

WAYS & MEANS COMMITTEE
December 14, 2015
NOT APPROVED

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

Others Present: M. Alger, L. Ballengee, H. Budinger, J. Budinger, S. Burt, D. Decker, V. Grant, L. Gridley, R. Hollis, H. Kotlitz, T. Miner, K. Monroe, B. Riehle, T. Ross, R. Scott, N. Ungermann, R. Whitney

Media Present: No media present.

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

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Fanton, and carried to approve the Ways & Means Committee minutes of November 18, 2015.

A motion was made by Legislator Root, seconded by Legislator Curran, and carried to approve the Ways & Means Committee minutes of November 23, 2015.

Approval of Audit

Committee members reviewed the December 14, 2015, audit of claims in the amount of \$3,487,066.04 (including prepaid bills). A motion was made by Legislator Pullen, seconded by Legislator Graves, and carried to forward the audit to the full Board for approval of payment.

Approval of Sealed Bid Offer from 2015 Annual Tax Sale

County Treasurer Terri Ross presented a sealed bid offer in the amount of \$1 from the Village of Wellsville for a parcel located on King Street in Wellsville, New York, (Tax Map #238.16-2-78). Ms. Ross stated this was a property leftover from the 2015 Annual Tax Sale. Legislator Fanton made a motion to table the sealed bid offer until the County Treasurer can get more information, seconded by Legislator Graves, and carried.

Acceptance of Insurance Recovery

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$2,904.15 from New York Municipal Insurance Reciprocal (NYMIR) representing the cost to repair our 2010 Ford Crown Victoria (VIN #2FABP7BV5AX130631), less a \$500 deductible, that was involved in a motor vehicle/deer accident on November 11, 2015. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). The request was approved on a motion by Legislator Root, seconded by Legislator Healy, and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES**Human Services/Social Services****Budget Transfer**

Department of Social Services Commissioner Vicki Grant requested a resolution to make the following end-of-year transfers:

From:		To:	
A6010.482 DSS Admin. - Contracts	\$ 5,000	A6010.413 DSS Admin. - Lease	\$ 5,000
A6119.474 Child Care - Child Welfare	\$ 25,000	A6010.481 DSS Admin.- ACCORD	\$ 25,000
A6119.474 Child Care - Child Welfare	\$ 50,000	A6070.474 Serv. for Recip.- POS	\$ 50,000
A6119.474 Child Care - Child Welfare	<u>\$ 50,000</u>	A6109.474 Aid to Dep. Child - TANF	<u>\$ 50,000</u>
	Total: \$130,000		Total: \$130,000

The request was approved on a motion by Legislator LaForge, seconded by Legislator Curran, and carried. **Prepare Resolution**

Request Permission to Fill Case Manager

Social Services Commissioner Vicki Grant requested permission to fill a contingent Case Manager (AFSCME, Grade 15, Step 1) position. This vacancy is the result of a retirement. This position is in the Temporary Assistance Unit, and is responsible for determining eligibility for day care assistance, authorizing benefits to day care providers, assisting those with emergency needs, and those claiming homelessness. Legislator Fanton asked if the position was permanent; Ms. Grant replied yes. Legislator Graves asked why it is a contingent. Ms. Grant said the person has to pass a test. The request was approved on a motion by Legislator LaForge, seconded by Legislator Fanton, and carried. **Notify Human Resources**

Request Permission to Fill Senior Social Welfare Examiner

Social Services Commissioner Vicki Grant requested permission to fill a Senior Social Welfare Examiner (AFSCME, Grade 13, Step 1) position. This vacancy is the result of a promotion. This position is responsible for overseeing several Social Welfare Examiners in the daily process of determining eligibility for benefits, and authorizing those benefits. The request was approved on a motion by Legislator LaForge, seconded by Legislator Curran, and carried. **Notify Human Resources**

Request Permission to Fill Caseworker

Commissioner Vicki Grant requested permission to fill a contingent Caseworker (AFSCME, Grade 16, Step Min.) position. This vacancy is a result of a promotion. This position is in the Services Unit, and is responsible for ensuring the health, welfare, and safety of children and families. The request was approved on a motion by Legislator LaForge, seconded by Legislator Root, and carried. **Notify Human Resources**

Public Safety/Sheriff's Office**Permission to Fill Corrections Officer**

The Sheriff's Office requested permission to fill one full-time Corrections Officer (Council 82, Local 3989 Bargaining Unit, Step 0) position due to the resignation of a Corrections Officer. The request was approved on a motion by Legislator Curran, seconded by Legislator Healy, and carried. **Notify Human Resources**

Public Works/Highway**Budget Transfer**

Public Works Superintendent Guy James requested a resolution to transfer funds within and between budgeted Capital Accounts. Mr. James said the transfers are year-end housekeeping, and should be as follows:

From:		
H5938.200	Granger, Town BR 18-01	\$12,350
H5941.200	West Almond, Town BR 27-05	\$15,300
H5942.200	Wirt, Hassard Rd Culvert	\$24,250
H5944.200	Granger, CR27B, BR 18-06	\$13,500
H1621.200	Asbestos Abatement Building Improvements	<u>\$ 7,641</u>
		\$73,041
To:		
H5936.200	Hume, Town BR 20-18	\$25,350
H5940.200	Rushford, Town BR 23-08	\$40,050
H5633.200	Jail Floor Renovations (Elevator)	<u>\$ 7,641</u>
		\$73,041

The request was approved on a motion by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of October 2015. A motion was made by Legislator Graves, seconded by Legislator Fanton, and carried to approve the vouchers for payment.

Board Chairs

Legislator Burt stated he had some comments about the Board chairs. He commented he was a proponent of the chairs, but wanted to discuss what they are going to do with the old chairs, and how to defray some of the cost of the new chairs. He believes that the current Board chairs are worth between \$100 and \$300. Legislator Burt shared a couple of ideas on how to defray some of the costs. He mentioned asking for donations in memory of a loved one, and having plaques placed on the back of the chair. Legislator Jessup was concerned about how they would be affixed to the chairs. Legislator Burt also had the idea of giving the Legislators the option to buy their own chair, and at the end of their term they can donate the chair, or take it with them.

Legislator Jessup shared an email between Clerk of the Board Brenda Rigby Riehle and County Attorney Tom Miner about setting a fair market price for each chair. Mr. Miner noted current Legislators are not eligible to purchase the chairs since they set the price. But, the general public can purchase a chair if it is a reasonable price. Legislator Healy asked if there were any issues in selling the chairs since they don't meet Occupational Safety and Health Administration (OSHA) specifications. Mr. Miner said they are used chairs, and they should point out to the public that the chairs have four legs. County Treasurer Terri Ross noted selling the chairs for a set price deviates from the surplus property process. Legislator Root asked how they are going to advertise selling the chairs. She is concerned it will take a lot of money and

time to get rid of the chairs. Legislator Fanton made a motion to deviate from the surplus property process, and authorize the Department of Public Works to sell the old Board chairs for \$200 each to the general public on a first come first serve basis when they become available, seconded by Legislator Graves, and carried. (Voting no: D. Root)

Good of the Order

Legislator Jessup announced there will be a caucus at 1:30 p.m.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:23 p.m. following a motion by Legislator Graves, seconded by Legislator Fanton, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators