

**WAYS & MEANS COMMITTEE
MARCH 23, 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: M. Alger, H. Budinger, J. Budinger, S. Burt, D. Decker, L. Gridley, R. Hollis, T. Hull, T. Miner, B. Riehle, T. Ross, C. Santora, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:05 p.m. by Ways & Means Committee Chairman Charles Jessup.

Approval of Audit

Committee members reviewed the March 23, 2015, audit of claims in the amount of \$2,708,185.78 (including prepaid bills). A motion was made by Legislator Graves, seconded by Legislator Hopkins, and carried to forward the audit to the full Board for approval of payment.

Approval to Solicit Bids for Use of County-owned Land—County Administrator

County Administrator Mitch Alger requested approval to solicit bids to lease County-owned land for agricultural purposes only. The land owned by the County is located on New York State Route 19 in the Town of Amity and consists of approximately 15 acres (identified as Tax Map No. 185-1-82.12). The land has previously been used to grow corn. With approval, interested bidders will submit proposals for a lease with a term of May 1, 2015, through December 31, 2020. Bid proposals shall be made and received upon the following conditions: Each bid shall be accompanied by a certified check, payable to the order of: The County of Allegany, for a sum equal to ten per centum (10%) of the amount bid, or by a bond with sufficient sureties to be approved by the County Attorney in the sum equal to ten per centum (10%) of the amount bid, such check or bond conditioned that if the proposal is accepted, the successful bidder for the property will enter into a lease to be developed by the County Attorney. Sealed proposals will be received by the Allegany County Administrator at Room 207 in the Allegany County Office Building, 7 Court Street, Belmont, New York 14813 until 4:00 p.m. on April 10, 2015. The sealed proposals will be publicly opened and read on April 15, 2015 at 10:00 a.m. in the County Legislators Chambers, Room 221, County Office Building, Belmont, New York. The Chairman of this Board is authorized to execute said Lease. The fiscal impact: the County will receive compensation according to approved lease terms anticipated to exceed \$10,000. After a brief discussion noting that the property in question is a proposed solar field site, the Committee approved the request on a motion by Legislator Healy, seconded by Legislator Root, and carried.

REFERRALS FROM OTHER COMMITTEES

Department of Social Services

Permission to Apply for CAPTA Grant

Department of Social Services Commissioner Vicki Grant requested permission to apply for funding for Co-location/collaboration of Behavioral Health and Child Protective Services. This grant is the result of monies being made available under the Federal Child Abuse Prevention and Treatment Act (CAPTA) for child protective services and behavioral health partnerships.

The funds are to be used for hiring or contracting for or partnering with a local behavioral health provider to support the work of child protective services staff. The grant will allow for \$75,000 per year for two years. There is no County share. The request was approved on a motion by Legislator LaForge, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:08 p.m. following a motion by Legislator Graves, seconded by Legislator Pullen, and carried.

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