fanton commented that when the Transportation Task Force was set up, the main goal of the operation was to provide services with no local County dollars. Mr. Kaminski responded that they are on the right road – costs are being reduced and increases in revenues are decreasing the County's contribution. Mr. Margeson asked Mr. Kaminski when he expected their financial information to be complete, and Mr. Kaminski indicated within a few months. Committee members asserted that the figures would be needed sooner if an appropriation is to be included in the 2011 Budget. Ms. Ross noted that they will be setting up additional revenue numbers to help account for funding better. Legislator Sinclair commented that a summary of what DSS expenses may have been if they had to pay a private person to take clients to an appointment should be included in the financial analysis.

Employment & Training Funding and One Stop Services

Committee members reviewed a referral from the Planning and Economic Development Committee wherein Employment and Training Director Jerry Garmong requested a resolution to accept and appropriate $62,821 in American Reinvestment and Recovery Act (ARRA) carry-over funding to support unemployed adults and dislocated workers in retraining programs. Acceptance of the funding requires an amendment of the contract between the Cattaraugus-Allegany Workforce Investment Board, Inc. and the Allegany County Employment and Training Center for ARRA One Stop Services. There is no obligation on the County's part after the grant expires. The funds should be appropriated as follows:

CD16400.101	Admin. Personnel	$ 6,700
CD16400.806	Admin. Hosp/Med	$ 3,170
CD16402.101	Adult Personnel	$ 5,000
CD16402.474	Adult Classroom Training	$11,500
CD16402.806	Adult Hosp/Med	$ 2,521
CD16406.101	Dislocated Worker Person.	$ 3,500
CD16406.474	Dislocated Worker Train.	$28,730
CD16406.806	Dislocated Worker Hosp/Med	$ 1,700
	Total:	$62,821
Revenue account CD1 11.4789.STIM		$62,821

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

Tax Bill Correction

Real Property Tax Director Steven Presutti requested a resolution approving the following tax bill correction providing for a refund:

TOWN OF CUBA	Tax Map No.: 144.22-1-35
Al-Humadi, Adil H. & Jehan	Refund: $3,503.59 (2010 Cuba Town & County)

Mr. Presutti noted that grievance changes were not added to the file. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator O'Grady, seconded by Legislator LaForge and carried to adjourn the meeting at approximately 2:25 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

ACCESS ALLEGANY
ride relax go green

Lawrence L. Kaminski
Mobility Management Planner
Allegany/Western Steuben Rural Health Network
Allegany County Transportation Task Force
& Steering Committee Chairman

To: The Allegany County Ways & Means Committee

From: Lawrence L. Kaminski

Date: August 18, 2010

Re: Allegany County Mobility Management Report and Update

Discussion Items

- Route Update, Effective July 26th
- Procurement Activity
  - ITS Software
  - Transit Vehicles
  - 2-Way Radios
- Marketing/Outreach Activity Update
  - Allegany County Fair
  - OFA Senior Picnic
- Regional Update
  - STW Mobility Management Committee
  - Allegany/Steuben/Chemung/Livingston Counties

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Planning and Economic Development Date: 8/18/10

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)

CD16400.101 Admin Personal	6,700
CD16400.806 Admin Hosp/Med	3,170
CD16402.101 Adult Personal	5,000
CD16402.474 Adult Classroom Training	11,500
CD16402.806 Adult Hosp/Med	2,521
CD16406.101 Dislocated Worker Personal	3,500
CD16406.474 Dislocated Worker Classroom Training	28,730
CD16406.806 Dislocated Worker Hosp/Med	1,700
Appropriations	($62,821)
CD1 11.4789.STIM	62,821
Revenues	($62,821)

FISCAL IMPACT: Total grant: $ 62,821

Local county share: $0

State Grant? _____ Revenue # _____ $ _____

Federal Grant? __X__ Revenue # CD1 11.4789.STIM $ 62,821
if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number 17.258 & 17.260

This grant is __X__ renewal of existing grant funded program or ___ new grant fund program.

Grant Fiscal Year – 7/1/10 – 6/30/11

Obligation of County after grant expires: No Obligation

Major benefits of accepting this grant are: Additional funding is utilized to support unemployed Adults and Dislocated Workers in retraining programs.

Department Head Signature _____

AMENDMENT OF
CONTRACT BETWEEN THE
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.
AND
ALLEGANY COUNTY EMPLOYMENT & TRAINING CENTER
FOR
ARRA ONE STOP SERVICES

This Contract made this day of _____, Two Thousand and Ten by and between the Allegany County Employment & Training Center, hereinafter referred to as "CONTRACTOR," and the Cattaraugus-Allegany Workforce Investment Board, Inc., hereinafter referred to as "WIB."

WITNESSETH:

WHEREAS, the WIB previously entered into a contract with the above-named entity as the primary provider of the Operator Consortium to provide WIA program, specifically American Reinvestment and Recovery Act (ARRA), services for PY09 (July 1, 2009 through June 30, 2010); and

WHEREAS, due to the availability of ARRA carry-over funds, the WIB and the Contractor each desire the Contractor continue to provide WIA ARRA program services for PY10 (July 1, 2010 through June 30, 2011); and

WHEREAS, the Contractor has submitted an ARRA funds budget for the program year, a copy of which is attached to this Contract and incorporated herein as Appendix A; and

WHEREAS, the Contractor, in collaboration with its network partners, is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this Contract:

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the parties agree to amend the following sections of the original Agreement as follows:

1. Term

1.1 The term of this Contract shall begin July 1, 2010 and continue until June 30, 2011.

3. Fiscal Reporting and Requirements

3.1 Total funds for services for Program Year 2010 (July 1, 2010 through June 30, 2011) shall not exceed $62,821.00 detailed as follows by program funding stream:

- Adult $ 19,021
- Dislocated Worker $ 33,930
- Admin $ 9,870

All other terms and conditions of the original Agreement shall remain in full force and effect.

WHEREAS, the parties have set forth their names on the date first set forth above.

IN PRESENCE OF

Cattaraugus Allegany Workforce Investment Board, Inc. Center

Michael T. W. Hendrix, Chair

Allegany County Employment & Training

Jerry Garmong, Director

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

July 28, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Cuba	Al-Humadi, Adil H. & Al-Humadi, Jehan	144.22-1-35	$248,000	2010 Cuba Town & County

Pursuant to Section 556 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: grievance changes were not added to 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)
	$112,500			
Allegany County		$1,766.55	$2,127.71	A342
Town		$933.17	$1,123.96	A430
Fire		$56.00	$67.44	A430
Village Relevy				A441
School Relevy				A440
Lake District		$153.17	$184.48	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
Sewer District		$246.95	$0.00	
Total		$3,155.84	$3,503.59	

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

XX THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500, and/or complete removal of parcel)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

NOT APPROVED

WAYS & MEANS COMMITTEE

August 23, 2010

RECEIVED
AUG 26 2010
By

Committee Members Present

D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: D. Fanton, T. Hopkins)*

Others Present

M. Alger, L. Ballengee, G. Benson, D. Cady, P. Curran, L. Gridley, L. Kaminski, J. Margeson, T. Miner, B. Riehle, T. Ross, N. Ungermann

Board Chairman Curtis Crandall called the meeting to order at 1 p.m.

Approval of Minutes

The August 18, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Sinclair and carried.

Software for Allegany Rides

Mobility Management Planner Lawrence Kaminski stated that the Transportation Steering Committee and the New York State Department of Transportation approved the purchase of software that will assist in routing and scheduling from vendor HB Software Solutions. Mr. Kaminski talked a little about the company's history and the national exposure they have. Mr. Kaminski stated that they are engrained in the Medicaid portion of service, and they have been very responsive to our overall needs. They have a base package, but they can also tailor their program for unique needs. The cost of the software is almost $100,000.

Legislator Ungermann expressed concern about seeing buses on the road with very few passengers and asked if the software would help increase ridership. Mr. Kaminski indicated that the software may be able to identify where routes could be better placed. It will also enable us to produce reports on overall ridership which may help with planning. The software should assist greatly in coordinating efforts and improving overall efficiencies in the system.

Legislator Philip Curran stated that the price of the software seems quite costly for the limited number of people we serve. Mr. Kaminski noted that the software will be purchased with grant funding, and HB Software Solutions was one of the lower priced vendors. Mr. Kaminski stated that the software can grow with the transportation system. Mr. Kaminski did not have the information regarding annual maintenance fees with him, but he indicated that the first three years of maintenance are in the base price, and there are fees associated with years four and five.

Chairman Crandall thanked Mr. Kaminski for his report and ongoing communication with the committee. A motion was made by Legislator Healy, seconded by Legislator Sinclair and carried to accept Mr. Kaminski's report and approve the purpose of the software if it makes their operation more efficient.

Tax Sale Bids

County Treasurer Terri Ross distributed a summary of sealed bids she received on the properties remaining after the tax sale auction that were included on the advertisement for sealed bid list. Ms. Ross stated that there were 17 parcels on the list, and there were 28 bidders on 7 parcels. Ms. Ross noted that the winning bidder would pay the bid amount plus current year's taxes and recording costs. A motion was made by Legislator Pullen, seconded by Legislator Healy and carried to accept the following bids: ***PREPARE RESOLUTION***

ALLEGANY COUNTY 2010 TAX SALE LEFTOVERS

TOWN	FORMER OWNER(S)	LOCATION	TAX MAP #	BID	BIDDER
ALFRED (T)	MCARTHUR, ROBERT R.	S MAIN ST	164.-1-64		*NO BID*
ALMA	STUCK, DARREL & TARA	5903 CO RD 18	301.-1-28	**$500**	**NORA L. WILSON-WHEELER**
BOLIVAR (V)	KARNUTH, WAYNE W.	91 OLIVE ST	260.17-4-28		NO BID
CLARKSVILLE	CORNELIUS, NANCY	RTE 305	219.-1-29.15		NO BID
CANEADEA	FAISON, MICHAEL R	20 THAYER ST	52.3-1-66	**$125**	**RICHARD C. MIDDAUGH**
CUBA (V)	SLATER, JOSEPHINE	58 MAPLE ST	166.19-1-8		FORFEIT
FRIENDSHIP	DAUB, GISELLE L.	4328 MOSS BROOK RD	196.-1-30.31	**$19,501**	**GIRARD KELLY & MICHAEL DUNN**
FRIENDSHIP	DAUB, GISELLE L.	4328 MOSS BROOK RD	196.-1-30.32	**$16,100**	**JOSEPH BREAU & VICTORIA PEARSON**
FRIENDSHIP	PARKER, LISA	18 QUEEN ANN ST	182.7-1-59	**$510**	**RICHARD C. MIDDAUGH**
FRIENDSHIP	WEBER, DOUGLAS	4231 ST RT 275	195.-1-30.1	**$6,600**	**RANDY T. LANANGER**
SCIO	COUNTY OF ALLEGANY (frmly Callonnec)	5764 NYS ROUTE 417	249.3-1-15		NO BID
SCIO	HORTON, LYNN	4995 GORDON BRK	211.-1-13		NO BID
WELLSVILLE (T)	COUNTY (frmly Colbert)	E STATE ST	239.-1-13		NO BID
WELLSVILLE (V)	CONLEY, GERRALD & ROBIN	135 HOWARD ST	238.11-1-54		NO BID
WELLSVILLE (V)	COOK, LISA KIEFER	MADISON ST (OFF)	239.5-1-5.2		NO BID
WELLSVILLE (V)	ROULO, RANDY	53 HOWARD ST	238.11-1-24		NO BID
WELLSVILLE (V)	WHITE, JACK	157 E STATE ST	239.9-1-24		NO BID

Executive Session

A motion was made by Legislator Pullen, seconded by Legislator O'Grady and carried to enter into executive session at 1:16 p.m. to discuss the proposed sale of real property. Immediately following discussion at 1:28 p.m., a motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to end the executive session and return to the regular meeting.

A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to enter into executive session at 1:30 p.m. to discuss the financial history of a particular corporation. Immediately following discussion at 1:43 p.m., a motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to end the executive session and return to the regular meeting.

Audit

Committee members reviewed the August 23, 2010, audit of claims in the amount of $3,790,808.46 (including prepaid bills). A motion was made by Legislator Burdick, seconded by Legislator Sinclair 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 O'Grady, seconded by Legislator Pullen and carried to adjourn the meeting at approximately 1:46 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: August 23, 2010

Allegany County 2010 Tax Auction Sales – Sealed Bids 2010

List contained 17 leftover parcels. We received sealed bids on 7 of them. Six properties have been paid in full and one forfeited their deposit.

See Attached Detail of 6 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

ALLEGANY COUNTY 2010 TAX SALE LEFTOVERS

TOWN	FORMER OWNER(S)	LOCATION	TAX MAP #	BID	BIDDER
ALFRED (T)	MCARTHUR, ROBERT R.	S MAIN ST	164.-1-64		*NO BID*
ALMA	STUCK, DARREL & TARA	5903 CO RD 18	301.-1-28	**$500.00**	**NORA L. WILSON-WHEELER**
BOLIVAR (V)	KARNUTH, WAYNE W.	91 OLIVE ST	260.17-4-28		NO BID
CLARKSVILLE	CORNELIUS, NANCY	RTE 305	219.-1-29.15		NO BID
CANEADEA	FAISON, MICHAEL R	20 THAYER ST	52.3-1-66	**$125.00**	**RICHARD C. MIDDAUGH**
CUBA (V)	SLATER, JOSEPHINE	58 MAPLE ST	166.19-1-8		FORFEIT
FRIENDSHIP	DAUB, GISELLE L.	4328 MOSS BROOK RD	196.-1-30.31	**$19,501.00**	**GIRARD KELLY & MICHAEL DUNN**
FRIENDSHIP	DAUB, GISELLE L.	4328 MOSS BROOK RD	196.-1-30.32	**$16,100.00**	**JOSEPH BREAU & VICTORIA PEARSON**
FRIENDSHIP	PARKER, LISA	18 QUEEN ANN ST	182.7-1-59	**$510.00**	**RICHARD C. MIDDAUGH**
FRIENDSHIP	WEBER, DOUGLAS	4231 ST RT 275	195.-1-30.1	**$6,600.00**	**RANDY T. LANANGER**
SCIO	COUNTY OF ALLEGANY (frmly Callonnec)	5764 NYS ROUTE 417	249.3-1-15		NO BID
SCIO	HORTON, LYNN	4995 GORDON BRK	211.-1-13		NO BID
WELLSVILLE (T)	COUNTY (frmly Colbert)	E STATE ST	239.-1-13		NO BID
WELLSVILLE (V)	CONLEY, GERRALD & ROBIN	135 HOWARD ST	238.11-1-54		NO BID
WELLSVILLE (V)	COOK, LISA KIEFER	MADISON ST (OFF)	239.5-1-5.2		NO BID
WELLSVILLE (V)	ROULO, RANDY	53 HOWARD ST	238.11-1-24		NO BID
WELLSVILLE (V)	WHITE, JACK	157 E STATE ST	239.9-1-24		NO BID

NOT APPROVED

RECEIVED
SEP 30 2010
By

WAYS & MEANS COMMITTEE

September 13, 2010

Committee Members Present

D. Burdick, D. Fanton, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, D. Cady, P. Curran, L. Gridley, J. Margeson, A. McGraw, T. Miner, T. Parker, B. Riehle, D. Roeske, E. Ruckle, P. Schmelzer, N. Ungermann

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

Approval of Minutes

The August 23, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested approval to fill a vacant Typist (AFSCME, Grade 4) position. The position is responsible for telephone and office reception and clerically supports the whole agency. The position enables the Office for the Aging to fulfill its mission and provide good customer service to the citizens at a minimum cost. The position is financed 40 percent through the Federal Older American Act funding, 40 percent with New York State funding, and 20 percent with local County dollars. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Mrs. Toot requested a resolution to accept and appropriate a $500 donation from Ron Ellis of Alfred Station for the Volunteer Transportation Program and to accept and appropriate $12,200 for increased grant contributions in the SNAP and EISEP accounts along with a transfer of funds. The funds should be appropriated and transferred as follows:

Expense Accounts		
A6773.402	(OFA Supportive Services – Mileage)	$ 500
A6778.474	(OFA Expanded In-Home Srvcs)	$ 4,200
A6779.474	(OFA Supplemental Nutrition Assist.)	$ 8,000
		$12,700

Revenue Accounts	
A02.1972.01 (Supportive Services – Title III-B Contributions)	$ 500
A02.1972.06 (EISEP In-Home Care)	$ 4,200
A09.2801.36 (OFA SNAP)	$ 8,000
	$12,700

Transfers:

From		To	
A6773.201	(OFA-Equipment)	A6773.402 (OFA-Mileage)	$ 4,000
A6772.474	(OFA-Nutrition-Caterer)	A6779.474 (OFA-Supl Nutrition)	$22,000

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

Mrs. Toot also requested a resolution to accept and appropriate $7,047 in funding from the Federal Older Americans Act Grant as follows:

Expense Accounts

A6772.408	(OFA Nutrition – General Supplies)	$ 3,939
A6781.402	(OFA Title VII Elder Abuse – Mileage)	$ 992
A6783.408	(OFA Title III-D – General Supplies)	$ 1,635
A6786.474	(OFA III-E Family Caregiver – Contractual)	$ 481
		$ 7,047

Revenue Accounts

A11.4772.00 (Federal Aid – OFA Nutrition, Title III-C1)	$ 3,939
A11.4772.05 (Federal Aid – OFA Elder Abuse, Title VII)	$ 992
A11.4772.07 (Federal Aid – OFA Title III-D)	$ 1,635
A11.4772.10 (Federal Aid – OFA Family Caregiver, Title III-E)	$ 481
	$ 7,047

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

Social Services Commissioner Patricia Schmelzer requested approval to fill a Senior Caseworker (AFSCME, Grade 17) position that became vacant due to a resignation along with any other vacancies that may occur as a result of filling from within. The position does child protective investigations and safety assessments and will enable the Social Services Department to meet state and federal requirements. The position is financed 50 percent with federal funds, 25 percent with state funds, and 25 percent with local County dollars. A motion was made by Legislator Burdick and seconded by Legislator Sinclair; however, following a brief conversation, the motion and second were withdrawn. ***No Action Taken***

Mrs. Schmelzer requested approval to fill a Social Welfare Examiner (AFSCME, Grade 11) position in HEAP and any vacancies that may occur as a result of filling from within. The position determines eligibility and processes HEAP applications and will enable the Social Services Department to meet state and federal requirements. The position is financed 100 percent with federal funds. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Mrs. Schmelzer requested approval to fill a temporary Community Service Aide (Non Union, Grade 4) position in HEAP. The position is filled with someone receiving assistance with children in the home. The position assists with the processing of HEAP applications and enables the Social Services Department to meet state and federal requirements. The position is budgeted and financed 100 percent with federal funding. The request was approved on a motion by Legislator Burdick, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Planning & Ec. Development/Public Safety Committee

A new radio equipment building is needed at the Corbin Hill Tower Site (Ackerman Hill Road). The current building is 8' X 24'. SAIA Communications submitted an estimate for a pre-fab unit that is 12' X 30'. The County needs to determine what is needed and where funding can be obtained. Planning and Economic Development Committee Chairman Frederick Sinclair stated it came to their

attention with the construction of the new tower, that the existing building is small, cramped, and may need to be upgraded. The quote from SAIA was for $49,000. Committee members discussed the advantages and disadvantages of a pre-fab building. County Administrator John Margeson indicated that he is in the process of checking on a potential source of funding. The matter will be addressed again once Mr. Margeson has identified a source for funding. ***Refer to County Administrator***

Public Safety Committee

STOP DWI Program Coordinator Linda Edwards requested a resolution to accept and appropriate $1,500 in grant funding from the NYS Office of Children and Family Services for computer equipment. The $1,500 should be appropriated to A3141.201 (STOP DWI – Equipment) with a like sum placed in revenue account A10.3089.00. The request was approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Sheriff William Tompkins requested approval to fill a vacant Corrections Officer (Council 82) position that became vacant when an employee retired. Filling the position will enable the Sheriff's Office to maintain minimum staffing levels as required by the NYS Commission of Corrections. Personnel Officer Ellen Ruckle confirmed that there are vacant Correction Officer positions in the Sheriff's Office. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Notify Human Resources***

District Attorney Terrence Parker requested a resolution to accept and appropriate additional monies received under the new Vehicle & Traffic Diversion Program. Based upon current participation and the expectation that the volume numbers will remain consistent through the remainder of the year, a total of 330 participants would be processed in 2010. The revenue account for the Diversion Program (A06.2610.VT) should be increased from $33,750 to $66,000, and the appropriation account for the Diversion Program (A1165.436) should be increased from $7,000 to $36,850 leaving a "net" revenue to the County of approximately $29,000. The request was approved on a motion by Legislator Healy seconded by Legislator O'Grady and carried. ***Prepare Resolution***

District Attorney Parker also requested a resolution adjusting the Crime Victims Coordinator salary from $27,500 to $29,143 effective October 1, 2010, through September 30, 2011. The Crime Victims Program has been part of the District Attorney's Office for many years and is funded through a grant from the Crime Victims Board. That grant was renewed in 2009 for an additional three-year period through September 30, 2011. The grant sets the salary for the Crime Victims Coordinator as part of the grant funds. Attorney Parker indicated that a portion of the fringe benefits are covered by the grant funds, but not the entire amount. There will be no additional cost to the County. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill a Building Maintenance Assistant (AFSCME, Grade 13) position that became vacant when an employee retired. Mr. Roeske's request also included a request to fill any vacancies that may occur as a result of filling from within, and he indicated that he will go back to the Public Works Committee for additional approval once they reach the entry level and it becomes necessary to hire someone from the outside. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested a resolution approving a Supplemental Agreement with the NYSDOT for additional approved Marchiselli funding for the Right-of-Way Phase on the CR16 Bridge over Genesee

River (BIN 3060090) Project. Funding for this project was included in the 2009 and 2010 Budgets. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mr. Roeske requested a resolution approving a Supplemental Agreement with the NYSDOT for additional approved Marchiselli funding for the Construction Phase on the CR20 Bridge over North Branch Van Campen Creek (BIN 3047780) Project. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mr. Roeske also requested a resolution to transfer $35,000 from A1990.4 (Contingency) to A8160.411 (Solid Waste – Repairs) to finance the cost of repairing the CAT D7 Dozer used at the Landfill. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Audit

Committee members reviewed the September 13, 2010, audit of claims in the amount of $4,601,234.66 (including prepaid bills). Legislator Timothy O'Grady asked what the Land Acquisition/Lease payment in the amount of $407.66 under Public Works was for and Public Works Superintendent David Roeske stated that the charge is the annual fee associated with the County's lease of land for a stockpile on County Road 15A in Granger. Legislator O'Grady also asked what the $49,681 under the Planning & Economic Development category of Other Recreation was for, and Mr. Margeson indicated that it is a payment for snowmobile trail development which is pass-through money. A motion was made by Legislator Pullen, seconded by Legislator Sinclair 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 Sinclair, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:25 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position Form

Date: 09/01/10 Committee of Jurisdiction: Human Services

Request to Fill: Title of Position: Typist 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? 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: $10,018

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

Source of funding for position: 20 % County 40 % State 40 % Federal _____ % Other

Source of funding for benefits: 20 % County 40 % State 40 % Federal _____ % Other

Amount in current year's budget for this position: $35,890.00

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.
   There is only one typist position at the Office for the Aging. This position is responsible for telephone and office reception, and clerically supports the whole agency. If other employees were asked to do these jobs, the county would be paying higher wages for typist duties.

2. The goals your organization will not be able to accomplish as a result of not filling this position.
   There would be no receptionist for a busy county agency resulting in lack of customer service.

3. The funding available to fill the position from external sources.
   A combination of Federal Older Americans Act and NY State funding.

4. The benefit to the County generated by this specific position.
   Providing the clerical support needed by the OFA to fulfill its mission. Providing good customer service to the citizens.

Department Head Signature: [signature] Date: 9/1/10

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 DATE: September 1, 2010

The Allegany County Office for the Aging requests a resolution to accept a $500.00 donation for the Volunteer Transportation Program, to increase contributions in the SNAP & EISEP accounts and transfer funds between accounts & budgets.

Increase:

Expenditures		
A6773.402 Mileage	$ 500.00	
A6778.474 Home Care	$ 4,200.00	
A6779.474 Caterer	$ 8,000.00	
	$12,700.00	
Revenues		
A 02 1972.01 Contributions		$ 500.00
A 02 1972.06 Cost Share		$ 4,200.00
A 09 2801.36 Contributions		$ 8,000.00
		$12,700.00

Transfer:

FROM	TO	AMOUNT
A6773.201 Office Equip.	A6773.402 Mileage	$ 4,000.00
A6772.474 Caterer	A6779.474 Caterer	$22,000.00

FISCAL IMPACT: Increase contributions & transfer funds.

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: September 1, 2010

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

The Allegany County Office for the Aging requests a resolution to finalize revenues from the Federal Older Americans Act grants. Please appropriate funding as follows:

Appropriations ($7,047.00)

A 6772.408	General supplies	$ 3,939.00
A6781.402	Mileage	$ 992.00
A6783.408	General Supplies	$ 1,635.00
A6786.474	Home Care	$ 481.00

Revenues ($7,047.00)

A 11 4772.00 Title III-C1 Federal	$ 3,939.00
A 11 4772.05 Title VII Federal	$ 992.00
A 11 4772.07 Title III-D Federal	$ 1,635.00
A 11 4772.10 Title III-E Federal	$ 481.00

FISCAL IMPACT: Total grant: $7,047.00
Local county share: $ 0

			(CFDA) Numbers
Federal Grant? Y	Revenue # A 11 4772.00	$ 3,939.00	93-045
	Revenue# A 11 4772.05	$ 992.00	93-042
	Revenue # A 11 4772.07	$ 1,635.00	93-043
	Revenue # A 11 4772.10	$ 481.00	93-052

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

Grant Fiscal Year- 01/01/10-12/31/10

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Increased federal funding of already accepted grants.

Department Head Signature _____

Request to Fill Position Form

Date: 9/1/10 **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? X Temporary? _____

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

Grade: 17 **Step:** 3. **Hourly pay rate:** $18.23

Annual salary of position: $33,179.00 **Cost of benefits for position:** 43%

Does position support a mandated program/grant? Y **Name of program:** Child Protective 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.** This position does child protective investigations and safety assessments...

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 funding.

Department Head Signature: Patricia Schmelzer **Date:** 9/1/10

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: 9/1/10 **Committee of Jurisdiction:** Human Services

Request 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? X Temporary? _____

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

Grade: 11 **Step:** 1 **Hourly pay rate:** $15.53

Annual salary of position: $28,265.00 **Cost of benefits for position:** 43%

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

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

Source of funding for benefits: _____% County _____% 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.** This position determines eligibility and processes 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 funding.

Department Head Signature: Patricia Schmelzer **Date:** 9/1/10

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: 9/1/10 **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: $11,475.00 **Cost of benefits for position:** 43%

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

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

Source of funding for benefits: _____% County __% 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.** This position assists with the Processing of 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 funding.

Department Head Signature: Patricia Schnelzer **Date:** 9/1/10

Approved by the Ways and Means Committee on _____

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

REFERRAL

Name of Committee: Public Safety Date: 9-1

TO: Ways & Means

RE: Radio Tower Building

A new and larger radio equipment building is needed at the Cobin Hill Tower site. The current building is 8' x 24'. SAIA Communications submitted an estimate of a pre-fab unit that is 12' x 30'.

The County needs to determine what is needed and where funding can be obtained.

