

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION
March 23, 2015**

****APPROVED ****

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by former United States Army Sergeant James "Brad" Blouvet.

INVOCATION: The Invocation was given by Legislator Pullen.

ROLL CALL: 15 Legislators Present: Scott Burt, Curtis Crandall, Philip Curran, David Decker, Dwight Fanton, Karl Graves, Dwight "Mike" Healy, Theodore Hopkins, Charles Jessup, Kevin LaForge, Aaron McGraw, Timothy O'Grady, David Pullen, Debra Root, Norman Ungermann, Jr.

APPROVAL OF MINUTES:

The Board meeting minutes of March 9, 2015, were approved on a motion made by Legislator Graves, seconded by Legislator Root, and carried.

The Committee of the Whole minutes of March 9, 2015, were approved on a motion made by Legislator Hopkins, seconded by Legislator Graves, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to James "Brad" Blouvet, former United States Army Sergeant, in grateful appreciation of his service to our country. Mr. Blouvet's service dates were from November 1975 to November 1983. Following Basic Training at Fort Dix, NJ, assignments included: Aberdeen Proving Ground, MD, Panzer Kaserne, Germany, Fort Ord, CA. Commendations he received included: Army Accommodation Medal, Army Achievement Medal, Good Conduct Medal, Sharpshooter Medal (M-16), Army Service Ribbon. Mr. Blouvet led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

Chairman Crandall presented a plaque to County Historian Craig Braack. Mr. Braack is retiring after 30 years of service as the County Historian, but will continue to serve as County Historian on a part-time basis.

Madelyn Thorton, Cancer Services Program Coordinator, reminded those in attendance that March is Colorectal Cancer Awareness Month. She encouraged everyone to

get screened for colorectal cancer. She stated that one in twenty people will get colorectal cancer.

Representatives were present to answer questions regarding 2014 Annual Reports for the following: Office for the Aging, Emergency Services, Board of Elections, Health Department, Community Services, Real Property Tax, Fire Service, Human Resources.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. April 2015 Calendar
2. 2014 Annual Reports for Review: Employment & Training, Veterans, Youth Bureau, STOP DWI Program, District Attorney, Public Defender, Workers' Compensation.
3. Correspondence from Senator Catharine M. Young acknowledging receipt and support of our resolution regarding expediting the completion of Route 17 to I-86

APPOINTMENTS:

Chairman Curtis W. Crandall appointed Bryan Gamache of Belmont, New York, to the **COMPREHENSIVE PLAN IMPLEMENTATION GROUP**, effective immediately, to serve at his pleasure.

INTRODUCTION OF LEGISLATION:

Legislator Curran introduced Local Law Intro. No. 1-2015, Print No. 1, entitled "A LOCAL LAW OF THE COUNTY OF ALLEGANY ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(5)(b)," a copy of said proposed Local Law having been placed on each Legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 86-15

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW ENTITLED A LOCAL LAW OF THE COUNTY OF ALLEGANY ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405 (5)(b)

Offered by: Public Safety Committee

WHEREAS, on this 23rd day of March 2015, a local law (Intro. No. 1-2015, Print No. 1) was introduced to allow common, safe items to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405 (5)(b), and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on April 13, 2015, at 2:00 o'clock p.m. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 1-2015, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the County bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Curran
Seconded by: Mr. Decker

Adopted: Voice Vote

Resolution No. 86-15 (RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW ENTITLED A LOCAL LAW OF THE COUNTY OF ALLEGANY ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405 (5)(b)) was amended on a motion made by Legislator Decker, seconded by Legislator Burt, and carried, by adding the word "Entitled" after the first "A Local Law" in the title of the resolution.

Comments made regarding Resolution No. 86-15 included: Legislator O'Grady questioned why the Board needed to pass a local law for this. County Attorney Tom Miner indicated that state law requires local authorities to have a say in the matter.

