

Ways & Means Committee Minutes
August 8, 2016

Not Approved

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

Others Present: T. Boyde, H. Budinger, D. Decker, L. Edwards, M. Evans, L. Gridley, K. Hollis, R. Hollis, J. Hopkins, R. Lynch, T. Miner, K. Monroe, B. Riehle, T. Ross, N. Ungermann, R. Whitney

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

Approval of Minutes

The July 20, 2016, Ways & Means Committee minutes were approved on a motion by Legislator Root, seconded by Legislator Graves, and carried.

Approval of Audit

Committee members reviewed the August 8, 2016, audit of claims in the amount of \$4,181,129.48 (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.

Agreement with Village of Belmont – Operation of Allegany County Water District
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Committee members reviewed an Agreement for Services wherein the Village of Belmont would perform the following services for the County with respect to the operation of Allegany County District 1:

1. Read water meters, including the meter at the County Jail, on a quarterly basis and bill County District customers at a usage rate established by the County.
2. Maintain an inventory of repair/replacement parts and/or equipment necessary for the County District.
3. Serve as the liaison between the County and users for addressing customer's problems and concerns.

4. Oversee the correct installation of meters, back-flow devices, and lateral lines from the County's main to residences or businesses.
5. Conduct all testing and prepare and file on behalf of the County all reports that may be required by either the County or New York State Departments of Health.
6. Perform repairs to the County System. The parties specifically agree that the County shall be responsible for and shall provide all heavy equipment and operators necessary to uncover the area and line, valve, or other appliance in need of repair. With respect to this County responsibility, the parties further specifically agree that the Village shall not be responsible for the cost of any damage to County equipment or any repairs to County equipment which results from the County's obligation to uncover the area in need of repair. The cost of any parts that must be replaced or that require a repair that cannot be done by the Village shall be borne by the County.

The County agrees to pay \$11,500 per year for the above services. The term of the agreement commences on August 1, 2016, and terminates on July 31, 2019. A motion was made by Legislator Fanton, seconded by Legislator LaForge, and carried to approve the agreement. **Prepare Resolution to Come Off the Floor at August 8 Meeting**

Extend Temporary Position of Fourth Assistant County Attorney/Adjust Salaries

County Attorney Tom Miner requested a resolution extending the temporary position of Fourth Assistant County Attorney to September 17, 2016. When the position was created by Resolution No. 290-15 on December 28, 2015, the resolution indicated that the position would be abolished no later than September 6, 2016. The position of Fourth Assistant County Attorney was created in anticipation of the First Assistant County Attorney retiring by September 6, 2016, and to provide an opportunity for an attorney to become proficient in handling various legal matters. Since that time, the First Assistant County Attorney indicated that she plans to retire by September 17, rather than September 6.

In addition, Attorney Miner requested the following salary adjustments for the Assistant County Attorney positions established by Resolution No. 290-15:

First Assistant County Attorney from \$98,293 to \$80,000
Second Assistant County Attorney from \$75,762 to \$75,000
Third Assistant County Attorney from \$74,581 to \$70,000

The effective date is September 17, 2016. The requests were approved at a Personnel Committee meeting earlier in the day. The requests were approved on a motion by Legislator O'Grady, seconded by Legislator Root, and carried. **Prepare Resolution**

Request to Fill Assistant County Attorney Positions

Attorney Miner also presented a request to fill the three Assistant County Attorney positions, and that request was approved on a motion by Legislator Fanton, seconded by Legislator Graves, and carried. **Notify Human Services**

The request was approved at a Personnel Committee meeting earlier in the day. A motion was made by Legislator O'Grady, seconded by Legislator Root, and carried to extend the position of Fourth Assistant County Attorney from September 6 to September 17, 2016. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES:

Human Services Committee

Public Health Director Lori Ballengee requested a resolution accepting and appropriating \$7,725 in CAPP (Comprehensive Adolescent Pregnancy Prevention) grant funding from ACCORD. The grant is a six-month extension of the existing grant and covers the period of July through December 2016. The funds should be appropriated as follows:

A4010.201 Health Dept. – Office Equipment	\$6,125
A4010.206 Health Dept. – Health Equipment	\$1,600

Revenue Account A4035.2280.00 Health Services for Other Gov. \$7,725

(The actual revenue account number to be used is still in discussion and will be determined by the County Treasurer.)