Date Referred: 9/1/10

Committee Chairman

By:

REFERRAL

NAME OF COMMITTEE: Planning & Economic Development

MEETING DATE: 8/18/10

TO: Public Safety Committee

RE: Availability of Funds

A request for available funds through 911 or Homeland Security to assist in the construction of a new building to house tower equipment on Ackerman Hill Road. Current building is inadequate for upgrade to tower.

DATE REFERRED: 8/18/10

Frederick Sinclair

COMMITTEE CHAIRMAN

BY: Frederick Sinclair

6/98

MEMORANDUM OF EXPLANATION
For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction:__Public Safety____Date:___August 24, 2010_____

Explanation of Grant:
The Youth Bureau office received a Legislative Grant Award for computer equipment from the NYS Office of Children & Family Services – September 14, 2010.

A resolution is needed to accept and appropriate funds from this grant for State fiscal year 9/15/09 – 9/14/10.

Unexpected Revenues: $1,500
A10.3089.00

Reappropriate to Accounts: $1,500

A3141.201 Office Equipment $1,500

FISCAL IMPACT: Local match: None

Member Item Grant #9-6003

This grant uses no local tax dollars

Department Head Signature Linda Edmunds

Request to Fill Position Form

Date: 09/14/10 **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 **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:** 09/14/10

Approved by the Ways and Means Committee on _____

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

MEMORANDUM OF EXPLANATION

TO: **Budget Officer, Ways & Means Committee**

FROM: **Terrence M. Parker, District Attorney**

RE: **2010 Budget Amendment requests**

The Vehicle & Traffic Diversion Program was a new initiative in the office, and commenced operation in February of 2010.

In the 2010 budget, I forecasted revenue and expenses for the new Vehicle & Traffic Diversion program, conservatively estimating that we would have 165 participants for the first year with corresponding program revenue and expenses associated with that number of participants. The actual numbers as of August 19th are that we have had 233 participants so far, meaning greater revenues but also greater expenses than forecast in the budget submitted a year ago.

By way of explanation, each participant in the diversion program pays a $200.00 fee to participate. From that amount, expenses of the program are paid, with the balance being recognized as net revenue to the County.

First, a payment is made to the town or village from which the ticket is diverted. This is in an attempt to hold the municipality harmless from any loss of revenue associated with diverting the ticket. Under most situations, the municipality receives a portion or all of the fine or surcharge associated with the tickets processed by their justice courts. If the ticket is diverted, the municipality loses that revenue, to its detriment. To mitigate this, we provide a payment of $75.00 per ticket diverted to the municipality.

Secondly, our diversion program provides that the motorist must complete a Driver Improvement program selected by the County, and we supply the instructor and the materials as part of their participation. The instructor is an independent contractor (a retired NYS Trooper) who is a certified instructor through the Empire Safety Council. The program pays the fee to Empire Safety Council, and the fee for the instructor. That fee is $35.00 per participant and a $50.00 instructor fee per session. (We operate the driver improvement program to ensure the class is consistent for all motorists and not an on-line course or other unqualified program).

over →

All of this results in net revenue to the County of approximately $85 per motorist, but $115 of expense to recognize that revenue. Given the increase in numbers of participants from projected numbers, the current budget needs to be adjusted to reflect the correct revenue and expense figures for the volume of participants.

Based upon current participation and the expectation that the volume numbers will remain consistent through the remainder of the year, a total of 330 participants would be processed in 2010. The Revenue account for The Diversion program (A.06 2610.VT) should be increased, therefore, from $33,750.00 to $66,000.00, and the expenses for the diversion program (Acct 1165.436) should be increased from $7,000.00 to $36,850.00 (leaving "net" revenue to the County of approximately $29,000.00).

The overall effect of this Budget Adjustment would be no additional County cost, since ALL increases in expenses are more than covered by corresponding increases in revenue.

REQUESTED CHANGES:

Increase Revenue Account A.06 2610VT from $33,750 to $66,000
Increase Expense Account 1165.436 from $7,000 to $36,850

FISCAL IMPACT: None.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney **268-9225**

MEMORANDUM OF EXPLANATION

TO: **Public Safety Committee, Ways & Means Committee**

FROM: **Terrence M. Parker, District Attorney**

RE: **2010 Budget Amendment request & Salary amendment request for Crime Victim program**

The Crime victim's Program has been part of our office for many years, and is funded through a grant from the Crime Victim's Board. That grant was renewed in 2009 for an additional 3 year period through 09/30/11. (The Grant fiscal year is 10/1 thru 9/30 in each annual cycle).

The grant sets the salary for the Crime Victim Coordinator as part of the grant funds. The salary set by the grant for 2009-2010 was $27,500.00. Commencing October 1, 2010 the salary is adjusted by the grant (and funded by the grant) at $29,143.00 per year. A Resolution is requested adjusting the Crime Victims Coordinator salary at $29,143.00 effective October 1, 2010 thru 9/30/2011.

The overall effect of this Budget Adjustment would be no additional County cost, since the increase is included in the grant amount.

FISCAL IMPACT: None.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney **268-9225**

Request to Fill Position

Date: September 10, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Building Maintenance Assistant Department: Public Works

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

This position is an:

Existing Position ✓ Newly Created Position _____ Created by Resolution #

This position will be:

Full Time ✓ Part Time _____ Permanent _____ Temporary

This position will be:

Non Union _____ Union ✓ covered by the AFSCME bargaining unit

Grade 13 Step _____ Hourly pay rate $16.02 - 19.49

Annual salary of position $29,156.04 - 35,471.80 Cost of benefits for position $13,271.83 - 16,146.76

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 01, 2010

RE: CR16 over Genesee River
BIN 3060090
Town of Belfast

Request resolution be prepared approving a Supplemental Agreement with NYSDOT for Marchiselli funding on the Right of Way phase on the above project.

Funding for this project was already budgeted in 2009 and 2010.

FISCAL IMPACT: $0 at this time

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: September 01, 2010

RE: CR20 over N Branch Van Campen Creek
BIN 3047780
Town of Friendship

Request resolution be prepared approving a Supplemental Agreement with NYSDOT for Marchiselli funding on the Construction phase on the above project.

Funding for this project was already budgeted.

FISCAL IMPACT: $0 at this time

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: SEPTEMBER 13, 2010

The Public Works Department requests $35,000.00 from Contingency to pay for engine and radiator repairs costs on the CAT D7 Dozer used at the landfill.

From: A1990.4 To: A8160.411

FISCAL IMPACT: $35,000.00

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

RECEIVED
MAR 23 2010
By

WAYS & MEANS COMMITTEE

March 22, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, G. Benson, P. Curran, L. Gridley, Interns, J. Margeson, T. Miner, B. Riehle, T. Ross, D. Russo, K. Toot, N. Ungermann

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

Drilling in Marcellus Shale

Energy and Resources Ad Hoc Committee Chairman Kevin LaForge presented a resolution similar to one that the Board adopted in 2009 encouraging the NYS Department of Environmental Conservation to quickly complete its environmental review of natural gas drilling in the Marcellus shale and lifting of the drilling moratorium. Legislator LaForge stated that he believes this is an issue the County should encourage, and he would like the resolution to come off the floor so that it can be included in NYSAC's newsletter and considered at the next InterCounty Association meeting. A motion was made by Legislator LaForge, seconded by Legislator Fanton and carried to sponsor the resolution. ***Prepare Resolution*** ***(Resolution to be taken off the floor and considered at the Board meeting this afternoon.)***

Audit

Committee members reviewed the March 22, 2010, audit of claims in the amount of $4,016,446.53 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Sinclair 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 O'Grady, seconded by Legislator Fanton and carried to adjourn the meeting at approximately 1:15 p.m.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

Intro. No. 76 - 10

RESOLUTION NO. _____

County Attorney TM

TITLE:

RESOLUTION ENCOURAGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO QUICKLY COMPLETE ITS ENVIRONMENTAL REVIEW OF NATURAL GAS DRILLING IN THE MARCELLUS SHALE AND LIFTING OF THE DRILLING MORATORIUM

Offered by: Ways and Means Committee

WHEREAS, Allegany County faces severe economic challenges which have only become more acute due to the recent worldwide economic crisis, and

WHEREAS, there now exists an opportunity for significant economic development through the proper exploitation of natural gas within the Marcellus Shale region underlying Allegany County and much of New York State's Southern Tier, and

WHEREAS, in order to encourage the development of such natural gas resources and compete effectively with other states, New York State's regulatory environment needs to be able to act quickly in its permitting process as it pertains to well drilling, and

WHEREAS, the New York State Department of Environmental Conservation has already shown itself capable of protecting the environmental interests of New York State residents, and

WHEREAS, the economic cost from lost gas drilling, lost gas production, lost ancillary jobs and lost tax revenue far outweight any environmental benefit from a prolonged environmental review of gas drilling in the Marcellus Shale, and

WHEREAS, the New York State Department of Environmental Conservation has had an ample opportunity to review environmental concerns relative to gas drilling in the Marcellus Shale, now, therefore, be it

RESOLVED:

1. That the New York State Department of Environmental Conservation quickly complete its environmental review process concerning drilling in the Marcellus Shale.

2. That the moratorium concerning further drilling in the Marcellus Shale be lifted.

3. That the process of issuing drilling permits be sped up once the moratorium is lifted.

4. That certified copies of this resolution be mailed to New York State Governor David A. Paterson, NYS DEC Commissioner Peter Grannis, the Senate and Assembly En-Con Committee, Senator Catharine M. Young and Assemblymen Daniel J. Burling and Joseph M. Giglio, NYSAC and the Inter County Association of Western New York.

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

_____ Dated at Belmont, New York this _____ day of _____, 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

NOT APPROVED

WAYS & MEANS COMMITTEE

April 12, 2010

RECEIVED
APR 14 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, D. Cady, P. Curran, L. Gridley, J. Margeson, T. Miner, B. Riehle, T. Ross, W. Schmidt & Interns, N. Ungermann

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

Approval of Minutes

The March 8, 17, and 22, 2010, Ways and Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Sinclair and carried.

Municipal Tax Sale Offers

County Treasurer Terri Ross presented a request from the Village of Andover to purchase a .22 acre parcel assessed to Robin Baudoin at 12 Chestnut Street (TMP #216.18-1-20) in Andover for $1 plus current year taxes of $2,167.48 and recording fees of $168. The Village of Andover plans to use the parcel as a parking lot for the Fire Department. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Committee members reviewed a request from the Town of Bolivar to purchase a .08 acre parcel assessed to Michele L. Van Oss at 64 Plum Street (TMP #260.17-2-73) in Bolivar for $100 plus current year taxes of $1,212.63. The Village of Bolivar would like to use the parcel as a parking facility to accommodate their municipal building and courtroom. The request was approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Ms. Ross presented a request from the Town of Hume to purchase a 61.90 acre parcel assessed to Teddy Tomaszewski on 7672 Stone Spring Road (TMP #3.-3-12) in Fillmore for back taxes of $4,112.87 plus current year taxes of $1,764.04. The town has had an agreement for the purchase of gravel from this property and would like to retain the property for the gravel rights. Legislator Timothy O'Grady expressed concern about the large size of the parcel, noting that it is a lot to take off the tax rolls. Legislator Douglas Burdick asked if the County would also be able to use the gravel. Committee members briefly discussed the possibility of splitting the parcel. Public Works Committee Chairman Dwight Fanton stated that he would request the Public Works Department to take a look at the parcel. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to table the matter until a future Ways & Means Committee meeting. ***Table and Refer to Public Works Department***

Planning and Economic Development Committee Chairman Frederick Sinclair presented a request to remove Parcel #22 located at 36 South Street (TMP #172.17-1-18) in Belmont from the 2010 Allegany County Tax Sale Auction. The parcel is approximately .50 acres and was previously owned by Kenneth Mason. Legislator Sinclair stated that the property is adjacent to the old Belmont School and could provide expanded access and improved trafficking to what is proposed as a main entrance. Legislator Sinclair stated that the Village of Belmont and the Belmont Betterment Association endorse the usage of this parcel to improve and facilitate occupancy of the old Belmont Central School Campus.

Legislator O'Grady commented that there is a parking lot across the street that can be used, and there is nothing in the school at this point. He would rather see the Village take the parcel and put up a Habitat for Humanity house on it. Without knowing what the plans are, it's hard to vote in favor of this proposal. Legislator Sinclair stated that he is proposing just reserving and holding this parcel until plans can be finalized. The DOT is also interested in making a major transportation hub in this location, and this spot would make an ideal location. Legislator Douglas Burdick stated that he is not in favor of taking taxable property away from the Village. Legislator Sinclair stated that the benefits far outweigh the tax revenues, and there may be opportunities for payments in lieu of taxes. Legislator Dwight "Mike" Healy stated that the property would enhance use of the old school property, and there is an entrance on the side which would make it accessible to handicapped people. Legislator Hopkins stated that he doesn't see the Village of Belmont or the Betterment Association offering to make taxpayers whole on this as other offers reviewed today have.

County Treasurer Terri Ross asserted that the committee will want to think about liability and securing the property if they plan to retain it. Legislator O'Grady remarked that we do not want to get to the point where we end up having to tear the house down, and the Public Works Department should investigate what it would take to secure the house on the parcel before we agree to remove it from the sale. Legislator Pullen stated that by having this discussion, we have made it a bull's-eye target for bidders. Legislator Hopkins suggested laying it on the table and going back to the Village of Belmont to see if they want to purchase the property.

Legislator Sinclair stated that they should have a project design and proposal within two months. A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to withdraw the parcel from the auction (Voting No: Burdick, O'Grady, Hopkins).

Sales Tax Report

Ms. Ross distributed copies of a Sales Tax Report reflecting receipts through April 6, 2010, totaling $4,220,009.74 and interest totaling $337.41. Allegany County's sales tax receipts are approximately 7.88 percent higher than they were last year at this time.

LaBella Proposal for Design Services

Committee members reviewed a referral from the Court Facilities and County Space Needs Committee to accept a proposal from LaBella Associates for Design Services to investigate the most appropriate and efficient options for space distribution within the County Office Building. Chairman Crandall stated that this proposal would update a previous study by LaBella, and we need to have some definite direction for the use of our space. Legislator O'Grady commented that he would like to have them look at our parking problems and not just focus on the third floor, noting that they should be looking at the cheapest way to achieve our goals. Chairman Crandall commented that the old jail floor is expensive floor space especially if you have to include extending the elevators. Our space problems need to be looked at professionally to include the relationships and efficiencies of departments. The cost of the LaBella Proposal is a not-to-exceed fee of $7,000. A motion was made by Chairman Crandall, seconded by Legislator Pullen and carried to sponsor a resolution approving LaBella's proposal. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:
Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution to re-appropriate $6,000 in federal funding from the Medicare Improvement for Patient and Providers Act (MIPPA) grant. The

purpose of this grant is to reach out to Medicare Beneficiaries likely to be eligible for Medicare Part D Low Income Subsidy (LIS) or Medicare Savings Program (MSP) and provide assistance in applying for these programs. The grant was new in 2009, and accounts were setup and approved by Resolution #202-09.

Appropriations ($6,000)		
A 6774.101 Regular Pay	$3,402	
A 6774.401 Postage	$ 700	
A 6774.405 Conf. Exp.	$ 135	
A 6774.407 Office Supplies	$ 450	
A 6774.424 Ads	$ 450	
A 6774.802 Retirement	$ 170	
A 6774.803 F.I.C.A.	$ 260	
A 6774.804 Worker's Comp.	$ 68	
A 6774.806 Hosp/Med.	$ 365	
	$6,000	
Revenues ($6,000)		
A 11.4772.02		$6,000

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

Mrs. Toot requested approval to fill a part-time Substitute Luncheon Center Manager. Mrs. Toot indicated that the substitute only works when another manager has to be off, and they only get paid when they work so the budget would remain the same. The hourly rate of pay is $7.50/hour, and it is financed 70 percent from Federal funding and 30 with local County dollars. The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Public Health Director Lori Ballengee requested a resolution to accept and appropriate cost of living adjustments provided by the NYS Department of Health for several programs as follows:

Tobacco Enforcement Program (ATUPA)	
A4051.409 (Tobacco Awareness – Fees)	$ 2,419
Revenue Account A10.3450.04 (Tobacco Awareness)	$ 2,419
Children with Special Health Care Needs Grant	
A4054.408 (Children w/Special Health Care Needs – Supplies)	$ 718
Revenue Account A10.3401.4054 (CSHCN)	$ 718
Family Planning Program	
A4035.408 (Family Planning Clinic – Supplies)	$12,900
Revenue Account A10.3450.00 (Family Planning)	$12,900
Childhood Lead Poisoning Prevention Program	
A4037.408 (Public Health-Lead – Supplies)	$ 3,045
Revenue Account A10.3437.00 (Lead)	$ 3,045
Immunization Action Plan Grant	
A4056.408 (Immunization Under 24 mos. – Supplies)	$ 2,417
Revenue Account A10.3473.00 (Immunization)	$ 2,417
Rabies Grant	

A4043.409 (Rabies Clinics – Fees)	$ 1,065
Revenue Account A10.3450.01 (Rabies Grant)	$ 1,065

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

Mrs. Ballengee also requested a resolution transferring $5,025 from A4071.409 (Cancer Screening – Fees) to A4072.4 (Komen Kares Grant – Contractual). The request was approved on a motion by Legislator Fanton, seconded by Legislator Burdick and carried. ***Prepare Resolution***

Public Safety Committee

Sheriff William Tompkins requested approval to fill two part-time cook (Non Union) positions that became vacant due to the resignation of the two previous part-time cooks. The hourly rate of pay is $13.67. The positions are needed to keep up with the Jail population. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Election for 29th Congressional District

Chairman Crandall distributed copies of a draft resolution calling upon Governor Paterson to call a special election to fill the vacancy in the 29th Congressional District. A motion was made by Chairman Crandall, seconded by Legislator Fanton and carried to sponsor the resolution. ***Prepare Resolution***
(The resolution will come off the floor at the Board meeting this afternoon.)

Audit

Committee members reviewed the April 12, 2010, audit of claims in the amount of $2,913,920.33 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried to forward the audit to the full Board for approval of payment.

Sugar Tax

Legislator O'Grady commented that the Board has been approving a lot of resolutions to go to Albany, and he wondered if there were any plans for a resolution regarding the sugar tax. Ways & Means Chairman Theodore Hopkins suggested that Legislator O'Grady could look into the matter and bring something for the committee to consider at a future meeting.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Pullen, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:40 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

REMOVAL OF SALE ITEM # 22 FROM COUNTY TAX SALE

Whereas, Allegany County has parcel ID # 172.17-1-18, which is located in the Village of Belmont, listed as sale # 22 in the upcoming Delinquent Real Property Tax Auction, and

Whereas, said property is adjacent to the Belmont Central School property at a location which could provide expanded access and improved trafficking to what is proposed as a main entrance upon development of the Belmont Central School property, and

Whereas, the County Planning and Economic Development Committee Chairman, The Belmont Betterment Association and the Village of Belmont, endorses the usage of said parcel to improve and facilitate occupancy of the Belmont Central School Campus, and

Whereas, planning such occupancy of the Belmont Central School is well under way.

It is hereby recommended by the Planning and Economic Development Committee Chairman, in consultation with the Belmont Betterment Association, and the Village of Belmont that this parcel, sale item # 22, parcel ID # 172.17-1-18 be removed from the Allegany County Delinquent Real Property Tax Auction.

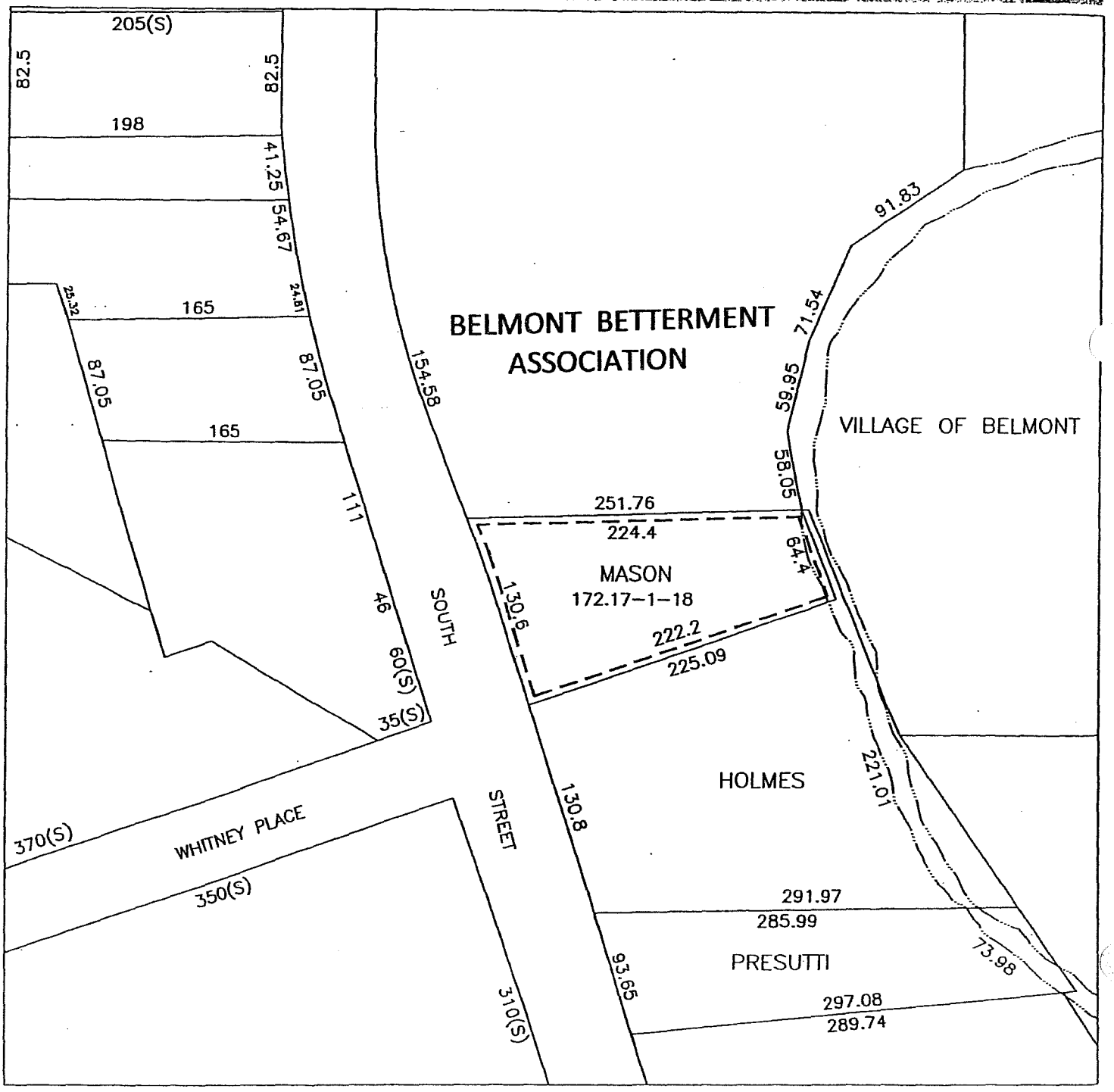
Respectfully submitted,

Frederick Sinclair
Chairman, Planning and Economic Development Committee

Sale # 22

2010 Allegany County Tax Sale Auction

Parcel ID #: 172.17-1-18
Municipality : Village of Belmont
School District: Genesee Valley
Location: 36 South St.
Previous Owner: Mason, Kenneth
Approximate Size: . 50 acres
Property Class: Two Family Res.
Latest Assessment: 2,400 / 33,400
Back Taxes Owed: $ 5,897.64
Mav 2010 Tax Amt: $ 2.525.23



2010 Allegany County Sales Tax						4/7/2010	comparison by month
				2009 Allegany County Sales Tax			
2010	Amount	Interest	Balance	Amount	Interest	Balance	
13-Jan	$696,221.96			$551,900.12		$551,900.12	
19-Jan		$181.99	$696,403.95		$419.53		144,321.84
8-Feb	$1,062,400.62			$1,009,355.59			
eb	$279,487.34			$256,173.13		$1,817,848.37	76,359.24
17-Feb		$80.89	$2,038,372.80		$158.24		
8-Mar	$873,949.12			$827,222.86			
15-Mar	$250,619.91			$173,893.62		$2,818,545.32	123,452.55
17-Mar		$74.53	$3,162,941.83		$153.06		
6-Apr	$1,057,330.79			$1,093,624.24			(36,293.45)
13-Apr	$0.00			$885,110.52		$4,798,010.91	
15-Apr		$0.00	$4,220,347.15		$227.06		
6-May	$0.00			$946,173.83			
13-May	$0.00			$239,591.91		$5,984,003.71	
17-May		$0.00	$4,220,347.15		$203.55		
7-Aug	$0.00			$967,675.04			
14-Aug	$0.00			$213,538.86		$7,165,421.16	
15-Jun		$0.00	$4,220,347.15		$161.37		
30-Jun	$0.00			$592,000.00			
1-Jul	$0.00			$491,639.76			
13-Jul	$0.00			$753,629.33		$9,002,851.62	
16-Jul		$0.00	$4,220,347.15		$254.74		
6-Aug	$0.00			$895,094.67			
13-Aug	$0.00			$195,872.95		$10,094,073.98	
17-Aug		$0.00	$4,220,347.15		$138.81		
7-Sep	$0.00			$920,551.40			
13-Sep	$0.00			$244,134.42		$11,258,898.61	
15-Sep		$0.00	$4,220,347.15		$139.05		
6-Oct	$0.00			$1,156,096.22			
13-Oct	$0.00			$1,126,504.20		$13,541,638.08	
Oct		$0.00	$4,220,347.15		$264.73		
8-Nov	$0.00			$929,537.02		$4,220,347.15	
15-Nov	$0.00		$4,220,347.15	$222,240.21			
16-Nov		$0.00			$162.30		
7-Dec	$0.00			$904,293.44		$15,598,135.78	
13-Dec	$0.00		$4,220,347.15	$179,406.48			
15-Dec		$0.00			$113.64		
30-Dec	$0.00			$699,000.00		$16,476,655.90	
-Jan-11	$0.00		$4,220,347.15	$593,516.23			
A1110 ales Tax	$4,220,009.74			$17,067,776.05			
A1190 nterest		$337.41			$2,396.08		
otal for year	$4,220,347.15			$17,070,172.13			
				County Budget Analysis			
				sales tax 09 thru Mar	$3,912,169.56		
Budget 09 A1110	$17,500,000.00			sales tax 10 thru Mar	$4,220,347.15		
	$13,279,990.26	balance of budget due		increase(decrease)	$ 308,177.59		7.877%
Budget 09 A1190	$5,000.00				est 2010 @ inc%	$18,412,274.55	
	$4,662.59	balance of budget due			compared to bud	$912,274.55	

Engineering
Architecture
Environmental
Planning

LABELLA
Associates, P.C.

300 State Street, Suite 201, Rochester, NY 14614

Phone 585.454.6110
Fax 585.454.3066
www.labellapc.com

February 3, 2010

Mr. John E. Margeson
Allegany County Administrator
County Office Building
7 Court Street
Belmont, NY 14813

Re: Allegany County Office Building – Space Distribution Study
Proposal No P6387

Dear John:

LaBella Associates is pleased to provide the County with a proposal for Design Services to investigate the most appropriate and efficient options for space distribution within the County Office Building. Utilizing the existing data in which LaBella has already accumulated from previous studies, LaBella will review all of the departments and floor levels, including the vacant third floor, to provide the County with different scenarios of departmental layouts within the existing building. This study will still be at a macro level so as to provide the County with a few options before a final plan would be developed. This proposal will be structured as an additional service to our existing contract, with the specific scope of services as listed below.