RESOLUTION NO. 87-15

RESOLUTION OF THE ALLEGANY COUNTY BOARD OF LEGISLATORS PETITIONING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO DELAY PROPOSED LEGISLATION WHICH WOULD MOVE THE STAR EXEMPTION FROM A REAL PROPERTY TAX EXEMPTION TO A PERSONAL INCOME TAX CREDIT

Offered by: Ways & Means Committee

WHEREAS, included in the 2015/2016 New York State Budget is a proposal to convert the STAR real property tax exemption to a Personal Income Tax (PIT) credit, and

WHEREAS, this transition is supported by both the New York State Assessors Association and the New York State Association of County Directors of Real Property Tax Services as New York State is better equipped to ensure the accuracy of this exemption, and

WHEREAS, this transition to a PIT credit would start with any STAR exemption that was granted for property owners that were not eligible as of March 3, 2014, and

WHEREAS, this transition would result in much confusion to the local property owner who has been under the assumption that they would be eligible for the exemption since they applied with their local Assessor, and

WHEREAS, when additional confusion is added to an already complicated property tax system, taxpayers become frustrated with the whole tax system, and

WHEREAS, the transition will require the Assessors' offices in Allegany County to send out approximately 200 denial letters for this exemption which will increase the amount of phone calls, letters, and foot traffic to explain why the denial has to occur when an approval was already sent out, and

WHEREAS, this transition will result in either a shortage in their escrow account which would then have to be made up in double for the next escrow payment year or their anticipated tax bill will be approximately \$600 more with Basic STAR and \$1,200 more with Enhanced STAR than they budgeted on their own, and

WHEREAS, this additional tax amount might disqualify potential buyers of real property as it will put them over the 43 percent Debt to Income ratio established in the provisions of DODD FRANK that became effective January 2014, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators on recommendation of the Ways and Means Committee petitions New York State to delay this transition to any STAR exemption that was granted after the 2015 Assessment Roll to more adequately inform the public of this important change in their taxes.

2. That the Clerk of this Board shall forward copies of this Resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Assemblyman Joseph M. Giglio, New York State Association of Counties and all others deemed necessary and proper.

Moved by: Mr. Jessup
Seconded by: Mr. Fanton

Adopted: Voice Vote

RESOLUTION NO. 88-15

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2015 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED WITH REGARD TO REAL PROPERTY OF VARIOUS TAXPAYERS THEREIN; DIRECTING MAILING OF NOTICES OF APPROVAL OF APPLICATIONS FOR CORRECTED TAX ROLLS AND ORDERING THE VARIOUS TOWN TAX COLLECTORS TO CORRECT THE TAX ROLLS; PROVIDING FOR CHARGE BACKS OR CREDITS

Offered by: Ways & Means Committee

Pursuant to Real Property Tax Law § 554

WHEREAS, applications, for the taxpayers hereafter described, have been made to the County's Director of Real Property Tax Service Agency, for the correction of certain errors affecting their real property on various tax rolls, and

WHEREAS, the Director has transmitted to this Board the applications, in duplicate, together with a written report of his investigation of the claimed errors and his written recommendation for action thereon by this Board as to each application, and

WHEREAS, this Board has examined each application and report to determine whether the claimed error exists, now, therefore, be it

RESOLVED:

1. That with regard to the applications for the named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, this Board of Legislators does determine that the claimed errors as alleged in those applications exist and does approve those applications.

2. That the Chairman of this Board is authorized and directed to make a notation on those applications and the duplicates thereof that they are approved, to enter thereon the respective correct extension of taxes as set forth by the Director in his report, to enter thereon the respective date of mailing of a notice of approval, to enter thereon the date of mailing of a certified copy of this resolution to the proper Tax Collector, and to sign thereon as Chairman.

3. That the Clerk of this Board is directed to mail to the below listed taxpayers a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and to inform such respective taxpayers of the applicable provisions of subdivision seven of Section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Alma is ordered and directed to correct in the 2015 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

- a. Alma Rod & Gun Club: Parcel 302.-1-59
Assessment: Land \$13,600 Total \$67,000

by reducing the taxable value to \$0.00 and the County Treasurer is directed to make the following charge backs:

Allegany County	\$1,085.84
Town	899.26
School Relevy	<u>\$1,759.36</u>
Total	\$3,744.46

- b. Alma Rod & Gun Club: Parcel 288.-1-5.2
Assessment: Land \$4,700 Total \$49,000

by reducing the taxable value to \$0.00 and the County Treasurer is directed to make the following charge backs:

Allegany County	\$794.12
Town	\$657.67
Fire	79.55
School Relevy	<u>\$1,286.71</u>
Total	\$2,818.05

5. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 2015 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

- a. Bolivar Manor: Parcel 260.17-1-16
Assessment: Land \$6,200 Total \$392,000

by reducing the taxable value to \$275,000 with the corrected tax as follows:

Allegany County	\$4,523.17
Town	\$1,734.47
Fire	<u>557.97</u>
Total corrected tax	\$6,815.61

and the County Treasurer is directed to make the following refund:

Allegany County	\$1,924.40
Town	737.94

Fire	<u>237.40</u>
Total refund	\$2,899.74

6. That the Clerk of this Board is directed to forthwith mail a certified copy of this resolution to the various Tax Collectors for the Towns stated above together with the original copies of those applications completed in accordance with section two of this resolution.

7. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to the School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2015. The County Treasurer shall send a written notice to the School of the amount of such deduction prior to May 1, 2015.

Moved by: Mr. Jessup
Seconded by: Ms. Root

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 89-15

AUTHORIZATION OF A GRANT APPLICATION FOR THE HEALTH DEPARTMENT TO THE ALLEGANY COUNTY AREA FOUNDATION TO ASSIST WITH ELECTRONIC MEDICAL RECORDS COSTS

Offered by: Human Services and Ways & Means Committees

WHEREAS, beginning March 27, 2015, health-related facilities will be required by the state to administer all prescriptions electronically, and

WHEREAS, the Health Department will face fines if it is not in compliance, and

WHEREAS, the Health Department is submitting a grant application to the Allegany County Area Foundation to assist in purchasing the equipment, training, and implementation of this new system, now, therefore, be it

RESOLVED:

1. That the Health Department is authorized to act on behalf of the County of Allegany to apply for grant funding from the Allegany County Area Foundation to secure funding to assist with the electronic medical records costs.

Moved by: Mr. LaForge
Seconded by: Mr. Pullen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 90-15

**ACCEPTANCE OF GRANT FUNDS FROM THE DIVISION OF
CRIMINAL JUSTICE SERVICES FOR COMMUNITY SERVICE AND PRE-TRIAL
PROGRAMS; APPROPRIATION TO ALTERNATIVES TO INCARCERATION ACCOUNTS**

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of \$5,998 in Article 13-A Classification Alternatives to Incarceration grant funding from the Division of Criminal Justice Services for use in the Community Service Program for period July 1, 2015, to June 30, 2016, is accepted.
2. That the sum of \$5,998 shall be placed in Account No. A.3142.101 (Alternatives to Incarceration – Personnel) with a like sum credited to Revenue Account No. A3142.3310.00 (Alternatives to Incarceration).

Moved by: Mr. Curran
Seconded by: Mr. Healy

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 91-15

**ACCEPTANCE OF COLA FUNDS FOR THE WIC PROGRAM;
APPROPRIATION OF FUNDS**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. The sum of \$23,147 in COLA funds for the County Health Department WIC Program is accepted.
2. The sum of \$23,147 shall be appropriated to the following accounts:

<u>Appropriation Accounts</u>	<u>Amount</u>
A4190.407 (WIC-Office Supplies)	\$ 200
A4190.408 (WIC-General supplies)	\$ 1,459
A4190.410 (WIC-Maint. In Lieu of Rent)	\$ 200
A4190.414 (WIC-Rentals: Real Property)	\$ 2,306
A4190.424 (WIC-Legal Advertising)	\$ 500
A4190.427 (WIC-Electricity)	\$ 400
A4190.428 (WIC-Natural Gas)	\$ 250
A4190.456 (WIC-Health Contracts)	<u>\$17,832</u>

\$23,147

with a like sum credited to Revenue Account No. A4190.4452.00 (Federal Aid – WIC 4482).

Moved by: Mr. LaForge
Seconded by: Mr. Graves

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 92-15

**ACCEPTANCE AND APPROPRIATION OF USER FEES FOR THE
ACT II BATTERERS PROGRAM**

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. That the sum of \$607 received in user fees for the ACT II Batterers Program is accepted.
2. The sum of \$607 shall be placed in Account No. A3117.449 (ACT II Batterers Program – Contractual) with a like sum credited to Revenue Account No. A3317.2260.00 (ACT II Batterers Program - Public Safety Services for Other Governments).

