

**Ways & Means Committee Minutes**  
**September 21, 2016**  
**Not Approved**

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

**Others Present:** T. Boyde, H.B. Budinger, R. Christman, S. Grasendorf, L. Gridley, K. Hollis, R. Hollis, J. Hopkins, R. Lynch, T. Miner, K. Monroe, B. Riehle, T. Ross, M. Washer

**Call to Order:** Ways & Means Committee Chairman Charles Jessup called the meeting to order at 3:07 p.m.

**Approval of Minutes**

The August 22, 2016, Ways & Means Committee minutes were approved on a motion by Legislator Graves, seconded by Legislator Root, and carried.

The September 12, 2016, Ways & Means Committee minutes were approved on a motion by Legislator Graves, seconded by Legislator Fanton, and carried.

**Approval of Legislators' Expenses**

Committee members reviewed the Legislative expense vouchers for several months. A motion was made by Legislator Fanton, seconded by Legislator Root, and carried to approve the vouchers for payment.

**Year-End Resolutions**

Clerk of the Board Brenda Rigby Riehle requested the following resolutions for consideration at Board meetings in November and December.

1. A resolution setting the date for the public hearing on the 2017 Tentative Budget for November 10, 2016, at 7 p.m. in the Legislative Board Chambers – ***October 24, 2016***, Board meeting. This request was approved on a motion made by Legislator LaForge, seconded by Legislator Fanton, and carried. **Prepare Resolution**
2. A resolution for the re-levy of returned village taxes effective November 1, 2016 - ***November 14, 2016***, Board meeting. This request was approved on a motion made by Legislator Pullen, seconded by Legislator Root, and carried. **Prepare Resolution**
3. A resolution for the re-levy of returned school taxes effective November 1, 2016 - November ***14, 2016***, Board meeting. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Curran, and carried. **Prepare Resolution**

4. A resolution for the levy of unpaid sewer and water rentals - **November 14, 2016**, Board meeting. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried. **Prepare Resolution**
5. A resolution for the adoption of the 2017 County Final Budget - **November 28, 2016**, Board meeting. This request was approved on a motion made by Legislator Graves, seconded by Legislator Pullen, and carried. **Prepare Resolution**
6. A resolution levying County taxes – **November 28, 2016**, Board meeting. This request was approved on a motion made by Legislator Curran, seconded by Legislator Root, and carried. **Prepare Resolution**
7. A resolution making appropriations for the conduct of County government for fiscal year 2017 - **November 28, 2016**, Board meeting. This request was approved on a motion made by Legislator Root, seconded by Legislator Fanton, and carried. **Prepare Resolution**
8. A resolution levying the towns' share of the 2016 Mutual Self Insurance Plan in the amount of \$343,200 - **November 28, 2016**, Board meeting. This request was approved on a motion made by Legislator LaForge, seconded by Legislator Curran, and carried. **Prepare Resolution**
9. A resolution ordering that the costs of the assessment rolls, field books, and various other tax supplies purchased or provided by the County to the towns within Allegany County shall be charged back to the towns on the 2017 tax rolls. The total charge back amount will be determined in November – **November 28, 2016**, Board meeting. This request was approved on a motion made by Legislator Pullen, seconded by Legislator Graves, and carried. **Prepare Resolution**
10. A resolution approving the final assessment rolls with taxes extended thereon; authorizing and directing the preparation and execution of tax warrants and causing delivery of tax rolls to collecting officers - **December 12, 2016**, Board meeting. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**
11. A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - **December 12, 2016**, Board meeting. This request was approved on a motion made by Legislator Healy, seconded by Legislator Fanton, and carried. **Prepare Resolution**
12. A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2016 fiscal year – **December 27, 2016**, Board meeting. This request was approved on a motion made by Legislator Graves, seconded by Legislator Pullen, and carried. **Prepare Resolution**

13. A resolution fixing the date of the Organization Meeting for Tuesday, January 3, 2017 - **December 27, 2016**, Board meeting. (Must be before January 8.) This request was approved on a motion made by Legislator Curran, seconded by Legislator Healy, and carried. **Prepare Resolution**
  
14. A resolution suspending the Board Rules affecting proposed resolutions for the Organization Meeting – **December 27, 2016**, Board meeting. This request was approved on a motion made by Legislator Root, seconded by Legislator Fanton, and carried. **Prepare Resolution**
  
15. A resolution delegating the authority to approve certain real property tax refunds and correction of tax bills and tax rolls up to \$2,500 to the County Administrator. – **December 27, 2016**, Board meeting. This request was approved on a motion made by Legislator LaForge, seconded by Legislator Pullen, and carried. **Prepare Resolution**

### **Designation of Alfred Sun**

Clerk of the Board Brenda Rigby Riehle has been notified that the **Cuba Patriot and Free Press**, one of the official newspapers, will not be publishing on October 12, 2016, and is requesting a resolution designating the **Alfred Sun** as a substitute official newspaper for the week of October 9-15, 2016. This request was approved on a motion made by Legislator Graves, seconded by Legislator Root, and carried. **Prepare Resolution**

### **Approval of Tax Bill**

Real Property Tax Director Joseph Budinger requested a resolution approving the following tax bill correction providing for a charge back:

TOWN OF WILLING

Tax Map Number: 500.-1-997

Owner of Record: Niagara Mohawk P.C.  
Wellsville Central School)

Charge Back: \$3,784.99 (2016-2017)

*(A resolution is required for corrections over \$2,500 or those resulting in the complete removal of a parcel.)*

*Mr. Budinger indicated that the wrong un-equalized assessment amount had been inputted.*

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

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:17 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

Respectfully submitted,

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