

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**NOVEMBER 9, 2015**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:09 p.m. by Chairman Curtis W. Crandall.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance was led by former United States Navy Seaman E-4 Brian M. Reed.

**INVOCATION:** The Invocation was given by Legislator Fanton.

**ROLL CALL:** 13 Legislators Present: Curtis Crandall, Philip Curran, David Decker, Dwight Fanton, Karl Graves, Dwight "Mike" Healy, Charles Jessup, Kevin LaForge, Aaron McGraw, Timothy O'Grady, David Pullen (*arrived at 2:20 p.m.*), Debra Root, Norman Ungermann, Jr. Absent: Scott Burt, Theodore Hopkins

**APPROVAL OF MINUTES:**

The Board meeting minutes of October 26, 2015, were approved on a motion made by Legislator Decker, seconded by Legislator Curran, and carried.

The Committee of the Whole minutes of October 26, 2015, were approved on a motion made by Legislator Decker, seconded by Legislator Root, and carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Crandall noted that Veterans Day was to be commemorated this week and he gave a brief background on the history of Veterans Day, originally called Armistice Day. He stated he hoped we'll all take a couple of minutes to remember our veterans on Veterans Day.

Chairman Crandall presented a certificate to Brian M. Reed, former United States Navy Seaman E-4, in grateful appreciation of his service to our country. Mr. Reed's service dates were from February 6, 1973, to March 6, 1975. He served on the USS White Plains AFS4 stationed out of Sasebo, Japan. Mr. Reed received the National Defense Service Medal. Mr. Reed led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

Allegany County History Preservation Roundtable Coordinator William Heaney thanked the Allegany County Planning and Implementation group for their help in promoting the 2<sup>nd</sup> Annual Allegany County Museum Tour. Mr. Heaney remarked that the inclement weather on Saturday, October 3 negatively impacted attendance, but overall attendance was much better than last year. He feels the attendance will continue to improve and that it's

worth planning another tour for next year. He hopes the schools will begin to take advantage of the museums and the local history they have to offer to students.

**ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:**

1. Report of Intrafund Transfers Approved by the County Administrator for October 2015.
2. Report of Tax Bill Corrections Approved by the County Administrator for October 2015.
3. County Treasurer Terri Ross filed Certificates of Withdrawal for Delinquent Tax Liens for properties in the Town of Amity in the Clerk of the Board's Office on November 4, 2015.
4. Notice of next InterCounty Association meeting to be hosted by Chautauqua County at the Rotunda Grapevine Railroad Farm in Fredonia on November 20, 2015.
5. Notice of the 2015 Tri-Chamber Holiday Business after Hours at Moonwinks on December 8, 2015.

**PROCLAMATION:**

Chairman Crandall proclaimed November 19, 2015, as **RURAL HEALTH DAY** in Allegany County.

**RESOLUTIONS:**

**RESOLUTION NO. 224-15**

**APPROVAL OF SALE OF 2015 TAX SALE PROPERTY**

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 the tax delinquent property shown below, to the owner and purchaser shown, for the consideration shown, subject to terms and conditions of sale for such property, is approved.
2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of the below mentioned property which is 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 property 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 owner and purchaser a quit claim deed of the County's interest in such property and to affix to 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 consideration.

New Owner Address Sale price	Parcel details	County title Recorded Date Liber, Page
Halladay Maxwell E. Sr. & Halladay Marguerite J. 1035 Stone Dam Road Wellsville, NY 14895	Parcel ID:027001;225.20-1-81 Property loc: 54 O'Connor Street Assessed Value: 21,000 Acres: 0.58	County of Allegany  Book: 1189 Page: 336
Tax sale amount: 500		

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

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

### **RESOLUTION NO. 225-15**

#### **RELEVY OF RETURNED SCHOOL TAXES**

Offered by: Ways & Means Committee

Pursuant to Real Property Tax Law § 1330

#### **RESOLVED:**

1. That the amount of the unpaid returned school taxes of the several school districts of Allegany County with seven per centum of the amount of principal and interest in addition thereto, is relevied upon the real property upon which the same were imposed.

2. This resolution shall take effect on November 2, 2015.

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

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

**RESOLUTION NO. 226-15**

**RELEVY OF RETURNED VILLAGE TAXES**

Offered by: Ways & Means Committee

Pursuant to Local Law No. 4 of 1978 and Real Property  
Tax Law § 1442

**RESOLVED:**

1. That the amount of the unpaid returned village taxes of each village of Allegany County which has complied with the provisions of Local Law No. 4 of 1978, together with seven per centum of the amount of principal and interest, is relevied upon the real property upon which the same were originally imposed by each such respective village.

2. This resolution shall take effect on November 16, 2015.

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

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

**RESOLUTION NO. 227-15**

**A RESOLUTION LEVYING THE AMOUNT OF UNPAID SEWER AND WATER RENTS IN  
VARIOUS TOWN SEWER AND WATER DISTRICTS AGAINST THE VARIOUS REAL  
PROPERTIES LIABLE THEREFOR**

Offered by: Ways & Means Committee

Pursuant to Article 14-F of the General Municipal Law and Town Law § 198

**WHEREAS**, the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville have submitted to this Board of Legislators statements showing sewer and water rents unpaid by the persons or entities noted therein and the real property to be charged with such unpaid rents, and

**WHEREAS**, pursuant to law this Board is required to levy such sums against the real property liable therefor, now, therefore, be it

**RESOLVED:**

1. That the unpaid sewer and water rents by the persons or entities noted in statements filed with this Board of Legislators by the respective Supervisors of the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville between September 20, 2015, and November 1, 2015, are levied against the real property noted in

such statements and are to be placed on the tax rolls of such Towns in the manner provided by law.

Moved by: Mr. Jessup  
Seconded by: Mr. Healy

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

**RESOLUTION NO. 228-15**

**TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING ACCOUNTS**

Offered by: Human Services Committee

**RESOLVED:**

1. That the transfer of \$18,000 within Office for the Aging Expanded In-Home Services for the Elderly Program (EISEP) accounts is approved as follows:

<b>From Account No.</b>	<b>To Account No.</b>	<b>Amount</b>
A6778.474 Home Care	A6778.101 Regular Pay	\$12,000
A6778.474 Home Care	A6778.802 Retirement	2,100
A6778.474 Home Care	A6778.803 F.I.C.A	1,000
A6778.474 Home Care	A6778.804 Worker's Comp	300
A6778.474 Home Care	A6778.806 Medical Insurance	<u>2,600</u>
	<b>Total</b>	<b>\$18,000</b>

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

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

**RESOLUTION NO. 229-15**

**BUDGET TRANSFER WITHIN HEALTH DEPARTMENT ACCOUNTS**

Offered by: Human Services Committee

**RESOLVED:**

1. That the sum of \$200 shall be transferred from Account No. A4190.424 (WIC – Legal Advertising) to Account No. A4190.206 (WIC - Equipment).

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

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

**RESOLUTION NO. 230-15**

**ACCEPTANCE AND APPROPRIATION OF FEDERAL AND STATE COLA FUNDS TO  
VARIOUS DEPARTMENT OF HEALTH PROGRAMS**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. The sum of \$1,043 in COLA funds to the County Health Department Rabies Program is accepted and appropriated to Account No. A4043.408 (General Supplies) with a like sum credited to Revenue Account No. A4043.3450.00 (State Aid – Public Health).
2. The sum of \$2,474 in COLA funds to the County Health Department Tobacco Enforcement Program is accepted and appropriated to Account No. A4051.462 (Health Contracts) with a like sum credited to Revenue Account No. A4051.3450.00 (State Aid – Public Health Other).
3. The sum of \$2,918 in COLA funds to the County Health Department Lead Poisoning Prevention Program is accepted and appropriated to Account No. A4037.408 (General Supplies) with a like sum credited to Revenue Account No. A4037.3437.00 (State Aid – Public Health - Lead).
4. The sum of \$1,463 in COLA funds to the County Health Department Children with Special Health Care Needs Program is accepted and appropriated to Account No. A4054.408 (General Supplies) with a like sum credited to Revenue Account No. A4054.3401.01(State Aid – Public Health).
5. The sum of \$2,406 in COLA funds to the County Health Department Immunization Program is accepted and appropriated to Account No. A4056.408 (General Supplies) with a like sum credited to Revenue Account No. A4056.3473.00 (State Aid – Immunizations)
6. The sum of \$13,634 in COLA funds to the County Health Department Cancer Services Program is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A4071.201 (Office Equipment)	\$ 3,596
A4071.405 (Conference Expense)	\$ 1,200
A4071.408 (General Supplies)	\$ 2,500
A4071.424 (Legal Advertising)	\$ 4,568
A4071.419 (Printing/Microfilming)	\$ 1,680
A4071.422 (Gasoline/Oil)	\$ 90
	<u>\$13,634</u>
<u>Revenue Account</u>	

A4071.3401.00 (State Aid)

\$13,634

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

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

**RESOLUTION NO. 231-15**

**ACCEPTANCE AND APPROPRIATION OF A WOMEN'S HEALTH INITIATIVE GRANT  
FOR THE CANCER SERVICES PROGRAM**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. The sum of \$50,000 in a Women's Health Initiative Grant for the Cancer Services Program is accepted.

2. The sum of \$50,000 shall be appropriated to the following accounts:

A4010.101	County Health Department – Regular Pay	\$2,066
A4071.204	Cancer Screening – Motor Vehicles	19,700
A4071.206	Cancer Screening – Health Equipment	5,500
A4071.401	Cancer Screening – Postage	6,178
A4071.408	Cancer Screening – General Supplies	1,687
A4071.424	Cancer Screening – Legal Advertising	13,840
A4071.802	Cancer Screening – Retirement	384
A4071.803	Cancer Screening – FICA	158
A4071.804	Cancer Screening – Workers Comp	32
A4071.805	Cancer Screening – Disability	5
A4071.806	Cancer Screening – Hosp/Med Ins	<u>450</u>
	TOTAL	\$50,000

with the like sum of \$50,000 credited to Revenue Account No. A4071.3401.00 (State Aid – Cancer Screening).

Moved by: Mr. LaForge  
Seconded by: Mr. Root

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

**RESOLUTION NO. 232-15**

**ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDS RECEIVED FROM THE  
FEDERAL GRANTS FOR THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP);  
THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA);**

**AND THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM (HICAP) TO OFFICE FOR THE AGING ACCOUNTS**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. The sum of \$4,772 in Nutrition Services Incentive Program (NSIP) funds is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A6772.201 (OFA Nutrition – Office Equipment)	\$ 1,100
A6772.474 (OFA Nutrition - Contractual)	<u>3,672</u>
	\$ 4,772
<u>Revenue Account</u>	
A6772.4772.03 (OFA - NSIP)	\$ 4,772

2. The sum of \$7,160 in NSIP funds is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A6779.201 (OFA SNAP – Office Equipment)	\$ 1,100
A6779.474 (OFA SNAP – Contractual)	<u>6,060</u>
	\$ 7,160
<u>Revenue Account</u>	<u>Amount</u>
A6779.4772.00 (OFA – NSIP)	\$ 7,160

3. The sum of \$709 in Medicare Improvements for Patients and Providers ACT (MIPPA) funds is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A6774.101 (OFA MIPPA – Regular Pay)	\$ 552
A6774.802 (OFA MIPPA – Retirement)	<u>157</u>
	\$ 709
<u>Revenue Account</u>	<u>Amount</u>
A6774.4772.00 (OFA - MIPPA)	\$ 709

4. The sum of \$4,068 in Health Insurance Information, Counseling and Assistance Program (HICAP) funds is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A6782.101 (OFA HICAP – Regular Pay)	\$ 2,568

A6782.405 (OFA HICAP – Conference Exp)	500
A6782.424 (OFA HICAP – Legal Advertising)	200
A6782.806 (OFA HICAP – Medical Insurance)	800
	\$ 4,068

<u>Revenue Account</u>	<u>Amount</u>
A6782.4772.00 (OFA - HICAP)	\$ 4,068

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

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

**RESOLUTION NO. 233-15**

**ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDS RECEIVED FROM THE  
NEW YORK STATE GRANTS FOR THE COMMUNITY SERVICES FOR THE ELDERLY  
(CSE), THE AAA TRANSPORTATION PROGRAM AND A LOCAL CONTRIBUTION FROM  
THE ALLEGANY SENIOR FOUNDATION TO  
OFFICE FOR THE AGING ACCOUNTS**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. The sum of \$20,830 in additional state funding for the Community Services for the Elderly (CSE), the AAA Transportation Program and a \$1,000 local contribution from the Allegany Senior Foundation are accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A6776.101 (CSE - Regular Pay)	\$ 4,500
A6776.201 (CSE - Office Equipment)	3,000
A6776.401 (CSE - Postage)	900
A6776.402 (CSE - Mileage)	1,600
A6776.408 (CSE – General Supplies)	500
A6776.409 (CSE – Fees PERS)	2,500
A6776.419 (CSE - Printing)	900
A6776.423 (CSE - Food)	6,000
A6776.802 (CSE - Retirement)	810
A6776.803 (CSE - FICA)	345
A6776.804 (CSE - Worker’s Comp)	90
A6776.806 (CSE – Medical Ins)	685
	\$21,830

<u>Revenue Accounts</u>	<u>Amount</u>
A6776.3772.00 (CSE - Transportation)	\$20,830
A6776.1972.00 (CSE – Local Contributions)	<u>1,000</u>
	\$21,830

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

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

**RESOLUTION NO. 234-15**

**ACCEPTANCE AND APPROPRIATION OF STATE COLA FUNDS FOR  
ALLEGANY COUNTY COMMUNITY SERVICES ACCOUNTS;  
BUDGET ADJUSTMENT WITHIN ACCOUNTS**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. The sum of \$18,867 in state COLA funds for Allegany County Community Services is accepted and appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A4313.461 (Health Contract - ARC)	\$ 749
A4313.457 (Health Contract - Fingerlakes)	12,901
A4313.464 (Health Contract – ARA)	3,155
A4313.464A (Health Contact - ACCORD)	<u>2,062</u>
	\$ 18,867

<u>Revenue Account</u>	<u>Amount</u>
A4313.3490.965 (State Aid - COLA)	\$ 18,867

2. The sum of \$6,192 in state COLA funds for Allegany County Community Services is accepted and appropriated to Account No. A4313.464 (Mental Health Contract – ARA SPOA) with a like sum credited to Revenue Account No. A4313.3490.046A (State Aid – SPOA).

3. The sum of \$9,500 in state COLA funds for Allegany County Community Services is accepted and appropriated to Account No. A4220.458 (Council on Alcoholism & Substance Abuse Contract – Comm Res) with a like sum credited to Revenue Account No. A4220.3486.00 (State Aid - OASAS).

4. The sum of \$9,054 in state COLA funds for Allegany County Community Services is accepted and appropriated to Account No. A4313.456 (Mental Health Contract – Adult Clinic) with a like sum credited to Revenue Account No. A4313.3490.1078 (State Aid – Housing Arbor).

5. The following budget adjustment shall be made. The sum of \$18,776 shall be deducted from Appropriation Account No. A4313.463 (Mental Health Contract – PROS) with a like sum deducted from Revenue Account No. A4313.3490.046A (State Aid – PROS).

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

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

### RESOLUTION NO. 235-15

#### ACCEPT AND APPROPRIATE AMENDMENT OF IMMIGRATION AND CUSTOM ENFORCEMENT (ICE) INMATE HOUSING CONTRACT

Offered by: Public Safety and Ways & Means Committees

**WHEREAS**, based upon an initiative from Immigration and Custom Enforcement (ICE), the Sheriff's Office is requesting approval of an amendment to the ICE inmate housing contract to allow for ICE to reimburse the County to purchase computer and recreational equipment to be used by ICE and other inmates housed at the Allegany County Jail, and

**WHEREAS**, the total amount of expenditures would be \$28,700, and ICE will reimburse the total amount upon invoice, now, therefore, be it

#### RESOLVED:

1. That the purchase of \$28,700 for computers and recreational equipment for ICE and other inmates is approved.

2. That the sum of \$28,700 shall be placed in the following accounts:

A3150.201 (Jail – Office Equipment)	\$ 3,141
A3150.210 (Jail – Equipment Other)	<u>\$25,559</u>
Total:	\$28,700

with a like sum credited to Revenue Account No. A3150.4389.00 (Federal Aid – Other).

