

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION
JULY 27, 2015**

**** APPROVED ****

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:04 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by former United States Navy 3rd Class Petty Officer Charles A. Williams.

INVOCATION: The Invocation was given by Legislator Pullen.

ROLL CALL: 13 Legislators Present: Scott Burt, Curtis Crandall, Philip Curran, David Decker, Dwight Fanton, Karl Graves, Dwight "Mike" Healy, Theodore Hopkins, Charles Jessup, Kevin LaForge, Timothy O'Grady, David Pullen, Norman Ungermann, Jr.
Absent: Aaron McGraw, Debra Root

APPROVAL OF MINUTES:

The Committee of the Whole minutes of July 15, 2015, were approved on a motion made by Legislator Graves, seconded by Legislator Decker, and carried.

PUBLIC HEARING:

Chairman Crandall closed the regular meeting to hold a public hearing on Local Law Intro. No. 3-2015, entitled "A Local Law Authorizing the Establishment of a Local Development Corporation to Manage the Allegany County Wireless Broadband Internet Service."

There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to Charles A. Williams, former United States Navy 3rd Class Petty Officer, in grateful appreciation of his service to our country. Mr. Williams' service dates were from January 2, 1969, to October 20, 1970. Following Basic Training at Gulf Port, MS, assignments included: Davisville, RI, Vietnam and Port Hueneme, CA. Commendations he received included: National Defense Service Medal, Vietnam Service Medal, Combat Insignia, Bronze Star, Vietnam Campaign Medal with device 60 and Expert Rifle Marksmanship Award. Mr. Williams led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. August 2015 Calendar.
2. Allegany County Mutual Self-Insurance Plan (Workers' Compensation) 2016 Budget together with the apportionment of costs of the budget to the County, Towns, and Villages of Allegany County approved by the Personnel Committee on June 17, 2015.
3. Correspondence from the Scio Memorial Library Board of Trustees thanking the Board for its donation in memory of Legislator Root's mother, Nancy Rouse.
4. Reminder that the Allegany County Senior Picnic is Wednesday, July 29, 2015.
5. Reminder that the 24th Annual Kids Fishing Contest at Andover Ponds is on Saturday, August 1, 2015.
6. NYMIR 2014 Annual Report.
7. The Fall NYSAC Seminar will be held at the Crowne Plaza Hotel in Lake Placid. If you plan to attend, please let Clerk of the Board Riehle know as soon as possible.
8. Standing Committee List.

APPOINTMENTS:

Chairman Crandall appointed Legislator Debra A. Root to the Budget Committee.

PROCLAMATION:

Chairman's proclamation declaring July 25, 2015, as Friendship Day in Allegany County in honor of the Town of Friendship's Bicentennial.

RESOLUTIONS:

RESOLUTION NO. 165-15

**ADOPTION OF LOCAL LAW INTRO. NO. 3-2015, PRINT NO. 1, A LOCAL LAW
AUTHORIZING THE ESTABLISHMENT OF A LOCAL DEVELOPMENT
CORPORATION TO MANAGE THE ALLEGANY COUNTY
WIRELESS BROADBAND INTERNET SERVICE**

Offered by: Facilities & Communications and Ways & Means Committees

RESOLVED:

1. That proposed Local Law, Intro. No. 3-2015, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 3-2015

Print No. 1

A LOCAL LAW AUTHORIZING THE ESTABLISHMENT OF A LOCAL DEVELOPMENT CORPORATION TO MANAGE THE ALLEGANY COUNTY WIRELESS BROADBAND INTERNET SERVICE

SECTION 1: Legislative Intent

a. The Board of Legislators hereby finds that broadband access to the internet is critical to the continued economic vitality and growth of the County. That many of the residences and businesses within the County lack access to affordable and reliable broadband internet service. That in recognition of this need, Allegany County has secured grant funding that will allow it to develop and provide wireless broadband service to unserved and underserved regions in the County.

b. The Board of Legislators further finds that the operation and expansion of the wireless broadband service may be most effectively developed and operated by a local development corporation, caused to be incorporated by Allegany County, which will contract with Allegany County to manage the telecommunications infrastructure and undertake all legal and business arrangements necessary for delivering wireless broadband internet service.

c. The Board of Legislators intends by this local law to affirm the public purpose of the development of the wireless broadband internet service, to authorize the creation of a local development corporation to develop and operate such service, and to authorize the development of an agreement for services between the local development corporation and Allegany County.

SECTION 2: Local Development Corporation

The County Administrator or his designee(s) is hereby authorized to take all actions necessary to create a corporation pursuant to the New York Not-For-Profit Corporation Law § 1411 (hereinafter, the "Corporation"). The Corporation shall be granted all powers as may be deemed necessary by the County Administrator or his designee(s), which powers shall include, but not be limited to, those powers set forth in subsections (c) and (d) of § 1411 of the Not-For-Profit Corporation Law, as may be necessary and prudent to enable the Corporation to develop the aforesaid wireless broadband internet service in the public interest. It is the specific intention of the Board of Legislators that the purpose and scope of

the Corporation be limited to the transactions contemplated by this local law, namely the development and operation of wireless broadband internet service.

SECTION 3: Authorized Fee for Services

Upon the incorporation of the Corporation, the County is hereby authorized to enter into an agreement with the Corporation to operate and manage the wireless broadband service including the telecommunications infrastructure owned by the County; oversee legal compliance with governmental regulations and licenses; market such service to last mile providers and end users; enter into agreements with last mile providers; directly provide wireless broadband internet service to businesses and residences when deemed to be in the public interest; take all other action necessary and appropriate to assure the delivery of reliable wireless broadband internet service. That as part of the agreement with the Corporation, an amount not to exceed the sum of four hundred thousand dollars is hereby authorized to be paid the Corporation for services provided and necessary and appropriate expenses incurred over a period of four years. Such amounts to be paid as invoiced by the Corporation, subject to review by the County Administrator. It is the intent of this Board that once the wireless broadband service generates sufficient revenue to cover the operational costs of the Corporation, the underlying agreement between the County and the Corporation will be adjusted in a manner that will return to the County any sums of money previously paid the Corporation by the County. The Board hereby finds that the funds authorized to be paid to the Corporation are deemed to be in the public interest. The aforesaid agreement may contain such other terms and conditions as the Board of Legislators or its designee(s) require, and shall be subject to approval as to form by the County Attorney.

SECTION 4: Effective Date

This local law takes effect upon filing in the Office of the Secretary of State as provided by § 27 of the Municipal Home Rule Law.

Moved by: Mr. Pullen
Seconded by: Mr. Jessup

Adopted: Roll Call
9 Ayes, 4 Noes, 2 Absent
Voting No: Burt, Decker,
O'Grady, Ungermann

Comments made regarding Resolution No. 165-15 included: Legislator Decker stated that he has been opposed to this since it was first presented. He is against using taxpayer money as well as creating another agency, and feels there are better ways to handle this. Legislator Healy asked what will happen if the funds run out? Legislator Pullen clarified that this resolution does not deal with funding. It's just the establishment of the organization. From previous discussions, the funding should be adequate. He feels this is a "home run" for the County. Allegany County is the only county to take advantage of the grant funds to put something like this together. Legislator Fanton stated that one reason he supports this is because the organization will be comprised of more than 50 percent of members coming from the private sector. Legislator Ungermann remarked that he doesn't understand how people who are struggling to pay their taxes are going to pay \$10 per month for this. He also noted the high expenses, including salaries, for the first year. Legislator Burt commended

Legislator Pullen for his work on this. Legislator Burt remarked that this project will take our County from approximately 40 percent internet coverage to approximately 95 percent. His only concern is the amount of money involved, and relying on one person's estimates. He would like to see numbers from another person. Legislator Fanton remarked that they weren't voting on the numbers, just the establishment of the corporation. Legislator O'Grady stated that, "If this is established, the \$400,000 is right behind it." The Board further discussed the business plan and who it was set up by. Chairman Crandall reminded the group that without this in place, it would have to be contracted out. We have equipment that needs to be utilized. Legislator Burt stated that section three of the local law does indeed mention dollars. County Attorney Miner replied that it simply tags the money in our budget. There would have to be a separate resolution to authorize the spending.