SERVICES

This proposal will include the following professional services:

A. Space Distribution Study

For this study, LaBella will utilize all of our existing program information that we have gathered from the different departments as our starting point. LaBella will work with the County Manager to edit this program for any changes that have taken place over the last year. From this information, two or three layout scenarios can be developed for the County's review and comment. These layouts will include all applicable departments and their locations and the core areas such as public restrooms, elevators, stairs and corridors. The layouts will not include any detailed floorplans but will be color-coded for ease of presentation.

B. Agency Coordination

If necessary for any one of the proposed program spaces like Grand Jury, LaBella Associates will coordinate with the New York State Office of Court Administration (OCA) for their space needs.

C. Budget of Probable Construction Costs

To establish the initial project budget scope, the latest estimate cost per square foot budget will be utilized to give the County a general idea of the construction and project cost.

D. Code Review

The New York State building code will be reviewed at a macro level to confirm the number of required exits, the building construction class and occupancy requirements to confirm the different scenarios are acceptable.

E. Hazardous Materials

Under our existing contract and through existing documentation from the County, LaBella Associates will determine the locations of potential hazardous materials in the building for the purposes of benchmarking this cost in the estimate.

FEES

Space Distribution Study $7,000

It is proposed that these professional design services will be provided at an hourly not-to-exceed fee of $7000. This will allow some flexibility to the County on how much service they need for these efforts while providing a fee cap for LaBella Associates. This fee also covers incidental reimbursable costs for travel and printing of presentation material.

SCHEDULE

After we receive authorization to proceed, LaBella Associates will be able to complete the investigation and design services portions on this project in approximately (2) months.

We appreciate the opportunity to provide this proposal to Allegany County and hope that you find our level of services acceptable. This proposal is presented as an additional service to our existing contract dated 3/16/2009 with all terms and conditions remaining in full effect. If this is acceptable to the county, please execute two (2) original copies of this proposal / agreement and mail one back to our office for our files.

As always, we look forward to working with Allegany County and providing you with quality service.

Sincerely,

LABELLA ASSOCIATES, P.C.

Mark E. Kukuvka, RA, AIA
Client Manager

cc: Robert Healy, AIA

County Acceptance:

Signature:_____

Title: _____ Dated:_____

LaBella Associates, P.C.

Signature:_____
Robert A. Healy, President

Title: _____ Dated:_____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: April 12, 2010

Town of Andover

Property assessed to Robin Baudoin
12 Chestnut Street
.22 acre
TMP # 216.18-1-20
Class Code – Two Family Res
Assessment $ 1,800/39,900

Back Taxes	$ 6,904.18
2010 Current Taxes	$ 2,167.48

Offer from

Mayor Maynard Towner
Village of Andover
PO Box 721
Andover, NY 14806

$ 1.00 plus current year tax

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: April 8, 2010

Town of Bolivar

Property assessed to Michele L Van Oss
64 Plum Street
.08 acre
TMP # 260.17-2-73
Class Code – Single Family Res
Assessment $ 800/19,000

Back Taxes	$ 1,193.74
2010 Current Taxes	$ 1,212.63

Offer from

Village of Bolivar

$ 100.00 plus current year tax

???????

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 29, 2010

Town of Hume

Property assessed to Teddy P Tomaszewski
Stone Spring Rd
61.90 acres
TMP # 3.-3-12
Class Code – Seasonal Residence
Assessment $ 46,100/71,700

Back Taxes	$ 4,112.87
2010 Current Taxes	$ 1,764.04

Offer from

Town of Hume
Dennis Ricketts, Supervisor
20 North Genesee St.
PO Box 302
Fillmore, NY 14735 $ 4,112.87 plus current year tax

Attached bid form

**The Town has had an agreement for the purchase of gravel from this property and would like to retain the property for the gravel rights.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

MEMORANDUM OF EXPLANATION
For RE-APPROPRIATION of GRANT

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7, 2010

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 $6,000.00 in Federal funding from the Medicare Improvement for Patient and Providers Act (MIPPA) grant. The purpose of this grant is to reach out to Medicare Beneficiaries likely to be eligible for Medicare Part D Low Income Subsidy (LIS) or Medicare Savings Program (MSP) and provide assistance in applying for these programs. The grant was new in 2009 and accounts set-up and approved by Resolution #202.09.

Appropriations ($6,000.00)

A 6774.101 Regular Pay	$3,402.00
A 6774.401 Postage	$ 700.00
A 6774.405 Conf. Exp.	$ 135.00
A 6774.407 Office Supplies	$ 450.00
A 6774.424 Ads	$ 450.00
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
	$6,000.00

Revenues ($6,000.00)
A 11 4772.02 $6,000.00

FISCAL IMPACT: Total grant: $ 6,000.00

Local county share: $ 0.00

State Grant? _____ Revenue # _____ $ _____

Federal Grant? Y 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 X re-appropriation of existing grant 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: N/A

Department Head Signature _____

Request to Fill Position Form

Date: 04/07/2010 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Substitute Luncheon Center Manager **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:** $7.50

Annual salary of position: varies **Cost of benefits for position:** . (no health ins.)

Does position support a mandated program/grant? no **Name of program:** Congregate meals

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: $3,800 (for a regular manager)

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 center manager has their own center. The substitute works only if another manager was off. The other manager 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.**
   Luncheon center would not have a manager.

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.**
   Activities at the luncheon centers will continue even if the manager is sick or away.

Department Head Signature: _____ **Date:** 04/07/2010

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: Human Services Date: April 7. 2010

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 $2,419 under our Tobacco Enforcement Program (ATUPA). This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $2,419

A4051.409 – Fees $2,419

Revenues: $2,419

A10.3450.04 – Tobacco Awareness $2,419

FISCAL IMPACT: Total grant award $2,419

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.04 $ 2,419

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7. 2010

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 $718 through our Children With Special Health Care Needs grant. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $718

A4054.408 – Supplies $718

Revenues: $718

A10.3401.4054 - CSHCN $718

FISCAL IMPACT: Total grant award $718

Local county share: $-0-

State Grant? XXX Revenue # A10.3401.4054 $ 718

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7. 2010

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 $12,900 through our Family Planning Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $12,900

A4035.408 – Supplies $12,.900

Revenues: $12,900

A10.3450.00 – Family Planning $12,900

FISCAL IMPACT: Total grant award $12,900

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.00 $ 12,900

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7. 2010

Explanation of Grant:

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

The Department of Health requests permission to accept funding in the amount of $3,045 under our Childhood Lead Poisioning Prevention Program. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $3,045

A4037.408 – Supplies $3,045

Revenues: $3,045

A10.3437.00 – Lead $3,045

FISCAL IMPACT: Total grant award $3,045

Local county share: $-0-

State Grant? XXX Revenue # A10.3437.00 $ 3,045

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature L. Dallenger

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7. 2010

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 $2,417 through our Immunization Action Plan grant. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $2,417

A4056.408 – Supplies $2,417

Revenues: $2,417

A10.3473.00- Immunization $2,417

FISCAL IMPACT: Total grant award $2,417

Local county share: $-0-

State Grant? XXX Revenue # A10.3473.00 $ 2,417

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services Date: April 7. 2010

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

The Department of Health requests permission to accept funding in the amount of $1,065 through our Rabies grant. This funding was provided by the NY S DOH as a Cost of Living Adjustment (see documentation attached). The following adjustments should be made to the 2010 budget:

Appropriations: $1,065

A4043.409 - Fees $1,065

Revenues: $1,065

A10.3450.01- Rabies Grant $1,065

FISCAL IMPACT: Total grant award $1,065

Local county share: $-0-

State Grant? XXX Revenue # A10.3450.01 – Rabies $ 1,065

Federal Grant? _____ Revenue # $

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

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

Grant Fiscal Year – April 1, 2009 – March 31, 2010

Obligation of County after grant expires: NONE

Major benefits of accepting this grant are: COLA money was awarded to aide with the recruitment and retention of staff or other critical non-personal services costs.

Department Head Signature _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: April 3, 2010**

The Health Department requests a resolution transferring $5,025 from the Cancer Services Program to the Komen Kares Program. This money was originally appropriated to Cancer Services when received and it should have been appropriated to Komen Kares – Cost Center 4072. The funding was properly allocated to the correct revenue account – A08.2705.4071 – Gifts and Donations, Health – Komen.

From Account:	To Account:	Amount:
A4071.409 – Fees: CSP	A4072.409 – Fees: Komen	$3,525
A4071.409 – Fees: CSP	A4072.422 – Gasoline: Komen	$1,500

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X458

Lori Ballengee, Public Health Director X247

Request to Fill Position Form

Date: __03/17/10_____ **Committee of Jurisdiction:** __Public Safety_____

Request to Fill: Title of Position: ___Cook (2)_____ **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: _____ **Step:** _____ **Hourly pay rate:** ___$`13.67/

Annual salary of position: _____ **Cost of benefits for position:** ____0.00_____

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: _____% 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.**
   Need to keep up with the population

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

3. **The funding available to fill the position from external sources.**
   None

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

Department Head Signature: _____ **Date:** 03/17/10___

Approved by the Ways and Means Committee on _____

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

RESOLUTION CALLING UPON GOVERNOR PATERSON TO CALL A SPECIAL ELECTION TO FILL THE VACANCY IN THE 29TH CONGRESSIONAL DISTRICT

Offered by: Ways and Means Committee

WHEREAS, Allegany County is part of the 29th Congressional District, and

WHEREAS, our Congressional Representative resigned his position on March 8, 2010, leaving the over 49,000 residents of Allegany County without representation in Washington at the Congressional level, and

WHEREAS, Article I, Section 2 of the United States Constitution allows for a state governor to call for a special election to fill a vacant position in the House of Representatives, and

WHEREAS, all US Citizens need to be properly represented in our Capitol; now therefore be it

RESOLVED:

1. That the Board of Legislators of Allegany County hereby calls upon Governor David Paterson to immediately call for a special election for the 29th Congressional District as outlined in the United States Constitution.

2. That certified copies of this resolution be sent to Governor David A. Paterson; Senator Catherine M. Young; New York State Assembly Speaker, Sheldon Silver; Assemblyman Daniel J. Burling and Assemblyman Joseph M. Giglio.

WAYS & MEANS COMMITTEE

April 21, 2010

CORRECTED MINUTES May 10, 2010

RECEIVED
MAY 11 2010
By

Committee Members Present

T. Hopkins, D. Burdick, M. Healy, K. LaForge, D. Pullen, F. Sinclair, C. Crandall (*Absent: D. Fanton, T. O'Grady)*

Others Present

M. Alger, L. Ballengee, B. Bower, J. Budinger, D. Button, B. Cornelius, L. Gridley, B. Long, J. Margeson, T. Miner, K. Peet, D. Ricketts, B. Riehle

Media Present

B. Quinn – Wellsville Daily Reporter

Ways and Means Committee Chairman Theodore Hopkins called the meeting to order at 2 p.m.

Approval of Minutes

The April 12, 2010, Ways and Means Committee minutes were approved on a motion by Legislator LaForge, seconded by Legislator Sinclair and carried.

Transportation Update

Mobility Management Planner Larry Kaminski provided an update regarding transportation activity. Mr. Kaminski indicated that ridership numbers are exceeding last year's numbers. Mr. Kaminski clarified that he is only referring to public ridership; their figures do not include Arc clients. They continue to make positive strides to increase ridership and gather information to see how they can make further improvements to routes. They plan to hold a grand opening ceremony in the near future. They plan to issue another RFP for software that will assist in management and coordination of the transit activity including Medicaid service. Previous proposals did not address some of their needs so they have refined their requests and should issue the new RFP soon. They expect to begin receiving proposals in June. Mr. Kaminski indicated that ACT and Arc are still operating under two different radio frequencies. To help them more uniformly coordinate their services, they plan to upgrade their radios to a shared frequency, and they have some support for funding this project with stimulus monies. There is federal and state stimulus money for bus procurement as well as upgrades to some existing buses. There are a few regional opportunities available, and they are working with some entities regarding sharing costs and pooling passengers from other counties that may be going to the same facility outside of the County.

Legislator Sinclair asked if the needs of individuals are considered when they are making changes to routes and other things. Mr. Kaminski indicated that they do consider the level of services needed, and they must also consider and meet all ADA requirements. Mr. Kaminski noted that there is a lot of activity in Belmont, and they have been trying to focus some route activity in that direction.

Legislator Sinclair also asked Mr. Kaminski for his perspective on the state budget shortfalls. Mr. Kaminski stated that from a DOT standpoint, they are being watchful, but no significant concerns have been illustrated. They will be applying for additional JARC and Freedom funding, and those applications

are due May 21. Much of the funding is only funneled through the state and is actually provided by the federal government.

Attorney/Client Session

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

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Three representatives from the Town of Hume Supervisor Dennis Ricketts, Councilman Bryce Bower and Superintendent of Highways Kevin Peet attended the meeting to further discuss the Town of Hume's offer to purchase a 61.90 acre parcel assessed to Teddy Tomaszewski on 7672 Stone Spring Road (TMP #3.-3-12) in Fillmore for back taxes of $4,112.87 plus current year taxes of $1,764.04. This matter was tabled at the April 12 Ways & Means Committee meeting. Mr. Peet indicated that the town is primarily interested in the 10 acres with the gravel pit. Although the gravel is marginal, there is the potential to screen it, and it should result in a big savings to the town. They have been using the gravel right along, and their current permit is up in July. Legislator Hopkins stated that Deputy Public Works Superintendent II Guy James looked at the property and recommended pulling it from the sale and negotiating with the Town of Hume later as it does have potential for the town. The Town of Hume should be done using the gravel in about five years when all of their roads have been paved. A motion was made by Legislator Burdick, seconded by Legislator Sinclair and carried to pull the parcel from the tax sale for further consideration. (Legislator Pullen abstained from voting following a motion by Legislator Sinclair, seconded by Legislator LaForge and carried.) ***Notify County Treasurer*** *(It was noted that Mr. Tomaszewski came in on April 22 and completed the Owner Reacquisition form and meets the requirements so the parcel will no longer be available to the Town of Hume or the County.)*

It was noted that the Town of Hume is currently taking gravel from the property, and their permit expires on or around July 27. They have already started the permit renewal process. A motion was made by Legislator LaForge, seconded by Legislator Burdick and carried to allow the Town of Hume to continue to remove gravel pending a more formal agreement. ***Refer to County Attorney***

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(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 to the towns and villages of the Mortgage Tax fees retained by the County Clerk's Office to cover the necessary expenses incurred for the period October 1, 2009, through March 31, 2010, in the administration of the Mortgage Tax Program. The amount of $26,003.70 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 Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

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Adjournment

There being no further business to come before the committee, a motion was made by Legislator Healy, seconded by Legislator LaForge and carried to adjourn the meeting at approximately 3:45 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

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NOT APPROVED

RECEIVED
APR 26 2010
By

WAYS & MEANS COMMITTEE

April 21, 2010

Committee Members Present

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Respectfully submitted,

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Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means

DATE: March 29, 2010

Town of Hume

Property assessed to Teddy P Tomaszewski
Stone Spring Rd
61.90 acres
TMP # 3.-3-12
Class Code – Seasonal Residence
Assessment $ 46,100/71,700

Back Taxes	$ 4,112.87
2010 Current Taxes	$ 1,764.04

Offer from

Town of Hume
Dennis Ricketts, Supervisor
20 North Genesee St.
PO Box 302
Fillmore, NY 14735 $ 4,112.87 plus current year tax

Attached bid form

**The Town has had an agreement for the purchase of gravel from this property and would like to retain the property for the gravel rights.

For further information regarding this matter, contact:

Terri Ross, Allegany County Treasurer 268-9290

20 N. Genesee St.
PO Box 302
Fillmore, New York 14735-0302

Town of Hume

March 26, 2010

Terri Ross
Allegany County Treasurer
Court House
7 Court Street
Belmont, NY 14813

Dear Ms. Ross:

The Town of Hume is interested in acquiring the tax sale parcel #95, #3. -3-12 located at 7672 Stone Spring Road, Fillmore, New York, previous owner Teddy P. Tomaszewski.

The Town has had an agreement for the purchase of gravel from this property, and would like to retain the property for the gravel rights.

Our bid offer and bid ~~deposit~~ accompany this letter. NOT included per Terri Ross phone call

Thank you for your consideration of this proposal.

Sincerely,

Dennis Ricketts
Supervisor

Enclosures

MAR 2010
Received
Allegany Co. Treas.
Belmont, N.Y.

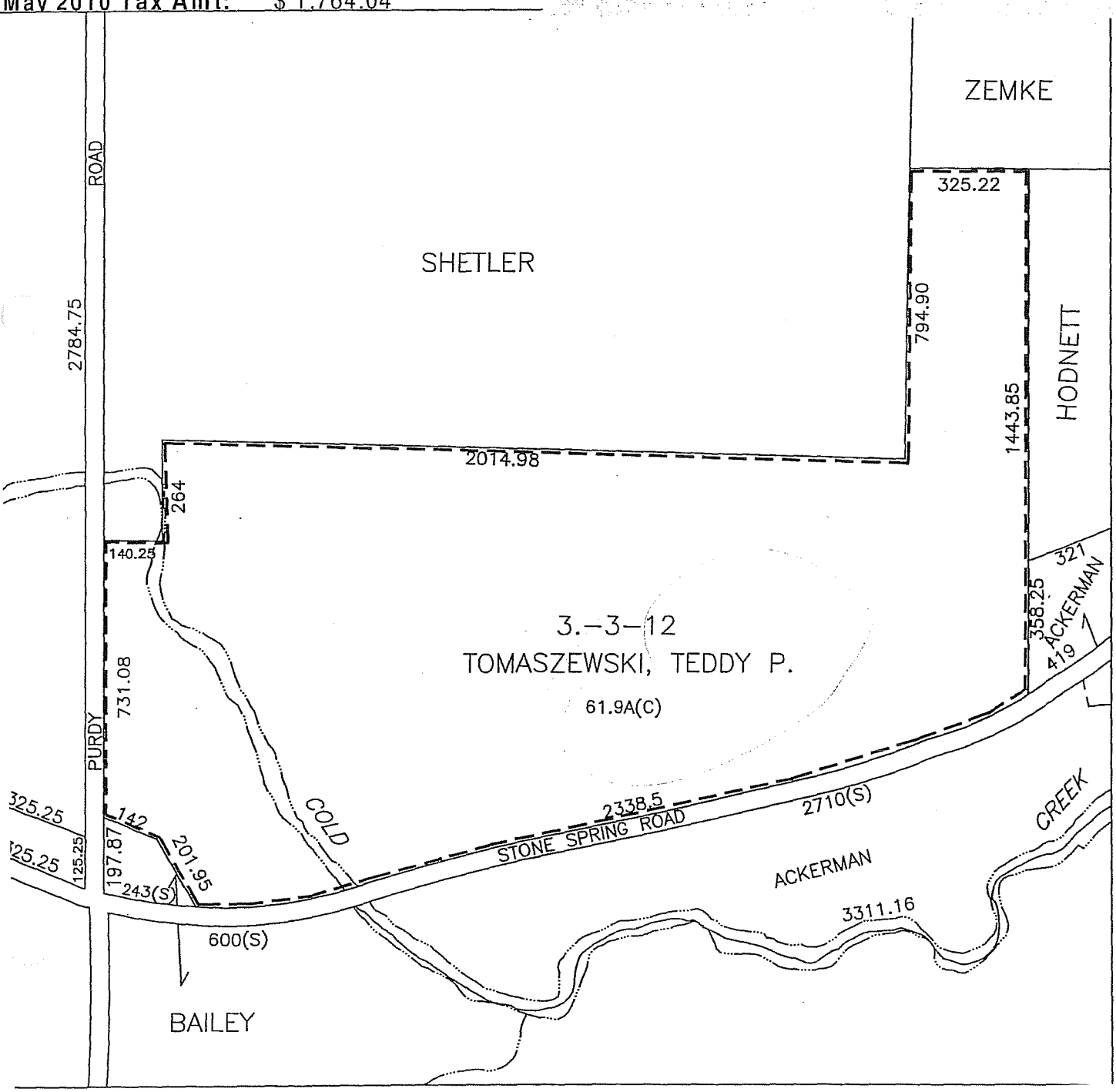
PH: 585-567-2666 Fax: 585-567-4663

Town of Hume?

Sale # 95

'0 Allegany County Tax Sale Auction

Parcel ID #:	3.-3-12
Municipality:	Town of Hume
School District:	Fillmore
Location:	7672 Stone Spring Rd.
Previous Owner:	Tomaszewski, Teddy P.
Approximate Size:	61. 90 acres
Property Class:	Seasonal Residence
Latest Assessment:	46,100 / 71,700
Back Taxes Owed:	$ 4,112.87
May 2010 Tax Amt:	$ 1,764.04



MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways and Means **DATE:** April 21, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $218.90 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to replace a windshield on a 2007 Ford Focus assigned to the Health Department. The broken windshield was discovered on April 6, 2010, 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).

Health Department – 2007 Ford Focus
VIN: #1FAFP34N47W258130

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

MORTGAGE TAX APPORTIONMENT
For Period: October 1, 2009 - March 31, 2010

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT Rate: 0.78561567 (4a)	(4b)	TOWN SHARE (5)	VILLAGE SHARE (6)		VILLAGES
Alfred	186,970,842 93,485,421	36,920,914		19.7469	4,100.53	3,221.44	2,585.31	636.13		Alfred
Allen	31,477,020				341.00	267.90	267.90			
Alma	28,710,612				2,847.44	2,236.99	2,236.99			
Almond	112,156,828 56,078,414	8,798,335		7.8447	4,507.50	3,541.16	3,263.37	277.79		Almond
Amity	96,499,826 48,249,913	15,698,403		16.2678	5,279.52	4,147.67	3,472.94	674.73		Belmont
Andover	103,071,558 51,535,779	18,659,096		18.1031	3,709.50	2,914.24	2,386.67	527.57		Andover
Angelica	114,822,112 57,411,056	19,356,707		16.8580	3,273.00	2,571.32	2,137.85	433.47		Angelica
Belfast	46,024,544				4,760.00	3,739.53	3,739.53			
Birdsall	17,608,036				410.00	322.11	322.11			
Bolivar	118,796,304 59,398,152	24,378,099	22,533,936 1,844,163	20.5209	5,976.15	4,694.96	3,731.51	963.45	890.57 72.88	Bolivar Richburg
Burns	71,915,312 35,957,656	9,647,280		13.4148	2,831.38	2,224.38	1,925.98	298.40		Canaseraga
Caneadea	72,590,143				4,602.50	3,615.80	3,615.80			
Centerville	26,755,442				1,706.79	1,340.88	1,340.88			
Clarksville	46,205,936				2,663.50	2,092.49	2,092.49			
Cuba	297,260,774 148,630,387	44,227,272		14.8783	9,625.32	7,561.80	6,436.73	1,125.07		Cuba
Friendship	40,206,857				3,847.75	3,022.85	3,022.85			
Genesee	57,977,876				4,422.50	3,474.39	3,474.39			
Granger	22,320,014				1,295.00	1,017.37	1,017.37			
Grove	33,164,850				2,066.00	1,623.08	1,623.08			
Hume	55,666,986				4,514.50	3,546.66	3,546.66			
Independence	45,660,545				3,294.00	2,587.82	2,587.82			
New Hudson	29,030,482				1,878.00	1,475.39	1,475.39			
Rushford	90,800,887				7,219.50	5,671.75	5,671.75			
Scio	42,663,449				6,789.21	5,333.71	5,333.71			
Ward	18,174,998				4,139.65	3,252.17	3,252.17			
Wellsville	424,768,564 212,384,282	114,549,191		26.9674	18,142.03	14,252.66	10,409.08	3,843.58		Wellsville
West Almond	16,686,412				1,801.85	1,415.56	1,415.56			
Willing	76,219,479				2,399.66	1,885.21	1,885.21			
Wirt	86,076,298 43,038,149	6,038,696		7.0155	2,851.00	2,239.79	2,082.66	157.13		Richburg
					121,294.78	95,291.08	86,353.76	8,937.32		

ATTACHMENT TO
RESOLUTION NO. _____

TO: THE TREASURER OF ALLEGANY COUNTY, NEW YORK

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the county for the period October 1, 2009 through March 31, 2010.

TOWN	AMOUNT OF TAX 4b	PAYABLE TO TOWN 5	PAYABLE TO VILLAGE 6	NAME OF VILLAGE
Alfred	3,221.44	2,585.31	636.13	Alfred
Allen	267.90	267.90		
Alma	2,236.99	2,236.99		
Almond	3,541.16	3,263.37	277.79	Almond
Amity	4,147.67	3,472.94	674.73	Belmont
Andover	2,914.24	2,386.67	527.57	Andover
Angelica	2,571.32	2,137.85	433.47	Angelica
Belfast	3,739.53	3,739.53		
Birdsall	322.11	322.11		
Bolivar	4,694.96	3,731.51	890.57	(Bolivar)
			72.88	(Richburg)
Burns	2,224.38	1,925.98	298.40	Canaseraga
Caneadea	3,615.80	3,615.80		
Centerville	1,340.88	1,340.88		
Clarksville	2,092.49	2,092.49		
Cuba	7,561.80	6,436.73	1,125.07	Cuba
Friendship	3,022.85	3,022.85		
Genesee	3,474.39	3,474.39		
Granger	1,017.37	1,017.37		
Grove	1,623.08	1,623.08		
Hume	3,546.66	3,546.66		
Independence	2,587.82	2,587.82		
New Hudson	1,475.39	1,475.39		
Rushford	5,671.75	5,671.75		
Scio	5,333.71	5,333.71		
Ward	3,252.17	3,252.17		
Wellsville	14,252.66	10,409.08	3,843.58	Wellsville
West Almond	1,415.56	1,415.56		
Willing	1,885.21	1,885.21		
Wirt	2,239.79	2,082.66	157.13	Richburg
	95,291.08	86,353.76	8,937.32	

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, 2009 through March 31, 2010

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	186,970,842 93,485,421	36,920,914		19.7469	879.09	705.50	173.59		Alfred
Allen	31,477,020				73.10	73.10			
Alma	28,710,612				610.45	610.45			
Almond	112,156,828 56,078,414	8,798,335		7.8447	966.34	890.53	75.81		Almond
Amity	96,499,826 48,249,913	15,698,403		16.2678	1,131.85	947.72	184.13		Belmont
Andover	103,071,558 51,535,779	18,659,096		18.1031	795.26	651.29	143.97		Andover
Angelica	114,822,112 57,411,056	19,356,707		16.8580	701.68	583.39	118.29		Angelica
Belfast	46,024,544				1,020.47	1,020.47			
Birdsall	17,608,036				87.89	87.89			
Bolivar	118,796,304 59,398,152	24,378,099	22,533,936 1,844,163	20.5209	1,281.19	1,018.28	262.91	243.01 19.89	Bolivar Richburg
Burns	71,915,312 35,957,656	9,647,280		13.4148	607.00	525.57	81.43		Canaseraga
Caneadea	72,590,143				986.70	986.70			
Centerville	26,755,442				365.91	365.91			
Clarksville	46,205,936				571.01	571.01			
Cuba	297,260,774 148,630,387	44,227,272		14.8783	2,063.52	1,756.50	307.02		Cuba
Friendship	40,206,857				824.90	824.90			
Genesee	57,977,876				948.11	948.11			
Granger	22,320,014				277.63	277.63			
Grove	33,164,850				442.92	442.92			
Hume	55,666,986				967.84	967.84			
Independence	45,660,545				706.18	706.18			
New Hudson	29,030,482				402.61	402.61			
Rushford	90,800,887				1,547.75	1,547.75			
Scio	42,663,449				1,455.50	1,455.50			
Ward	18,174,998				887.48	887.48			
Wellsville	424,768,564 212,384,282	114,549,191		26.9674	3,889.37	2,840.51	1,048.86		Wellsville
West Almond	16,686,412				386.29	386.29			
Willing	76,219,479				514.45	514.45			
Wirt	86,076,298 43,038,149	6,038,696		7.0155	611.21	568.33	42.88		Richburg
					26,003.70	23,564.82	2,438.88		

Request to Fill Position Form

Date: 4/21/10 **Committee of Jurisdiction:** Ways & Means

Request to Fill: Title of Position: Asst. D.C.S. **Dept.:** Community Services

Will any positions be eliminated? No **If yes, which position(s):** _____

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

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

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

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

Annual salary of position: 60,155 **Cost of benefits for position:** 26,500

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

Source of funding for position: _____% County 80 % State 20 % Federal _____% Other

Source of funding for benefits: _____% County 80 % State 20 % Federal _____% Other

Amount in current year's budget for this position: 86,655

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.**
   Daily supervision of ICMs; Managing of daily operations to include: collaborative efforts with contract agencies; monitoring of contract agencies compliance with regulatory process; SPOA/E Coordinator; Liaison between hospital treatment and outpatient treatment; Forensic Coordinator, AOT investigations and dispositions.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Maintenance of ICM program; Continued coordination of treatment for Allegany County citizens; Placement and logistics for patients; Keeping the DCS sane; Ensuring the best placement options; Making home visits to ensure safety of citizens.
3. **The funding available to fill the position from external sources.**
   Yes
4. **The benefit to the County generated by this specific position.**
   This specific position provides the County with the ability to continue to provide Mental Health services to Allegany County citizens. Without this position, it would be impossible to maintain the current level of services delivered to the residents.

