

## **WAYS & MEANS COMMITTEE**

**April 25, 2016**

**NOT APPROVED**

**Committee Members Present:** C. Jessup, D. Fanton, K. Graves, D. Healy, K. LaForge, T. O'Grady, D. Pullen, D. Root, C. Crandall (Absent: P. Curran)

**Others Present:** J. Budinger, D. Decker, M. Dorrett, L. Gridley, R. Hollis, J. Hopkins, G. James, C. Knapp, B. Locke, J. Margeson, T. Miner, B. Riehle, T. Ross, N. Ungermann

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

### **Approval of Minutes**

At the request of Bill Locke, a motion was made by Legislator Healy, seconded by Legislator Fanton, and carried to amend the April 20, 2016, Ways & Means Committee minutes to reflect that the request to dedicate a portion of State Route 275 in the Village of Richburg in honor of Duane C. Scott should be changed to say dedicate State Route 275 from Bolivar to Friendship.

### **Approval of Audit**

Committee members reviewed the April 25, 2016, audit of claims in the amount of \$3,061,923.65 (including prepaid bills). A motion was made by Legislator Root, seconded by Legislator Graves, and carried to forward the audit to the full Board for approval of payment.

### **Dedication of State Route 275 in Honor of Duane C. Scott**

Ways & Means Chairman Jessup introduced Bill Locke and Mark Dorrett who in addition to requesting the above change in the minutes requested that the committee move forward with their request to dedicate NYS Route 274 from Bolivar to Friendship in honor of Duane C. Scott. Mr. Locke noted the advanced age of Mr. Scott's mother and how much it would mean to the family. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton, and carried. Legislator Healy stated that it was a great honor to make the motion and a fitting tribute to a great man. **Prepare Resolution**

### **Committee of the Whole**

Chairman Crandall reminded everyone that there will be a Committee of the Whole immediately following the Ways & Means Committee meeting to take care of the SEQR Review associated with the Flow Control Local Law change.

### **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 Root, and carried.

Respectfully submitted,  
Brenda Rigby Riehle, Clerk of the Board  
Allegany County Board of Legislators