RESOLUTION NO. 166-15

**APPOINTMENT OF KEITH HOOKER AS
DIRECTOR OF INFORMATION TECHNOLOGY**

Offered by: Facilities & Communications and Ways & Means Committees

Pursuant to Local Law No. 5 of 1993

RESOLVED:

1. That Keith Hooker is appointed Director of Information Technology to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

Moved by: Mr. Pullen
Seconded by: Mr. Jessup

Adopted: Voice Vote

RESOLUTION NO. 167-15

**AMENDING RESOLUTION NO. 235-2014 TO AMEND THE SALARY OF THE
INFORMATION TECHNOLOGY DIRECTOR**

Offered by: Facilities & Communications and Ways & Means Committees

WHEREAS, the position of Information Technology Director became vacant due to the retirement of the individual holding that position; and

WHEREAS, the salary for that position needs to be adjusted to reflect the skills and additional responsibilities of the individual who will assume that position; now therefore, be it

RESOLVED:

1. Paragraph number "7" of resolution No. 235-2014 is hereby amended to show the annual base salary of the Information Technology Director as \$76,000.

Moved by: Mr. Pullen
Seconded by: Mr. Jessup

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Comments made regarding Resolution No. 167-15 included: Legislator Ungermann remarked that if the Board would listen to Mr. Hooker's ideas, he will more than save the extra salary. Legislator Burt asked County Administrator Alger for clarification of the salary. He asked if the total salary for the department would be less. Mr. Alger affirmed that would be true.

RESOLUTION NO. 168-15

APPOINTMENT OF H. KIER DIRLAM AS THE DIRECTOR OF PLANNING

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

Pursuant to Local Law No. 2 of 2015

RESOLVED:

1. That H. Kier Dirlam is appointed Director of Planning to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

Moved by: Mr. Hopkins
Seconded by: Mr. Jessup

Adopted: Voice Vote

Comments made regarding Resolution No. 168-15 included: Legislator Burt asked for clarification on the wording, "...until a successor is appointed and has qualified." County Attorney Miner confirmed that it doesn't mean we're always looking for someone else. Legislator Decker remarked that he thinks Mr. Dirlam has done an excellent job. Legislator Pullen stated that this is one of those rare situations where it's a known commodity. He feels Mr. Dirlam is very capable and gifted.

RESOLUTION NO. 169-15

AMENDING RESOLUTION NO. 235-2014 TO ADD THE TITLE OF DIRECTOR OF PLANNING AND SET FORTH THE SALARY FOR THAT POSITION

Offered by: Planning & Development and Ways & Means Committees

WHEREAS, a local law has been passed creating the Office of Planning with the head of that office being the Director of Planning, and

WHEREAS, it is necessary to amend resolution No. 235-2014 to set forth the title and salary for the position of Director of Planning, now therefore, be it

RESOLVED:

1. Paragraph number "7" of resolution No. 235-2014 is hereby amended to add the title of Director of Planning at an annual base salary of \$66,500.

Moved by: Mr. Hopkins
Seconded by: Mr. Jessup

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Comments made regarding Resolution No. 169-15 included: Legislator Burt asked for clarification that this was just a title change and not a salary change. County Administrator Alger stated that there is a slight increase in salary, but that Mr. Dirlam will no longer be eligible for overtime.

RESOLUTION NO. 170-15

AMENDING RESOLUTION NO. 192-10 TO ALLOW CERTAIN POSITIONS IN THE OFFICE FOR THE AGING TO BE FILLED PRIOR TO COMMITTEE APPROVAL

Offered by: Ways & Means Committee

WHEREAS, the current policy for filling a vacant position is set out in Resolution No. 192-10 and requires Committee approval prior to the position being filled, and

WHEREAS, within the Office for the Aging, it is critical that certain positions be filled as soon as a vacancy occurs so as to continue the provision of meals to the senior citizen recipients of such meals, and

WHEREAS, many recipients of these meals rely upon these meals as their main source of daily nutrition, and

WHEREAS, the health and wellbeing of these recipients could be negatively impacted if these meals are not delivered or served, and

WHEREAS, the part-time position of Luncheon Center Manager and Home Delivered Meals Driver need to be filled as soon as a vacancy occurs so as to avoid a disruption of service, now, therefore, be it

RESOLVED:

1. Resolution 192-10 is hereby amended to add new paragraphs "2" and "3" to read as follows:

2. Notwithstanding the foregoing, the County Administrator is hereby authorized to temporarily fill a vacancy occurring in the pre-existing part-time position of Luncheon Center Manager or Home Delivered Meals Driver when such position is unexpectedly vacated.