Department Head Signature: [signature] **Date:** 17 APR 2010

Approved by the Ways and Means Committee on _____

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

MEMORANDUM OF EXPLANATION
For accepting and budgeting of GRANTS

INTRODUCTION NO. _____
(Clerk's use only)

Committee of Jurisdiction: Personnel Date: April 7, 2010

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

Appropriations **($ A1450.431)**

$2088.00

Revenues **($ A10. 3089.1450)**

$

FISCAL IMPACT: Total grant: **$2088.00**

Local County Share **$ 0**

State Grant _____ Revenue # _____ $_____

Federal Grant ____x__**To pass through the state**_ Revenue # _____ **$2088.00**
If Federal, please list Federal Catalog of Federal Domestic Assistance

CFDA number _____-_____

This grant is_x **contract number TOO2957**__ renewal of existing grant funded program or a _____new grant fund program

Grant Fiscal Year ____**2010**_____

Obligation of County after grant expires: We write an explanation of how the money was used and the receipts for such expenses.

Major benefits to accepting this grant are: To obtain materials or upgrade our polling sites to be HAVA compliant.

Department Head Signature Eileen Heidman

James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

40 STEUBEN STREET
ALBANY, N.Y. 12207-2108
Phone: 518/474-6220
www.elections.state.ny.us

Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

November 27, 2009

Elaine Herdman
John F. Colligan
Allegany County Board of Elections
Schuyler Street
Belmont, NY 14813

Re: County HAVA Funds Contract: HHS 2009 Voting Access for Individuals with Disabilities
Polling Place Access Improvement - Grant Amount: $ 2088
Contract Number: **T002957**

Dear Commissioners:

On March 13, 2009, Congress appropriated $12,154,000 for the Voting Access for Individuals with Disabilities (VOTE) grant program for use by States. Further, on June 15, 2009, the State Board proportionally sub allocated the 2009 VOTE grant funds received for use by the county boards of elections.

In order to access the proportional allocation for your board of elections, enclosed please find the proposed contract (*an Original and two or three Duplicate Originals – depending on the value of the grant*) in connection with the FY 2009-2010 State appropriations to provide financial assistance to the Allegany County Board of Elections. Please review the contract for accuracy.

Please execute **ALL necessary copies** of these contracts. **Please note that the signature of the person(s) executing the contracts on behalf of your county must be NOTARIZED.** The form for acknowledgement by a Notary Public is attached to each contract.

Return all copies of the contracts to: Patrick Campion & Greg Fiozzo; NYS Board of Elections, 40 Steuben Street, Albany, NY 12207-2108.

You will receive a copy of the contract for your records when the contract has been signed and approved by the Attorney General and the State Comptroller, if necessary. We will send the record copies to you, together with a letter of instructions for filing vouchers to obtain payments.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Patrick Campion
County Funds Coordinator

Greg Fiozzo
County Funds Coordinator

Enclosures: As Stated

Received
FEB 11 2010
Allegany County
Board of Elections

NOT APPROVED

WAYS & MEANS COMMITTEE

September 13, 2010

RECEIVED
SEP 20 2010
By

Committee Members Present

D. Burdick, D. Fanton, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, D. Cady, P. Curran, L. Edwards, L. Gridley, J. Margeson, A. McGraw, T. Miner, T. Parker, B. Riehle, D. Roeske, E. Ruckle, P. Schmelzer, N. Ungermann

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

Approval of Minutes

The August 23, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried.

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested approval to fill a vacant Typist (AFSCME, Grade 4) position. The position is responsible for telephone and office reception and clerically supports the whole agency. The position enables the Office for the Aging to fulfill its mission and provide good customer service to the citizens at a minimum cost. The position is financed 40 percent through the Federal Older American Act funding, 40 percent with New York State funding, and 20 percent with local County dollars. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Mrs. Toot requested a resolution to accept and appropriate a $500 donation from Ron Ellis of Alfred Station for the Volunteer Transportation Program and to accept and appropriate $12,200 for increased grant contributions in the SNAP and EISEP accounts along with a transfer of funds. The funds should be appropriated and transferred as follows:

Expense Accounts

A6773.402	(OFA Supportive Services – Mileage)	$ 500
A6778.474	(OFA Expanded In-Home Srvcs)	$ 4,200
A6779.474	(OFA Supplemental Nutrition Assist.)	$ 8,000
		$12,700

Revenue Accounts

A02.1972.01 (Supportive Services – Title III-B Contributions)	$ 500
A02.1972.06 (EISEP In-Home Care)	$ 4,200
A09.2801.36 (OFA SNAP)	$ 8,000
	$12,700

Transfers:

From	To	
A6773.201 (OFA-Equipment)	A6773.402 (OFA-Mileage)	$ 4,000
A6772.474 (OFA-Nutrition-Caterer)	A6779.474 (OFA-Supl Nutrition)	$22,000

Mr. Dirlam stated that in 2007 the HUD Plan was revised. Part of the Plan requires that the Planning Board review the plan yearly. Chairman Sinclair asked that the Plan be distributed to the Planning Board. A motion was made by Legislator Healy, seconded by Legislator Pullen and carried to approve a referral to the Planning Board requesting a yearly review of the HUD Plan be performed. **REFERRAL TO THE PLANNING BOARD**

Good to the Order: None

Executive Session:

A motion was made by Legislator Pullen, seconded by Legislator Sinclair and carried to go into executive session at 10:47 a.m. to discuss economic development initiatives. A motion was made by Legislator Pullen, seconded by Legislator Healy and carried to go out of executive session at 11:31 a.m.

New Business:

Mr. Foels discussed the recent fire at Baldwin Forests Products and the progress that has been made.

Chairman Sinclair discussed the tabled resolution involving ACCORD Corporation. Due to the State reduction in funding to ACCORD Corporation, various programs might have to be cut. The need to keep some of these programs was discussed.

A motion was made by Legislator Healy, seconded by Legislator Pullen and carried to adjourn the meeting at 11:48 a.m.

Respectfully Submitted:
Alice Alsworth

NOT APPROVED

WAYS & MEANS COMMITTEE

September 14, 2010

RECEIVED
SEP 20 2010
By

Committee Members Present

D. Burdick, D. Fanton, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, L. Gridley, T. Hull, L. Kaminski, J. Margeson, T. Miner, B. Riehle, E. Ruckle, S. Spillane, K. Toot

Ways & Means Committee Vice Chairman Dwight Fanton called the meeting to order at 2 p.m.

Tax Bill Correction

Real Property Tax Director Steven Presutti could not attend the meeting but forwarded a request for resolution approving the following tax bill correction providing for a charge back:

TOWN OF NEW HUDSON	Tax Map No.: 300.-1-2	
State of New York	Charge Back: $4,166.04	(2010-11 Cuba-Rushford Cent. School)

Mr. Presutti noted that the assessment should have been reduced per the state. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Public Hearings

Clerk of the Board Brenda Rigby Riehle requested a resolution setting the date of a public hearing regarding a local law to establish salaries for County Officials on October 25, 2010. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution for October 12***

Mrs. Riehle also requested a resolution setting the date for a public hearing on the 2011 Budget for Wednesday, November 10. The request was approved on a motion by Legislator Healy, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

Year-End Resolutions

The following requests for resolutions will need to be prepared for consideration at Board meetings in November and December as follows:

1. A resolution for the relevy of returned village taxes - ***November 8, 2010*** Board meeting. The request was approved on a motion by Legislator Healy, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

2. A resolution for the relevy of returned school taxes - ***November 8, 2010*** Board meeting. The request was approved on a motion by Legislator Sinclair, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

3. A resolution for the levy of unpaid sewer and water rentals - ***November 8, 2010*** Board meeting. The request was approved on a motion by Legislator Burdick, seconded by Legislator LaForge and carried. ***Prepare Resolution***

4. A resolution for the adoption of the 2011 County Final Budget - ***November 22, 2010*** Board meeting. The request was approved on a motion by Legislator LaForge, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

5. A resolution making appropriations for the conduct of County government for fiscal year 2011 - ***November 22, 2010*** Board meeting. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Prepare Resolution***

6. A resolution levying the towns' share of the 2011 Mutual Self-Insurance Plan in the amount of $337,851 - ***November 22, 2010*** Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

7. A resolution levying County taxes - ***December 13, 2010*** Board meeting. The request was approved on a motion by Legislator Healy, seconded by Legislator Sinclair 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 13, 2010*** Board meeting. The request was approved on a motion by Legislator Sinclair, seconded by Legislator O'Grady 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 13, 2010*** Board meeting. The request was approved on a motion by Legislator Burdick, seconded by Legislator LaForge and carried. ***Prepare Resolution***

10. A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2010 fiscal year – ***December 27, 2010*** Board meeting. The request was approved on a motion by Legislator LaForge, seconded by Legislator O'Grady and carried. ***Prepare Resolution***

11. A resolution fixing the date of the Organization Meeting for Monday, January 3, 2011 - ***December 27, 2010*** Board meeting. (Must be before January 8.) The request was approved on a motion by Legislator O'Grady, seconded by Legislator Burdick and carried. ***Prepare Resolution***

12. A resolution suspending the Board Rules affecting proposed resolutions for the Organization Meeting – ***December 27, 2010*** Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy 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 up to $2,500 to the County Administrator – **December 27, 2010** Board meeting. The request was approved on a motion by Legislator Healy, seconded by Legislator O'Grady 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 2011 tax rolls. The total charge back amount will be determined in November - ***December 27, 2010*** Board meeting. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Burdick and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested approval to fill a Public Health Sanitarian (AFSCME, Grade 20) position. Mrs. Ballengee indicated that the Health Department currently has four Public Health Sanitarians and one Public Health Technician, and it is essential to maintain this staffing level to meet the needs of the County. With the number of investigations, water testing, sewage system review, etc., we would not be able to maintain the current level of services, contractors would have to wait longer, and realtors would be delayed in property closings. The position receives funding from both the Adolescent Tobacco Enforcement Protection (ATUPA) Grant and the Drinking Water Enhancement Program. The remaining reimbursement is received from General Public Health Work State Aid (Article 6). Deputy Public Health Director Thomas Hull noted that they hope to fill the position from within in about two weeks. A test for the position will be given on September 25. When they are ready to fill the current Public Health Technician position, they plan to make a new request to the Human Services Committee. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Mrs. Ballengee also requested approval to fill a Public Health Nurse (NYSNA, Grade PHN) position. Mrs. Ballengee indicated that per the NYS Department of Health, Allegany County must have a full-time 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. We would be out of compliance with the NYS DOH and lose funding for the program which would prevent the residents of the County from receiving these essential services. The position will be funded 95 percent through the Family Planning Reproductive Health Grant and 5 percent through Article 6 Public Health State Aid. 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. Mr. Hull briefly explained Article 6 funding, noting that the Health Department gets a base grant of approximately $550,000. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Reduction of Allegany County Workforce

Chairman Curtis Crandall distributed copies of the following proposal:

A resolution to reduce the workforce of Allegany County employees through attrition.

In light of the recent resolution that implemented the Early Retirement Incentive, Chairman Crandall proposed that the workforce of Allegany County be reduced through attrition. There will be no filling of any position without confirmation from the County Administrator's Office that the position is:

- Vital to the health and safety of Allegany County residents.
- Position that Allegany County is legally obligated to fill.
- Financially beneficial for Allegany County.

All positions to be filled after the County Administrator's recommendation will be subject to approval by the Ways & Means Committee.

Chairman Crandall indicated that Mr. Margeson and he also plan to meet with Department Heads to discuss this proposal. Chairman Crandall stated that the committee has authorized the filling of a number of positions in the last week, and we will be seeing a lot more before the end of the year. County Attorney Thomas Miner stated that union contracts do not mandate that we fill certain positions; however, regular work duties currently completed by union employees would need to continue to be completed by

union employees. A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to sponsor a resolution to reduce the workforce of Allegany County through attrition. ***Prepare Resolution***

Executive Session

A motion was made by Legislator LaForge, seconded by Legislator O'Grady and carried to enter into executive session to discuss the financial history of a particular corporation. Immediately following discussion, a motion was made by Legislator LaForge, seconded by Legislator Burdick 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 LaForge, seconded by Legislator Sinclair and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

September 9, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
New Hudson	State of New York	300.-1-2	$308,550	2010-2011 Cuba-Rushford Central School

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegar County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for actio The following is my report: assessment should have been reduced per the State.

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 show 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)
	$34,600			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$512.40	$4,056.98	A440 (All School $'s)
Library		$13.78	$109.06	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$526.18	$4,166.04	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN
2011 BUDGETED PARTICIPANT ASSESSMENTS

We, the duly appointed Personnel 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 2011.

ALLEGANY COUNTY: $ 411,651

TOWN OF:

Alfred	$ 9,428
Allen	4,413
Alma	8,259
Almond	9,703
Amity	12,436
Andover	10,755
Angelica	9,315
Belfast	9,030
Birdsall	19,159
Bolivar	17,430
Burns	8,951
Caneadea	15,532
Centerville	7,223
Clarksville	8,531
Cuba	26,199
Friendship	20,521
Genesee	10,982
Granger	7,185
Grove	8,225
Hume	15,088
Independence	12,329
New Hudson	8,297
Rushford	12,514
Scio	16,432
Ward	5,691
Wellsville	22,348
West Almond	5,607
Willing	8,322
Wirt	7,946
	$ 337,851

VILLAGE OF:

Alfred	$ 12,689
Almond	117
Andover	4,388
Angelica	6,511
Belmont	7,445
Bolivar	6,696
Canaseraga	2,253
Cuba	12,301
Richburg	1,244
Wellsville	48,342
	$ 101,986

TOTAL	**$ 851,488**

PERSONNEL COMMITTEE – APPROVED AUGUST 4, 2010

Timothy J. O'Grady, Chairman

Dwight R. Fanton

Glenn R. Benson

David T. Pullen, Esq.

Douglas D. Burdick

Norman G. Ungermann, Jr.

Donald L. Cady

Douglas A. Dillon, Executive Secretary

PARTICIPANTS	BENEFITS PAID 2007	BENEFITS PAID 2008	BENEFITS PAID 2009	TOTAL BENEFITS PAID	20% EXPERIENCE ASSESSMENT	1% REAL PROPERTY ASSESSMENT	79% PAYROLL ASSESSMENT	APPORTIONMENT FOR 2011 AFTER RE-ALLOCATION OF 10% EXCESS	APPORTIONMENT FOR 2010	INCREASE OR (DECREASE)	% INCREASE OR {DECREASE}
Town of:											
1. Alfred	2,010	2,001	10,632	14,643	6,840	138	8,432	9,428	8,571	857	10%
2. Allen	0	0	0	0	0	78	5,943	4,413	4,012	401	10%
3. Alma	0	0	0	0	0	77	8,684	8,259	7,508	751	10%
4. Almond	0	0	398	398	186	93	13,974	9,703	8,821	882	10%
5. Amity	1,835	982	674	3,491	1,631	96	14,110	12,436	11,305	1,131	10%
6. Andover	867	214	0	1,081	505	82	10,310	10,755	9,777	978	10%
7. Angelica	0	0	8,910	8,910	4,162	88	15,540	9,315	8,468	847	10%
8. Belfast	0	3,429	0	3,429	1,602	135	14,470	9,030	8,209	821	10%
9. Birdsall	6,347	11,841	10,384	28,572	13,347	43	4,706	19,159	17,436	1,723	10%
10. Bolivar	1,582	5,009	7,533	14,124	6,598	89	11,323	17,430	15,845	1,585	10%
11. Burns	0	0	0	0	0	60	7,549	8,951	8,137	814	10%
12. Caneadea	0	0	207	207	97	185	13,256	15,532	14,120	1,412	10%
13. Centerville	0	0	0	0	0	68	7,711	7,223	6,566	657	10%
14. Clarksville	0	0	0	0	0	115	9,178	8,531	7,755	776	10%
15. Cuba	10,237	2,191	12,649	25,077	11,714	222	15,103	26,199	23,817	2,382	10%
16. Friendship	29	0	4,433	4,462	2,084	134	17,526	20,521	18,655	1,866	10%
17. Genesee	350	7,422	315	8,087	3,778	144	10,846	10,982	9,984	998	10%
18. Granger	76	0	12,157	12,233	5,714	68	6,889	7,185	6,532	653	10%
19. Grove	0	145	0	145	68	82	9,126	8,225	7,477	748	10%
20. Hume	0	0	0	0	0	148	14,248	15,088	13,716	1,372	10%
21. Independence	0	0	0	0	0	153	9,932	12,329	11,421	908	8%
22. New Hudson	0	0	0	0	0	72	7,370	8,297	7,543	754	10%
23. Rushford	146	155	0	301	141	237	11,952	12,514	11,376	1,138	10%
24. Scio	3,247	0	0	3,247	1,517	148	13,494	16,432	14,938	1,494	10%
25. Ward	0	0	0	0	0	45	6,816	5,691	5,174	517	10%
26. Wellsville	0	1,185	10,086	11,271	5,265	343	16,654	22,348	20,316	2,032	10%
27. West Almond	0	0	54	54	25	47	6,646	5,607	5,097	510	10%
28. Willing	0	0	0	0	0	189	12,082	8,322	7,565	757	10%
29. Wirt	0	7,487	4,162	11,649	5,442	65	8,657	7,946	7,224	722	10%
Village of:											
1. Alfred	1,203	429	6,134	7,766	3,628	91	12,995	12,689	11,535	1,154	10%
2. Almond	0	0	0	0	0	24	192	117	106	11	10%
3. Andover	0	0	0	0	0	49	8,024	4,388	3,989	399	10%
4. Angelica	0	0	0	0	0	48	6,426	6,511	5,919	592	10%
5. Belmont	0	0	0	0	0	51	6,676	7,445	6,768	677	10%
6. Bolivar	0	0	352	352	165	60	6,878	6,696	6,087	609	10%
7. Canaseraga	0	0	251	251	117	26	2,870	2,253	2,048	205	10%
8. Cuba	193	8,009	5,429	13,631	6,367	109	10,794	12,301	11,183	1,118	10%
10. Richburg	168	5,307	0	5,475	2,558	15	1,624	1,244	1,131	113	10%
11. Wellsville	8,526	21,584	7,883	37,993	17,747	302	42,399	48,342	43,947	4,395	10%
ALLEGANY COUNTY	54,862	45,308	47,547	147,717	69,000	4,296	261,270	411,651	374,002	37,649	10%
TOTALS	91,678	122,698	150,190	364,566	170,298	8,515	672,675	851,488	774,080	77,408	10%

NOT APPROVED

WAYS & MEANS COMMITTEE

September 27, 2010

RECEIVED
SEP 29 2010
By

Committee Members Present

D. Burdick, D. Fanton, M. Healy, K. LaForge, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins, T. O'Grady)*

Others Present

M. Alger, L. Ballengee, D. Cady, P. Curran, L. Gridley, J. Margeson, T. Miner, B. Riehle, T. Ross, N. Ungermann

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

Approval of Minutes

The September 13, 2010, Ways & Means Committee minutes were amended to include L. Edwards under ***Others Present*** and then approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried.

The September 14, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Healy, seconded by Legislator Burdick and carried.

Audit

Committee members reviewed the September 27, 2010, audit of claims in the amount of $1,438,114.14 (including prepaid bills). Mr. Margeson confirmed that the $14,907.31 listed under Reforestation represents a payment of taxes on County property not used for government purposes. A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to forward the audit to the full Board for approval of payment.

Executive Session

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

Sale of County Owned Property

A motion was made by Legislator Burdick, seconded by Legislator Pullen and carried to accept the offer of Dale and Mary Bailey to purchase the Coslos Building located at 59 Main Street (Tax Map #126.7-2-41) in the Village of Almond for $5,000 contingent upon the Bailey's acceptance of the County's inability to offer any moratoriums or tax waivers. ***Prepare Resolution***

Temporary Use of County Owned Property

Committee members reviewed an offer from the Wellsville Volunteer Fire Department to use a leftover tax sale property located at 157 East State Street, Wellsville, for a training program offered by Mike Champo (NYFD) and sponsored by Atlantic Richfield/BP. The training is being offered to four ladder truck companies in Allegany County (Alfred, Cuba, Houghton and Wellsville). The property was severely damaged by a fire approximately two years ago and because of its location it is a good site for ladder training. The training is scheduled for October 2 and 3 from 8 a.m. until finished. Insurance for the Allegany County volunteers is covered through the Allegany County Self Insurance, and the trainer, Mr. Champo, has his own personal insurance and is also willing to sign a waiver. If approved, the fire company will help close up and secure the house. The request was approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried. ***Referred to County Attorney***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Burdick, seconded by Legislator Healy and carried to adjourn the meeting at approximately 1:35 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

NOT APPROVED

WAYS & MEANS COMMITTEE

October 12, 2010

RECEIVED
OCT 25 2010
By_____

Committee Members Present

D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: T. Hopkins)*

Others Present

M. Alger, L. Ballengee, G. Benson, P. Curran, L. Gridley, T. Hull, L. Kaminski, J. Margeson, T. Miner, B. Riehle, T. Ross, K. Toot, N. Ungermann

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

Approval of Minutes

The September 27, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried.

Transportation Software Agreement

Mobility Management Planner Lawrence Kaminski requested a resolution authorizing the purchase of Intelligent Transportation System (ITS) Software from HB Software Solutions for approximately $100,000. Mr. Kaminski indicated that the software is being purchased with JARC and New Freedom Grant funding. The software is GIS based coordinated public transit system scheduling and routing software and will be used by the transit company to assist with the management of transportation services. It will help with routes, scheduling, coordination of services, and development of reports. In addition to better joining Arc and ACT, Mr. Kaminski indicated that they would like to incorporate the Office for the Aging's volunteer program.

The software is a highly technical piece of software specific for transportation. The NYSDOT provided substantial assistance in writing the RFP specs, and they have reviewed and approved the software. County Attorney Thomas Miner is in the process of reviewing the purchase agreement which is a three-year contract, and they are working through a few terms to ensure that everyone is properly protected. The purchase price includes everything for the first year so there will not be additional expenses associated with the purchase, but beginning the second year, there will be fees such as $300 per month for hosting the software which will also be covered by grant funding.

The requested resolution was approved on a motion by Legislator O'Grady, seconded by Legislator Sinclair and carried contingent on final approval by the County Attorney. ***Prepare Resolution***

Agreement with Allegany/Western Steuben Rural Health Network, Inc.

Mr. Kaminski also requested a resolution approving a third party agreement with the Allegany/Western Steuben Rural Health Network, Inc., for the operation of the ITS Software.

The request was approved on a motion by Legislator O'Grady, seconded by Legislator Sinclair and carried contingent on the County Attorney's final approval and confirmation of necessity. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested a resolution to increase the following accounts to reflect an increase in program costs and federal reimbursements:

A6141.474 (State Fuel Crisis Assistance – Contractual)	$3,089,505	
Revenue #A11.4641.00 (Federal Aid – HEAP)		$3,089,505
A6150.474 (Food Stamp Cash Out)	$3,715,527	
Revenue #A11.4650.00 (Federal Aid – Food Stamps)		$3,715,527

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

Mrs. Schmelzer also requested a resolution to transfer funds to reconcile accounts as follows: *(See MOE for breakdown of .1 and .4 accounts.)*

Transfer From:		
A6010.1	(Social Services Admin. – Personnel)	$ 90,000
A6010.4	(Social Services Admin. – Contractual)	$ 184,189
		$ 274,189
Transfer To:		
A6010.1	(Social Services Admin. – Personnel)	$ 90,000
A6070.4	(Services for Recipients – Contractual)	$ 33,418
A6010.4	(Social Services Admin. – Contractual)	$ 150,771
		$ 274,189

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

Office for the Aging Director Kimberley Toot requested approval to fill a Substitute Luncheon Center Manager position (Non-union). Mrs. Toot explained that the substitute only works if another manager is off, and the managers are not paid when they don't work. Having a Substitute Luncheon Center Manager enables the luncheon center to remain open when the regular manager is away. The position receives a pay rate of $7.50 per hour, and the position is funded 70 percent with Older American Act Federal funds and 30 percent with local County dollars. The request was approved on a motion by Legislator Burdick, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mrs. Toot also requested a resolution to accept a bequest of $37,669.51 from the Estate of Edna E. McAndrews. A portion of the bequest ($3,852) will be used immediately to provide Lifelines for frail elderly citizens to help keep them safe at home, and the $3,852 should be appropriated to A6776.4 (OFA – Community Services for Elderly) with a like sum placed in revenue account A02.1972.09. The remainder of the bequest ($33,817.51) should be placed in the OFA Reserve A08.2755.R for future services. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Public Health Director Lori Ballengee requested a resolution to accept and appropriate $4,000 from Susan Kaduk to the Cancer Services Program. The donation is being made to provide further services to cancer residents of Allegany County. The funds should be appropriated to A4071.4 (Cancer Screening – Contractual) with a like sum placed in revenue account A08.2705.4071 (Gifts and Donations

– Komen Kares). The request was approved on a motion by Legislator Burdick, seconded by Legislator Healy and carried. ***Prepare Resolution***

Mrs. Ballengee requested a resolution to transfer funds from various accounts listed below to the Rabies Program to cover the cost of post-exposure shots provided by local hospitals to County residents who had exposure to a high-risk animal. It was noted that there has been a dramatic increase in the number of County residents needing to go through the series of shots, and the Health Department is currently over budget by $8,000 with approximately nine more individuals still requiring treatment.

