

Ways & Means
June 27, 2016
NOT APPROVED

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

Committee Members Absent: T. O'Grady, D. Root

Others Present: L. Ballengee, T. Boyde, C. Braack, L. Edwards, H. Budinger, J. Budinger, L. Dibble, C. Knapp, T. Miner, J. Norris, B. Riehle, T. Ross, D. Scholes, J. Hopkins, 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 Audit

Committee members reviewed the June 27, 2016, audit of claims in the amount of \$5,022,936. (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to forward the audit to the full Board for approval of payment.

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of April and May 2016. A motion was made by Legislator LaForge, seconded by Legislator Curran, and carried to approve the payment of the vouchers as presented.

Approval of Tax Bill Corrections

Real Property Tax Director Joseph requested a resolution approving the following tax bill correction providing for charge backs or refunds:

Town of Alfred	Tax Map Number: 151.19-1-53.2
County of Allegany	Charge Back: \$16,938.16 (2016 Alfred Town and County)

This parcel is under a pilot agreement and should have been exempt. This request was approved on a motion by Legislator LaForge, seconded by Legislator Curran, and carried. **Prepare Resolution**

Attorney/Client Session

Legislator Graves made a motion to go into an Attorney/Client session at 1:06 p.m., seconded by Legislator Curran, and carried.

A motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to come out of Attorney/Client Session at 1:14 p.m.

Demolition of County-Owned Properties

At the June 15, 2016, Ways and Means Committee meeting, action was taken to accept bids from two companies to demolish three parcels in Wellsville. A motion was made by Legislator Fanton, to retract the prior decision to go with two contractors and to move forward with MJR Partners as the low bidder on all three parcels to be demolished at a cost of \$54,300. This motion was seconded by Legislator Graves and carried. **Prepare Resolution**

Good of the Order

Mike Healy asked to caucus at 1:30 p.m.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,
Janet Norris, Secretary to the Clerk of the Board
Allegany County Board of Legislators