Moved by: Mr. Curran
Seconded by: Mr. Healy

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 93-15

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Allegany County Health Department requests that appropriations on the 2015 County budget be transferred to fund both wage and fringe benefit expenses associated with the Cornell contracted staff becoming County employees, now, therefore, be it

RESOLVED:

1. That the transfer of \$449,120 within Health Department accounts is approved as follows:

From:	To:	Amount:
A4010.456	Health Contracts	\$ 24,047
A4035.456	Health Contracts	\$ 29,299
A4056.456	Health Contracts	\$ 350
A4071.409	Fees	\$ 26,631
A4071.456	Health Contracts	\$ 66,359
A4072.456	Health Contracts	\$ 3,421
A4189.456	Health Contracts	\$ 30,458
A4190.456	Health Contracts	<u>\$ 268,555</u>
From Total		\$ 449,120

A4010.101	Regular Pay	\$ 296,498
A4035.802	Retirement	\$ 6,318
A4035.803	F I C A	\$ 2,603
A4035.804	Workers Comp	\$ 528
A4035.805	Disability	\$ 85
A4035.806	Hosp/Med Ins	\$ 7,408
A4056.802	Retirement	\$ 1,042
A4056.803	F I C A	\$ 429
A4056.804	Workers Comp	\$ 87
A4056.805	Disability	\$ 14
A4056.806	Hosp/Med Ins	\$ 1,222
A4071.802	Retirement	\$ 11,528
A4071.803	F I C A	\$ 4,749
A4071.804	Workers Comp	\$ 962
A4071.805	Disability	\$ 154
A4071.806	Hosp/Med Ins	\$ 13,515
A4072.802	Retirement	\$ 572
A4072.803	F I C A	\$ 236
A4072.804	Workers Comp	\$ 48
A4072.805	Disability	\$ 8
A4072.806	Hosp/Med Ins	\$ 671
A4189.802	Retirement	\$ 4,169
A4189.803	F I C A	\$ 1,717
A4189.804	Workers Comp	\$ 348
A4189.805	Disability	\$ 56
A4189.806	Hosp/Med Ins	\$ 4,887
A4190.802	Retirement	\$ 33,293
A4190.803	F I C A	\$ 13,715
A4190.804	Workers Comp	\$ 2,779
A4190.805	Disability	\$ 448
A4190.806	Hosp/Med Ins	<u>\$ 39,031</u>
To Total		\$ 449,120

Moved by: Mr. LaForge
Seconded by: Mr. Fanton

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 94-15

**APPROVAL OF THREE YEAR AGREEMENT WITH SENECA TRAIL RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL; AUTHORIZING CHAIRMAN TO
EXECUTE AGREEMENT; TRANSFER OF FUNDS**

Offered by: Resource Management and Ways & Means Committees

WHEREAS, Allegany County owns close to one thousand acres of reforested land;
and

WHEREAS, Seneca Trail Resource Conservation and Development Council is working with Alfred State College to assist in developments related to “The New Forest Economy,” and

WHEREAS, a major research and development initiative related to “The New Forest Economy” will be centered at the Wellsville campus of Alfred State College, and

WHEREAS, “The New Forest Economy” is based upon technical and scientific advances that allow for the extraction of various chemicals, sugars, cellulose and other products from wood biomass, and

WHEREAS, “The New Forest Economy” has the potential to greatly expand the local economy through the creation of businesses and jobs related to the extraction of these various chemicals and wood products, and

WHEREAS, “The New Forest Economy” also holds the potential of substantially increasing the economic value of forest lands to the various owners of that land within our region, and

WHEREAS, Seneca Trail Resource Conservation and Development Council will assist Allegany County in maximizing the value of its forest lands while also assisting in the overall economic growth of the County through efforts related to the “The New Forest Economy,” and

WHEREAS, as further testament to its potential, Cattaraugus County has recognized the potential economic benefits from the development of “The New Forest Economy” and has separately entered into an agreement with Seneca Trail Resource Conservation and Development Council to assist their county along similar lines, now therefore, be it

RESOLVED:

1. This Board approves the agreement with Seneca Trail Resource Conservation and Development Council to provide consulting services to Allegany County for a period of three years at a total cost of \$75,000 to be paid yearly at a cost of \$25,000.

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

3. That the sum of \$25,000 is transferred from A1990.429 (Contingency) to A8710.499 (County Reforestation-Contractual).

Moved by: Mr. Graves
Seconded by: Mr. Ungermann

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Comments made regarding Resolution No. 94-15 included: Legislator Burt expressed his apprehension. However, he's concerned that if the Board says no, it will go to another county. Legislator Healy asked if someone would give the group an explanation of what the Seneca Trail Resource Conservation and Development Council does. Legislator Ungermann is a member of the Seneca Trail RC&D Council. He explained that some of the money will be used for grant writing. The project includes building a research and development facility at the Alfred State College campus in Wellsville. It would serve as a learning opportunity for students and would hopefully turn into some economic development for the County. Chairman Crandall explained that the Seneca Trail RC&D Council is one of many boards/councils that have members who are appointed and confirmed by the Board of Legislators. The purpose of this particular organization is to look out for our interest in natural resources. Legislator O'Grady stated that he was/is apprehensive about the project. One of his concerns is the tax exempt implications. He hopes that the \$75,000 investment will pay off and that we're not just funding the project for a neighboring county. Legislator Decker remarked that this process uses wood that is normally left for waste. Legislator Pullen stated that his goal for this project is economic development. Although it's not guaranteed, the project seems to be well grounded. There's a lot of good research behind it. Legislator Decker remarked that the company behind this holds the patents for the process. We could be on the forefront of something huge. Legislator Root added that the company is looking for a larger research facility than what they currently have.

RESOLUTION NO. 95-15

APPROVAL OF CONTRACT WITH VNA HOME CARE FOR HOME-DELIVERED MEALS FOR LONG-TERM CARE CLIENTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the contract between Allegany County Office for the Aging and VNA Homecare Options, to supply home-delivered meals to its long-term care clients, is approved.
2. That the Director of the Office for the Aging, Madeleine Gasdik, is authorized to execute the contract.

Moved by: Mr. LaForge
Seconded by: Mr. Graves

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution No. 96-15 (APPROVAL AND RATIFYING FIVE-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY DEPUTY SHERIFF'S ASSOCIATION; IMPLEMENTING 2014 COMPENSATION NOTWITHSTANDING PROVISIONS OF RESOLUTION NO. 235-2014) was not pre-filed and was considered from the floor on a motion made by Legislator Root, seconded by Legislator Graves, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 96-15

APPROVAL AND RATIFYING FIVE-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY DEPUTY SHERIFF'S ASSOCIATION; IMPLEMENTING 2014 COMPENSATION NOTWITHSTANDING PROVISIONS OF RESOLUTION NO. 235-2014

Offered by: Personnel Committee

RESOLVED:

1. That the Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association, covering the period January 1, 2014, to December 31, 2018, is approved and ratified.
2. That notwithstanding the provisions of Resolution No. 235-2014 to the contrary, retroactive to and from January 1, 2014, each unit employee occupying a position set forth in Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association approved by this resolution, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in the salary schedules annexed to the Agreement for the period January 1, 2014, through December 31, 2018, and being the salary or rate of compensation such unit employee was entitled to receive commencing January 1, 2014, pursuant to such Agreement and pursuant to the County Unit Salary Plan; and further, the increment recommendation from the Sheriff for each such unit employee under his jurisdiction receiving such recommendation is approved.
3. That the Chairman of this Board is authorized to execute the Agreement upon its preparation and approval by the County Attorney's Office.

Moved by: Ms. Root
Seconded by: Mr. Pullen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Comments made regarding Resolution No. 96-15 included: Legislator Burt remarked that he was dismayed when he first saw the resolution because there was no MOE attached and there were no bullet points on the resolution to outline the details of the agreement. County Administrator Mitch Alger was able to share a document containing this information with the Board. Legislator Ungermann asked Legislator Graves about his ideas regarding scheduling and overtime. Legislator Graves stated that although this doesn't include those ideas, he's still in favor of the proposal because it's fair. It's a good deal for the County. Legislator Healy stated that he feels it's a fair contract for all concerned, and he's glad it's settled. Legislator Pullen remarked that he'd been part of the negotiations. He stated that the agreement represents a compromise.

AUDITS:

A motion was made by Legislator Jessup, seconded by Legislator LaForge, and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Root, seconded by Legislator Graves, and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling \$2,708,185.78, including prepaid expenses, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is \$2,125,046.)*

ADJOURNMENT: The meeting was adjourned at 3:09 p.m. on a motion made by Legislator Fanton, seconded by Legislator Burt, and carried.