3. At the next Human Services Committee and Ways and Means Committee meetings, the Director of The Office For the Aging shall submit a request to fill such position temporarily filled by action of the County Administrator.

4. Paragraphs "2" and "3" of Resolution 192-10 shall be renumbered respectively as paragraphs "4" and "5".

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

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Comments made regarding Resolution No. 170-15 included: Legislator Decker remarked that this is to allow Office for the Aging to fill positions that are vital to the Meals-on-Wheels Program. Legislator Pullen clarified that the original resolution was adopted to keep positions from automatically being filled without review. There will still be a review of the position, but this will allow them to continue the service without interruption. He urged approval of the resolution.

RESOLUTION NO. 171-15

APPROVAL OF SALE OF 2015 TAX SALE PROPERTIES

Offered by: Ways & Means Committee

Pursuant to New York Uniform Delinquent Tax Enforcement Act and
Resolution No. 195-97, as amended by Resolution No. 95-98

RESOLVED:

1. That the sale of tax delinquent properties as shown below, to the owners and purchasers shown, for the consideration shown, subject to terms and conditions of sale for such properties, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of such of the below mentioned properties which are subject to the 2013 and/or back to the year 1995 (TF95 up to and including TF2013) tax foreclosure proceedings and the subsequent execution of a deed of all of the below mentioned properties to the County by the County Tax Enforcement Officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owners and purchasers quit claim deeds of the County's interest in such properties and to affix to each such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

<u>New owner</u>	<u>Parcel details</u>	<u>County title</u>
<u>Address</u>		<u>Recorded date</u>
<u>Sale price</u>		<u>Liber</u>
		<u>Page</u>
CLARK RYAN D CARLIN ERICA S 48 MAIN STREET, PO BOX 13 ANDOVER, NY 14806 Tax sale amount: 1,649.28	Parcel ID: 023089;228.-1-22.22 Property loc: Greenan Rd Assessed value: 8,000 Acres: 5.77	County of Allegany Book: Page:
JASKULA MATTHEW J 69 WHITFIELD AVE BUFFALO, NY 14220 Tax sale amount: 473.03	Parcel ID: 023289;121.-1-20.2 Property loc: 4201 County Road 16 Assessed value: 7,900 Acres: 0.6	County of Allegany Book: 1786 Page: 69
ELM VALLEY ESTATES LLC 5811 UNIONVILLE ROAD BATH, NY 14810 Tax sale amount: 1,120	Parcel ID: 023801;259.20-1-9 Property loc: 83 First St Assessed value: 38,600 Acres: 0.11	County of Allegany Book: 2009 Page: 38412
LAFLEUR ROY 102 WILLIAMS AVE WELLSVILLE, NY 14895 Tax sale amount: 6,200	Parcel ID: 023801;259.20-1-25 Property loc: 127 First St Assessed value: 41,200 Acres: 0	County of Allegany Book: 1046 Page: 274
DUNN MIKE DUNN MARCIA 2473 SR 43E COUDERSPORT, PA 16915 Tax sale amount: 2,300	Parcel ID: 024600;206.-1-25.1 Property loc: 8525 Co. Rd. 1 Assessed value: 46,200 Acres: 16.7	County of Allegany Book: Page:
HAYWARD MICHAEL T HAYWARD MELISSA 3047 ROUTE 305 CUBA, NY 14727 Tax sale amount: 50	Parcel ID: 024600;219.-1-29.15 Property loc: Rte. 305 Assessed value: 100 Acres: 0.14	County of Allegany Book: 2010 Page: 43585

ELM VALLEY ESTATES LLC Parcel ID: 026000;295.5-2-36 County of Allegany
5811 UNIONVILLE ROAD Property loc: 451 Main St
BATH, NY 14810 Assessed value: 39,000 Book: 903
 Acres: 0.25 Page: 00198
Tax sale amount: 1,120

LOPEZ THOMAS Parcel ID: 027001;238.16-3-21 County of Allegany
1889 RIVERVIEW DRIVE Property loc: 20 Clark St
WELLSVILLE, NY 14895 Assessed value: 27,000 Book: 1258
 Acres: 0.25 Page: 200
Tax Sale amount: 10,000

CROWNER JUSTIN Parcel ID: 027089;226.-19-1-11 County of Allegany
125 SOUTH BROAD ST Property loc: 3013 Truax Road
WELLSVILLE, NY 14895 Assessed value: 26,000 Book: 925
 Acres: 0.41 Page: 00057
Tax sale amount: 50

Moved by: Mr. Jessup
Seconded by: Mr. Graves

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 172-15

APPROVAL FOR GRANT APPLICATION FOR THE 2014-2015 DIRECT CARE WORKER PROGRAM BY OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Office for the Aging is requesting approval to apply for the 2014-2015 Direct Care Worker Program, and

WHEREAS, the grant would provide up to two percent salary and related fringe benefit increases to Luncheon Center Managers and Home Delivered Meal Drivers, and

WHEREAS, the funding will be used solely to support salary and salary-related fringe benefit increases for direct care staff, and

WHEREAS, if approved, the grant would provide \$4,432, now, therefore, be it

RESOLVED:

1. That the Office for the Aging is authorized to act on behalf of the County of Allegany to apply for grant funds through the 2014-2015 Direct Care Worker Program.

Moved by: Mr. LaForge
Seconded by: Mr. Jessup

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 173-15

BUDGET TRANSFER WITHIN OFFICE FOR THE AGING ACCOUNTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$13,525 shall be transferred from Account No. A6790.101 (OFA - Regular Pay) to Account No. A6790.201 (OFA – Office Equipment) to fund the purchase of a new server, two laptop computers, two desks, two chairs, two small printers and a new postage meter for the Office for the Aging.

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

Adopted: Roll Call
11 Ayes, 2 Noes, 2 Absent
Voting No: Burt, Ungermann

Comments made regarding Resolution No. 173-15 included: Legislator Burt remarked that he will continue his theme regarding the furniture on the third floor. He stated, "There are desks and chairs up there."

RESOLUTION NO. 174-15

ACCEPTANCE AND APPROPRIATION OF DONATION FROM THE ALLEGANY SENIOR FOUNDATION

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$12,216 from the Allegany Senior Foundation is accepted.

2. That the accepted sum of \$12,216 is appropriated as follows: \$10,000 to Account No. A6779.474 (OFA – SNAP – Contractor) and \$2,216 to Account No. A6776.409 (PERS) with the sum of \$10,000 credited to Revenue Account No. A6779.2801.00 (OFA – SNAP – Local Revenue) and \$2,216 to Revenue Account No. A6776.1972.00 (Local Revenue).

Moved by: Mr. Hopkins
Seconded by: Mr. Jessup

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Comments made regarding Resolution No. 174-15 included: Legislator Pullen stated that he serves on the Senior Foundation Board and knows how hard members of the Senior Foundation and Office for the Aging staff work to generate contributions and obtain grants to supplement programs for the Office for the Aging. He applauds the work of the Foundation.

RESOLUTION NO. 175-15

ACCEPTANCE OF THE BALANCING INCENTIVE PROGRAM (BIP) NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM GRANT FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$223,711 from the Federal Balancing Incentive Program New York Connects Expansion and Enhancement Program grant is accepted.

Moved by: Mr. LaForge
Seconded by: Mr. Jessup

Adopted: Roll Call
11 Ayes, 2 Noes, 2 Absent
Voting No: Decker, Ungermann

Comments made regarding Resolution No. 175-15 included: Legislator Ungermann asked if this was going to require extra staff. Office for the Aging Director Madeleine Gasdik indicated that it would require two more people, but that it would be fully covered by federal funds. Legislator Ungermann remarked, "But it's still tax dollars." Ms. Gasdik stated that the goal is to keep more seniors at home and out of the hospitals and nursing homes. Legislator Ungermann asked if fringe benefits were covered. Ms. Gasdik replied that the benefits would be covered. She stated that it was required for all counties to participate or the program can't exist in New York State. Legislator Ungermann remarked that the size of government is getting bigger and bigger all of the time. Legislator Pullen said that it may be tempting to "torpedo" the program just to "stick it in the eye of New York State Government." He's concerned the State may find a way to force participation, but without funding. Grudgingly, he's going to support it. Legislator Fanton remarked that he feels it will save money in the long-run. Legislator Ungermann stated that he feels somehow we'll end up paying for it. Legislator Decker said that he wasn't aware this was being forced on every county. In light of new information he has learned, he moved that the resolution be tabled and moved back to committee for further discussion. Ms. Gasdik noted that the program is in the Budget to begin this month, and that the grant has been submitted. *(The motion to table failed as there was no second.)*

RESOLUTION NO. 176-15

**APPROVAL OF LEASE BETWEEN TIMOTHY AND GEORGETTE HAINEY
AND COUNTY OF ALLEGANY FOR PREMISES AT
41-45 N. BROAD STREET, WELLSVILLE, NEW YORK**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the Lease between Timothy and Georgette Hainey and the County of Allegany for the term January 1, 2015, through December 31, 2017, for premises located at 41-45 N. Broad Street, Wellsville, NY, with a monthly rental rate of \$2,700 for use by Community Services, is approved.

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

Moved by: Mr. LaForge
Seconded by: Mr. Curran

Adopted: Roll Call
9 Ayes, 3 Noes, 2 Absent, 1 Abstain
Voting No: Burt, Decker,
Ungermann

Comments made regarding Resolution No. 176-15 included: Legislator Decker stated that he was opposed to such a large increase in rent. This is an over 30 percent increase in monthly rent. Legislator Burt added, "Our backs are against the wall. We can find another place. I can't support it." Legislator LaForge requested permission to abstain from the vote. Permission was granted on a motion by Legislator Fanton, seconded by Legislator Graves, and carried.

Resolution Intro. No. 180-15 (DESIGNATING THE WELLSVILLE DAILY REPORTER AS SOLE OFFICIAL NEWSPAPER FOR THE WEEK OF AUGUST 3, 2015, TO AUGUST 7, 2015) was not pre-filed and was considered from the floor on a motion made by Legislator Jessup, seconded by Legislator Curran, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 177-15

**DESIGNATING THE WELLSVILLE DAILY REPORTER AS SOLE OFFICIAL NEWSPAPER
FOR THE WEEK OF AUGUST 3, 2015 TO AUGUST 7, 2015**

Offered by: Ways & Means Committee

WHEREAS, the Clerk of this Board was informed that the Cuba Patriot & Free Press, one of the official newspapers, will not be publishing during the period of August 3, 2015, to August 7, 2015, now, therefore, be it

RESOLVED:

1. Notwithstanding the provisions of Section 1. of Resolution No. 3-2015, the newspaper the Wellsville Daily Reporter is designated as the sole official newspaper to publish local laws, notices and other matters required by law to be published during the period of August 3, 2015, to August 7, 2015.

Moved by: Mr. Jessup
Seconded by: Mr. Curran

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

AUDITS:

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

Legislator Ungermann asked where the funds to repair the landslide behind the Courthouse would come from. Department of Public Works Superintendent Guy James indicated that the funds would most likely come out of the Buildings and Grounds budget.

A motion was made by Legislator Jessup, seconded by Legislator Fanton, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$2,759,893.68, 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 \$5,602,394.*)

COMMENTS:

Legislator Burt reminded everyone of the Bareknuckle Boxing Hall of Fame induction weekend taking place this coming weekend. Representatives from Purple Heart Homes (an organization providing homes and home repairs to veterans) will be honored. These representatives will also be meeting on Sunday at the Mahogany Ridge in Scio to discuss the possibility of establishing a branch of Purple Heart Homes here in Allegany County

ADJOURNMENT: The meeting was adjourned at 3:06 p.m. on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.