

**WAYS & MEANS COMMITTEE  
JANUARY 26, 2015**

**\*\* NOT APPROVED \*\***

**Committee Members Present:** C. Jessup, D. Fanton, P. Curran, K. Graves, D. Healy, T. Hopkins, LaForge, D. Pullen, D. Root, C. Crandall

**Others Present:** J. Adams, M. Alger, L. Ballengee, H. Budinger, J. Budinger, S. Burt, D. Decker, M. Gasdik, L. Gridley, R. Hollis, L. Kaminski, T. Miner, B. Riehle, T. Ross, C. Santora, D. Scholes, N. Ungermann

**Media Present:** D. Donohue, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Charles Jessup.

**Approval of Audit**

Committee members reviewed the January 26, 2015, audit of claims in the amount of \$3,036,811.82 (including prepaid bills). A motion was made by Legislator Hopkins, seconded by Legislator Root, and carried to forward the audit to the full Board for approval of payment.

**Authorization of Submission of Consolidated Grant Application for Section 5311 Capital/Operating Funding for the Allegany County Public Transportation System-Larry Kaminski**

Ardent Solutions (formerly Allegany Western Steuben Rural Health Network) requested a resolution authorizing the submission of a consolidated grant application for Section 5311 Capital/Operating Funding for the Allegany County Public Transportation System for 2015 and 2016 through the New York State Department of Transportation aimed at providing a collaborative transportation system within the County. The fiscal impact: Revenue for the County for Capital/Operating expenses in the amount of:

	<b>2015</b>	<b>2016</b>	<b>Match</b>	<b>Local Share</b>
Operating Allocation	312,000.00	316,500.00	10%	STOA
Appalachian Development Allocation	12,596.00	12,620.00	50%	STOA
Capital Vehicles (5)	375,000.00		10%	Contract
Capital Park & Ride	835,000.00		10%	Contract
Mobility Management	170,616.00	252,136.0	10%	In-Kind

\*Total project cost may require County contribution (budgeted in County budget).

Approval was granted on a motion by Legislator Fanton, seconded by Legislator Curran and carried. **Prepare Resolution**

**REFERRALS FROM OTHER COMMITTEES**

**PLANNING AND ECONOMIC DEVELOPMENT**

**Re-appropriation of Allegany County Comprehensive Planning School Grant Money**

At the last Planning and Economic Development meeting, County Planner Kier Dirlam requested a resolution re-appropriating the unspent funds for the 2014-15 Allegany County

Comprehensive Planning School CFA #27929/Contract #39511. The original resolution for this grant was #131-14. This grant expires on December 31, 2015.

**Appropriations**

A8020.495 (Home and Community Service-Contractual Allegany County Comprehensive Planning School	\$67,669
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**Revenues**

A8020.3089.00 (Planning-State Aid Other)	\$67,669
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The re-appropriation was approved on a motion by Legislator Hopkins, seconded by Legislator Root, and carried. **Prepare Resolution**

**HUMAN SERVICES**

***Office for the Aging***

**Request to Create a Part-time Temporary Typist Position**

Office for the Aging Director Madeleine Gasdik requested permission to create a part-time temporary typist (ASFCME, Grade 4, Step Min.) position. 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. Federal Balance Incentive Program funding will support a portion of this position. This position is responsible for providing good customer services to citizens. This position was approved pending Board approval on January 26, 2015. Approval was granted on a motion by Legislator LaForge, seconded by Legislator Graves, and carried. **Notify Human Resources**

**Attorney/Client Session**

The Committee entered attorney/client session at 1:05 p.m. on a motion by Legislator Healy, seconded by Legislator Graves, and carried. The Committee exited executive session at 1:12 p.m., on a motion by Legislator Curran, seconded by Legislator Graves, and carried.

**New Business**

Legislator LaForge moved to initiate a policy regarding service charges on County Landfill bills. He said that it would need some study to develop this policy, but hoped to initiate the process with this Committee and refer it to Public Works. Legislator Healy seconded the motion which carried. Subsequently, Legislator Fanton cautioned the Committee members that the County has agreements with at least five municipalities, and that we do not always pay our bills on time, either. A suggestion was made to poll other counties to see how such issues are handled and/or to seek guidance from NYSAC. Legislator Fanton noted that he would be visiting Steuben County later this week and would inquire at that time. **Refer to Public Works**

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:15 p.m. following a motion by Legislator Graves, seconded by Legislator Fanton, and carried.

Respectfully submitted,

Cynthia Santora, Secretary to the Clerk of the Board  
Allegany County Board of Legislators