Transfer From:	Transfer To:	
A4010.4 (County Health Dept. – Cont.)	A4043.409 (Rabies Clinics – Fees)	$ 6,000
A4060.4 (EI Program – Contractual)	A4043.409 (Rabies Clinics – Fees)	$10,000
A2960.4 (Spec. Ed. PHC – Contractual)	A4043.409 (Rabies Clinics – Fees)	$17,500

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

Mrs. Ballengee also requested approval to fill a Public Health Technician (AFSCME, Grade 13) position which became vacant when the employee was promoted to Public Health Sanitarian. The Technician provides general clerical support to the Environmental Health Office and also completes fieldwork along with the PH Sanitarians. The Health Department would not be able to maintain the current level of services without this position. The position is financed from the Adolescent Tobacco Enforcement and Protection (ATUPA) Grant, the Drinking Water Enhancement Program, and the Lead Prevention Grant. The remaining reimbursement is received from the General Public Health Work State Aid (Article 6). Mrs. Ballengee indicated that they previously abolished a support staff position to create this one which was recommended by Altreya. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Notify Human Resources***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill an Automotive Parts Person (AFSCME, Grade 13) position that became vacant when an employee retired. Mr. Roeske indicated that they would also like to fill any positions that may become vacant as a result of filling from within and come back to committee once a position needs to be filled from the outside. A motion was initially made by Legislator Fanton, and seconded by Legislator Healy, but no action was taken. Committee members then discussed sending this position through the review process that will be established by resolution at the Board meeting this afternoon. Committee members also discussed the lack of specifics on the Request to Fill Position Form, and Legislator Fanton indicated that the person is responsible for inventory as well as for ordering parts. Legislator Fanton indicated that they have already combined two positions into one. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to fill the Automotive Parts Person (AFSCME, Grade 13), but Mr. Roeske must come back to the committee to fill any other positions even if they are being filled from within. ***Notify Human Resources***

Mr. Roeske requested approval to fill two (2) Janitor (AFSCME, Grade 9) positions. The positions are funded 100 percent with County funds. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske also requested a resolution to transfer $30,000 from H5912.200 (BR #01-11, East Valley Road, Alfred) to H5913.200 (BR #04-28, CR 32, Almond). The request was approved on a motion by Legislator Fanton seconded by Legislator Healy and carried. ***Prepare Resolution***

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of August 2010 as well as a few from the previous month. A motion was made by Legislator Pullen, seconded by Legislator Burdick and carried to approve the vouchers for payment.

Audit

Committee members reviewed the October 12, 2010, audit of claims in the amount of $4,793,449.37 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator O'Grady and carried to forward the audit to the full Board for approval of payment.

Bad Check Charge

County Treasurer Terri Ross requested a resolution implementing a $20 charge for bad checks. Ms. Ross indicated that she received some policies from other counties, and the County Attorney has reviewed the matter. The legal maximum that a county can charge is $20. Legislator Sinclair asked what would happen if someone that previously bounced a check came in to pay their taxes, but didn't have the additional $20, and Ms. Ross indicated that they probably wouldn't take the tax money without the $20. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Burdick, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:40 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Human Services Committee

Date: October 6, 2010

Due to increase in program costs, please increase the following accounts:

Appropriation Number:	6141.474	$3,089,505	(HEAP)
	6150.474	$3,715,527	(Food Stamps)
Revenue Number:	4641.474	$3,089,505	(HEAP)
	4650.474	$3,715,527	(Food Stamps)

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	$ 90,000	(Administration)
	6010.476	$173,357	(Administration)
	6010.409	$ 10,832	(Fees)
		$274,189	

Transfer to Appropriation	6010.104	$ 90,000	(Administration)
	6070.474	$ 33,418	(Administration)
	6010.477	$ 47,637	(Early Intervention Adm.)
	6010.478	$ 51,227	(Cost Effective Ins.)
	6010.481	$ 41,075	(Administration)
	6010.476	$ 2,357	(Contracts)
	6010.481	$ 8,475	(Administration)
		$274,189	

All transfers result in no impact to local share.

Request to Fill Position Form

Date: 10/06/2010 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Substitute Luncheon Center Manager **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:** $7.50

Annual salary of position: varies **Cost of benefits for position:** . (no health ins.)

Does position support a mandated program/grant? no **Name of program:** Congregate meals

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: $3,800 (for a regular manager)

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 center manager has their own center. The substitute works only if another manager was off. The other manager 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.**
   Luncheon center would not have a manager.

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.**
   Activities at the luncheon centers will continue even if the manager is sick or away.

Department Head Signature: _____ **Date:** 10/06/2010

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** **DATE:** **October 6, 2010**

The Allegany County Office for the Aging requests a resolution to accept a bequest of $37,669.51 from the Estate of Edna E. McAndrews. $3,852.00 of the bequest will be used immediately to provide Lifelines for frail elderly to help keep them safe at home. The remainder of the bequest ($33,817.51) is to be placed in the OFA reserve account for future services.

Expenditure Account #			
A6776.409 Fees	$3,852.00		
Revenue Account #			
A 02 1972.09		$3,852.00	
Reserve Account #			
A 08 2755.R			$33,817.51

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

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

COMMITTEE: Human Services Committee **DATE: October 6, 2010**

The Health Department requests a resolution accepting a donation totaling $4,000 from Susan Kaduk to the Cancer Services Program. This donation is being made to provide further services to cancer residents of Allegany County. The 2010 Budget should be amended with funding being appropriated as follows:

	A4071.409 – Fees: Cancer Services	$4,000
Revenue:	**A08.2705.4071 – Gifts and Donations/Komen Kares**	**$4,000**

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: October 6, 2010**

The Health Department requests a resolution transferring money within its 2010 Budget into the Rabies program. This transfer is necessary to cover the cost of post-exposure shots provided by local hospitals to County residents deemed necessary to go through the Rabies series due to exposure to a high-risk animal (bat, raccoon, stray animal) or dog bite. There has been a dramatic rise in the number of County residents needing to go through the series. As a result we are currently over budget by $8,000. We have approximately 9 more individuals who have been identified as needing treatment. This transfer will give us enough money to cover expenditures through the end of the year.

Transfer from:	**Transfer to:**	**Amount:**
4010.406 – Insurance	4043.409 – Fees	$6,000
4060.456 – EI Services	4043.409 – Fees	$10,000
2960.421 – Preschool Education	4043.409 – Fees	$10,000
2960.409 – Fees	4043.409 – Fees	$7,500

FISCAL IMPACT: Zero. Money was allocated in the Department budget for 2010.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X9458

Lori Ballengee, Public Health Director X9247

Request to Fill Position Form

Date: October 6, 2010 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: PH Technician **Dept.:** Health Department

Will any positions be eliminated? NO **If yes, which position(s):** n/a

This position is an:
Existing position? XXX Newly Created Position? _____
Created by Resolution #: 56-10

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: 13 **Step:** Base **Hourly pay rate:** $16.02

Annual salary of position: $29,156 **Cost of benefits for position:** $13,272 (using 43.65%)

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

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

Source of funding for benefits: 60 % County 40% State _____% Federal _____% Other

Amount in current year's budget for this position: $42,428

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.**
   The Technician provides general clerical support to the EH office and also completes fieldwork along with the PH Sanitarians.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Currently the DOH has 4 PH Sanitarians and 1 PH Technician. It is essential that the DOH maintain this staffing level to meet the needs of the County. With the number of investigations, water testing, sewage system reviews, etc.... we would not be able to maintain the current level of services, contractors would have to wait longer and realtors would be delayed in property closings, etc....
3. **The funding available to fill the position from external sources.**
   This position receives funding from the Adolescent Tobacco Enforcement and Protection (ATUPA) Grant , the Drinking Water Enhancement Program, and the Lead Prevention Grant. The remaining reimbursement is received from General Public Health Work State Aid (Article 6)
4. **The benefit to the County generated by this specific position.**
   The Health Department is able to continue to provide Allegany County citizens with Public Health Sanitation services at the level of services currently available to citizens, general contractors, realtors, etc....

Department Head Signature: _____ **Date:** October 6, 2010

Approved by the Ways and Means Committee on _____

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

Request to Fill Position

Date: October 6, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Automotive Parts Person** Department: **Public Works**

Will any positions be eliminated? _____ 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 ASFME bargaining unit

Grade 13 Step _____ Hourly pay rate **$14.02 - $16.97**

Annual salary of position **$25,516.40** Cost of benefits for position **$11,615.07**

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 retirement

Department Head Signature _____

Date _____

DSR:lrd
10/6/2010

Request to Fill Position

Date: October 6, 2010 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: **Janitor** Department: Public Works

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

This position is an:

Existing Position X Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent X Temporary _____

This position will be:

Non Union _____ Union X covered by the AFSCME bargaining unit

Grade **9** Step **0** Hourly pay rate **$14.24- $16.80**

Annual salary of position **$25,916.80** Cost of benefits for position **$11,797.33**

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 2 retirements the Department of Public Works is requesting to fill 2 janitor positions from the outside.

Department Head Signature _____

Date _____

DSR:lrd
10/6/2010

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: October 06, 2010

Request a Resolution be prepared for the following transfer:

FROM:
H5912.200, BR 01-11, East Valley Rd., Alfred $30,000.00

TO:
H5913.200, BR 04-28, CR32, Almond $30,000.00

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/ymr

NOT APPROVED

WAYS & MEANS COMMITTEE

October 20, 2010

RECEIVED
OCT 25 2010
By

Committee Members Present

D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall (*Absent: D. Fanton, T. Hopkins)*

Others Present

M. Alger, L. Ballengee, J. Margeson, T. Miner, S. Presutti, B. Riehle, T. Ross, K. Toot

Board Chairman Curtis Crandall called the meeting to order at 2 p.m.

Tax Bill Corrections

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

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Scio	Oldenburg, Donn A. #225.10-1-10.31	$101.29	$0.00	2008 Scio Town & Cnty **REFUND: $101.29**
Scio	Oldenburg, Donn A. #225.10-1-10.33	$1,647.66	$0.00	2008 Scio Town & Cnty **REFUND: $1,647.66**
Scio	Oldenburg, Donn A. #225.10-1-10.31	$210.82	$0.00	2009 Scio Town & Cnty. **CHARGE BACK: $210.82**
Scio	Oldenburg, Donn A. #225.10-1-10.33	$2,886.33	$0.00	2009 Scio Town & Cnty. **CHARGE BACK: $2,886.33**
Scio	Oldenburg, Donn A. #225.10-1-10.31	$225.05	$0.00	2010 Scio Town & Cnty. **CHARGE BACK: $225.05**
Scio	Oldenburg, Donn A. #225.10-1-10.33	$3,159.83	$0.00	2010 Scio Town & Cnty. **CHARGE BACK: $3,159.83**
Scio	Oldenburg, Donn A. #225.10-1-10.31	$100.98	$0.00	2010-2011 Wlsv. School **CHARGE BACK: $100.98**
Scio	Oldenburg, Donn A. #225.10-1-10.33	$1,363.10	$0.00	2010-2011 Wlsv. School **CHARGE BACK: $1,363.10**
Clarksville	Nolder, William & Sandra #219.-1-13.22	$1,285.21	$0.00	2010-2011 B/R School **CHARGE BACK: $1,285.21**
Willing	Gebelein, Conrad #278.-1-35	$16.96	$0.00	2010-2011 Wlsv. School **CHARGE BACK: $16.96**
Willing	Gebelein, Conrad #278.-1-34.3	$89.66	$0.00	2010-2011 Wlsv. School **CHARGE BACK: $89.66**
Willing	Gebelein, Conrad #278.-1-78.2	$167.21	$0.00	2010-2011 Wlsv. School **CHARGE BACK: $167.21**
Andover	US Energy Dev. Corp. #188.-1-987	$18,189.96	$6,435.85	2010-2011 Wlsv. School **CHARGE BACK: $11,754.11**

Wirt	Frame, Edward & Frame, Patricia #209.-1-17.1	$774.19	$0.00	2010-2011 B/R School **CHARGE BACK: $774.19**
Amity	Tullar, Thomas #171.-1-96.2 & #171.-1-80.211			2009 Amity Town & Cnty. **CHARGE BACK: $9,543.15 REFUND: $3,470.25**
Amity	Tullar, Thomas #171.-1-96.2 & #171.-1-80.211			2010 Amity Town & Cnty. **CHARGE BACK: $9,528.55 REFUND: $3,464.93**
Belfast	Goodman, Donald R. #116.-1-1.3	$477.90	$0.00	2010-2011 Belfast School **CHARGE BACK: $477.90**
Belfast	Goodman, Donald R. #116.-1-3.1	$554.06	$0.00	2010-2011 Belfast School **CHARGE BACK: $554.06**

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

Request to Fill Payroll Clerk

County Treasurer Terri Ross requested approval to fill the position of Payroll Clerk (AFSCME, Grade 10) which became vacant when an employee resigned. This position is responsible for processing the entire County's payroll including payroll taxes, deductions, leave reports, direct deposits, maintenance, retirement reporting, W2's, as well as reconciling various bank statements and performing other duties as needed. County Administrator John Margeson confirmed that it is necessary to fill this position. The request to fill was approved on a motion by Legislator Pullen, seconded by Legislator Healy and carried. ***Notify Human Resources***

Firemen Training

Ms. Ross distributed copies of a letter regarding the firemen training that took place in early October at one of the houses not sold at the tax auction. It was a very positive training experience, and the house is being secured.

Compensation of Soil & Water Conservation District Directors

Planning and Economic Development Committee Chairman Frederick Sinclair presented a referral and request from the Soil & Water Conservation District to increase the rate of compensation for Soil & Water Conservation District Directors for attendance at District Board meetings from $50 per diem to $75. The last increase was approved by Resolution No. 222-01 in September 2001 when the increase went from $25 to $50. Soil & Water holds between 10 and 12 meetings per year, and they would like the change to be effective for 2010. Legislator Sinclair indicated that there are five Soil & Water Conservation District (SWCD) Board members, but only three receive compensation, as the two County Legislative members are not eligible for compensation or mileage from the District. This will have no effect on the County budget or on the amount the County appropriates to the SWCD; however, the Legislative Board is required to pass a resolution authorizing the increase. Following a brief discussion, a motion was made by Legislator Pullen, seconded by Legislator LaForge and carried. ***Prepare Resolution***

Tourist Promotion Agency

Legislator Sinclair indicated that the request authorizing the Planning and Economic Development Committee to act as Tourist Promotion Agency and to apply for state funds for tourism promotion purposes was not acted on by the Planning and Economic Development Committee and will be considered at a later date.

Attorney/Client Session

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

Agreement for Grant Writing Services

A motion was made by Legislator Sinclair, seconded by Legislator Healy and carried to enter into a contractual agreement with J. O'Connell & Associates, Inc. out of Clarence, New York, for grant writing services. It will be a 12-month agreement wherein Allegany County agrees to pay a fee of $30,000 plus travel expenses, and J. O'Connell & Associates, Inc. agrees to author and submit five grant applications. The fee will be paid out of the Crossroads Capital Project Account (H6997.200). ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator O'Grady, seconded by Legislator LaForge and carried to adjourn the meeting at approximately 2:55 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

WAYS and MEANS
TAX BILL CORRECTIONS PRESENTED IN MONTH OF OCTOBER 2010

TOWN	PROPERTY OWNER & TAX MAP #	CURRENT TAX	CORRECT TAX	AMOUNT OF CORRECTION/ REFUND
Scio	Oldenburg, Donn A. #225.10-1-10.31	$101.29	$0.00	2008 Scio Town & County REFUND $101.29
Scio	Oldenburg, Donn A. #225.10-1-10.33	$1,647.66	$0.00	2008 Scio Town & County REFUND $1,647.66
Scio	Oldenburg, Donn A. #225.10-1-10.31	$210.82	$0.00	2009 Scio Town & County CHARGE BACK $210.82
Scio	Oldenburg, Donn A. #225.10-1-10.33	$2,886.33	$0.00	2009 Scio Town & County CHARGE BACK $2,886.33
Scio	Oldenburg, Donn A. #225.10-1-10.31	$225.05	$0.00	2010 Scio Town & County CHARGE BACK $225.05
Scio	Oldenburg, Donn A. #225.10-1-10.33	$3,159.83	$0.00	2010 Scio Town & County CHARGE BACK $3,159.83
Scio	Oldenburg, Donn A. #225.10-1-10.31	$100.98	$0.00	2010-2011 Wellsville Central School CHARGE BACK $100.98
Scio	Oldenburg, Donn A. #225.10-1-10.33	$1,363.10	$0.00	2010-2011 Wellsville Central School CHARGE BACK $1,363.10
Clarksville	Nolder, William & Sandra #219.-1-13.22	$1,285.21	$0.00	2010-2011 Bolivar-Richburg Central School CHARGE BACK $1,285.21

Willing	Gebelein, Conrad #278.-1-35	$16.96	$0.00	2010-2011 Wellsville Central School CHARGE BACK $16.96
Willing	Gebelein, Conrad #278.-1-34.3	$89.66	$0.00	2010-2011 Wellsville Central School CHARGE BACK $89.66
Willing	Gebelein, Conrad #278.-1-78.2	$167.21	$0.00	2010-2011 Wellsville Central School CHARGE BACK $167.21
Andover	US Energy Development Corp. #188.-1-987	$18,189.96	$6,435.85	2010-2011 Wellsville Central School CHARGE BACK $11,754.11
Wirt	Frame, Edward & Frame, Patricia #209.-1-17.1	$774.19	$0.00	2010-2011 Bolivar-Richburg Central School CHARGE BACK $774.19
Amity	Tullar, Thomas #171.-1-96.2 & #171.-1-80.211			2009 Amity Town & County CHARGE BACK $9,543.15 REFUND $3,470.25
Amity	Tullar, Thomas #171.-1-96.2 & #171.-1-80.211			2010 Amity Town & County CHARGE BACK $9,528.55 REFUND $3,464.93
Belfast	Goodman, Donald R. #116.-1-1.3	$477.90	$0.00	2010-2011 Belfast Central School CHARGE BACK $477.90
Belfast	Goodman, Donald R. #116.-1-3.1	$554.06	$0.00	2010-2011 Belfast Central School CHARGE BACK $554.06

ALLEGANY COUNTY
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TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.31	$3,000	2008 Scio Town & County

Pursuant to Section 556 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel was combined and should have been deleted from the roll.

XX	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY

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

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$59.50	A342
Town		$0.00	$36.90	A430
Fire		$0.00	$4.89	A430
Village Relevy				A441
School Relevy				A440
Water District				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$101.29	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.33	$40,500	2008 Scio Town & County

Pursuant to Section 556 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel was combined and should have been deleted from the roll.

XX	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY

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

	CORRECTED TAXABLE VALUE	CORRECTED TAX	REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$803.22	A342
Town		$0.00	$498.08	A430
e		$0.00	$66.05	A430
Village Relevy				A441
School Relevy				A440
Water District				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
Unpaid Water		$0.00	$280.31	
Total		$0.00	$1,647.66	

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.

_X_ THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.31	$3,000	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 combined 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	$60.55	A342
Town		$0.00	$39.31	A430
Fire		$0.00	$4.83	A430
Village Relevy				A441
School Relevy		$0.00	$100.65	A440
Water District		$0.00	$5.48	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$210.82	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.33	$40,500	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 combined 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	$817.41	A342
Town		$0.00	$530.71	A430
e		$0.00	$65.27	A430
Village Relevy				A441
School Relevy		$0.00	$1,358.75	A440
Water District		$0.00	$73.91	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
Unpaid Water		$0.00	$40.28	
Total		$0.00	$2,886.33	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.31	$3,000	2010 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 combined 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	$65.78	A342
Town		$0.00	$38.65	A430
Fire		$0.00	$6.10	A430
Village Relevy				A441
School Relevy		$0.00	$107.68	A440
Water District		$0.00	$6.84	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$225.05	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.33	$40,500	2010 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 combined 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	$888.03	A342
Town		$0.00	$521.84	A430
Fire		$0.00	$82.38	A430
Village Relevy				A441
School Relevy		$0.00	$1,453.66	A440
Water District		$0.00	$92.31	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
Unpaid Water		$0.00	$121.61	
Total		$0.00	$3,159.83	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.31	$3,000	2010-2011 Wellsville Central School

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 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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$99.00	A440 (All School $'s)
Library		$0.00	$1.98	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$100.98	

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

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

September 30, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	Oldenburg, Donn A.	225.10-1-10.33	$40,500	2010-2011 Wellsville Central School

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 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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$1,336.44	A440 (All School $'s)
Library		$0.00	$26.66	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$1,363.10	

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

_X_ THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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SEP 2010
Received
Allegany Co. Treas.
Belmont, N.Y.

STEVEN G. PRESUTTI
Director

September 13, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Clarksville	Nolder, William & Sandra	219.-1-13.22	$25,600/$102,400	2010-2011 Bolivar-Richburg Central School

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: parcel should have been deleted.

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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$1,256.49	A440 (All School $'s)
Library		$0.00	$28.72	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$1,285.21	

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 $2,500, and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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STEVEN G. PRESUTTI
Director

September 14, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Gebelein, Conrad	278.-1-35	$700	2010-2011 Wellsville Central School

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: parcel should have been combined at grievance time.

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				A342
Town				A430
re				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$16.63	A440 (All School $'s)
Library		$0.00	$.33	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$16.96	

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.

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

September 14, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Gebelein, Conrad	278.-1-34.3	$3,700	2010-2011 Wellsville Central School

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: parcel should have been combined at grievance time.

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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$87.91	A440 (All School $'s)
Library		$0.00	$1.75	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$89.66	

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.

X THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

September 14, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Willing	Gebelein, Conrad	278.-1-78.2	$6,900	2010-2011 Wellsville Central School

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: parcel should have been combined at grievance time.

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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$163.94	A440 (All School $'s)
Library		$0.00	$3.27	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$167.21	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

September 17, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Andover	US Energy Development Corp.	188.-1-987	$683,074	2010-2011 Wellsville Central School

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: the assessment was calculated wrong for the new 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	CHARGE BACK	(For Treasurer Office use)
	$241,681			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$6,309.96	$11,524.18	A440 (All School $'s)
Library		$125.89	$229.93	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$6,435.85	$11,754.11	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
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STEVEN G. PRESUTTI
Director

September 17, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Wirt	Frame, Edward & Frame, Patricia	209.-1-17.1	$43,900	2010-2011 Bolivar-Richburg Central School

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 sold and split off, 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				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$761.88	A440 (All School $'s)
Library		$0.00	$12.31	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$774.19	

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

_X_ THIS CORRECTION NEEDS BOARD APPROVAL
(Over $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

ALLEGANY COUNTY
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STEVEN G. PRESUTTI
Director

October 13, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Tullar, Thomas	171.-1-96.2	$165,000	2009 Amity Town & County

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel is 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 / REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$3,455.33	A342
Town		$0.00	$1,830.01	A430
Fire		$0.00	$216.84	A430
Village Relevy				A441
School Relevy		$0.00	$4,040.97	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Total		$0.00	$9,543.15	**Charge Back**
Less pmt. applied to	**correct parcel #171.-**	**1-80.211**	-$6,072.90	
Total			$3,470.25	**Refund**

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 $2,500, and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

October 13, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Amity	Tullar, Thomas	171.-1-96.2	$165,000	2010 Amity Town & County

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel is 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 / REFUND	(For Treasurer Office use)
	$0.00			
Allegany County		$0.00	$3,466.12	A342
Town		$0.00	$1,930.16	A430
Fire		$0.00	$226.35	A430
Village Relevy				A441
School Relevy		$0.00	$3,905.92	A440
Village				
School				A440 (All School $'s)
Library				A440 (All School $'s)
Total		$0.00	$9,528.55	**Charge Back**
Less pmt. applied to	**correct parcel #171.-**	**1-80.211**	-$6,063.62	
Total			$3,464.93	**Refund**

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 $2,500, and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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

October 14, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Goodman, Donald R.	116.-1-1.3	$25,100/$25,100	2010-2011 Belfast Central School

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel was combined with another parcel and should have been deleted from the roll.

XX	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY

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

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	$0.00			
Allegany County				A342
Town				A430
Fire				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$466.46	A440 (All School $'s)
Library		$0.00	$11.44	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$477.90	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

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 14, 2010

Terri L. Ross, Allegany County Treasurer

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Belfast	Goodman, Donald R.	116.-1-3.1	$24,100/$29,100	2010-2011 Belfast Central School

Pursuant to Section 554 of the Real Property Tax Law, I, as Director of the Real Property Tax Service Agency for Allegany County, am to investigate any claimed error. I am to submit a written report of my finding and my recommendations for action. The following is my report: this parcel was combined with another parcel and should have been deleted from the roll.

XX	CLERICAL ERROR		ERROR IN ESSENTIAL FACT		UNLAWFUL ENTRY

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

	CORRECTED TAXABLE VALUE	CORRECTED TAX	CHARGE BACK	(For Treasurer Office use)
	$0.00			
Allegany County				A342
Town				A430
e				A430
Village Relevy				A441
School Relevy				A440
Village				
School		$0.00	$540.80	A440 (All School $'s)
Library		$0.00	$13.26	A440 (All School $'s)
Interest & Penalties				A1090 – Interest
				A430 - 2nd Notice
Total		$0.00	$554.06	

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 $2,500 and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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, Tax Collector

Request to Fill Position Form

Date: 10/19/2010 **Committee of Jurisdiction:** Ways and Means

Request to Fill: Title of Position: Payroll Clerk **Dept.:** Treasurer

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? _____ Temporary? _____

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

Grade: 10 **Step:** base **Hourly pay rate:** $ 14.57

Annual salary of position: $ 26,520 **Cost of benefits for position:** $ 11,400 total $ 37,920

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: $ 31,900 salary plus 13,700 fringe total $ 45,600

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 is the centralized payroll processing position for the county. Responsible for the calculation and preparation for approx 450 full time employees including all payroll taxes, deductions, leave reports, direct deposits, maintenance, retirement reporting, w2's. This position is also responsible and active in reconciling various bank statements and performing other duties as necessary.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Paying of employees and all other duties would be compromised.

3. **The funding available to fill the position from external sources.**
   none

4. **The benefit to the County generated by this specific position.**
   Payday! And the ability to maintain segregation of duties between individual departments and centralized payroll duties. Timely and accurate reporting of payroll taxes, deductions, retirement reports, etc.

Department Head Signature: _____ **Date:** _____

Approved by the Ways and Means Committee on _____

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

Intro. No. 223-01

RESOLUTION NO. 222-01

County Attorney

TITLE: **AMENDMENT OF RESOLUTION NO. 101-97 TO INCREASE THE RATE OF COMPENSATION FOR SOIL AND WATER CONSERVATION DISTRICT DIRECTORS FOR ATTENDANCE AT DISTRICT BOARD MEETINGS**

Offered by: Resource Management and Ways and Means Committees

Pursuant to Soil & Water Conservation Districts Law § 7

RESOLVED:

1. That section 1. of Resolution No. 101-97 is amended to read as follows:

   1. That the compensation for each Director of the Board of Directors of the Allegany County Soil and Water Conservation District is fixed at Fifty Dollars ($50.) for each district board meeting attended by such Director. Members of the Soil and Water Conservation District Board of Directors who are also members of the Allegany County Board of Legislators shall not be entitled to such compensation or any mileage reimbursement from the District.

Brenda Rigby Riehle

I, ~~Brenda R. Hotchkiss~~, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 10th day of September, 20 01.

Brenda Rigby Riehle Dated at Belmont, New York this 19th day of October, 20 10

Clerk, Board of Legislators, Allegany County

Moved by Myers Seconded by Bennett VOTE: Ayes 15 Noes 0 Absent 0 Voice

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
Agricultural Service Center, 5425 County Rt. 48
Belmont, New York 14813-9758
(716) 268-7831 Ext 102
(716) 268-7224 FAX

RESOLUTION 2001-04

TITLE: INCREASE IN PER DIEM FOR BOARD DIRECTORS

WHEREAS, at the December 21, 2000, Board of Directors meeting of the Allegany County Soil & Water Conservation District a motion was made to seek an increase in the Per Diem of the Soil & Water Conservation District Directors; **NOW, THEREFORE BE IT**

RESOLVED, that the Allegany County Soil and Water Conservation District Board of Directors does hereby recommend that the Allegany County Board of Legislators approve an increase in the Per Diem for Soil & Water Conservation District Directors from $25.00 per meeting, to $50.00 per meeting.