Moved by: Mr. Curran  
Seconded by: Mr. Fanton

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

**RESOLUTION NO. 236-15**

**ACCEPTANCE AND APPROPRIATION OF FUNDS FROM ACCORD CORPORATION  
FOR THE ACT II BATTERERS' PROGRAM**

Offered by: Public Safety and Ways & Means Committees

**RESOLVED:**

1. That the sum of \$15,925 from ACCORD Corporation for the continuation of the ACT II BATTERERS' Program is accepted.
2. That the sum of \$15,925 is placed in Account No. A3117.449 (ACT II BATTERERS' Program – Contractual Expenses) with a like sum credited to Revenue Account A3117.2260.00 (ACT II BATTERERS' Program – Public Safety Service for Other Govts.).

Moved by: Mr. Curran  
Seconded by: Mr. Pullen

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

**RESOLUTION NO. 237-15**

**APPROVAL OF ENGAGEMENT LETTER WITH BONADIO & CO., LLC FOR  
ANALYSIS OF VARIOUS PROGRAMS ADMINISTERED BY THE  
DEPARTMENT OF SOCIAL SERVICES**

Offered by: Human Services Committee

**RESOLVED:**

1. That the terms of an engagement letter dated October 16, 2015, from Bonadio & Co., LLC to perform an analysis of operational efficiencies, workflow efficiencies, and benefit program capabilities of the Program Integrity, Foster Care, and Medicaid Chronic Care programs within the Allegany County Department of Social Services for a total cost not to exceed Twenty Four Thousand Dollars (\$24,000) is approved.
2. That services provided under the engagement letter shall begin on or about January 1, 2016.
3. That the Chairman of this Board is authorized to execute the engagement letter.

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

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

**RESOLUTION NO. 238-15**

**APPROVAL OF AGREEMENT BETWEEN THE ALLEGANY COUNTY  
BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC  
FOR MAINTENANCE, SUPPORT, AND POLL BOOK PRINTING;  
AUTHORIZING CHAIRMAN OF THIS BOARD TO EXECUTE SUCH AGREEMENT**

Offered by: Personnel Committee

**RESOLVED:**

1. That the Agreement between the Allegany County Board of Elections and NTS Data Services, LLC,, in relation to maintenance, support, and poll book printing for the period January 1, 2016, to December 31, 2019, is approved.
2. That the Chairman of this Board is authorized to execute such Agreement.

Moved by: Mrs. Root  
Seconded by: Mr. Curran

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

**RESOLUTION NO. 239-15**

**APPROVAL OF AGREEMENTS WITH APPROVED PROVIDERS OF PROGRAMS,  
SPECIAL EDUCATION ITINERANT TEACHERS (SEIT) AND/OR EVALUATIONS FOR  
PRESCHOOLERS WITH DISABILITIES**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. That Agreements titled "County of Allegany Contract for Approved Providers of Programs, SEIT and/or Evaluations for Preschoolers with Disabilities" with Cattaraugus Rehabilitation Center, Inc. d/b/a Children's Learning Center, Portville Central School, BOCES of Cattaraugus County, Friendship Central School, Fillmore Central School, Southtowns, Kidstart, and Pathways, Inc. for the period September 1, 2015, to August 31, 2017, are approved.

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

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

Resolution Intro. No. 243-15 (**APPOINTMENT OF THREE MEMBERS TO THE ALLEGANY COUNTY TELECOMMUNICATIONS DEVELOPMENT CORP.**) was not pre-

filed and was considered from the floor on a motion made by Legislator Pullen, seconded by Legislator Graves, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 240-15**

**APPOINTMENT OF THREE MEMBERS TO THE ALLEGANY COUNTY  
TELECOMMUNICATIONS DEVELOPMENT CORP.**

Offered by: Facilities & Communications Committee

**RESOLVED:**

1. That the appointment by the Chairman of the Board of John E. Margeson of Scio, New York, Michael Johnsen of Dalton, New York, and Luis Rodriguez of Alfred, New York, to the Allegany County Telecommunications Development Corp., for a two-year term effective immediately, and expiring September 30, 2017, is confirmed.

Moved by: Mr. Pullen  
Seconded by: Mr. Curran

Adopted: Voice Vote

**AUDITS:**

A motion was made by Legislator Jessup, seconded by Legislator Pullen, 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 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$3,162,613.73, 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 \$8,500,184.*)

**ADJOURNMENT:** The meeting was adjourned at 2:49 p.m. on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.