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

Mrs. Ballengee also requested approval to fill a Women's, Infants', and Children's (EIC) Nutritionist (AFSCME, Grade 15, Base - Step 7) position. The position is required by the NYS Department of Health, and the WIC Program cannot exist without this staff person. One hundred percent (100%) of the salary and fringe are covered by program grants and/or Article 6 funding. The WIC Program distributes over \$1 million in checks that are used at local grocery and drug stores. An additional \$15,000 in checks is given out annually to support local farmers in Farmer's Market checks. The request was

approved on a motion by Legislator LaForge, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Social Services Commissioner Vicki Grant requested a resolution accepting and appropriating a \$46,792 NYS Office of Temporary and Disability Assistance Grant for provision of supportive employment services to eligible noncustodial parents. The funds should be appropriated as follows:

A6010.101 (Social Services Admin. – Personnel)	\$10,612
A6010.402 (Social Services Admin. – Mileage)	\$ 720
A6010.407 (Social Services Admin. - Office Supplies)	\$ 500
A6010.476 (Social Services Admin. – Contractual)	\$33,235
A6010.482 (Social Services Admin. – Contractual)	\$ 6,925

Revenue A6010.4610.00 (Federal Aid – DSS Admin.)	\$46,792
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The request was approved on a motion by Legislator LaForge, seconded by Legislator Root, and carried. **Prepare Resolution**

Planning & Economic Development Committee

Employment & Training Director Reita Sobeck-Lynch requested a resolution authorizing the following budget adjustments as they are spending less funds in the WIOA Dislocated Worker and more in WIOA Adult:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
CD16406.474 Dislocated Worker Vocational Training	CD16401.402 Adult Part. Supportive Services	\$ 3,000
CD16406.474 Dislocated Worker Vocational Training	CD16402.806 Adult Hosp/Med Ins	5,000
CD16406.474 Dislocated Worker Vocational Training	CD16410.806 Youth Hosp/Med Ins	2,000
CD16406.474 Dislocated Worker Vocational Training	CD16411.802 Youth Part. Retirement	1,500
CD16406.802 Dislocated Worker Retirement	CD16402.802 Adult Retirement	4,500
CD16406.803 Dislocated Worker FICA	CD16402.803 Adult FICA	2,000
CD16406.804 Dislocated Worker Workers Comp	CD16402.804 Adult Workers Comp	500
CD16406.806 Dislocated Worker Hosp/Med Ins	CD16402.806 Adult Hosp/Med Ins	<u>5,000</u>
		\$23,500

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

Public Safety Committee

Emergency Management & Fire Director Jeff Luckey requested a resolution accepting and appropriating \$52,500 from the FY2016 Homeland Security Grant Contract #C969160. The \$46,500 provides additional support for regional preparedness in Allegany County by building upon communication systems among multiple law enforcement agencies, fire and emergency management services within and outside Allegany County by adding repeaters for portable radios. The \$5,000 will provide additional personal protective equipment (PPE), and \$1,000 maintains the PDA connectivity for the Emergency Manager's cell phone. The request was

approved on a motion by Legislator Healy, seconded by Legislator Fanton, and carried.

Prepare Resolution

Sheriff Rick Whitney requested a resolution accepting Motorola Solutions' proposal for the replacement of Dispatch Consoles. Lieutenant Grusendorf noted that the consoles will be purchased off of state bid for \$819,995.04. The expense will be paid through the NYS Statewide Interoperable Communications Grant – Round 3. Lieutenant Grusendorf indicated that the price is lower than what they originally anticipated. This matter has been approved by both the Facilities & Communications and Public Safety Committees. The request was approved on a motion by Legislator Healy, seconded by Legislator Fanton, and carried.

Prepare Resolution

Sheriff Whitney requested a resolution accepting and appropriating \$1,853 in user fees and \$4,550 from ACCORD for the continuation of the Act II Batterers Program. The funds totaling \$6,403 should be appropriated to A3117.449 (Act II Batterers Program – Contractual) and revenue account A3117.2260.00 (Act II Batterers Program – Public Safety Services for other Gov.)The request was approved on a motion by Legislator Healy, seconded by Legislator Graves, and carried. **Prepare Resolution**

Sheriff Whitney also requested a resolution amending Section (1) of Resolution No. 95-16 to read:

Resolved: A lease of land between Dean R. & Kirsten L. Salyer and the County of Allegany for a .961 acre +/- parcel in the Town of Angelica on Bailor Hill Road for the sum of Eight Thousand Five Hundred Dollars (\$8,500) is hereby approved.

This matter has been approved by both the Facilities & Communications and Public Safety Committees. The request was approved on a motion by Legislator Healy, seconded by Legislator Graves, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:09 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