I, Gloria D. Miess, Secretary of the Board of Directors of the Allegany County Soil & Water Conservation District, do hereby certify that the attached constitutes a true and correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 19th day of April, 2001.

Gloria D. Miess
Secretary, Board of Directors, Allegany County S&WCD

Dated at Belmont, New York this 19th day of July 2001

Moved by Dibble Seconded by Bennett VOTE: Ayes 5 Noes 0 Absent 0

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Economic Development **DATE:** 10/20/10

A RESOLUTION IS REQUESTED AUTHORIZING THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE COUNTY BOARD OF LEGISLATORS TO ACT AS TOURIST PROMOTION AGENCY AND TO APPLY FOR STATE FUNDS FOR TOURISM PROMOTION PURPOSES

Offered by: Curtis W. Crandall, Chairman Board of Legislature

Pursuant to Article 5-A of the Economic Development Law

BE RESOLVED:

1. That the Planning and Economic Development Committee of the County Board of Legislators is authorized to act as a tourist promotion agency and to apply for state funds up to $500,000 for tourism promotion purposes.

2. That if the application for such funding is approved, such Committee, or its designee, if any, shall submit the grant agreement to this Board for approval and appropriation of such funds prior to commencing any work pursuant to the terms of the grant agreement or expending any of such funds.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

FISCAL IMPACT: Allegany County matches the state funds approved for grant year.

For further information regarding this matter, contact:

John Foels, Director of Development	268-7472
Name and Department	**Telephone Number**

5/94

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
OCT 26 2010
By_____

October 25 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, D. Pullen, F. Sinclair, C. Crandall
(Absent: T. O'Grady)

Others Present

M. Alger, A. Barber, G. Benson, D. Cady, S. Collins, P. Curran, L. Edwards, J. Foels, J. Hopkins, B. Kelley, J. Margeson, A. McGraw, T. Miner, B. Riehle, T. Ross, P. Schmelzer, K. Toot, N. Ungermann

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

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution to enter into a contract with the Friendship Central School and the Cattaraugus Rehabilitation Center d/b/a Children's Learning Center (CLC) to provide special education services to preschoolers with disabilities. This is an annual renewal of existing contracts and will cover the period September 1, 2010, through August 31, 2011. Reimbursement for services provided will be made at the rates approved by the New York State Education Department. Revenue and appropriations were included in the 2010 and 2011 Budgets. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Social Services Commissioner Patricia Schmelzer requested approval to fill a Senior Caseworker (AFSCME, Grade 17) and any positions that may become vacant as a result of filling from within. The position does child protective investigations and safety assessments and is financed 50 percent with federal funding, 25 percent with state funding, and 25 percent with local County dollars. Filling the position will enable the Social Services Department to meet state and federal requirements. Mrs. Schmelzer indicated that she brought this issue before the committee a month or so ago, and committee members requested that she come back again after the leave of absence that employee had been granted was over, and that leave will expire at the end of this week. There are currently nine Child Protection Service workers. Mrs. Schmelzer indicated that a Senior Caseworker that is assigned to a different division will be leaving, and she will not be requesting to fill that position; however, she believes that this position is necessary for the health and safety of the children of Allegany County. Mrs. Schmelzer provided some statistics about caseloads which remain fairly constant; however, there are some peaks and valleys. Mrs. Schmelzer stated that there should only be 15 open cases per worker, and sometimes we have more that. Mr. Margeson confirmed that he believes the position should be filled. A motion was made by Legislator Sinclair, seconded by Legislator Fanton and carried to approve filling the one position of Senior Caseworker; however, Mrs. Schmelzer must return to committee to seek additional approval to fill positions that may become vacant as a result of filling from within. ***Notify Human Resources***

Public Safety Committee

STOP DWI Coordinator Linda Edwards requested a resolution approving the 2011 STOP DWI Plan with a budget as follows:

Component	Totals
Enforcement	$ 27,500
Prosecution	$ 28,000
Court Related	$ 2,700
Probation	$ 21,000
Rehabilitation	$ 905
Public Information/Education	$ 8,780
Administration	$ 59,193
Total:	$139,078

Mrs. Edwards indicated that the budget is slightly more than last year's, but it is still well within the fines that are collected. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Public Defender Barbara Kelley requested approval to fill the position of Secretary to the Public Defender (PEF, Grade 3) as her secretary will be leaving to accept a position in the Court System. The position is responsible for opening and maintaining all files coming into the department, all initial client contacts, phone calls, correspondence, and appointments. In addition, the position must manage scheduling for the two attorneys in Family Court, County Court, Supreme Court, and 35 Justice Courts. There is no civil service list for the position, and it will be posted. County Administrator John Margeson stated that the office cannot function without a full-time secretary, and he recommends that it should be filled. Committee members briefly discussed that funding from the state is very much up in the air. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Audit

Committee members reviewed the October 25, 2010, audit of claims in the amount of $2,751,308.57 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Healy 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 Sinclair, seconded by Legislator Pullen and carried to adjourn the meeting at approximately 1:12 p.m.

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 25, 2010

A resolution is requested to transfer $191 from Account A1010.402 (Legislative Board - Mileage) to Account A1010.101 (Legislative Board - Personnel) to cover expenses through the end of the year.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board
Name and Department

X9220
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: October 22, 2010**

The Health Department requests permission to enter into a contract with Friendship Central School and the Cattaraugus Rehabilitation Center dba Children's Learning Center (CLC) to provide special education services to preschoolers with disabilities. This is an annual renewal of existing contracts and will cover the period September 1, 2010 to August 31, 2011. Reimbursement for services provided will be made at the rates approved by New York State Education Department.

FISCAL IMPACT: No affect at this time. Both Revenue and Appropriations were included in the 2010 & 2011 Budgets. 59.5% State Cost, 40.5% County Contribution

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant X9458

Richard Reynolds, CHSCN Coordinator X9259

Lori Ballengee, Public Health Director X9247

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: **Public Safety/Ways & Means** DATE: **10/06/10**

BUDGET SUMMARY

2011 STOP-DWI PLAN

ALLEGANY COUNTY

COMPONENT	TOTALS
Enforcement	$ 27,500.00
Prosecution	$ 28,000.00
Court Related	$ 2,700.00
Probation	$ 21,000.00
Rehabilitation	$ 905.00
Public Information/Education	$ 8,780.00
Administration	$ 50,193.00
TOTALS	$ 139,078.00

REVENUE ESTIMATES FOR THE 2003 PROGRAM YEAR $ 150,000.00

STOP-DWI FUNDS AVAILABLE FROM PREVIOUS YEAR $ .00

FISCAL IMPACT: **0%:** Program revenue funded by DWI fines.

For further information regarding this matter, contact:

Linda Edwards – Stop-DWI
Name and Department

585-268-5394
Telephone Number

MEMO

To: John Margeson

Public Safety

Ways and Means

From: Barbara J. Kelley, Public Defender

Date: October 20, 2010

Re: Request to fill Position of Secretary to the Public Defender

I am requesting permission to fill the position of Secretary to the Public Defender as soon as possible. My Secretary has accepted another position in the Court System and will be leaving this position shortly.

Secretary to the Public Defender is an essential position in our three-person department. She is responsible for opening and maintaining all flies coming into the department. So far this year, she has done the initial processing on over 1200 files. She is responsible for all initial client contacts, phone calls, correspondence, and appointments. In addition, she must manage scheduling for the two attorneys in Family Court, County Court, Supreme Court, and 35 Justice Courts.

I would be happy to answer any questions you may have in regard to this request.

Request to Fill Position Form

Date: 10/20/10 Committee of Jurisdiction: Public Safety

..equest to Fill: Title of Position: Secretary to the Public Defender Dept.: Public Defender

Will any positions be eliminated? no If yes, which position(s): _____

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

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

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

Grade: 3 Step: 2 Hourly pay rate: $16.71

Annual salary of position: $30,412 Cost of benefits for position: Standard

Does position support a mandated program/grant? Yes Name of program: Indigent Defense

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

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

*Subject to Indigent Legal Services Funding

Amount in current year's budget for this position: $30,836

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. see attached memo

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: Barbara J. Kelly Date: 10/20/10

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

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
NOV 12 2010
By

November 8, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, G. Benson, S. Collins, P. Curran, J. Foels, L. Gridley, J. Hopkins, L. Kaminski, J. Margeson, T. Miner, B. Riehle, T. Ross, E. Ruckle, K. Toot, N. Ungermann, C. Whitwood

Media Present

D. Roorbach – Olean Times Herald

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

Approval of Minutes

The October 12, 20, and 25, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried.

Tourist Promotion Agency

Development Director John Foels requested a resolution authorizing the Planning and Economic Development Committee of the Allegany County Board of Legislators to act as Tourist Promotion Agency and to apply for state funds for tourism promotion purposes. Mr. Foels explained that New York State requests that each county pass a resolution to accept a certain amount of money for tourism, and each county in our region (Allegany, Cattaraugus, and Chautauqua) will pass a similar resolution. Typically Allegany County receives $50,000 to $75,000 per year, but last year we didn't receive anything. Legislator O'Grady expressed concern about having to match up to $213,000 as listed in the resolution. County Treasurer Terri Ross indicated that the $213,000 represents the entire Tourism budget for 2011, and New York State wanted the entire allocation listed in the resolution. The request was approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

JARC/New Freedom Grant

Allegany/Western Steuben Rural Health Network Executive Director Carrie Whitwood requested a resolution accepting and appropriating $250,000 in Job Access Reverse Commute (JARC)/New Freedom Grant funding for a two-year period. Ms. Whitwood indicated that the grant was similar to previous years; however, they included the hiring of a Travel Trainer to meet with specific groups to assess services and needs, which was identified by the Task Force as a necessary component. Legislator Pullen asked if there is a penalty if we don't continue the program for two years, and Ms. Whitwood indicated that they are reimbursed after the expense is incurred so there would not be any penalties. A motion was made by Legislator Healy, seconded

by Legislator Fanton and carried to accept the $250,000 and appropriate it to accounts designated by the County Treasurer. ***Prepare Resolution***

Contract with Rural Health Network

Ms. Whitwood also requested a resolution to renew the County's contract with the Allegany/Western Steuben Rural Health Network to carry out the objectives of the grant from September 1, 2010, through August 31, 2012. County Administrator John Margeson indicated that the contract is the same as the old contract with the addition of several duties that he requested to be included on behalf of the County. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution to accept and appropriate $500 from the employees and Auxiliary of Cuba Memorial Hospital to the Cancer Services Program. This donation is being made to provide further services to cancer residents of Allegany County. The $500 should be appropriated to A4071.409 (Cancer Services – Fees) with a like sum placed in revenue account A08.2705.01. The request was approved on a motion by Legislator Burdick, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Mrs. Ballengee also requested a resolution transferring $25,000 from A2960.421 (Special Education PHC – Contractual) to A4043.409 (Rabies Clinics – Contractual) to cover the cost of post-exposure shots provided by local hospitals to County residents deemed necessary due to exposure to a high-risk animal (bat, raccoon, stray animal) or dog bite. There are approximately ten more individuals who require treatment, and the transfer will cover these expenses through the end of the year. Legislator David Pullen asked if this action would end up making the Special Education account fall short, and Mrs. Ballengee indicated that it would not. The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. ***Prepare Resolution***

Office for the Aging Director Kimberley Toot requested a resolution accepting and appropriating $5,000 from the Allegany Senior Foundation for Blizzard Boxes and a $5,500 increase from the Social Services Department for the 2010-2011 HEAP contract with the Office for the Aging to certify over age 60 HEAP applications. The funds should be appropriated as follows:

A6776.423 (OFA-Community Services for Elderly – Contractual)	$5,000	
Revenue Account A02.1972.09 (CSE)		$5,000
A6777.474 (OFA – HEAP)	$5,500	
Revenue Account A09.2801.40 (HEAP)		$5,500

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

Mortgage Tax Apportionment

Clerk of the Board Brenda Rigby Riehle reported that the mortgage tax figures for the period April 1, 2010, through September 30, 2010, were 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 Healy, seconded by Legislator Fanton 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 to the towns and villages of the Mortgage Tax fees retained by the County Clerk's Office to cover the necessary expenses incurred for the period April 1, 2010, through September 30, 2010, in the administration of the Mortgage Tax Program. The amount of $25,844.31 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 Healy, seconded by Legislator Fanton and carried.

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of September 2010 as well as a few from the previous month. A motion was made by Legislator O'Grady, seconded by Legislator Hopkins and carried to approve the vouchers for payment.

Audit

Committee members reviewed the November 8, 2010, audit of claims in the amount of $4,684,223.40 (including prepaid bills). A motion was made by Legislator Pullen, 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 Fanton, seconded by Legislator Healy and carried to adjourn the meeting at approximately 1:17 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Planning & Economic Development **Date:** 11/ /10

A RESOLUTION IS REQUESTED AUTHORIZING THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO ACT AS TOURIST PROMOTION AGENCY AND TO APPLY FOR STATE FUNDS FOR TOURISM PROMOTION PURPOSES.

Pursuant to Article 5-A of the Economic Development Law

BE RESOLVED:

1. That the Planning and Economic Development Committee of the County Board of Legislators is authorized to act as a tourist promotion agency and to apply for state funds up to $213,000 for tourism promotion purposes.

2. That if the application for such funding is approved, such Committee, or its designee, if any shall submit the grant agreement to this Board for approval and appropriation of such funds prior to commencing any work pursuant to the terms of the grant agreement or expending any of such funds.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

FISCAL IMPACT: Allegany County matches the state funds approved for grant year.

For further information regarding this matter, contact:

John E. Foels, Director of Development **585-268-7472**

MEMORANDUM OF EXPLANATION

For application or acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Ways & Means

Date: November 22, 2010

Explanation of Grant:

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

The Rural Health Network will perform necessary activities and services related to the work plan for the Job Access Reverse Commute (JARC)/New Freedoms grant project. The grant program strives to help low-income individuals with the ability to get to their place of employment easier and maintain their employment so they can move towards separating themselves from the welfare system. This is a two-year grant allocation.

FISCAL IMPACT: Total grant: $250,000

Local county share: N/A

State Grant? X Revenue #: Account(s) to be determined by the County Treasurer: $250,000

Federal Grant? ___ Revenue # _____ $ _____

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

Appropriation breakdown? Account(s) to be determined by the County Treasurer: $250,000

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

For further information regarding this matter please contact:

Mitchell M. Alger, Deputy County Administrator 268-9217

MEMORANDUM OF EXPLANATION

Intro No._____
(Clerk's Use Only)

COMMITTEE: Ways & Means **DATE:** November 22, 2010

Resolution authorizes the Chairman of the Board to enter into a Contract with the Allegany/Western Steuben Rural Health Network to provide Mobility Management Services in Allegany County. The Rural Health Network will perform necessary activities and services related to the work plan for the Job Access Reverse Commute (JARC)/New Freedoms grant project. The grant program strives to help low-income individuals with the ability to get to their place of employment easier and maintain their employment so they can move towards separating themselves from the welfare system. The term of the agreement is September 1, 2010 through August 31, 2012.

FISCAL IMPACT: Authorizes the Rural Health Network to administer $250,000 of grant funding that has been accepted and appropriated.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Mitchell M. Alger, Administration
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: November 2, 2010**

The Health Department requests a resolution accepting a donation totaling $500 from the employees and Auxiliary of Cuba Memorial Hospital to the Cancer Services Program. This donation is being made to provide further services to cancer residents of Allegany County. The 2010 Budget should be amended with funding being appropriated as follows:

	A4071.409 – Fees: Cancer Services	$500
Revenue:	A08.2705.01 – Gifts and Donations: Other	$500

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 3, 2010**

The Health Department requests a resolution transferring money within its 2010 Budget into the Rabies program. This transfer is necessary to cover the cost of post-exposure shots provided by local hospitals to County residents deemed necessary to go through the Rabies series due to exposure to a high-risk animal (bat, raccoon, stray animal) or dog bite. There has been a dramatic rise in the number of County residents needing to go through the series. As a result we are currently over budget. We have approximately 10 more individuals who have been identified as needing treatment. This transfer will give us enough money to cover expenditures through the end of the year.

Transfer from:	**Transfer to:**	**Amount:**
2960.421 – Preschool Education	4043.409 – Fees	$25,000

FISCAL IMPACT: Zero. Money was allocated in the Department budget for 2010.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X9458

Thomas Hull, Deputy Public Health Director X9254

Lori Ballengee, Public Health Director X9247

MEMORANDUM OF EXPLANATION

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

COMMITTEE: **Human Services** **DATE:** **November 3, 2010**

The Allegany County Office for the Aging requests a resolution to accept a donation of $5,000.00 from the Allegany Senior Foundation for Blizzard Boxes and a $5,500.00 increase from Department of Social Services for the 2010-2011 HEAP contract with Office for the Aging to certify over age 60 HEAP applications.

Increase Expenditure Account #

A6776.423 Food Supplies	$ 5,000.00
A6777.474 Subcontractor	$ 5,500.00
	$10,500.00

Increase Revenue Account #

A 02 1972.09 CSE	$ 5,000.00
A 09 2801.40 HEAP	$ 5,500.00
	$10,500.00

FISCAL IMPACT: Increase contributions & DSS Share.

For further information regarding this matter, contact:

Kim Toot, Director Office for the Aging — **(585) 268-9390**
Name and Department — **Telephone**

MORTGAGE TAX APPORTIONMENT
For Period: April 1, 2010 - September 30, 2010

TOWNS	TOWN ASSESSMENT (1)	VILLAGE ASSESSMENT (2)		RATE FOR VILLAGE SHARE (3)	AMOUNT ALLOCATED FOR EACH TAX DISTRICT Rate: 0.82204211 (4a)	(4b)	TOWN SHARE (5)	VILLAGE SHARE (6)		VILLAGES
Alfred	186,970,842 93,485,421	36,920,914		19.7469	8,196.50	6,737.87	5,407.35	1,330.52		Alfred
Allen	31,477,020				2,107.62	1,732.55	1,732.55			
Alma	28,710,612				3,264.50	2,683.55	2,683.55			
Almond	112,156,828 56,078,414	8,798,335		7.8447	4,176.00	3,432.85	3,163.55	269.30		Almond
Amity	96,499,826 48,249,913	15,698,403		16.2678	5,479.91	4,504.72	3,771.90	732.82		Belmont
Andover	103,071,558 51,535,779	18,659,096		18.1031	3,153.24	2,592.10	2,122.85	469.25		Andover
Angelica	114,822,112 57,411,056	19,356,707		16.8580	3,647.54	2,998.43	2,492.95	505.48		Angelica
Belfast	46,024,544				6,209.31	5,104.31	5,104.31			
Birdsall	17,608,036				522.00	429.11	429.11			
Bolivar	118,796,304 59,398,152	24,378,099	22,533,936 1,844,163	20.5209	6,458.82	5,309.42	4,219.88	1,089.54	1,007.12 82.42	Bolivar Richburg
Burns	71,915,312 35,957,656	9,647,280		13.4148	2,752.00	2,262.26	1,958.78	303.48		Canaseraga
Caneadea	72,590,143				9,969.25	8,195.14	8,195.14			
Centerville	26,755,442				4,106.00	3,375.30	3,375.30			
Clarksville	46,205,936				3,071.28	2,524.72	2,524.72			
Cuba	297,260,774 148,630,387	44,227,272		14.8783	16,143.00	13,270.23	11,295.85	1,974.38		Cuba
Friendship	40,206,857				5,160.49	4,242.14	4,242.14			
Genesee	57,977,876				4,491.54	3,692.23	3,692.23			
Granger	22,320,014				2,775.35	2,281.45	2,281.45			
Grove	33,164,850				2,328.98	1,914.52	1,914.52			
Hume	55,666,986				6,011.13	4,941.40	4,941.40			
Independence	45,660,545				4,258.00	3,500.26	3,500.26			
New Hudson	29,030,482				1,179.00	969.19	969.19			
Rushford	90,800,887				10,587.35	8,703.25	8,703.25			
Scio	42,663,449				4,933.89	4,055.87	4,055.87			
Ward	18,174,998				572.50	470.62	470.62			
Wellsville	424,768,564 212,384,282	114,549,191		26.9674	18,925.64	15,557.67	11,362.17	4,195.50		Wellsville
West Almond	16,686,412				1,061.50	872.60	872.60			
Willing	76,219,479				1,190.00	978.23	978.23			
Wirt	86,076,298 43,038,149	6,038,696		7.0155	2,494.77	2,050.81	1,906.94	143.87		Richburg
					145,227.11	119,382.80	108,368.66	11,014.14		

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, 2010 through September 30, 2010.

TOWN	AMOUNT OF TAX 4b	PAYABLE TO TOWN 5	PAYABLE TO VILLAGE 6	NAME OF VILLAGE
Alfred	6,737.87	5,407.35	1,330.52	Alfred
Allen	1,732.55	1,732.55		
Alma	2,683.55	2,683.55		
Almond	3,432.85	3,163.55	269.30	Almond
Amity	4,504.72	3,771.90	732.82	Belmont
Andover	2,592.10	2,122.85	469.25	Andover
Angelica	2,998.43	2,492.95	505.48	Angelica
Belfast	5,104.31	5,104.31		
Birdsall	429.11	429.11		
Bolivar	5,309.42	4,219.88	1,007.12	(Bolivar)
			82.42	(Richburg)
Burns	2,262.26	1,958.78	303.48	Canaseraga
Caneadea	8,195.14	8,195.14		
Centerville	3,375.30	3,375.30		
Clarksville	2,524.72	2,524.72		
Cuba	13,270.23	11,295.85	1,974.38	Cuba
Friendship	4,242.14	4,242.14		
Genesee	3,692.23	3,692.23		
Granger	2,281.45	2,281.45		
Grove	1,914.52	1,914.52		
Hume	4,941.40	4,941.40		
Independence	3,500.26	3,500.26		
New Hudson	969.19	969.19		
Rushford	8,703.25	8,703.25		
Scio	4,055.87	4,055.87		
Ward	470.62	470.62		
Wellsville	15,557.67	11,362.17	4,195.50	Wellsville
West Almond	872.60	872.60		
Willing	978.23	978.23		
Wirt	2,050.81	1,906.94	143.87	Richburg
	119,382.80	108,368.66	11,014.14	

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: April 1, 2010 - September 30, 2010

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	186,970,842 93,485,421	36,920,914		19.7469	1,458.63	1,170.60	288.03		Alfred
Allen	31,477,020				375.07	375.07			
Alma	28,710,612				580.95	580.95			
Almond	112,156,828 56,078,414	8,798,335		7.8447	743.15	684.85	58.30		Almond
Amity	96,499,826 48,249,913	15,698,403		16.2678	975.19	816.55	158.64		Belmont
Andover	103,071,558 51,535,779	18,659,096		18.1031	561.14	459.56	101.58		Andover
Angelica	114,822,112 57,411,056	19,356,707		16.8580	649.11	539.68	109.43		Angelica
Belfast	46,024,544				1,105.00	1,105.00			
Birdsall	17,608,036				92.89	92.89			
Bolivar	118,796,304 59,398,152	24,378,099	22,533,936 1,844,163	20.5209	1,149.40	913.53	~~235.87~~	218.03 17.84	Bolivar Richburg
Burns	71,915,312 35,957,656	9,647,280		13.4148	489.74	424.04	65.70		Canaseraga
Caneadea	72,590,143				1,774.11	1,774.11			
Centerville	26,755,442				730.70	730.70			
Clarksville	46,205,936				546.56	546.56			
Cuba	297,260,774 148,630,387	44,227,272		14.8783	2,872.77	2,445.35	427.42		Cuba
Friendship	40,206,857				918.35	918.35			
Genesee	57,977,876				799.31	799.31			
Granger	22,320,014				493.90	493.90			
Grove	33,164,850				414.46	414.46			
Hume	55,666,986				1,069.73	1,069.73			
Independence	45,660,545				757.74	757.74			
New Hudson	29,030,482				209.81	209.81			
Rushford	90,800,887				1,884.10	1,884.10			
Scio	42,663,449				878.02	878.02			
Ward	18,174,998				101.88	101.88			
Wellsville	424,768,564 212,384,282	114,549,191		26.9674	3,367.97	2,459.71	908.26		Wellsville
West Almond	16,686,412				188.90	188.90			
Willing	76,219,479				211.77	211.77			
Wirt	86,076,298 43,038,149	6,038,696		7.0155	443.96	412.81	31.15		Richburg
					25,844.31	~~23,459.94~~ 23,459.93	~~2,384.37~~ 2,384.38		

NOT APPROVED

WAYS & MEANS COMMITTEE

November 17, 2010

RECEIVED
NOV 24 2010
By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

D. Button, J. Hopkins, J. Margeson, T. Miner, T. Parker, B. Riehle, D. Roeske, T. Ross, P. Schmelzer, D. Scholes

Ways & Means Committee Chairman Theodore Hopkins called the meeting to order at 2 p.m.

Approval of Minutes

The November 8 Ways & Means Committee minutes were approved on a motion by Legislator Healy, seconded by Legislator Sinclair and carried.

Marketing Proposal

Legislator Kevin LaForge presented a marketing proposal for Allegany County businesses to Potter County and surrounding counties in Pennsylvania. The proposal has been endorsed by the Energy and Resources Ad Hoc Committee, the Planning and Economic Development Committee, the Allegany County Chamber of Commerce, and the Allegany County Employment and Training Office. Legislator LaForge stated that they plan to launch a program designed to help Allegany County businesses market themselves to an already existing industry around the Potter County, PA, area as they have been experiencing an unprecedented growth due to the natural gas industry. Legislator LaForge stated that this is not a statement of positive or negative support for the Marcellus Shale drilling and exploration in New York State, but rather an effort to help our local economy by capitalizing on an industry that already exists in Pennsylvania. Through the various agencies, a series of guides, workshops, and resources will be developed with an estimated starting budget of $2,600. Approximately 240 Allegany County businesses have been identified that may be able to market their services in Pennsylvania, and each of those businesses will be offered an opportunity to attend sessions. The proposal was accepted on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. (No resolution needed.)

