

Ways & Means Committee Minutes
October 19, 2016
Not Approved

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

Others Present: T. Boyde, D. Decker, K. Hollis, R. Hollis, G. James, C. Knapp, T. Miner, B. Riehle, T. Ross, M. Washer

Call to Order: Ways & Means Committee Chairman Charles Jessup called the meeting to order at 3:30 p.m.

Approval of Minutes

The October 11, 2016, Ways & Means Committee minutes were approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Approval of Legislators' Expenses

Committee members reviewed the Legislative expense vouchers for the month of October 2016, as well as a few from previous months. A motion was made by Legislator Root, seconded by Legislator Graves, and carried to approve the vouchers for payment.

Attorney/Client Session

A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to enter into attorney/client session at 3:33 p.m. Immediately following discussion at 4:02 p.m., a motion was made by Legislator Healy, seconded by Legislator Graves, and carried to end the attorney/client session and return to the regular meeting.

County Owned Property

A motion was made by Legislator Root, seconded by Legislator Curran, and carried approving County Treasurer Terri Ross and Public Works Superintendent Guy James to issue a request for proposals for the demolition of County owned properties. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES

Public Works Committee

Public Works Superintendent Guy James requested a resolution to transfer property in Cuba, New York, at intersection State Route 305 and County Route 7. Mr. James stated back in 2007 when this resolution (Resolution No. 261-07 dated December 24, 2007) was originally requested, final processing by the NYSDOT Main Office never occurred due to a mapping issue. At this time, Mr. James is trying to tie up all loose ends so this property can be transferred to the individual interested in purchasing it. A motion was made by Legislator Healy, seconded by Legislator Graves, and carried to authorize the acceptance of the

maintenance jurisdiction from the NYSDOT and to transfer said property to Stewart Freeman for \$1,000 plus expenses. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 4:06 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