

Ways & Means Committee Minutes
August 22, 2016
Not Approved

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

Others Present: L. Ballengee, T. Boyde, L. Gridley, R. Hollis, T. Miner, B. Riehle, T. Ross, M. Washer

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

Approval of Audit

Committee members reviewed the August 22, 2016, audit of claims in the amount of \$3,157,597.19 (including prepaid bills). A motion was made by Legislator Healy, seconded by Legislator Root, and carried to forward the audit to the full Board for approval of payment.

Acceptance of Mobility Management Funding

County Administrator Timothy Boyde requested authorization for the acceptance of Section 5311 Capital Mobility Management Funding for the Allegany County Public Transportation System for 2015 and 2016 through the New York State Department of Transportation aimed at providing a collaborative transportation system within the County. Authorization to apply for funding was approved by Resolution No. 37-15.

Project Budget	
Total Estimated Project Cost	\$528,199
Federal Share	\$422,559
State Share	\$52,820
Local Share*	\$52,820

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

Appropriation of Insurance Recovery

Clerk of the Board Brenda Rigby Riehle requests a resolution accepting a check in the amount of \$6,593.83 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost, less a \$500 deductible, to repair Public Works’ 2012 Peterbilt Tractor Trailer #9792 that was damaged when a tree fell in the road right as they were driving by on July 14, 2016. 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 Graves, and carried. **Prepare Resolution**

New Business

Legislator Pullen noted that we do not have a map of the County anywhere in the chambers and there are times when things come up that it might be helpful to have one on the wall. After a brief discussion, Legislator Fanton indicated that he would have the Public Works Department provide the chambers with a map for the table.

Good of the Order

Majority leader Legislator Healy announced a caucus at 1:20 p.m. in room 220.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:20 p.m. following a motion by Legislator Graves, seconded by Legislator Pullen, and carried.

Respectfully submitted,
Meghan Washer, Secretary to the Clerk of the Board
Allegany County Board of Legislators