Acceptance of Insurance Recovery Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of $3,746.06 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2010 Dodge Uplander (#2502) assigned to the Office for the Aging less a $500 deductible. The damages were sustained when the driver exited the vehicle without putting it in park, and it rolled over a steep embankment on October 29, 2010. 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 Burdick, seconded by Legislator Hopkins and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

The following requests to fill positions were reviewed and approved by County Administrator John Margeson, who previously forwarded a memo to Ways & Means Committee members regarding each requested position:

Human Services Committee

Social Services Commissioner Patricia Schmelzer requested approval to fill two Sr. Case Manager (AFSCME, Grade 17) positions. Mrs. Schmelzer indicated that the two Sr. Case Managers (and one Sr. Caseworker) determine eligibility for day care assistance and authorize benefits to day care providers. They also interview those with emergency needs and those claiming homelessness. The three employees who are responsible for this work are retiring, and Mrs. Schmelzer is only requesting to fill the two Sr. Case Manager positions. Filling the positions will allow the Social Services Department to meet state and federal requirements. The positions are funded 50 percent with federal funds, 30 percent with state funds, and 20 percent with local county dollars. The request was approved on a motion by Legislator Healy, seconded by Legislator Burdick and carried. ***Notify Human Resources*** A motion was then made by Legislator O'Grady, seconded by Legislator Sinclair and carried to make a referral to the Personnel Committee to abolish one Sr. Caseworker (AFSCME, Grade 17) position in the Social Services Department. ***Refer to Personnel Committee***

Mrs. Schmelzer requested approval to fill two Support Investigator (AFSCME, Grade 15) positions that became vacant due to retirements. The Support Investigators assist with paternity establishment, child support order establishment, enforcement and collection. Mrs. Schmelzer indicated that they have 4,431 cases, and each Support Investigator has a caseload of 738 cases for which they have to provide a full range of services. The state has recently mandated many major policy changes that they are learning about and trying to implement which has created longer case processing times for the office which was already struggling with a large caseload. The positions are funded 50 percent with federal funds, 33 percent with state funds, and 17 percent with local county dollars. The request was approved on a motion by Legislator Burdick, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mrs. Schmelzer also requested approval to fill one Job Trak Supervisor (AFSCME, Grade 10) position which became vacant due to a retirement. The Job Trak Supervisor oversees the mobile work crew and provides a work-like environment for public assistance recipients. The work crew does community service projects for towns, villages, churches and libraries throughout the County. Refusal of clients to cooperate with Job Trak requirements enables DSS to close those public assistance cases. There are currently 107 recipients ready to be assigned to Job Trak. 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 Fanton, seconded by Legislator Burdick and carried. ***Notify Human Resources***

Public Safety Committee

District Attorney Terrence Parker stated that he plans to move up as a Judge and will be taking a secretary with him which will create vacancies in the District Attorney's Office. Attorney Parker stated that he has filed an order of succession, and it's usually the First Assistant District Attorney that would take over as District Attorney. The Governor has the right to make an appointment to that position; however, the Governor last exercised that right back in 1983. The new Governor will have many other appointments to make. There will not be a special election; the person that takes over will serve until the end of the next year, and there would be an election for a new four-year term. Attorney Parker requested approval to fill the vacancy of Assistant

District Attorney which will be created when an Assistant moves up to District Attorney. Attorney Parker also requested approval to fill a Confidential Secretary (Non Union, Grade 3) position which is authorized by the County Law and serves at the pleasure of the District Attorney. Attorney Parker indicated that they would be unable to maintain the caseload in the office without these positions. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Jail Administrator Christopher Ivers presented a request to fill the position of Nurse (NYSNA Union) in the Sheriff's Office which became vacant due to a resignation effective November 12, 2010. This Nurse works the C-line shift from 4:30 to midnight, Monday through Friday. Mr. Ivers indicated that we do a lot of booking during that time period, and we want to medically screen everyone as soon as possible so that they can then be classified. The Nurse also makes sure that all of the medications are taken care of and in order. There is a lot of paperwork that must be taken care of to meet state and federal standards. It also saves trips to the emergency room. It is a civil service, non-competitive position which is financed 100 percent with local county dollars. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Public Works Committee

Public Works Superintendent David Roeske requested approval to fill an MEO I (AFSCME, Grade 11) position in County Roads which became vacant due to a retirement. Mr. Roeske indicated that it would be difficult to complete responsibilities for maintaining 691.48 lane miles of County roads, 122 County-owned bridges, and 2,172 culverts without this position. The Public Works Department is also responsible for snow and ice control, bridge maintenance, parks and forests, vehicle maintenance, and numerous services for towns, villages and communities. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill an HMEO II (AFSCME, Grade 14) position in County Roads which became vacant due to a retirement. Mr. Roeske indicated that it would be difficult to complete responsibilities for maintaining 691.48 lane miles of County roads, 122 County-owned bridges, and 2,172 culverts without this position. The Public Works Department is also responsible for snow and ice control, bridge maintenance, parks and forests, vehicle maintenance, and numerous services for towns, villages and communities. The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Mr. Roeske also requested approval to fill a Buildings and Grounds Maintenance Supervisor (PEF, Grade 7) position which became vacant due to a retirement. Buildings and Grounds is responsible for maintaining and cleaning the following buildings: Courthouse, County Office Building, Jail & Safety Complex, Support Building, Museum, Employment & Training, Training Annex, Elections, Office for the Aging, Cooperative Extension, Soil & Water, Joyce Hill Tower, Ackerman Hill Tower, Rushford Swim Area, Alfred Health Clinic, Wellsville WIC and Health Clinic Facilities, Friendship Highway Shop, District Shops in Rushford, Birdsall, Angelica, and Willing, Landfill, Transfer Stations in Caneadea, Canaseraga, Friendship, Angelica, Almond, Richburg, and Wellsville as well as various other locations. Mr. Roeske indicated that the person hired will be required to take an exam and score in the top three to retain the position. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator O'Grady and carried to enter into executive session to discuss the employment history of a particular employee in the Treasurer's Office. Immediately following discussion, a motion was made by Legislator O'Grady, seconded by Legislator Pullen and carried to end the executive session and return to the regular meeting.

Joint Meeting between Ways & Means and Human Services

There will be a joint meeting between the Ways & Means Committee and the Human Services Committee at 1 p.m. on December 15. The majority of the meeting will be held in executive session. The regular Ways & Means Committee meeting will be held immediately following the joint meeting.

Request to Fill Position in Treasurer's Office

County Treasurer Terri Ross requested approval to fill a Senior Account Clerk Typist/Accounts Payable Clerk (AFSCME, Grade 10) position in her office due to a retirement. The employee is responsible for the centralized accounts payable processing for the County. The employee is also responsible for the preparation, distribution, reconciling and paying of all the vendor bills, etc. for Allegany County and works with all departments in completing this task. The employee reconciles budget information for approximately $45 million in vendor payments and makes sure that accounts are accurately debited and credited. Ms. Ross indicated that her office cannot function without filling this position, and Mr. Margeson confirmed the necessity of the position. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Healy, seconded by Legislator Sinclair and carried to adjourn the meeting at approximately 3:05 p.m.

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:** November 17, 2010

RE: Appropriation of Insurance Recovery

The Clerk of the Board's office requests a resolution accepting a check in the amount of $3,746.06 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost to repair a 2010 Dodge Uplander assigned to the Office for the Aging less a $500 deductible. The damages were sustained when the driver exited the vehicle without putting it in park, and it rolled over a steep embankment on October 29, 2010.

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 – 2010 Dodge Uplander
VIN: #2D4RN4DE0AR412502

FISCAL IMPACT: Deductible of $500

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

Request to Fill Position Form

Date: 11/3/10 **Committee of Jurisdiction:** Human Services

Request to Fill: Title of Position: Sr. Case Manager **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 AFSCME bargaining unit.

Grade: 17 **Step:** 2. **Hourly pay rate:** $19.37

Annual salary of position: $35,254.00 **Cost of benefits for position:** 43%

Does position support a mandated program/grant? Y **Name of program:** Child Car & Emergency Needs

Source of funding for position: 20 % County 30 % State 50 % Federal _____% Other

Source of funding for benefits: 20 % County 30 % 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.** These positions determine eligibility, and provide benefits for low income day care, and assist with emergency needs..

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, 30% State funding.

Department Head Signature: Patricia Schneider **Date:** 11/3/10

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: 11/3/10 **Committee of Jurisdiction:** Human Services

Request 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? X Temporary? _____

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

Grade: 15 **Step:** 2. **Hourly pay rate:** $18.25

Annual salary of position: $33,215 **Cost of benefits for position:** 43%

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

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.** These positions assist with paternity establishment, child support order establishment, enforcement and collection.
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, 33% State funding.

Department Head Signature: Patricia Schneider **Date:** 11/3/10

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: 11/3/10 **Committee of Jurisdiction:** Human Services_____

Request to Fill: Title of Position: Job Trak Supervisor **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 ____AFSCME__ bargaining unit.

Grade: __10___ **Step:** min.__ **Hourly pay rate:** __$14.57___

Annual salary of position: $26,517 **Cost of benefits for position:** _43%_____

Does position support a mandated program/grant? Y_ **Name of program:** Employment

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 position supervises the mobil work crew and provides a work like environment for public assistance recipients. These crews do community service projects throughout the county. Refusal of clients to cooperate with Job Trak requirements allow DSS to close Public Assistance cases..
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, provide service to towns, villages, libraries, etc. throughout the county.
3. **The funding available to fill the position from external sources.** 50% Federal, 25% State funding.

Department Head Signature: Patricia Schnelzer **Date:** 11/3/10

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: __11-03-10_____ Committee of Jurisdiction: __Public Safety_____

Request to Fill: Title of Position: _Assistant District Attorney_____ Dept.: __District Attorney_

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? ____x__ Temporary? _____

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

Grade: ___NA__ Step: _NA_ Hourly pay rate: $____

Annual salary of position: _$32,377____ Cost of benefits for position: _____

Does position support a mandated program/grant? _Yes_ Name of program: _District Attorney_____

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: $32,377_____

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.
   The Assistant DA position is authorized by the County Law and serves at the pleasure of the DA. This person would fill the existing position being vacated by transfer of current employee to State position.

2. The goals your organization will not be able to accomplish as a result of not filling this position.
   We would be unable to maintain the caseload in the office

3. The funding available to fill the position from external sources.
   none

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

Department Head Signature: _____ Date: 11-03-10

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: __11-03-10_____ **Committee of Jurisdiction:** __Public Safety_____

Request to Fill: Title of Position: _Confidential Secretary_____ **Dept.:** __District Attorney_

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

Grade: ___3__ **Step:** _Base_ **Hourly pay rate:** $15.52____

Annual salary of position: _$28,240____ **Cost of benefits for position:** _____

Does position support a mandated program/grant? _Yes_ **Name of program:** _District Attorney_____

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: _40,066_____

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.**
   The confidential secretary position is authorized by the County Law and serves at the pleasure of the DA. This person would fill the existing position being vacated by transfer of current employee to State position.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   We would be unable to maintain the caseload in the office

3. **The funding available to fill the position from external sources.**
   none

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

Department Head Signature: _____ Date: 11-03-10

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: __11/08/10_____ Committee of Jurisdiction: _Public Safety_____

Request to Fill: Title of Position: _____Nurse_____ Dept.: _____

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 __NYSNA_ bargaining unit.

Grade: _____ Step: _____ Hourly pay rate: _$17.54-$21.77

Annual salary of position: $31922-$39645 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: __$34,513+ benefits

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.

   No other nurses are on duty for C line

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

   The needs to be filled to retain the level of nursing as prescribed by the NYSCOC

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

   County funded

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

   Retain the level of nursing as prescribed by the NYSCOC

Department Head Signature: William R. Campbell Date: __11/08/10_

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: 11/03/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: MEOI Dept.: County Road

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: 11 Step: _____ Hourly pay rate: $13.18- $16.13

Annual salary of position: $27,414.4 - $33,550.40 Cost of benefits for position: $12,479.03-$15,272.14

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: 100%

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.
   See attached

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

3. The funding available to fill the position from external sources.
   None

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

Department Head Signature: _____ Date: _____

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: 11/03/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: HMEO II Dept.: County Road

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: 14 Step: _____ Hourly pay rate: $14.46 - $17.64

Annual salary of position: $30,076.80-36,691.20 Cost of benefits for position: $13,690.96 - 16,701.83

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: 100%

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.
   See attached

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

3. The funding available to fill the position from external sources.
   None

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

Department Head Signature: _____ Date: _____

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: 11/03/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: B&G Maintenance Supervisor Dept.: Buildings & Grounds

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 PEF bargaining unit.

Grade: 7 Step: _____ Hourly pay rate: $19.95-26.81

Annual salary of position: $36,309-48,794.20 Cost of benefits for position: $16527.86-22,211.12

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: 100%

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.
   See attached

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

3. The funding available to fill the position from external sources.
   None

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

Department Head Signature: _____ Date: _____

Approved by the Ways and Means Committee on 11/17/10

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

Request to Fill Position Form

Date: ___11/17/2010_____ **Committee of Jurisdiction:** __Ways and Means_____

Request to Fill: Title of Position: _Sr. Acct Clerk/Typist Accounts Payable Clerk_____
Dept.: __Treasurer_____

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? _____ Temporary? _____
This position will be:
Non Union? _____ Union? __yes___ covered by the _AFSCME_____ bargaining unit.

Grade: __10__ **Step:** _____ **Hourly pay rate:** __$ 14.57_- $ 17.53_____
Annual salary of position: _$ 26,520_ **Cost of benefits for position:** _$ 11,400_ total $ 37,920

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 2011 year's budget for this position: __$ 31,900 salary_ plus 13,700 fringe__total $ _45,600__

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 is the centralized accounts payable processing position for the county. This position is responsible for the preparation, distribution, reconciling and paying of all the vendor bills etc for Allegany County. Works with all departments in completing this tasks. Reconciles budget information for approx 45 million dollars in vendor payments. This position is also responsible for making sure that accounts are accurately debited and credited as necessary and the posting of all general journal and cash receipt journals. Responsible for daily receipts balancing to journal entries and various other duties as necessary.

2. **The goals your organization will not be able to accomplish as a result of not filling this position.**
   Paying of all county bills and all other duties would be compromised.

3. **The funding available to fill the position from external sources.**
   None

4. **The benefit to the County generated by this specific position.**
   Continued ability to be accurate and efficient.
   Timely and accurate reporting of audits, payments, cash receipts, reconciliations etc.

Department Head Signature: _____ **Date:** 11/16/2010

Approved by the Ways and Means Committee on 11/17/10

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

NOT APPROVED

WAYS & MEANS COMMITTEE

December 13, 2010

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By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, R. Christman, L. Gridley, J. Hopkins, J. Margeson, T. Miner, B. Riehle, T. Ross, N. Ungermann

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

Approval of Minutes

The November 17 and November 22, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Fanton, seconded by Legislator Sinclair and carried.

District Attorney – Request to Transfer Funds

District Attorney Terrence Parker forwarded a request to transfer $2,400 from A1165.436 (District Attorney – Contractual) to A1165.201 (District Attorney – Equipment) to finance the cost of purchasing two additional desktop computers. These computers will equip the space to be occupied by Assistant District Attorneys commencing January 1, 2011. Due to increased revenue of the V & T Diversion Program, the cost will be covered by funds already available. The request was approved on a motion by Legislator Healy, seconded by Legislator Pullen and carried. ***Prepare Resolution***

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution to transfer funds to cover year-end expenses as follows:

From:	To:	Amount
A6777.4 (OFA HEAP – Contractual)	A6777.1 (OFA HEAP – Personnel)	$ 3,000
A6772.4 (OFA Nutrition – Contractual)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 5,000
A6786.4 (OFA Family Caregiver – Cont.)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 2,500
A6786.4 (OFA Family Caregiver – Cont.)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 2,500
	Total:	$13,000

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

Public Health Director Lori Ballengee requested a resolution accepting and appropriating a $552 donation from Highland Healthcare to the Cancer Services Program. The donation is being made to provide further services to cancer residents of Allegany County. The funds should be appropriated to A4071.409 (Cancer Services – Fees) with a like sum placed in revenue account A08.2705.01 (Gifts & Donations – Other). The request was approved on a motion by Legislator Burdick, seconded by Legislator Healy and carried. ***Prepare Resolution***

Public Works Committee

Public Works Superintendent David Roeske requested a resolution transferring $46,900 as follows:

From:	To:	Amount
H5903.200 BR #18-05, CR 05, Granger	H5915.200 BR #11-12, CR 11, Alfred	$18,900
H5912.200 BR #01-11, East Valley, Alfred	H5915.200 BR #11-12, CR 11, Alfred	$18,000
H5913.200 BR #04-28, CR 32, Almond	H5915.200 BR #11-12, CR 11, Alfred	$10,000
	Total:	$46,900

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

Mr. Roeske requested a resolution transferring $14,500 from D5110.103 (County Road - Maintenance Roads & Bridges – Personnel) to DM5130.101 (Road Machinery – Personnel) to cover payroll overruns due to a retirement and the signing of the PEF Contract. The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Prepare Resolution***

Mr. Roeske also requested a resolution transferring $3,500 from A8160.106 (Solid Waste – Personnel) to A1490.106 (Public Works Administration – Personnel) to cover payroll overruns due to a retirement and the signing of the PEF Contract. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Executive Session

A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to enter into executive session to discuss the employment history of a particular employee in the Treasurer's Office. Immediately following discussion, a motion was made by Legislator Fanton, seconded by Legislator Pullen and carried to end the executive session and return to the regular meeting.

Request to Fill Position in Treasurer's Office

County Treasurer Terri Ross requested approval to fill an Account Clerk Typist (AFSCME, Grade 7) position on a part-time basis. Ms. Ross will be restructuring office staff duties for both management and support staff and will be reducing the Account Clerk Typists/Account Receivable staff to one full-time and two part-time versus two full-time and one part-time. The total staff in the Treasurer's Office will be equivalent to nine full-time employees (8FT/2PT). The request was approved on a motion by Legislator Fanton, seconded by Legislator Pullen and carried. ***Notify Human Resources***

Joint Human Services and Ways & Means Committee Meeting

Legislator Hopkins announced that the special joint Human Services and Ways & Means Committee meeting scheduled for 2 p.m. on Wednesday, December 15, has been cancelled.

Audit

Committee members reviewed the December 13, 2010, audit of claims in the amount of $3,071,673.68 (including prepaid bills). A motion was made by Legislator Sinclair, seconded by Legislator Burdick 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 Healy and carried to adjourn the meeting at approximately 1:25 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

MEMORANDUM OF EXPLANATION

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

COMMITTEES: Ways & Means **DATE: December 9, 2010**

RE: Request to transfer funds to purchase Computer Equipment

The District Attorney's Office is in need of two additional desktop computers, to equip the space to be occupied by Assistant District Attorneys commencing January 1st, 2011. Due to increased revenue of the V&T Diversion program, the cost will be covered by funds already available.

Requesting to transfer $2,400 from A1165.436 (DA-Contractual) to A1165.201 (DA-Equipment).

FISCAL IMPACT: **NONE Funds being used from existing surplus in V&T Diversion**

For further information regarding this matter, contact:
Terrence M. Parker, District Attorney **268-9225**

WAYS AND MEANS REFERRALS – December 13, 2010

Human Services Committee

Office for the Aging Director Kimberley Toot requested a resolution to transfer funds to cover year-end expenses as follows:

From:	To:	Amount
A6777.4 (OFA HEAP – Contractual)	A6777.1 (OFA HEAP – Personnel)	$ 3,000
A6772.4 (OFA Nutrition – Contractual)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 5,000
A6786.4 (OFA Comm. Services – Cont.)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 2,500
A6786.4 (OFA Comm. Services – Cont.)	A6778.4 (OFA Expanded In-Home Srvcs.)	$ 2,500
	Total:	$13,000

Public Health Director Lori Ballengee requested a resolution accepting and appropriating a $552 donation from Highland Healthcare to the Cancer Services Program. The donation is being made to provide further services to cancer residents of Allegany County. The funds should be appropriated to A4071.409 (Cancer Services – Fees) with a like sum placed in revenue account A08.2705.01 (Gifts & Donations – Other).

Public Works Committee

Public Works Superintendent David Roeske requested a resolution transferring $46,900 as follows:

From:	To:	Amount
H5903.200 BR #18-05, CR 05, Granger	H5915.200 BR #11-12, CR 11, Alfred	$18,900
H5912.200 BR #01-11, East Valley, Alfred	H5915.200 BR #11-12, CR 11, Alfred	$18,000
H5913.200 BR #04-28, CR 32, Almond	H5915.200 BR #11-12, CR 11, Alfred	$10,000
	Total:	$46,900

Mr. Roeske requested a resolution transferring $14,500 from D5110.103 (Maintenance Roads & Bridges – Personnel) to DM5130.101 (Road Machinery – Personnel) to cover payroll overruns due to a retirement and the signing of the PEF Contract.

Mr. Roeske also requested a resolution transferring $3,500 from A8160.106 (Solid Waste – Personnel) to A1490.106 (Public Works Administration – Personnel) to cover payroll overruns due to a retirement and the signing of the PEF Contract.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services **DATE: December 1, 2010**

The Allegany County Office for the Aging requests a resolution for the following transfers to cover end of the year expenses.

FROM	TO	AMOUNT
A6777.474 Subcontractor HEAP	A6777.101 Reg. Pay HEAP	$3,000.00
A6772.474 Subcontractor III-C2	A6778.474 Home Care EISEP	$5,000.00
A6786.409 Fees/PERS	A6778.474 Home Care	$2,500.00
A6786.474 Home Care III-E	A6778.474 Home Care EISEP	$2,500.00

FISCAL IMPACT: Transfer funds within and between budgets.

For further information regarding this matter, contact:

Kim Toot, Office for the Aging	268-9390
Name and Department	Telephone

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Human Services Committee **DATE: December 1, 2010**

The Health Department requests a resolution accepting a donation totaling $552.00 from Highland Healthcare to the Cancer Services Program. This donation is being made to provide further services to cancer residents of Allegany County. The 2010 Budget should be amended with funding being appropriated as follows:

	A4071.409 – Fees: Cancer Services	$552
Revenue:	A08.2705.01 – Gifts and Donations: Other	$552

FISCAL IMPACT: NO IMPACT ON COUNTY DOLLARS.

For further information regarding this matter, contact:

Pamela L. Cockle, Accountant - ACDOH X9458

Lori Ballengee, Public Health Director X9247

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 01, 2010

Request a Resolution be prepared for the following transfer:

FROM:

H5903.200, BR 18-05, CR05, Granger	$18,900.00
H5912.200, BR 01-11, East Valley Rd., Alfred	$18,000.00
H5913.200, BR 04-28, CR32, Almond	$10,000.00

TO:

H5915.200, BR 11-12, CR11, Alfred	$46,900.00

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 1, 2010

Request a Resolution be prepared approving the transfer of the following funds from County Road Fund to Road Machinery Fund.

Transfer is necessary to cover payroll overruns due to a retirement and the signing of the PEF Contract.

FROM:
D5110.103 - Overtime $14,500.00

TO:
DM5130.101- RegularPay $14,500.00

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: December 1, 2010

Request a Resolution be prepared approving the transfer of the following funds from Solid Waste to Public Works Administration Fund.

Transfer is necessary to cover payroll overruns due to a retirement and the signing of the PEF Contract.

FROM:		
Solid Waste	A8160.106 - Sick Pay	$3,500.00
TO:		
PW Administration	A1490.106- Sick Pay	$3,500.00

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

Request to Fill Position Form

Date: ___12/13/2010_____ **Committee of Jurisdiction:** __Ways and Means_____

quest to Fill: Title of Position: _Acct Clerk/Typist ____(PART-TIME)_____
Dept.: __Treasurer_____

Will any positions be eliminated? __no, but reducing full time to part time___
If yes, which position(s): _____
This position is an:
Existing position? __yes___ Newly Created Position? _____ Created by Resolution #: _____
This position will be:
Full Time? _____ Part Time? __yes____Permanent? __yes___Temporary? _____
This position will be:
Non Union? __Y___ Union? _____ covered by the _____ bargaining unit.

Grade: __7__ **Step:** ___B_____ **Hourly pay rate:** __$ 13.59_- $ 15.91_____
Annual salary of position: _$ 13,000_
Cost of benefits for position: ___part time ($ 1,300 could be more if they join retirement)_____

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 2011 year's budget for this position: __$ 29,000 salary_ plus 12,200 fringe__total $ _41,200_

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.**
   Restructuring of office staff duties both management and support staff.... reducing Acct Clk Typists/Account Receivable staff to 1 FT and 2 PT vs 2 FT and 1 PT. Total treasurer's staff will be equivalent to 9 full time employees (8 FT/2PT).

   Would like to fill this position in March 2011.

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.**
   Continued ability to be accurate and efficient in collection of cash receipts.

Department Head Signature: _____ **Date:** 12/10/2010

Approved by the Ways and Means Committee on _____

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

NOT APPROVED

WAYS & MEANS COMMITTEE

November 22, 2010

RECEIVED
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By

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, R. Christman, P. Curran, L. Gridley, J. Hopkins, J. Margeson, T. Miner, B. Riehle, T. Ross, K. Toot, N. Ungermann

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

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 cost to replace a windshield on a 2007 Ford Focus (#8130) assigned to the Health Department. The damage was sustained when a rock was thrown by the car ahead and hit the windshield on Friendship Hill in Scio on October 5, 2010. 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 Healy, seconded by Legislator Sinclair and carried. ***Prepare Resolution***

Audit

Committee members reviewed the November 22, 2010, audit of claims in the amount of $4,388,891.18 (including prepaid bills). A motion was made by Legislator Healy, 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 Fanton, seconded by Legislator Pullen and carried to adjourn the meeting at approximately 1:05 p.m.

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:** November 17, 2010

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 cost to replace a windshield on a 2007 Ford Focus assigned to the Health Department. The damage was sustained when a rock was thrown by the car ahead and hit the windshield on Friendship Hill in Scio on October 5, 2010.

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
VIN: #1FAFP34N47W258130

FISCAL IMPACT: 0

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
DEC 23 2010
By

December 15, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, D. Cady, R. Christman, J. Hopkins, J. Margeson, T. Miner, B. Riehle, D. Roeske, T. Ross, K. Toot

Ways & Means Committee Chairman Theodore Hopkins called the meeting to order at 2 p.m.

Tax Bill Correction

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

TOWN OF SCIO	Tax Map Number: 199.14-1-923
McAllister, Mary C.	Charge Back: $533.37 (2010 Scio Town & County)

Mr. Presutti indicated that the parcel was combined and should have been deleted from the roll. The request for a resolution was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Tourism Contract

Planning and Economic Development Chairman Frederick Sinclair requested a resolution approving an agreement between Allegany County and the Greater Allegany County Chamber of Commerce to administer tourism services for 2011. Legislator Sinclair referred to a list of deliverables, noting the plan to develop new partnerships with Wyoming, Livingston and Genesee counties to develop regional attractions. Committee members briefly discussed changes that would need to be made to the 2010 contract for 2011, and it was noted that the cost will be $75,000, which is an increase over the $71,500 in 2010. Legislator Sinclair stated that the new schedule for releasing events is up and running, and the Chamber is growing and getting stronger. The request was approved on a motion by Legislator Sinclair, seconded by Legislator Healy and carried. ***Prepare Resolution***

Ways & Means Committee Chairman Theodore Hopkins stated that he would like to see a copy of the 2011 tourism budget attached to the resolution. Legislator Timothy O'Grady commented that he has been critical of the program in the past, but he looked at the brochures and thought they did a nice job.

Requests to Fill Positions

County Administrator John Margeson indicated that he has reviewed the following requests to fill positions, and he is recommending that all requests be granted:

Human Services Committee – Referrals to Fill Positions

Public Health Director Lori Ballengee requested approval to fill one position of Registered Nurse (NYSNA, RN). The employee will replace the Public Health Nurse that resigned. The employee will become the Family Planning Program Manager, and the program which is grant funded cannot be implemented without this position. Mrs. Ballengee indicated that by replacing the Public Health Nurse with an RN, we will save about $16,000 per year. The request was approved on a motion by Legislator Burdick, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mrs. Ballengee requested approval to fill one position of Accountant (PEF, Grade 7). In their efficiency study, Altreya recommended changes in the financial staff, and this position will help us capture maximum revenue and stay in compliance with the state. Several grants reimburse portions of the position, and the position is funded 35 percent with State funding, and 65 percent with local County dollars. By lowering the Accountant to four days per week, and hiring at base pay, the savings to the Health Department will be over $30,000, including benefits, per year. The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. (Voting No: O'Grady) ***Notify Human Resources***

Mrs. Ballengee also requested approval to fill a Medical Records Computer Operator (AFSCME, Grade 10) position that will become vacant at the end of the year when an employee retires. The state mandates that we bill for services under Early Intervention, Preschool and Public Health, and this employee will do all billing except for the Family Planning Program. The salary is covered 100 percent by state funding through Article 6 Public Health funds and grants under the EI, Preschool and other Public Health Programs. We would lose significant revenue and be out of compliance with the NYS Department of Health if we do not properly bill for services provided. The request was approved on a motion by Legislator Burdick, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Mr. Margeson noted that he is keeping a list of positions that can be eliminated, and he will recommend taking action on these at a later date.

Personnel Committee – Referrals to Fill Positions

County Clerk Robert Christman requested approval to fill one position of Index Clerk (AFSCME, Grade 6) on a part-time basis. Mr. Christman indicated that fees generated by both the DMV and the County Clerk's Office offset the cost of the position. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Christman requested approval to fill two positions of Senior Recording Clerk (AFSCME, Grade 10). Mr. Christman indicated that fees generated by both the DMV and the County Clerk's Office offset the cost of these positions. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Mr. Christman also requested approval to fill one Senior Account Clerk Typist (AFSCME, Grade 10) position that will become vacant as of December 29 when an employee retires. The position handles all final collection transactions and balances all accounts daily in both the County Clerk's Office and the Department of Motor Vehicles. It is an essential job that cannot be absorbed by another employee due to its complexity and time constraints. The position is responsible for over $1 million in receipts, deposits, and general accounting data input. Good accounting practice dictates multiple levels of transaction verification. Redundant accounting

verification is required by both the NYS DMV and the NYS Unified Court System. Mr. Christman is requesting approval to fill the position effective January 1, and he hopes to move a full-time Index Clerk who meets the qualifications and is currently being co-trained to the vacated position. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Healy and carried. ***Notify Human Resources***

Legislator Sinclair asked if Mr. Christman would need more positions after the Department of Motor Vehicles is expanded, and Mr. Christman indicated that he would not. The proposed DMV expansion will enable employees to work more efficiently, and it will be a one-stop show. Mr. Christman stated that he would prefer if the DMV was outside the security zone, but he doesn't believe that it will be possible. Legislator O'Grady asked how problematic it would be to have a DMV off-site, and Mr. Christman indicated that it could be very problematic for proper security and the need to have an escort to the bank on a daily basis.

Public Safety Committee – Referrals to Fill Positions

The Sheriff's Office requested approval to fill a Confidential Secretary to the Sheriff (Non-Unit, Grade 2) position on a part-time basis. The position will become vacant when an employee retires at the end of the year. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton and carried. ***Notify Human Resources***

Public Works Committee – Referrals to Fill Positions

Public Works Superintendent David Roeske requested approval to fill two (2) Janitor (AFSCME, Grade 9) positions in Buildings and Grounds. The positions are needed because of the Courthouse addition and will not be filled until early 2011. Funding comes 100 percent from local County dollars and has been included in the 2011 Budget. Mr. Roeske indicated that he hopes to fill the positions in mid January, and there will be some reimbursement from the Court System. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill two (2) Building Maintenance Mechanic (AFSCME, Grade 15) positions in Buildings and Grounds. One position is needed immediately due to a termination, and the other position is needed because of the Courthouse addition and will not be filled until early 2011. Funding comes 100 percent from local County dollars and has been included in the 2011 Budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill a Building Maintenance Assistant (AFSCME, Grade 13) that will become vacant due to a retirement. The employee will be responsible for the maintenance and upkeep of approximately 32 County properties and will perform work in masonry, carpentry, electrical, and painting. The employee will install and repair wiring systems, electrical fixtures and equipment, windows, doors, floors, walls of building as well as other duties to meet the goals of the department. The position is financed 100 percent with local County dollars and has been included in the 2011 Budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill a Groundsworker (AFSCME, Grade 9) position that became vacant due to a termination. The employee maintains lawns and flower beds on County properties, performs snow and ice removal from walks, entrances, driveways and parking lots, collects trash and recyclables, performs routine cleaning, and other duties to meet departmental goals. The position is financed 100 percent with local County dollars and has been included in

the 2011 Budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill four (4) HMEOI (AFSCME, Grade 13) positions that will become vacant due to retirements. The positions are financed 100 percent with local County dollars and have been included in the 2011 Budget. The Public Works Committee also authorized the filling of any positions that may become vacant within the Solid Waste Division as a result of filling one of the HMEOI spots. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill one MEO (AFSCME, Grade 10) position in County Road that will become vacant due to a retirement. The position is financed 100 percent with local County dollars and has been included in the 2011 Budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Mr. Roeske requested approval to fill one Engineering Technician (AFSCME, Grade 13) position due to a retirement. The employee performs general field work which includes route lay-out, locating right-of-ways and property boundaries, establishes proper grade for drainage ditches, and plot realignments. The employee also surveys areas included in maps or plans, compiles traffic statistics, updates official town and county maps, and keeps project records. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Notify Human Resources***

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of October 2010 as well as a few from the previous month. A motion was made by Legislator O'Grady, seconded by Legislator Sinclair and carried to approve the vouchers for payment.

Designation of Official Newspapers for 2011

Clerk of the Board Brenda Rigby 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 2011. It was noted that since there is not a minority party for 2011, the previous designation by the Democratic Party will remain in effect. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to sponsor a resolution authorizing the following newspaper designations: ***Prepare Resolution***

Concurrent Resolutions of 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)

Designation of Substitute Official Newspaper

Mrs. Riehle stated that she was notified that the ***Cuba Patriot and Free Press***, one of the official newspapers, will not be publishing the week of January 2, 2011. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they will not be publishing the week of January 2, 2011, either. Mrs. Riehle requested a resolution designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of January 2, 2011 through January 8, 2011. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy and carried. ***Prepare Resolution***

Comprehensive Plan Project

Legislator Sinclair stated that the Comprehensive Plan Implementation Group approved a project for 2011 wherein $4,300 will be given to the Literacy West and CORE Programs for the development and maintenance of a website. The website will offer a matrix of services. Mr. Sinclair stated that there is a $30,000 appropriation under the Development Budget that can be allocated for projects associated with the implementation of the Comprehensive Plan. The Comprehensive Plan Implementation Group is obliged to notify the County how the funds will be disbursed; however, no resolution is required. Any contractual arrangements with outside agencies to deliver services would require a resolution.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Burdick, seconded by Legislator Pullen and carried to adjourn the meeting at approximately 2:40 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

ALLEGANY COUNTY
REAL PROPERTY TAX SERVICE
COURTHOUSE • 7 COURT STREET • BELMONT, NEW YORK 14813
TELEPHONE (585) 268-9381 • FAX (585) 268-9614
www.alleganyco.com

STEVEN G. PRESUTTI
Director

October 26, 2010

Terri L. Ross, County Treasurer, Tax Collector

TOWN	OWNER OF RECORD	TAX MAP NUMBER	LAND/TOTAL ASSESSMENT	TAX YEAR CORRECTING
Scio	McAllister, Mary C.	199.14-1-923	$7,000	2010 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 combined 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	$153.49	A342
Town		$0.00	$90.19	A430
Fire		$0.00	$14.38	A430
Village Relevy				A441
School Relevy		$0.00	$251.26	A440
Light District		$0.00	$8.10	
School				A440 (All School $'s)
Library				A440 (All School $'s)
Interest & Penalties				A1090 – Interest
Water District		$0.00	$15.95	
Total		$0.00	$533.37	

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 $2,500, and/or complete removal of parcel.)

Steven G. Presutti, Director RPTS

(For County Administrators Use Only, for Refund/Corrections $2,500 and below, per Res. #257 – 09.)

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 Tourism
Contract with Chamber of Commerce
Deliverables

1) Marketing
   a) Develop annual marketing report based on county, region, and state statistics.
   b) In partnership with Chamber of Commerce and Development office, maintain and distribute Calendar of Events for tourism.
   c) Attend all Travel Shows, Conferences, Consumer Shows, Festivals as budget allows (through region/state & county)
   d) Regional Marketing
      i) Collaborate with counties in Region (Cattaraugus & Chautauqua).
      ii) Develop new partnerships with Wyoming/Livingston/Genesee counties to develop regional attractions based on geographic area as well as to advocate a realignment of tourism regions through NYS Empire State Development.
   e) Develop Promotional Campaigns
      i) In partnership with area businesses in the tourism industry develop a variety of promotional materials and campaigns such as: getaway weekends/deals for tourists, cooperative advertising campaigns using matching and non-matching funds, collateral pieces, and travel guide.
2) Empire State Development Matching Funds Program
   a) Prepare Budgets for the County, Region and State
   b) Quarterly/Annual Reports
      i) Responsible for timely distribution of Quarterly reports.
      ii) Submit Annual Request for funding for future year along with all necessary paperwork.
3) Enter all pertinent information about tourism in AC on State Website (necessary to remain in compliance with state mandated requirements,)
4) Prepare all Year End Reports for County, State & Chamber of Commerce.
5) Public Speaking/Appearances to promote area tourism
6) Work with local events chairs/committees to promote local festivals.
7) Research and Development
   a) Continue to develop new programs based on successful programs from other areas
   b) Investigate new methods and areas to advertise the county.
   c) Website Development and updates.
   d) Promote a buy-local campaign.
8) Administration
   a) Timely reports to Allegany County Planning and Development Committee and Allegany County Comprehensive Plan Implementation Group.

b) Continue to work with Planning & Development fiscal manager and tourism coordinator to streamline financial and reporting methods.

SCHEDULE A

DRAFT

AGREEMENT

THIS Agreement made as of the ___day of _____ 2010, by and between the **COUNTY OF ALLEGANY**, a municipal corporation and political subdivision of the State of New York having offices at 7 Court Street, Belmont, New York, hereinafter called "County", party of the first part and the **GREATER ALLEGANY COUNTY CHAMBER OF COMMERCE, INC.**, located at 6087 State Route 19 North, Suite 120, Belmont, New York 14813 hereinafter called "Contractor", party of the second part.

WITNESSETH:

WHEREAS, the County desires to contract for tourism development services in order to promote and develop tourism in Allegany County, and

WHEREAS, The Contractor is desirous of providing such services to the County.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. The Contractor agrees to provide tourism development and consultant services to the County, which services shall include, but are not limited to, the following:

A. To act as liaison between the County, its tourist related businesses, NYS Chautauqua/Allegheny Region and the NYS Department of Economic Development's "I Love New York" Matching Funds Office;

B. To attend and participate in seminars and training sessions for those businesses and individuals in the County involved in tourist related areas;

C. To develop a cooperative ad program that involves tourism industry participation within the framework of "I Love New York" matching funds regulations as well as a program that utilizes any non-matching funds;

D. To supply information, promotional articles and photographs for use in the Allegany County Travel and Outdoor Guide and/or related materials. Additionally, to develop the Allegany County Travel and Outdoor Guide and/or

related materials through the mock-up phase, delivery to the printer and inspection of the proof copy;

E. To provide news releases on events in Allegany County to local and regional news media;

F. To keep an appropriate supply of brochures, guides and fillers on hand ready for pick-up and delivery at all times;

G. To arrange transportation of tourist brochures and Guides to specific locations as deemed appropriate and advantageous for the County;

H. To work with the Planning and Economic Development Committee of the Allegany County Board of Legislators in the development of goals and objectives for a county-wide tourism promotion plan;

I. To promote the Allegany County tourism industry at out-of-county and out-of-state trade shows and tourism related events as practicable;

J. To make appearances for the purpose of informing the public of the activities of the Office of Tourism;

K. To oversee the operation of the Allegany Visitor Center;

L. In addition to the services set forth above, to undertake each of the "Deliverables" as shown on Schedule A which is attached hereto and made a part hereof.

2. The Contractor shall report to the Planning and Economic Development Committee of the Allegany County Board of Legislators and attend meetings of such Committee as requested by such Committee. This Committee shall be responsible for tourism policy for Allegany County. In addition to reporting to the Planning and Economic Development Committee, Contractor shall be required to account for time and expenditures incurred in carrying out this agreement to the County Director of Development. Notwithstanding such reporting requirements, Contractor shall be solely responsible for the day to day implementation of this agreement.

3. The County agrees to pay to the Contractor for the services to be performed hereunder the sum of $75,000. Such sum shall be paid as follows: $32,500 upon execution of this Agreement; $22,500 on May 1, 2011 and the balance of $20,000 on September 1, 2011.

4. This Agreement may be terminated by either party upon thirty (30) days written notice to the other party.

5. This Agreement shall be deemed executory only to the extent of moneys available therefore and no liability on account thereof shall be incurred by the County beyond moneys available for such purposes and as authorized.

6. The Contractor shall provide for the maintenance of such documents, records and accounts and shall submit such reports as are required by the County.

7. The Contractor hereby agrees to indemnify, keep and save harmless, the County of Allegany, its employees, officers and agents, against all suits and liability of any nature or kind, including costs and expenses, for or on account of any or all suits, or damages sustained by any person or property resulting in whole or part from the performance of this agreement by the Contractor.

8. It is understood and agreed that the relationship of the Contractor to the County is that of an independent contractor, and said Contractor, in accordance with such status as such contractor, covenants and agrees to conduct itself consistent with such status, that said Contractor, its employees, agents or servants will not hold themselves out as, nor claim to be, an officer or employee of the County of Allegany, and will not be reason hereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the County, including but not limited to Worker's Compensation coverage, Social Security coverage or retirement benefit or credit.

9. The term of this Agreement shall commence on January 1, 2011, and shall terminate on December 31, 2011.

10. This Agreement constitutes the entire Agreement between the parties and no statement, promise, position, understanding, inducement, or representation, oral or written, expressed or implied, which is not contained herein shall be binding or valid.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement the day and year first above written.

COUNTY OF ALLEGANY COUNTY

By: _____ _____

Curtis W. Crandall, Chairman
Allegany County Board of Legislators

Brian Loucks, President
Greater Allegany County Chamber of Commerce, Inc.

Date: _____ _____

Request to Create and Fill Position Form

Date: November 3, 2010 Committee of Jurisdiction: Human Services

Request to Create and Fill: Title of Position: Registered Nurse Dept.: Health

Will any positions be eliminated? No, but one not filled If yes, which position(s): Public Health Nurse

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

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

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

Grade: RN Step: Base Hourly pay rate: $17.54

Annual salary of position: $31,923 Cost of benefits for position: $13,934

Does position support a mandated program/grant? Yes Name of program: General PH Work

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

ce of funding for benefits: 100 % County _____% State _____% Federal _____% Other

Amount in current year's budget for this position: $33,821

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

The specific duties that cannot be accomplished by another employee. The Family Planning Program Manager must be, at minimum, a Registered Nurse.
The goals your organization will not be able to accomplish as a result of not filling this position. Cannot implement Family Planning Program, which is grant-funded. Will also be of major assistance for child and adult Immunization Program goals (General Public Health Work).
The funding available to fill the position from external sources. 100% State DOH Funding for salary.
The benefit to the County generated by this specific position. This RN will replace the Public Health Nurse that took other position. By replacing the PHN with an RN, at base pay, we will save about $16,000 per year.

partment Head Signature: _____ Date: 11/3/10

proved by the Ways and Means Committee on _____

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

Request to Create Position Form

Date: November 3, 2010 Committee of Jurisdiction: Human Services

Request to Create: Title of Position: Accountant Dept.: Health

Will any positions be eliminated? Yes If yes, which position(s): FT Accountant

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

This position will be:
Full Time? X (4 days per week) Part Time? _____ Permanent? X Temporary? _____

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

Grade: 7 Step: Base Hourly pay rate: $19.95

Annual salary of position: $29,047 Cost of benefits for position: $12,679

Does position support a mandated program/grant? Yes Name of program: Accountant is necessary to insure maximum reimbursement of funds from NYS Dept of Health and other sources.

Source of funding for position: 65 % County 35 % State _____ % Federal _____ % Other

Source of funding for benefits: 65 % County 35 % State _____ % Federal _____ % Other

Amount in current year's budget for this position: $ 0

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.** In their efficiency study, Altreya recognized the need for a change in our financial staff.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** This position will help us capture maximum revenue and stay in compliance with the state.
3. **The funding available to fill the position from external sources.** Several grants reimburse portions of the position.
4. **The benefit to the County generated by this specific position.** By lowering the Accountant to four days per week, and hiring at base pay, the savings to the Health Department will be over $30,000, including benefits, per year.

Department Head Signature: R Dallenger Date: 11/16/10

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: December 1, 2010 **Committee of Jurisdiction:** Human Services

Request to Create: Title of Position: Medical Records Computer Operator **Dept.:** Health

Will any positions be eliminated? Yes **If yes, which position(s):** Senior Account Clerk Typist

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

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

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

Grade: 10 **Step:** Base **Hourly pay rate:** $14.57

Annual salary of position: $26,517 **Cost of benefits for position:** $11,575

Does position support a mandated program/grant? Yes **Name of program:** Early Intervention, PreSchool and Public Health Programs

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

urce of funding for benefits: 100 (?) % County _____ % State _____% Federal _____% Other

Amount in current year's budget for this position: $ 33,327, salary only

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.** The state mandates we bill for services under EI, Preschool and Public Health. This person would do all billing except Family Planning.
2. **The goals your organization will not be able to accomplish as a result of not filling this position.** We would not be in compliance with the Municipal Public Health Services Plan and we would lose significant revenue if we do not bill.
3. **The funding available to fill the position from external sources.** Currently, salary is covered by Article 6, Public Health funds. Some salary will be covered by EI, Preschool and other Public Health grants in 2011.
4. **The benefit to the County generated by this specific position.** Again, we would lose significant revenue and be out of compliance with NYS Department of Health if we do not bill for services provided.

Department Head Signature: _____ **Date:** 12/1/10

Approved by the Ways and Means Committee on _____

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

Current Deputy Grade and Salary

1st Deputy County Clerk Grade Eight Salary	2nd Deputy County Clerk Grade Six Salary	3rd Deputy County Clerk Grade Five Salary	Current Payroll Cost
$53,849.00	$47,843.00	$38,900.00	$140,592.00

Proposed Deputy Grade Changes with Salary Upgrades effective Oct 1, 2010

Grade Nine Salary	Grade Seven Salary	Grade Six Salary	Proposed Payroll Cost	**Additional Cost to County**
$55,464.00	$49,279.00	$40,066.00	$144,809.00	**$4,217.00**

Current AFSCME Positions

Senior Index Clerk Grade Eight Salary	Index Clerk Grade Six Salary	Current Payroll Cost
$29,884.00	$25,316.00	$55,200.00

Proposed AFSCME Grade Change with Salary Upgrades Effective Jan 1, 2011

Senior Recording Clerk Grade 10	Senior Recording Clerk Grade 10	Proposed Payroll Cost	**Additional Cost to County**
$30,485.00	$26,517.00	$57,002.00	**$1,802.00**

Anticipated Reduction in Force Effective Jan 1, 2011

Index Clerk Current Salary	Part Time Index Clerk Proposed Salary	Additional Saving to County
$25,917.00	$12,958.00	$12,958.00

Total Annual Savings to County $6,939.00

Request to Fill Position

Date: **November 22, 2010** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title: **Index Clerk (Part Time)** Department **Allegany County Clerk**

Will any positions be eliminated? **Yes** If yes, which one? **Index Clerk (Full Time)**

This position is an:

Existing position? Newly Created Position? **XXX** Created by Resolution #

This position will be:

Full Time? ___ Part Time? **XXX** Permanent? _____ Temporary? _____

This position will be:

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

Grade 6 Step **0** Hourly pay rate **$13.29**

Annual salary of position **$12,093.90** Cost of benefits for position **$6,046.95**

Fees generated by both DMV and the County Clerks office will offset above cost figures

Does this position support a mandated program/grant? **NO** Name of program/grant ___

Source of funding for position?

County **100**% % 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? **Previously approved by Personnel Committee 02/03/2010**

Department Head Signature _____

Request to Fill Position

Date: **November 22, 2010** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title: **Senior Recording Clerk** Department **Allegany County Clerk**

Will any positions be eliminated? **Yes** If yes, which one? **Index Clerk**

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 **0** Hourly pay rate **$14.57**

Annual salary of position **$26,517.00** Cost of benefits for position **$13,258.00**
Fees generated by both DMV and the County Clerks office will offset above cost figures

Does this position support a mandated program/grant? **NO** Name of program/grant ___

Source of funding for position?

County **100**% % 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? **Previously approved by Personnel Committee 02/03/2010**

Department Head Signature _____

Request to Fill Position

Date: **November 22, 2010** Committee of Jurisdiction: **Personnel**

I would like to fill the following position:

Title: **Senior Recording Clerk** Department **Allegany County Clerk**

Will any positions be eliminated? **Yes** If yes, which one? **Senior Index Clerk**

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 5 Hourly pay rate **$16.75**

Annual salary of position **$30,485.00** Cost of benefits for position **$15,242.50**

Fees generated by both DMV and the County Clerks office will offset above cost figures

Does this position support a mandated program/grant? **NO** Name of program/grant ___

Source of funding for position?

County **100**% % 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? **Previously approved by Personnel Committee 02/03/2010**

Department Head Signature _____

Request to Fill Position

Date: **November 22, 2010** 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? **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 **10** Step **0** Hourly pay rate **$14.57**

Annual salary of position **$26,517.40** Cost of benefits for position **$13,258.70**

Fees generated by both DMV and the County Clerks office will offset above cost figures

Does this position support a mandated program/grant? **NO** Name of program/grant ___

Source of funding for position?

County **100**% % 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?

Previous employee will be retiring on the 29th of December, 2010
The Senior Account Clerk Typist handles all final collection transactions in both the County Clerks Office and Department of Motor Vehicles. She balances all accounts daily.
This is an essential job that cannot be adsorbed by any other employee due to its complexity and time constraints.
This position is responsible for over $1,000,000 in receipts, deposits and general accounting data inputs.
Good accounting practice dictates multiple levels of transaction verification. Redundant accounting verification is required by both the NYS DMV and the NYS Unified Court System.

Department Head Signature_____

REFERRAL

NAME OF COMMITTEE: Public Safety

MEETING DATE: 12/1/10

TO: County Administrator & Ways & Means

RE: Sheriff's Office Secretarial Position

The Sheriff's Office is requesting permission to fill a confidential secretarial position on a part-time basis due to a retirement in that position.

DATE REFERRED: 12/3/10

COMMITTEE CHAIRMAN

BY:

6/98

Request to Fill Position Form

Date: 12/01/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: Janitor (2) Dept.: Buildings & Grounds

Will any positions be eliminated? No If yes, which position(s): _____

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

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

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

Grade: 9 Step: _____ Hourly pay rate: $14.24 - $16.80

Annual salary of position: $25,916.80- $30,576.00 Cost of benefits for position: $11,797.33- $13,918.20

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: 100%

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.

   Responsible for the daily cleaning of the new Courthouse addition and minor maintenance of equipment.

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

   Courthouse addition cleaning.

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

   None

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

   The Courthouse addition will be cleaned and minor maintenance will be done.

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: 12/13/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: Building Maintenance Mechanic 2 Dept.: Buildings & Grounds

Will any positions be eliminated? No If yes, which position(s): _____

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

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

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

Grade: 15 Step: _____ Hourly pay rate: $16.62 - $20.71

Annual salary of position: $30,248.40 - $37,692.20 Cost of benefits for position: $13,769.07 - $17,157.49

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: 100%

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.

   Performs a variety of building maintenance and repair tasks at a skilled nature such as repairs to plumbing, electrical wiring, mechanical equipment and machinery; refrigeration, air conditioning, kitchen equipment, boilers, pumps, compressors and other jobs as needed to meet the goals of the department.

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

   The performance of skilled building maintenance will not be kept up to date as needed on the approximately 32 buildings the County owns.

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

   None

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

   The maintenance and upkeep of approximately 32 County properties.

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: 12/01/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: Building Maintenance Assistant Dept.: Buildings & Grounds

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: 13 Step: _____ Hourly pay rate: $16.02 - $19.49

Annual salary of position: $29,156.40 - $35,471.80 Cost of benefits for position: $13,271.99 - $16,146.76

Does position support a mandated program/grant? Yes 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: 100%

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.

   Performs work in masonry, carpentry, electrical, painting, install and repair wiring systems and electric fixtures and equipment; repairs windows, doors, floors, walls of building; does interior and exterior painting; assists skilled mechanics in repairs, performs duties as required to meet the goals of the department

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

   The maintenance and upkeep of approximately 32 County properties.

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

   None

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

   The maintenance and upkeep of approximately 32 County properties.

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: 11/3/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: Groundsworker Dept.: Buildings & Grounds

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: 9 Step: _____ Hourly pay rate: $14.24-$16.80

Annual salary of position: $25,916.8-$30,576 Cost of benefits for position: $11,797.33 - 13,918.20

Does position support a mandated program/grant? Yes 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: 100%

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.

   Maintains lawns and flower beds on County properties as well as snow and ice removal from walks, entrances, driveways and parking lots; collects trash and recyclables; perform routine cleaning, performs other duties as required by the department in order to meet goals.

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

   The maintenance of County grounds. This person has the responsibility of maintaining approximately 11 County properties.

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

   None

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

   The maintenance of County Grounds.

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: 11/3/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: HMEOI (4) Dept.: County Road

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: 13 Step: _____ Hourly pay rate: $14.02-$16.97

Annual salary of position: $29,161.60-$35,297.60 Cost of benefits for position: $13,274.36-$16,067.47

Does position support a mandated program/grant? Yes 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: 100%

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.
   See attached

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

3. The funding available to fill the position from external sources.
   None

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

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: 12/01/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: MEO Dept.: County Road

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: 10 Step: _____ Hourly pay rate: $12.77- $15.55

Annual salary of position: $26,561.60 - $32,344.00 Cost of benefits for position: $12,090.84-$14,722.99

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: 100%

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.
   See Attached

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

3. The funding available to fill the position from external sources.
   None

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

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: 12/13/10 Committee of Jurisdiction: Public Works

Request to Fill: Title of Position: Engineering Technician Dept.: Engineering

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: 13 Step: _____ Hourly pay rate: $16.02 - $19.49

Annual salary of position: $29,156.40- $35,471.80 Cost of benefits for position: $13,271.99- $16,146.76

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: 100%

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.

   Performs general field work which includes route lay-out, locating right-of-ways and property boundries, establishes proper grade for drainage ditches, and plot realignments. Surveys areas inclusion in maps or plans; compiles traffic statistics; updates official town and county maps; keeps project records,

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

   See Attached

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

   None

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

   See attached

Department Head Signature: _____ Date: _____

Approved by the Ways and Means Committee on _____

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

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:

Alfred Sun of Alfred, New York, to publish **concurrent resolutions of the state legislature,** and the

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 13th day of December, 2010, at Belmont, New York.

Donald F Cady

Dwight R Fenton

Douglas D. Burdick

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Ways & Means **DATE:** December 15, 2010

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 January 2, 2011. The ***Alfred Sun*** would normally be designated as a substitute newspaper; however, they do not plan to publish the week of January 2, 2011.

A resolution is requested designating the ***Wellsville Daily Reporter*** as the sole official newspaper for the week of January 2, 2011 through January 8, 2011.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Brenda Rigby Riehle, Clerk of the Board **268-9220**

NOT APPROVED

WAYS & MEANS COMMITTEE

RECEIVED
DEC 27 2010
By

December 27, 2010

Committee Members Present

T. Hopkins, D. Fanton, D. Burdick, M. Healy, K. LaForge, T. O'Grady, D. Pullen, F. Sinclair, C. Crandall

Others Present

M. Alger, L. Ballengee, P. Curran, L. Gridley, J. Hopkins, V. LaForge, J. Margeson, T. Miner, N. Pullen, B. Riehle, T. Ross, N. Ungermann

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

Approval of Minutes

The December 13 and December 15, 2010, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator LaForge and carried.

Audit

Committee members reviewed the December 27, 2010, audit of claims in the amount of $3,439,749.58 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to forward the audit to the full Board for approval of payment.

Marcellus Shale Evaluation Executive Summary

Public Health Director Lori Ballengee distributed copies of Casella Waste Systems' Marcellus Shale Evaluation Executive Summary dated November 2010. It was noted that the material is copyrighted, and it is not to be distributed to others outside the Board of Health and Board of Legislators.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Fanton, seconded by Legislator O'Grady and carried to adjourn the meeting at approximately 1:05 p.m.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators