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PROCEEDINGS

OF THE

BOARD OF LEGISLATORS

OF

ALLEGANY COUNTY

NEW YORK

1995

Printed by
The Reporter Company, Inc.
Walton, N.Y.

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OFFICERS OF THE BOARD

JOHN W. WALCHLI, JR., Chairman
Wellsville, New York

JOHN E. MARGESON, County Administrator
Cuba, New York

LINDA J. CANFIELD, Clerk
Belmont, New York

PAMELA J. THOMPSON, Journal Clerk & Deputy Clerk
Belmont, New York

ALLEGANY COUNTY BOARD OF LEGISLATORS FOR 1995

DISTRICT I

Rodney K. Bennett.....Dalton, N.Y.

Kenneth Nielsen.....Houghton, N.Y.

Alton Sylor.....Fillmore, N.Y.

DISTRICT II

Edmund C. Burdick.....Black Creek, N.Y.

Susan F. Myers.....Friendship, N.Y.

Ronald B. Truax.....Cuba, N.Y.

DISTRICT III

William G. Dibble.....Little Genesee, N.Y.

Patrick Regan.....Wellsville, N.Y.

Edgar Sherman.....Little Genesee, N.Y.

DISTRICT IV

James A. Graffrath.....Wellsville, N.Y.

Preston L. Lucas.....Wellsville, N.Y.

John W. Walchli, Jr.....Wellsville, N.Y.

DISTRICT V

Curtis T. Corkey.....Almond, N.Y.

Robert Heineman.....Alfred, N.Y.

N. Keith Palmiter.....Alfred Station, N.Y.

COUNTY OFFICIALS OF ALLEGANY COUNTY FOR 1995

Aging, Office for, Director.....Kimberley Toot, Belmont, N.Y.

Civil Service: Personnel Officer.....Jack Rosell, Belmont, N.Y.

Community Services Agency Dir.....Robert W. Anderson, Wellsville, N.Y.

Coroners.....L. Herbert Williams, Fillmore, N.Y.
Ted E. Crowell, Wellsville, N.Y.
LaVerne Hadaway, Rushford, N.Y.
David P. Schwert, Alfred, N.Y.

County Administrator.....John E. Margeson, Belmont, N.Y.

County Attorney.....James T. Sikaras, Belmont, N.Y.
1st Asst. County Attorney.....Daniel J. Guiney, Belmont, N.Y.
2nd Asst. County Attorney.....Thomas A. Miner, Belmont, N.Y.

County Clerk.....Joseph E. Presutti, Belmont, N.Y.
Deputy County Clerk.....Linda Healy, Belmont, N.Y.
Deputy County Clerk II.....Kristina K. Stoll, Belmont, N.Y.

County Historian.....Craig R. Braack, Belmont, N.Y.

County Judges & Surrogate
Family Court Judges.....Wayne A. Feeman, Jr., Belmont, N.Y.
Peter R. Sprague, Belmont, N.Y.

Chief Clerk, County &
Supreme Courts.....M. Helen Young, Belmont, N.Y.
(resigned: 8/30/95)
Kathleen C. Johnson, Belmont, N.Y.
(appointed: 3/7/96)

Chief Clerk, Surrogate &
Family Courts.....Carolyn Miller, Belmont, N.Y.

County Treasurer.....James F. Mulholland, Belmont, N.Y.
Deputy County Treasurer.....Terri L. Ross, Belmont, N.Y.

Data Processing Director.....Deborah M. Button, Belmont, N.Y.

Development, Office of, Director.....Julie A. Marshall, Belmont, N.Y.

District Attorney.....James E. Euken, Belmont, N.Y.
1st Assistant District Attorney.....Terrance Parker, Belmont, N.Y.
2nd Assistant District Attorney.....Beth E. Farwell, Belmont, N.Y.
(resigned: 6/26/95)
3rd Assistant District Attorney.....Thomas P. Brown, Belmont, N.Y.
4th Assistant District Attorney.....Keith A. Slep, Belmont, N.Y.
4th Assistant District Attorney.....Kathleen McDonald, Belmont, N.Y.
(appointed: 6/26/95)

Elections Commissioners.....Margaret Gordon, Belmont, N.Y.
Larry Wilson, Belmont, N.Y.

Emergency Services Director.....John C. Tucker, Belmont, N.Y.

Employment & Training Director.....Carl Peterson, Belmont, N.Y.

Fire Coordinator.....Keith Barber, Rossburg, N.Y.

Health Department Director.....Johannes Peeters, Belmont, N.Y.

Jurors, Commissioner of.....Joseph E. Presutti, Belmont, N.Y.

Maintenance Supervisor.....Dennis L. Dunham, Belmont, N.Y.

Probation Director.....David Sirianni, Belmont, N.Y.

Public Defender.....Judith E. Samber, Wellsville, N.Y.
1st Assistant Public Defender.....Jerry Fowler, Alfred, N.Y.
2nd Assistant Public Defender.....Barbara J. Kelley, Bolivar, N.Y.

Public Works Superintendent.....Richard A. Young, Belmont, N.Y.
Deputy Superintendent I.....David Roeske, Belmont, N.Y.
Deputy Superintendent II.....John J. Mancuso, Belmont, N.Y.

Real Property Tax Service Agency,
Director.....Robert Wilkins, Belmont, N.Y.
(resigned: 3/31/95)
Robert L. Wright, Belmont, N.Y.
(appointed: 6/13/95)

Sheriff.....Lawrence W. Scholes, Belmont, N.Y.
Undersheriff.....William Timberlake, Belmont, N.Y.

Social Services Commissioner.....Joan Sinclair, Belmont, N.Y.

Veterans' Service Agency Director.....Duane M. Griswold, Belmont, N.Y.

Weights & Measures Director.....Alan D. Chamberlain, Belfast, N.Y.

Workers' Compensation
Executive Secretary.....Douglas Dillon, Belmont, N.Y.

Youth Bureau Program Director.....Christina Boss, Belmont, N.Y.

STANDING COMMITTEES

1. **HUMAN SERVICES:**
   Truax, Heineman, Dibble, Lucas, Myers

2. **PERSONNEL:**
   Nielsen, Sylor, Dibble, Heineman, Burdick

3. **PLANNING & DEVELOPMENT:**
   Regan, Heineman, Sylor, Myers, Graffrath

4. **PUBLIC SAFETY:**
   Bennett, Palmiter, Truax, Graffrath, Sherman

5. **PUBLIC WORKS:**
   Palmiter, Burdick, Bennett, Sherman, Lucas

6. **RESOURCE MANAGEMENT:**
   Dibble, Myers, Corkey, Lucas, Regan

7. **WAYS & MEANS:**
   Burdick, Nielsen, Truax, Regan, Bennett, Palmiter, Dibble

MEMBERS OF BOARDS AND AGENCIES SERVING IN 1995

ABC BOARD

George C. Derx, Angelica, N.Y.
Robert McCarthy, Wellsville, N.Y.

AGING, CITIZENS ADVISORY COUNCIL

Ronald B. Truax, Cuba, N.Y.
Harold Babcock, Wellsville, N.Y.
Donald Pierce, Alfred Station, N.Y.
Herbert Hollen, Andover, N.Y.
Jean MacMurray, Wellsville, N.Y.
Wallace Higgins, Alfred, N.Y.
Morgan Rosser, Wellsville, N.Y.
Dorothy Crowther, Belmont, N.Y.
Edward Brewster, Whitesville, N.Y.
Keith Folts, Fillmore, N.Y.
Marc Subject, Cuba, N.Y.
Marjorie Brown, Belmont, N.Y.
Lee Frair, Portville, N.Y.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Mark L. Bainbridge, Angelica, N.Y.
Dennis Aylor, Belfast, N.Y.
Wendell Chamberlain, Belfast, N.Y.
Kevin Redman, Fillmore, N.Y.
Ted Hopkins, Fillmore, N.Y.
Arthur Brooks, Wellsville, N.Y.
Florence Fuller, Houghton, N.Y.
Rodney K. Bennett, Dalton, N.Y.
Paul Westfall, Cuba, N.Y.
J. Michael Kear, Whitesville, N.Y.
Robert L. Wright, Belmont, N.Y.

BOARD OF HEALTH

David P. Schwert, Alfred, N.Y.
Warren H. Pomeroy, Rushford, N.Y.
Dr. David Graham, Wellsville, N.Y.
Ronald B. Truax, Cuba, N.Y.
Dr. Richard Cudahy, Bolivar, N.Y.
Dr. John D. Nystrom, Houghton, N.Y.
Calvin Schierer, DO, Houghton, N.Y.
(appointed: 9/11/95)

COMMUNITY SERVICES BOARD

Albert Vander Linde, Wellsville, N.Y.
Deborah Aumick, Scio, N.Y.
Edna Howard, Belfast, N.Y.
Alton Sylor, Fillmore, N.Y.
Dr. David Graham, Wellsville, N.Y.
Eugene Krumm, Wellsville, N.Y.
George F. Gilmartin, Alfred, N.Y.
Laurel McCluskie, Alfred Station, N.Y.
Sandra Keenan, Cuba, N.Y.
Richard Parker, Wellsville, N.Y.
(appointed: 5/8/95)
Ronald Truax, Cuba, N.Y.
(appointed: 6/12/95)
John Dedrick, Wellsville, N.Y.
(appointed: 2/10/95)
Kathy Brown, Belmont, N.Y.
(appointed: 5/8/95)

COOPERATIVE EXTENSION ASSOCIATION LEGISLATIVE REPRESENTATIVE

Rodney K. Bennett, Dalton, N.Y.

DEVELOPMENT ADVISORY BOARD

Deborah Clark, Wellsville, N.Y.
Paul Westfall, Belmont, N.Y.
Fred Sinclair, Belmont, N.Y.
Jesse Case, Wellsville, N.Y.
B. J. Randall, Wellsville, N.Y.
Robert Histed, Fillmore, N.Y.
Peter Roberts, Alfred, N.Y.
David Fleming, Angelica, N.Y.
Ted Lyon, Cuba, N.Y.

ECONOMIC DEVELOPMENT ZONE ADMINISTRATIVE BOARD

Joan Sinclair, Scio, N.Y.
Susan F. Myers, Friendship, N.Y.
William G. Dibble, Little Genesee, N.Y.
Ronald A. Stuck, Friendship, N.Y.
Thomas T. Taylor, Cuba, N.Y.
Richard M. Spriggs, Alfred, N.Y.
Warren Shanback, Friendship, N.Y.
(resigned: 4/25/95)
William K. Pollock, Hunt, N.Y.
(resigned: 6/27/95)
Jody L. Collins, Friendship, N.Y.
(resigned)
John P. Maxson, Friendship, N.Y.
Gary Bastian, Wellsville, N.Y.
Jeffrey Bradley, Cuba, N.Y.
David Szczerbacki, Wellsville, N.Y.
John E. Margeson, Cuba, N.Y.
(resigned: 6/22/95)
Gene Gardner, Wellsville, N.Y.
John M. Andrews, Houghton, N.Y.
(appointed: 12/8/95)
Henry E. Brinkmann, Friendship, N.Y.
(appointed: 6/26/95)
Fred Sinclair, Scio, N.Y.
(appointed: 9/11/95)

EMPLOYMENT & TRAINING ADVISORY BOARD

Henry Mayo, Belmont, N.Y.
Wallace Higgins, Alfred Station, N.Y.
Bernard Randall, Wellsville, N.Y.
George Colby, Wellsville, N.Y.
Diane Kelly, Almond, N.Y.
A. James Fantauzzo, Wellsville, N.Y.
Joan Sinclair, Belmont, N.Y.
Charles T. Kalthoff, Jr., Belmont, N.Y.
Donald Fegley, Fillmore, N.Y.
Loretta Cronin, Wellsville, N.Y.
Douglas Barber, Alfred, N.Y.

FIRE ADVISORY BOARD

William Greene, Andover, N.Y., Chairman
Joe Szeliga, Alfred, N.Y.
Judson Stearns, Jr., Alfred Station, N.Y.
Robert Prior, Allentown, N.Y.
Charles Fox, Almond, N.Y.
Richard Sortore, Angelica, N.Y.
David Jennings, Belfast, N.Y.
Brandon LaValley, Belmont, N.Y.
Richard Smith, Bolivar, N.Y.
Allen Phillips, Canaseraga, N.Y.
George Lusk, Caneadea, N.Y.
Kenneth Maxson, Clarksville, N.Y.
Robert Lester, Cuba, N.Y.
Tom Bower, Fillmore, N.Y.
Jim Kane, Friendship, N.Y.
Richard Wilson, Houghton, N.Y.
Dan Metcalf, Rushford, N.Y.
Dennis Rumfelt, Scio, N.Y.
Gilbert Helmer, Wellsville, N.Y.
Larry Erdmann, Whitesville, N.Y.
Phil Weimer, Willing, N.Y.

FISH & WILDLIFE MANAGEMENT BOARD

Edmund C. Burdick, Black Creek, N.Y., Legislative Representative
Ronald B. Truax, Cuba, N.Y., Alternate Legislative Representative
Chester Gosper, Jr., Angelica, N.Y., Sportsmen's Representative
(resigned: 1/24/95)
Jan Bastian, Wellsville, N.Y., Alternate Sportsmen's Representative
(resigned: 2/21/95)
Robert Polanowski, Belfast, N.Y., Landowner Representative
Kevin Redman, Fillmore, N.Y., Alternate Landowner Representative

FOREST PRACTICE BOARD

Douglas Serra, Scio, N.Y.
Robert Dunning, Little Genesee, N.Y.
Rodney K. Bennett, Dalton, N.Y.

HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

Bernard J. Randall, Wellsville, N.Y.

INDUSTRIAL DEVELOPMENT AGENCY AND INDUSTRIAL & COMMERCIAL INCENTIVE BOARD

Kenneth Nielsen, Houghton, N.Y.
Nico Van Zwanenberg, Cuba, N.Y.
Kim Costello, Almond, N.Y.
Robert Thomas, Bolivar, N.Y.
Robert Caldwell, Jr., Wellsville, N.Y.
(appointed: 4/24/95)

MEDICAL SCHOLARSHIP BOARD

John W. Walchli, Jr., Wellsville, N.Y., Chairman
Ronald B. Traux, Cuba, N.Y.
Peter S. Finlay, Alfred, N.Y.
Dr. Daniel C. Kaufman, Fillmore, N.Y.
Dr. David P. Schwert, Alfred, N.Y.
Keith C. Folts, Fillmore, N.Y.
Gary C. Balcom, Wellsville, N.Y.
Dr. John R. Scott, Wellsville, N.Y.

PLANNING BOARD

J. Dennis Kirst, Whitesville, N.Y.
Richard Hollis, Dalton, N.Y.
Charles Jessup, Alfred Station, N.Y.
Ronald Stuck, Friendship, N.Y.
Gary Bastian, Wellsville, N.Y.
Clifford Ackley, Wellsville, N.Y.
Dr. Gordon Godshalk, Alfred Station, N.Y.
Frank W. Williams, Cuba, N.Y.
William Dibble, Little Genesee, N.Y.
Deborah Clark, Wellsville, N.Y.
(resigned: 7/13/95)
Loren Broughton, Canaseraga, N.Y.
(resigned: 5/5/95)
Richard Yanda, Fillmore, N.Y.
Patrick Regan, Wellsville, N.Y.
Kenneth Skinner, Rushford, N.Y.
Lee Dibble, Little Genesee, N.Y.
(appointed: 2/10/95)
James Sicker, Alfred, N.Y.
(appointed: 3/13/95)
Steven Hooker, Swain, N.Y.
(appointed: 10/13/95)
Richard A. Young, (ex-officio), Scio, N.Y.
James F. Mulholland (ex-officio), Wellsville, N.Y.

PRIVATE INDUSTRY COUNCIL

Ronald Stuck, Friendship, N.Y.
B. J. Randall, Wellsville, N.Y.
Wallace Higgins, Alfred Station, N.Y.
Barbara Deming, Cuba, N.Y.
Joan Sinclair, Belmont, N.Y.
Donald Fegley, Fillmore, N.Y.

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD

Susan Myers, Friendship, N.Y.
Wendell Chamberlain, Belfast, N.Y.
Maynard Boyce, Scio, N.Y.

SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Rodney K. Bennett, Dalton, N.Y.
William G. Dibble, Little Genesee, N.Y.
Hubert Wightman, Almond, N.Y.
Wendell Chamberlain, Belfast, N.Y.
Max Knapp, Wellsville, N.Y.

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

Maynard Boyce, Scio, N.Y.
John Walchli, Jr., Wellsville, N.Y.
Walter Martelle, Wellsville, N.Y.
John E. Margeson, Cuba, N.Y.
William Dibble, Little Genesee, N.Y.
Patrick Regan, Wellsville, N.Y.

TOURISM, CITIZENS ADVISORY COMMITTEE

Ada White, Andover, N.Y.
Duane L. Graham, Angelica, N.Y.
Robin A. Smith, Swain, N.Y.
Leslie McGhee, Wellsville, N.Y.
Ted Lyon, Cuba, N.Y.
(resigned: 6/4/95)
Judith Burt, Scio, N.Y.
William Hendrick, Wellsville, N.Y.

TRAFFIC SAFETY BOARD

Guy James, Scio, N.Y., Chairman
David Roeske, Wellsville, N.Y.
William Barrett, Rushford, N.Y.
Calvin Graham, Belmont, N.Y.
Patricia Regan, Wellsville, N.Y.
David Gresham, Wellsville, N.Y.
Ray M. Parlett, Houghton, N.Y.
William Damon, Caneadea, N.Y.
Leonard Presutti, Belmont, N.Y.
Dean Robinson, Friendship, N.Y.
Ceylon Snider, Fillmore, N.Y.
Kevin Kailbourne, Scio, N.Y.
James Brizzee, Wellsville, N.Y.
Frances S. Barnes, Belmont, N.Y.
Lynn O'Brien, Belmont, N.Y.

YOUTH BOARD

Deborah Knapp, Belmont, N.Y.
John E. Margeson, Cuba, N.Y.
Jack Emrick, Scio, N.Y.
Roland Miles, Wellsville, N.Y.
Steven Presutti, Belmont, N.Y.
Judith Hopkins, Fillmore, N.Y.
Jerry Garmong, Friendship, N.Y.
Patrick J. Barry, Wellsville, N.Y.
Charles Neal, Wellsville, N.Y.
Bruce Smalley, Belmont, N.Y.
Larry Wilson, Houghton, N.Y.
David Sirianni, Cuba, N.Y.
Leonard Capizzi, Wellsville, N.Y.
(resigned: 4/24/95)
Ralph Eastlack, Wellsville, N.Y.
Gary Ostrower, Alfred, N.Y.

JANUARY 3, 1995

Pursuant to call, the organization meeting of the Allegany County Board of Legislators was called to order at 2:00 p.m. by the Clerk of the Board, Linda J. Canfield.

Pledge of allegiance to the flag.

Roll Call: All present except Legislators Lucas and Nielsen.

The Clerk announced that the first order of business would be the swearing in of the new Board of Legislators at which County Judge Feeman officiated.

RESOLUTION NO. 1-95

REAPPOINTMENT OF LEGISLATOR JOHN W. WALCHLI, JR., TO CHAIRMANSHIP OF BOARD OF LEGISLATORS; AUTHORITY TO DETERMINE NUMBER OF BOARD MEMBERS ON COMMITTEES

Offered by: Legislator N. Keith Palmiter

Pursuant to County Law § 450

RESOLVED:

1. That Legislator John W. Walchli, Jr., is reappointed Chairman of this Board of Legislators, with term of office commencing immediately and expiring December 31, 1995.

2. That said Chairman is authorized to determine the number of Board members to serve on each of the standing and special committees of this Board which have been or may be established by this Board.

Moved by: Mr. Palmiter
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

County Judge Feeman administered the Oath of Office to Mr. Walchli, the duly appointed Chairman of the Board of Legislators for 1995. Mr. Walchli expressed appreciation for his reappointment and highlighted some of his goals to provide better government to Allegany County.

RESOLUTION NO. 2-95

REAPPOINTMENT OF VICE CHAIRMAN

Offered by: Legislator Edmund C. Burdick

Pursuant to Rule 70 of County Board Rules
as enacted by Resolution No. 77-89

RESOLVED:

1. That Legislator N. Keith Palmiter is reappointed Vice Chairman of this Board of Legislators to act pursuant to, and during the designated time periods specified in, County Board Rules.

Moved by: Mr. Burdick
Seconded by: Ms. Myers

Adopted: Acclamation

County Judge Feeman administered the Oath of Office to Mr. Palmiter, the duly appointed Vice-Chairman of the Board of Legislators for 1995.

RESOLUTION NO. 3-95

REAPPOINTMENT OF COUNTY ADMINISTRATOR

Offered by: Legislator John W. Walchli, Jr.

Pursuant to Local Law No. 3 of 1992

RESOLVED:

1. That John E. Margeson is reappointed County Administrator to serve during the pleasure of this Board of Legislators and until his successor is appointed and has qualified.

Moved by: Mr. Walchli Adopted: Acclamation
Seconded by: Mr. Palmiter

RESOLUTION NO. 4-95

REAPPOINTMENT OF BUDGET OFFICER

Offered by: Legislator Kenneth Nielsen

Pursuant to County Law § 351 (3) and
Section 5. j. of Local Law No. 3 of 1992

RESOLVED:

1. That Allegany County Administrator John E. Margeson, a County officer, is reappointed Budget Officer with term of office commencing January 3, 1995, and expiring December 31, 1997.

Moved by: Mr. Sylor Adopted: Acclamation
Seconded by: Mr. Truax

RESOLUTION NO. 5-95

REAPPOINTMENT OF COUNTY AUDITOR

Offered by: Legislator William G. Dibble

Pursuant to County Law § 600

RESOLVED:

1. That John E. Margeson is reappointed County Auditor with term of office to commence January 1, 1995, and expire December 31, 1997.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 6-95

REAPPOINTMENT OF COUNTY ATTORNEY

Offered by: Legislator Edgar Sherman

Pursuant to County Law § 500

RESOLVED:

1. That James T. Sikaras, a resident attorney-at-law, is reappointed County Attorney with term of office commencing January 3, 1995, and expiring December 31, 1997.

Moved by: Mr. Sherman Adopted: Acclamation
Seconded by: Mr. Graffrath

RESOLUTION NO. 7-95

REAPPOINTMENT OF CLERK OF BOARD OF LEGISLATORS

Offered by: Legislator John W. Walchli, Jr.

Pursuant to County Law § 475

RESOLVED:

1. That Linda J. Canfield is reappointed Clerk of this Board of Legislators who shall serve during the pleasure of this Board and until her successor is appointed and has qualified.

Moved by: Mr. Walchli Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 8-95

REAPPOINTMENT OF JOURNAL CLERK

Offered by: Legislator Susan Myers

Pursuant to County Board Rules 100.C.

RESOLVED:

1. That Pamela J. Thompson is reappointed Journal Clerk of this Board to serve at the pleasure of this Board.

Moved by: Ms. Myers Adopted: Acclamation
Seconded by: Mr. Burdick

RESOLUTION NO. 9-95

REAPPOINTMENT OF DIRECTOR OF OFFICE FOR THE AGING

Offered by: Legislator Ronald Truax

Pursuant to Local Law No. 8 of 1974

RESOLVED:

1. That Kimberley Toot is reappointed Director of the Office For The Aging to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Dibble, Mr. Heineman

RESOLUTION NO. 10-95

REAPPOINTMENT OF DIRECTOR OF DATA PROCESSING

Offered by: Legislator Curtis Corkey

Pursuant to Local Law No. 5 of 1993

RESOLVED:

1. That Deborah M. Button is reappointed Director of Data Processing to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

Moved by: Mr. Corkey Adopted: Acclamation
Seconded by: Mr. Palmiter

RESOLUTION NO. 11-95

REAPPOINTMENT OF PUBLIC DEFENDER

Offered by: Legislator Robert Heineman

Pursuant to Local Law No. 2 of 1974

RESOLVED:

1. That Judith E. Samber, a resident attorney-at-law, is reappointed Public Defender with term of office commencing January 3, 1995, and expiring December 31, 1997.

Moved by: Mr. Heineman Adopted: Acclamation
Seconded by: Mr. Sherman

RESOLUTION NO. 12-95

REAPPOINTMENT OF DIRECTOR OF DEVELOPMENT

Offered by: Legislator Patrick Regan

Pursuant to Local Law No. 2 of 1985

RESOLVED:

1. That Julie A. Marshall is reappointed Director of Development to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

Moved by: Mr. Regan Adopted: Acclamation
Seconded by: Mr. Dibble, Mr. Sylor

RESOLUTION NO. 13-95

REAPPOINTMENT OF COUNTY FIRE COORDINATOR

Offered by: Legislator Rodney Bennett

Pursuant to County Law § 225-a

RESOLVED:

1. That Keith Barber is reappointed County Fire Coordinator to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

Moved by: Mr. Bennett Adopted: Acclamation
Seconded by: Mr. Burdick

RESOLUTION NO. 14-95

REAPPOINTMENT OF COUNTY HISTORIAN

Offered by: Legislator James Graffrath

Pursuant to County Law § 400 (4) and Arts and Cultural Affairs Law § 57.07

RESOLVED:

1. That Craig R. Braack is reappointed County Historian to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

Moved by: Mr. Graffrath Adopted: Acclamation
Seconded by: Mr. Corkey

RESOLUTION NO. 15-95

DESIGNATION OF MEMBER OF BOARD OF LEGISLATORS AS COUNTY JURY BOARD MEMBER

Offered by: Legislator Edgar Sherman

Pursuant to Judiciary Law § 503 (a) 1.

RESOLVED:

1. That Legislator Alton Sylor is designated as a member of the County Jury Board to serve during the pleasure of this Board of Legislators and so long as he remains a County Legislator.

Moved by: Mr. Sherman Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 16-95

REAPPOINTMENT OF YOUTH BUREAU PROGRAM DIRECTOR

Offered by: Legislator Alton Sylor

RESOLVED:

1. That Christina Culbert is reappointed Youth Bureau Program Director to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

Moved by: Mr. Sylor Adopted: Acclamation
Seconded by: Mr. Burdick

RESOLUTION NO. 17-95

REAPPOINTMENT OF COMMISSIONER OF ELECTIONS

Offered by: Personnel Committee

Pursuant to Election Law §§ 3-202, 3-204

WHEREAS, the Chairman of the Allegany County Democratic Committee has filed with the Clerk of this Board, a certificate in accordance with Election Law § 3-204 that recommends the reappointment of Margaret Gordon to the office of Commissioner of Elections, and

WHEREAS, the Personnel Committee has determined that Margaret Gordon is qualified to hold such office, now, therefore, be it

RESOLVED:

1. That Margaret Gordon is reappointed Commissioner of Elections with term of office commencing January 1, 1995, and expiring December 31, 1998.

Moved by: Mr. Corkey Adopted: Acclamation
Seconded by: Mr. Burdick

RESOLUTION NO. 18-95

APPOINTMENT OF MEMBERS TO ALLEGANY COUNTY FIRE ADVISORY BOARD

Offered by: Public Safety Committee

Pursuant to County Law § 225-a.

RESOLVED:

1. That each of the following persons is appointed to the Allegany County Fire Advisory Board, with term of office for each to commence January 3, 1995, and expire December 31, 1995:

Joe Szeliga	Alfred
Judson Stearns, Jr.	Alfred Station
Robert Prior	Allentown
Charles Fox	Almond
William Greene	Andover
Richard Sortore	Angelica
David Jennings	Belfast
Brandon LaValley	Belmont
Richard Smith	Bolivar
Allan Phillips	Canaseraga
George Lusk	Caneadea
Kenneth Maxson	Clarksville
Robert Lester	Cuba
Tom Bower	Fillmore
Jim Kane	Friendship
Richard Wilson	Houghton
Dan Metcalf	Rushford
Dennis Rumfelt	Scio
Gilbert Helmer	Wellsville
Larry Erdmann	Whitesville
Phil Weimer	Willing

Moved by: Mr. Bennett
Seconded by: Mr. Truax, Mr. Regan
Adopted: Acclamation

RESOLUTION NO. 19-95

APPOINTMENT OF TWO NEW MEMBERS AND REAPPOINTMENT OF FIVE INCUMBENT MEMBERS TO COUNTY TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:

1. That David Gresham of Wellsville, New York and Ray M. Parlett of Houghton, New York, are appointed to fill vacant terms on the County Traffic Safety Board, with term of office for each to commence January 3, 1995, and expire December 31, 1995.

2. That Kevin Kailbourne, James Brizzee, Frances S. Barnes, Lynn O'Brien, and Guy James are reappointed to the County Traffic Safety Board, with term of office for each to commence January 3, 1995, and expire December 31, 1997.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath
Adopted: Acclamation

RESOLUTION NO. 20-95

REAPPOINTMENT OF FIVE MEMBERS TO ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Offered by: Planning and Development Committee

Pursuant to Title 1 of Article 18-A
and Section 906-a of the General Municipal Law

RESOLVED:

1. That Robert Thomas, Kim Costello, William Dorney, Nico Van Zwanenberg and Kenneth Nielsen are reappointed members of the Allegany County Industrial Development Agency to serve at the pleasure of this Board of Legislators and until their respective successor is appointed and has qualified.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to the Secretary of State for filing pursuant to Section 856(2) of the General Municipal Law.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Ms. Myers

RESOLUTION NO. 21-95

REAPPOINTMENT OF FIVE MEMBERS TO ALLEGANY COUNTY INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD

Offered by: Planning and Development Committee

Pursuant to Local Law No. 2 of 1976

RESOLVED:

1. That Robert Thomas, Kim Costello, William Dorney, Nico Van Zwanenberg and Kenneth Nielsen are reappointed members of the Allegany County Industrial and Commercial Incentive Board to serve at the pleasure of this Board of Legislators and until their respective successor is appointed and has qualified.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 22-95

REAPPOINTMENT OF ONE PRACTICAL FARMER MEMBER AND REAPPOINTMENT OF TWO COUNTY BOARD OF LEGISLATORS MEMBERS TO THE ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Offered by: Planning and Development Committee

Pursuant to Soil and Water Conservation District
Law §§ 6 and 7

RESOLVED:

1. That Max Knapp is reappointed to the Allegany County Soil and Water Conservation District Board, as a Practical Farmer member, with term of office to commence January 3, 1995, and expire December 31, 1997.

2. That Rodney K. Bennett and William G. Dibble are reappointed to the Allegany County Soil and Water Conservation District Board, as County Board of Legislators members, with term of office for each to commence January 3, 1995, and expire December 31, 1995.

Moved by: Ms. Myers Adopted: Acclamation
Seconded by: Mr. Truax

RESOLUTION NO. 23-95

REAPPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Laurel McCluskie is reappointed to the County Community Services Board with term of office commencing January 3, 1995, and expiring December 31, 1998.

Moved by: Mr. Truax Adopted: Acclamation

Seconded by: Mr. Sylor

RESOLUTION NO. 24-95

APPOINTMENT OF CALVIN SCHIERER, D. O., TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

WHEREAS, a vacancy exists on the Board of Health due to the resignation of Geoffrey Markowski, M. D., now, therefore, be it

RESOLVED:

1. That Calvin Schierer, D. O., of Houghton, New York, is appointed to the County Board of Health with term of office commencing January 3, 1995, and expiring July 7, 1995.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Burdick

APPOINTMENTS:

The Clerk announced that Chairman Cross had made the following appointments, all of whom are to serve at the pleasure of the Chairman of the Board:

EMERGENCY INTERIM SUCCESSOR:
Alton Sylor, Fillmore, N.Y.

ALLEGANY COUNTY PLANNING BOARD:
Charles Jessup, Alfred Station, N.Y.
Clifford Ackley, Wellsville, N.Y.
Gary Bastian, Wellsville, N.Y.
Richard Hollis, Dalton, N.Y.
Loren Broughton, Canaseraga, N.Y.
Deborah Clerk, Wellsville, N.Y.
William Dibble, Little Genesee, N.Y.
Gordon Godshalk, Alfred Station, N.Y.
J. Dennis Kirst, Whitesville, N.Y.
Ronald Stuck, Friendship, N.Y.
Frank W. Williams, Cuba, N.Y.
Richard Yanda, Fillmore, N.Y.
Kenneth Skinner, Rushford, N.Y.
Patrick Regan, Wellsville, N.Y.
Richard Young, Scio, N.Y., ex-officio
James F. Mulholland, Wellsville, N.Y., ex-officio

ECONOMIC DEVELOPMENT ZONE ADMINISTRATIVE BOARD:
Joan Sinclair, Scio, N.Y., Chairman
Susan F. Myers, Friendship, N.Y.
William G. Dibble, Little Genesee, N.Y.
Ronald A. Stuck, Friendship, N.Y.
Thomas T. Taylor, Cuba, N.Y.
Richard M. Spriggs, Alfred, N.Y.
Warren Shanback, Friendship, N.Y.
William K. Pollock, Hunt, N.Y.
Jody L. Collins, Friendship, N.Y.
John P. Maxson, Friendship, N.Y.
Gary Bastian, Wellsville, N.Y.
Jeffrey Bradley, Cuba, N.Y.
David Szczerbacki, Wellsville, N.Y.
John E. Margeson, Cuba, N.Y.
Gene Gardner, Wellsville, N.Y.

CITIZENS ADVISORY COMMITTEE ON TOURISM:
Ted Lyon, Cuba, N.Y.
Leslie McGee, Wellsville, N.Y.
Robin Smith, Swain, N.Y.
Ada White, Andover, N.Y.
Duane Graham, Angelica, N.Y.
Judith Burt, Scio, N.Y.

COORDINATOR OF ALLEGANY COUNTY STOP-DWI:
Patricia Regan, Wellsville, N.Y.

DIRECTOR OF OFFICE OF EMERGENCY SERVICES:
John C. Tucker, Belmont, N.Y.

INTER-COUNTY ASSOCIATION OF COUNTY LEGISLATIVE BODIES OF WESTERN NEW YORK:
Voting members:
Edmund Burdick, Black Creek, N.Y.
Susan Myers, Friendship, N.Y.
Patrick Regan, Wellsville, N.Y.

MEDICAL SCHOLARSHIP BOARD:
Ronald B. Truax, Cuba, N.Y.

The Chairman made the following appointments to the Allegany County Agricultural and Farmland Protection Board for terms commencing immediately and expiring on the dates shown:

Rodney K. Bennett, Dalton, N.Y.,
County Legislator December 31, 1997

Wendell Chamberlain, Belfast, N.Y.,
Chairman, Soil & Water Conservation December 31, 1995

The Chairman also made the following appointments which are subject to Board approval:

OFFICE OF EMPLOYMENT & TRAINING ADVISORY BOARD:
Private Sector:
Bernard Randall, Wellsville, N.Y.
George Colby, Wellsville, N.Y.
Wallace Higgins, Alfred Station, N.Y.
Henry Mayo, Belmont, N.Y.
Diane Kelly, Almond, N.Y.
A. James Fantauzzo, Wellsville, N.Y.
Community Based Organization:
Charles T. Kalthoff, Belmont, N.Y.
Social Services:
Joan Sinclair, Belmont, N.Y.
Labor Organization:
Donald Fegley, Fillmore, N.Y.
Public Employment Service:
Loretta Cronin, Wellsville, N.Y.
Educational Agency:
Douglas Barber, Alfred, N.Y.

CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING:
Keith Folts, Fillmore, N.Y.
Marc Subject, Cuba, N.Y.
Marjorie Brown, Belmont, N.Y.
Lee Frair, Portville, N.Y.

DEVELOPMENT ADVISORY BOARD:
Education:
Deborah Clark, Wellsville, N.Y., Chairman
Agriculture:
Paul Westfall, Belmont, N.Y.
Forests:
Fred Sinclair, Belmont, N.Y.
Recreation/Tourism:
Jesse Case, Wellsville, N.Y.
Industry:
B. J. Randall, Wellsville, N.Y.
Utilities:
Robert Histed, Fillmore, N.Y.
Small Business:
Peter Roberts, Alfred, N.Y.
Banking:
David Fleming, Angelica, N.Y.
At Large:
Ted Lyon, Cuba, N.Y.

DIRECTOR OF THE COUNTY VETERANS' SERVICE AGENCY:
Duane M. Griswold, Bolivar, N.Y.

The Chairman recommended to the Board of Directors of Cornell Cooperative Extension of Allegany County, Rodney K. Bennett of Dalton, N.Y., as the Legislative Representative Member to Cornell Cooperative Extension of Allegany County.

John E. Margeson, Budget Officer, made the following appointment to serve at the pleasure of the Budget Officer:

DEPUTY BUDGET OFFICER:
James F. Mulholland, Wellsville, N.Y.

John E. Margeson, County Auditor, made the following appointment to serve at the pleasure of the County Auditor:

DEPUTY COUNTY AUDITOR:
Sidney B. Easton, Belmont, N.Y.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Communication was read from the Republican Party members of the Board of Legislators recommending that the Chairman designate Rodney K. Bennett as Majority Leader of the Republican Party Members of the Board. Mr. Walchli stated that he was so designating Mr. Bennett as Majority Leader.

2. A notice was received of the N.Y.S.A.C. Conference to be held on February 12-14, 1994 in Albany, N.Y.

Meeting adjourned.

JANUARY 9, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Rita Wissinger, Coordinator of the Student Intern Program, was granted the privilege of the floor, and asked the students participating in the program this year, to introduce themselves.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1994 Annual Report of the County Treasurer of the monies received and disbursed by him in connection with the licensing of dogs and protection of domestic animals there-from in accordance with Article 7 of the Agriculture and Markets Law. A motion was made by Legislator Palmiter, seconded by Legislator Corkey and carried, that the Report be accepted and the County Treasurer be directed to refund the apportioned 75% of the surplus to the various towns.

2. Also placed on each legislator's desk were copies of the 1995 Town and County Tax Rates, Special Districts, Equalization and Apportionment Table, and Tax Levies, by legislative district, from the Real Property Tax Department.

3. Noted received and placed on file in the Clerk's office, was a letter of disclosure from Beth E. Farwell, Assistant District Attorney.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Robert Polanowski, Belfast, N.Y., as the Landowner Representative Member and Kevin Redman, Fillmore, N.Y., as the Alternate Landowner Representative Member of the Region 9 Fish and Wildlife Management Board, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

Prior to consideration of Resolution Intro. No. 25-95 (Adoption of Local Law Intro. No. 11-94, Print No. 1, to Amend Local Law Number Two of Nineteen Hundred Eighty-Five in Relation to the Increase in Membership of the Development Advisory Board), Julie Marshall, Office of Development Director, addressed the desire of the Advisory Board to increase it's membership.

RESOLUTION NO. 25-95

ADOPTION OF LOCAL LAW INTRO. NO. 11-94, PRINT NO. 1, TO AMEND LOCAL LAW NUMBER TWO OF NINETEEN HUNDRED EIGHTY-FIVE IN RELATION TO THE INCREASE IN MEMBERSHIP OF THE DEVELOPMENT ADVISORY BOARD

Offered by: Planning and Development Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 11-94, Print No. 1, is hereby adopted without any change in language, to wit:

A LOCAL LAW TO AMEND LOCAL LAW NUMBER TWO OF NINETEEN HUNDRED EIGHTY-FIVE IN RELATION TO THE INCREASE IN MEMBERSHIP OF THE DEVELOPMENT ADVISORY BOARD

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Subdivision a. of Section 4. of local law number two of nineteen hundred eight-five is amended to read as follows:

a. There is hereby created in the Office of Development a Development Advisory Board. The Advisory Board shall consist of fourteen members to be appointed by the Chairman of the County Board of Legislators, subject to the approval of the Board of Legislators. The Chairman of the Board of Legislators shall designate a Chairman from the members of the Advisory Board, to serve as such at the pleasure of the Chairman. In appointing the members of the Advisory Board the Chairman shall insure that twelve of the fourteen members shall represent the following interests: one for agriculture; one for forests; one for recreation and tourism; three for industry; one for education; one for utilities; two for retail small business; one for banking; and one for real estate.

Section 2. This local law shall take effect immediately.

Moved by: Mr. Regan
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 26-95

CREATING ONE POSITION OF PUBLIC HEALTH NURSE IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Public Health Nurse is created in the County Health Department.

2. This resolution shall take effect January 10, 1995.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Lucas)

Prior to consideration of Resolution Intro. No. 27-95 (Approval of Air Medical Services Contract With Mercy Flight, Inc. for 1995), discussion was held on a portion of the Contract that provides for CPR classes to be conducted by Mercy Flight, Inc.

RESOLUTION NO. 27-95

APPROVAL OF AIR MEDICAL SERVICES CONTRACT WITH MERCY FLIGHT, INC. FOR 1995

Offered by: Human Services Committee

RESOLVED:

1. That Air Medical Services Contract dated January 1, 1995, between Mercy Flight, Inc. and the County of Allegany, in relation to providing air medical services in Allegany County in 1995, is approved.

2. That the Chairman of this Board is authorized to execute such contract.

Moved by: Mr. Truax
Seconded by: Mr. Heineman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 28-95

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY ASSOCIATION FOR THE BLIND AND VISUALLY HANDICAPPED, INC., IN RELATION TO THE RENDERING OF SERVICE, TRAINING OR AID TO INDIGENT BLIND IN ALLEGANY COUNTY DURING 1995

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That Agreement dated January 1, 1995, between the County of Allegany and Allegany County Association for the Blind and Visually Handicapped, Inc., in relation to the rendering of service, training or aid to indigent blind in Allegany County during 1995, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement in triplicate.

Moved by: Mr. Truax
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 29-95

VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., AGREEMENT FOR PAYMENT OF 1995 BUDGETARY APPROPRIATION

Offered by: Public Safety Committee

Pursuant to County Law § 224

RESOLVED:

1. That the Chairman of this Board is hereby authorized to execute an agreement between the County of Allegany and the Volunteer Firemen's Association of Allegany County, Inc. that shall provide, in substance, (a) that the County of Allegany will disburse in advance to said Association the sum of $1,500 to be used by said Association for the payment of expenses which it might incur during 1995 in providing fire training schools for training firefighters (b) that said Association will render a verified account of such expenses on or before December 31, 1995, with verified or certified vouchers therefor attached and (c) that any unused amount will be refunded to the County of Allegany.

2. That the County Treasurer shall not pay the aforesaid sum until a memorandum receipt signed by the President and Treasurer of said Association agreeing to comply with the terms of this resolution is delivered to his office.

3. That the Treasurer of said Association shall not be required to furnish a bond.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 30-95

APPROVAL OF AGREEMENT WITH W. JOSEPH EMBSER TO PROVIDE ADMINISTRATOR SERVICES UNDER ASSIGNED COUNSEL PLAN

Offered by: Public Safety Committee

WHEREAS, an "Assigned Counsel Plan For Indigent Persons" was approved by Resolution No. 68-65, and amended by Resolution No. 93-65, and

WHEREAS, W. Joseph Embser, Esq., has agreed to act as Administrator pursuant to such Plan for a one year period, now, therefore, be it

RESOLVED:

1. That Agreement dated January 1, 1995, between the County of Allegany and W. Joseph Embser, Esq., in relation to the Assigned Counsel Plan For Indigent Persons, is approved.

2. That the amount of $10,300 to be paid pursuant to said Agreement shall be charged to Account No. A1171.431, Assigned Counsel.

Moved by: Mr. Bennett
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Sylor)

RESOLUTION NO. 31-95

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY AGRICULTURAL SOCIETY FOR PAYMENT OF 1995 BUDGETARY APPROPRIATION

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated January 1, 1995, between the County of Allegany and the Allegany County Agricultural Society, is approved.

2. That the County Treasurer, upon receipt of a true copy of said Agreement, is authorized and directed to remit to said Society the sum of $7,000 and charge Account No. A8752.4 therefor.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Bennett 15 Ayes, 0 Noes, 0 Absent

Prior to consideration of Resolution Intro. No. 32-95 (Approval of Agreement With Jesse Case to Provide Tourism Development Services to Allegany County), discussion was held with Jesse Case on recent Tourism developments.

RESOLUTION NO. 32-95

APPROVAL OF AGREEMENT WITH JESSE CASE TO PROVIDE TOURISM DEVELOPMENT SERVICES TO ALLEGANY COUNTY

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated January 1, 1995, between the County of Allegany and Jesse Case, in relation to providing tourism development services in order to promote and develop tourism in Allegany County, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

3. That the amount of $14,225 to be paid in equal monthly installments of $1,185.42 pursuant to said Agreement shall be charged to Account No. A6989.4, Tourism.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Dibble 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 33-95

APPROVAL OF 1995 MUNICIPAL YOUTH PROJECTS

Offered by: Planning and Development Committee

WHEREAS, the County Youth Bureau has recommended certain municipal youth projects within the County for 1995, now, therefore, be it

RESOLVED:

1. That the following Municipal Youth Projects (Recreation Program) for 1995 are approved: R001, R021, R041, R051, R061, R071, R081, R091, R101, R131, R151, R161, R181, R191, R201, R241, R251, R271, R281, R301, R321, R341, R351, R371 and R411.

2. That the following Municipal Youth Projects (Service Program) for 1995 are approved: S241, S371 and S381.

3. That the following Municipal Youth Project (Initiatives Program) for 1995 are approved: S022.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Dibble 15 Ayes, 0 Noes, 0 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

JANUARY 23, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of December 12 and December 27, 1994 for their review.

2. Also placed on each legislator's desk was a copy of the 1995 BOCES School Directory.

PROCLAMATION:

Chairman Walchli proclaimed the week of February 7-14, 1995 as Mental Retardation Awareness Week in Allegany County in an effort to increase the community's understanding of the abilities of people with mental retardation or developmental disabilities.

INTRODUCTION OF LEGISLATION:

Legislator Burdick introduced Local Law Intro. No. 1-95, Print No. 1, entitled "A Local Law to Delegate the Power to Authorize Attendance at Conventions, Conferences and Schools to the County Administrator for County Officers and Employees and to the County Board Chairman for County Legislators", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 34-95

CHANGING REGULAR MEETING DATE FROM FEBRUARY 14, 1995 TO FEBRUARY 10, 1995

Offered by: Ways and Means Committee

RESOLVED:

1. Notwithstanding Rule 110.A. of County Board Rules, the first regular meeting of this Board in the month of February of 1995 shall be held on February 10, 1995, and not on February 14, 1995.

Moved by: Mr. Burdick Adopted: Acclamation
Seconded by: Mr. Nielsen

RESOLUTION NO. 35-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO DELEGATE THE POWER TO AUTHORIZE ATTENDANCE AT CONVENTIONS, CONFERENCES AND SCHOOLS TO THE COUNTY ADMINISTRATOR FOR COUNTY OFFICERS AND EMPLOYEES AND TO THE COUNTY BOARD CHAIRMAN FOR COUNTY LEGISLATORS

Offered by: Ways and Means Committee

WHEREAS, on this 23rd day of January, 1995, a local law (Intro. No. 1-95, Print No. 1) was introduced to delegate the power to authorize attendance at conventions, conferences and schools to the county administrator for county officers and employees and to the county board chairman for county legislators, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on February 10, 1995, at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 1-95, Print No. 1.

2. That the Clerk of the Board of Legislators is hereby directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Burdick Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 36-95

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF DUANE M. GRISWOLD AS DIRECTOR OF COUNTY VETERANS' SERVICE AGENCY

Offered by: Personnel Committee

Pursuant to Executive Law § 357 and Resolution No. 58 of 1945

RESOLVED:

1. That the reappointment by the Chairman of this Board of Legislators of Duane M. Griswold as Director of the County Veterans' Service Agency effective January 3, 1995, is approved.

Moved by: Mr. Corkey Adopted: Acclamation
Seconded by: Mr. Dibble

RESOLUTION NO. 37-95

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLE OF COMMUNITY SERVICE AIDE

Offered by: Personnel Committee

1. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 294-94, is amended by adding the title of Community Service Aide to Grade 4.

Moved by: Mr. Corkey Adopted: Roll Call
Seconded by: Mr. Heineman 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 38-95

CREATING ONE COMMUNITY SERVICE AIDE POSITION IN COUNTY SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one Community Service Aide position is created in the County Social Services Department.

2. This resolution shall take effect January 24, 1995.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 15 Ayes, 0 Noes, 0 Absent

A motion was made by Legislator Heineman and seconded by Legislator Graffrath, to table Resolution Intro. No. 39-95 (Creating One Position of Motor Vehicle Cashier Examiner and Abolishing One Part-Time Position of Motor Vehicle Cashier Examiner in County Clerk's Office). The motion was DEFEATED on a roll call vote of 5 Ayes, 10 Noes, 0 Absent. (Voting Yes: Dibble, Palmiter, Sherman, Sylor, Truax).

RESOLUTION NO. 39-95

CREATING ONE POSITION OF MOTOR VEHICLE CASHIER EXAMINER AND ABOLISHING ONE PART-TIME POSITION OF MOTOR VEHICLE CASHIER EXAMINER IN COUNTY CLERK'S OFFICE

Offered by: Personnel Committee

RESOLVED:

1. That one position of Motor Vehicle Cashier Examiner is created and one part-time position of Motor Vehicle Cashier Examiner is abolished in the County Clerk's Office.

2. This resolution shall take effect January 24, 1995.

Moved by: Mr. Corkey Adopted: Roll Call
Seconded by: Mr. Burdick 9 Ayes, 6 Noes, 0 Absent
(Voting No: Graffrath, Lucas, Myers, Sylor, Truax, Walchli)

RESOLUTION NO. 40-95

CREATING ONE POSITION OF TYPIST AND ABOLISHING ONE PART-TIME POSITION OF TYPIST IN COUNTY PROBATION OFFICE

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Typist is created and one part-time position of Typist is abolished in the County Probation Office.

2. This resolution shall take effect January 24, 1995.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Sylor)

RESOLUTION NO. 41-95

CREATING ONE POSITION OF SR. PROBATION OFFICER AND ABOLISHING ONE POSITION OF PROBATION OFFICER IN COUNTY PROBATION OFFICE

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Sr. Probation Officer is created and one position of Probation Officer is abolished in the County Probation Office.

2. This resolution shall take effect January 24, 1995.

Moved by: Mr. Bennett
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 42-95

ACCEPTANCE OF CONDITIONAL GIFT OF ADVANCED LIFE SUPPORT TRAINING MANNEQUIN FOR THE PREHOSPITAL EMERGENCY MEDICAL SERVICE TRAINING PROGRAM IN ALLEGANY COUNTY

Offered by: Human Services Committee

WHEREAS, "Southern Tier Health Care System" desires to donate an advanced life support training mannequin to the Allegany County Health Department to be used for the prehospital Emergency Medical Service Training Program in Allegany County, now, therefore, be it

RESOLVED:

1. That the County of Allegany does approve of a gift from "Southern Tier Health Care System" of an advanced life support training mannequin to be used for the prehospital Emergency Medical Service Training Program in Allegany County.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Prior to consideration of Resolution Intro. No. 43-95 (Approving and Ratifying Action of County Development Director in Holding Public Hearing on "Fiscal 1994 Small Cities Communities Development Grant Program" on July 21, 1994; Approval of Grant Agreement With U. S. Department of Housing and Urban Development (HUD) for 1994-1995 Allegany County Micro-Enterprise Business Program; Appropriating Federal Grant in Aid to Account Designated by Treasurer), discussion was held with Julie Marshall, Director of Development, on the Micro-Enterprise Business Program.

RESOLUTION NO. 43-95

APPROVING AND RATIFYING ACTION OF COUNTY DEVELOPMENT DIRECTOR IN HOLDING PUBLIC HEARING ON "FISCAL 1994 SMALL CITIES COMMUNITIES DEVELOPMENT GRANT PROGRAM" ON JULY 21, 1994; APPROVAL OF GRANT AGREEMENT WITH U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR 1994-1995 ALLEGANY COUNTY MICRO-ENTERPRISE BUSINESS PROGRAM; APPROPRIATING FEDERAL GRANT IN AID TO ACCOUNT DESIGNATED BY TREASURER

Offered by: Planning and Development and Finance Committees

WHEREAS, the County received a Micro-Enterprise Business Program grant from HUD of $100,000 for the period 1993-1994, and

WHEREAS, before an application for an additional Program grant of $110,000 for the period 1994-1995 could be submitted, a public hearing was required to be held on such proposed Program, and

WHEREAS, the County Development Director held such public hearing on such Program on July 21, 1994, and

WHEREAS, the Chairman of the Board of Legislators submitted an application to HUD for such grant, which application was received by HUD on July 25, 1994, and

WHEREAS, HUD has awarded a $110,000 grant for such Program for the Federal Program year beginning November 2, 1994, subject to this Board's approval, now, therefore, be it

RESOLVED:

1. That the action of the County Development Director in holding a public hearing on July 21, 1994, on the "Fiscal Year 1994 Small Cities Communities Grant Development Program" for a County micro-enterprise business program, is ratified and approved.

2. That Grant Agreement with the U. S. Department of Housing and Urban Development (HUD) for 1994-1995 Allegany County Micro-Enterprise Business Program, is approved; the Chairman of this Board being authorized to execute such Agreement.

3. That such Federal grant in aid up to $110,000 is appropriated to an account to be designated by the County Treasurer.

4. That the Clerk of this Board shall cause a copy of this resolution together with a copy of such Grant Agreement to be sent to HUD.

Moved by: Mr. Regan
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 44-95

APPROVING AGREEMENT WITH ALLEGANY COUNTY COMMUNITY OPPORTUNITIES AND RURAL DEVELOPMENT, INC. FOR PROGRAM ADMINISTRATION OF 1994-1995 COUNTY MICRO-ENTERPRISE BUSINESS PROGRAM

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated January 23, 1995, between the County of Allegany and Allegany County Community Opportunities and Rural Development, Inc. (ACCORD) to provide program administration of the 1994-1995 County Micro-Enterprise Business Program which is set forth in the Grant Agreement between the County and the U. S. Department of Housing and Urban Development approved this date by resolution of this Board, is approved; the Chairman of this Board being authorized to execute same.

2. That contract administration of such Agreement with ACCORD is delegated to the County Office of Development.

Moved by: Mr. Regan
Seconded by: Mr. Graffrath

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 45-95 (Authorizing County Development Director to Hold Public Hearing on Fiscal 1995 HUD Small Cities Community Development Grant Program and on Comprehensive Housing Affordability Strategy for Allegany County; Charging Public Hearing Costs to Economic Development Account) was withdrawn on a motion by Legislator Regan, seconded by Legislator Myers and carried.

RESOLUTION NO. 45-95

APPROVAL OF AGREEMENT WITH COUNTY OF ONTARIO FOR CONFINEMENT OF ALLEGANY COUNTY PRISONERS IN ONTARIO COUNTY JAIL

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement between the County of Ontario and the County of Allegany for the year 1995, in relation to the confinement of Allegany County prisoners in the Ontario County Jail, is approved.

2. That the Chairman of this Board of Legislators and the Allegany County Sheriff are authorized to execute such Agreement.

Moved by: Mr. Bennett
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 46-95

APPROVAL OF "LETTER OF APPROVAL" CONTRACT WITH STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES, IN RELATION TO THE CONTINUATION OF THE COUNTY'S INTENSIVE SUPERVISION PROGRAM; ORDERING AND DIRECTING THE COUNTY PROBATION DEPARTMENT TO PERFORM CONDITIONS OF SUCH "LETTER OF APPROVAL" CONTRACT

Offered by: Public Safety Committee

RESOLVED:

1. That "Letter of Approval" contract dated December 15, 1994, covering the period April 1, 1994, to March 31, 1995, by and between the New York State Division of Probation and Correctional Alternatives and the County of Allegany, on behalf of the County's Department of Probation, in relation to the continuation of the County's Intensive Supervision Program, is approved; the Chairman of this Board being authorized to execute same.

2. That the County Probation Department is ordered and directed to perform all tasks set forth in the "Letter of Approval" contract that are within its jurisdiction to perform including, but not limited, to the keeping and submission of records and reports.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 47-95

APPROVAL OF 1995 SPECIAL DELINQUENCY PREVENTION PROGRAM ALLOCATION PLAN AGREEMENT WITH STATE DIVISION FOR YOUTH; RATIFICATION OF BOARD CHAIRMAN'S OCTOBER 7, 1994, EXECUTION OF SUCH PLAN AGREEMENT; PROVIDING FOR APPROPRIATION OF FUNDS WHEN SUBCONTRACTS FOR SPECIAL DELINQUENCY PREVENTION PROGRAM SERVICES ARE APPROVED

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. That 1995 Special Delinquency Prevention Program Allocation Plan agreement with State Division For Youth, in relation to the State's Special Delinquency Prevention Program for Allegany County, is approved.

2. That the action of the Chairman of this Board in executing such Plan agreement as of October 7, 1994, is ratified and approved.

3. That a portion of the funds to be received under such Plan agreement shall be appropriated from time to time to cover the costs under sub-contractor service provider agreements as may be approved by this Board.

Moved by: Mr. Regan
Seconded by: Mr. Sylor
Adopted: Acclamation

RESOLUTION NO. 48-95

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENT WITH WHITESVILLE CENTRAL SCHOOL; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Whitesville Central School dated January 23, 1995, in relation to the State's Special Delinquency Prevention Program for Allegany County, is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

2. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $48,890, and State grant in aid of up to $5,737 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.06.

Moved by: Mr. Regan
Seconded by: Mrs. Myers
Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 49-95

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENT WITH GIL'S HILLS, INC.; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Gil's Hills, Inc. dated January 23, 1995, in relation to the State's Special Delinquency Prevention Program for Allegany County, is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

2. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $54,870, and State grant in aid of up to $12,906 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.1.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Nielsen 15 Ayes, 0 Noes, 0 Absent

Prior to consideration of Resolution Intro. No. 51-95 (Approval of Special Delinquency Prevention Program Subcontract Agreement With Allegany Area Council on Alcoholism & Substance Abuse, Inc.; Providing Program Funds), Legislator Lucas requested from Chris Culbert, Youth Bureau Director, reports on the cost effectiveness of various Youth Programs.

RESOLUTION NO. 50-95

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENT WITH ALLEGANY AREA COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Allegany Area Council on Alcoholism & Substance Abuse, Inc. dated January 23, 1995, in relation to the State's Special Delinquency Prevention Program for Allegany County, is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

2. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $41,861 and State grant in aid of up to $12,237 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.04.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Sherman 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 51-95

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENT WITH CATTARAUGUS/ALLEGANY BOARD OF COOPERATIVE EDUCATIONAL SERVICES; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Cattaraugus/Allegany Board of Cooperative Educational Services dated January 23, 1995, in relation to an "Environmental Education for Youth" program for Allegany County, is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

2. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $11,096, and State grant in aid of up to $6,737 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.3.

Moved by: Mr. Regan
Seconded by: Mr. Graffrath

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

PRIVILEGE OF THE FLOOR:

Legislator Corkey was granted the privilege of the floor and questioned the appropriateness of government funding for several of the Youth Programs to be proposed in the following resolutions.

RESOLUTION NO. 52-95

ESTABLISHING "NATURAL HELPERS" PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH ALLEGANY AREA COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a "natural helpers" program for Allegany County Youth between ages 12 to 20, to train and promote a systematic peer helper approach into a young person's life.

2. That Agreement dated January 23, 1995, between the County of Allegany and Allegany Area Council on Alcohol and Substance Abuse, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $9,465, and State grant in aid of up to $3,200 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.42.

Moved by: Mr. Regan
Seconded by: Mr. Sylor

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 53-95

ESTABLISHING SPECIAL OLYMPICS PROGRAM FOR MENTALLY RETARDED YOUTH IN ALLEGANY COUNTY; APPROVING AGREEMENT WITH NEW YORK SPECIAL OLYMPICS, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a special olympics program for mentally retarded Allegany County youth designed to offer handicapped children the opportunity to participate in recreational and competitive sporting events.

2. That Agreement dated January 23, 1995, between the County of Allegany and New York Special Olympics, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $3,650, and State grant in aid of up to $500 to fund the applicable reimbursement amount is hereby appropriated to Account No. A7311.4, with a like sum to be credited to Revenue Account No. A3820.2.

Moved by: Mr. Regan
Seconded by: Mr. Sylor

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 54-95

ESTABLISHING A SUMMER ARTS FESTIVAL PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH ALLEGANY ARTS ASSOCIATION, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a summer arts festival program for Allegany County Youth whereby free performances are given by the Allegany County Player Teen Theater preceded by afternoon workshops.

2. That Agreement dated January 23, 1995, between the County of Allegany and Allegany Arts Association, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $5,925, and State grant in aid of up to $2,000 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.5.

Moved by: Mr. Regan
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 56-95 (Establishing Allegany Student Outreach Program for Youth in Allegany County; Approving Agreement With Houghton College to Provide Program Implementation; Providing Program Funds) on a motion by Legislator Sylor, seconded by Legislator Burdick and carried.

RESOLUTION NO. 55-95

ESTABLISHING ALLEGANY STUDENT OUTREACH PROGRAM FOR YOUTH IN ALLEGANY COUNTY; APPROVING AGREEMENT WITH HOUGHTON COLLEGE TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a student outreach program for youth in Allegany County designed to enhance a students self-esteem through participation in a 10 day high adventure/outward bound experience including rock climbing, backpacking and rope course elements.

2. That Agreement dated January 23, 1995, between the County of Allegany and Houghton College to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $20,622, and State grant in aid of up to $6,500 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.15.

Moved by: Mr. Regan
Seconded by: Mr. Sylor

Adopted: Roll Call
11 Ayes, 3 Noes, 0 Absent
(Voting No: Corkey, Graffrath, Lucas)
(Abstained: Nielsen)

Prior to consideration of Resolution Intro. No. 57-96 (Establishing a Government for Youth Program; Approving Agreement With the Board of Cooperative Educational Services to Provide Program Implementation; Providing Program Funds), discussion was held with Christina Culbert, Youth Bureau Director, on the lack of participation in this Program, by the schools in District V.

RESOLUTION NO. 56-95

ESTABLISHING A GOVERNMENT FOR YOUTH PROGRAM; APPROVING AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a government for youth program whereby school pupils in grade levels 4-12 and their teachers will be provided with instructional materials about county government and pupils in grades 11 and 12 will be given the opportunity to observe and participate in the county government process.

2. That Agreement dated January 23, 1995, between the County of Allegany and Board of Cooperative Educational Services to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That the authorized amount to be expended for such program shall be $24,700, $8,000 of which amount shall be charged to Account No. A7312.4.

4. That the sum of up to $3,500 in State grant in aid is appropriated to Account No. A7312.4, with a like amount credited to Revenue Account No. 3820.10.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Palmiter)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 58-95 (Establishing Allegany County First Step Program Designed to Help 5-8 Graders; Approving Agreement With Houghton College to Provide Program Implementation; Providing Program Funds), on a motion by Legislator Sylor, seconded by Legislator Bennett and carried.

RESOLUTION NO. 57-95

ESTABLISHING ALLEGANY COUNTY FIRST STEP PROGRAM DESIGNED TO HELP 5-8 GRADERS; APPROVING AGREEMENT WITH HOUGHTON COLLEGE TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a First STEP Program designed to help 5-8 graders to develop self-concept, self-esteem, through outdoor living skills, ropes course activities, cooperation, commitment to tasks and to develop interest in success.

2. That Agreement dated January 23, 1995, between the County of Allegany and Houghton College to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $9,960, and State grant in aid of up to $3,028 to fund the applicable reimbursement amount is appropriated to Account No. A7317.4, with a like sum to be credited to Revenue Account No. A3820.89.

Moved by: Mr. Regan
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 1 No, 0 Absent
(Voting No: Corkey)
(Abstained: Nielsen)

RESOLUTION NO. 58-95

ESTABLISHING "ESPECIALLY FOR YOU" PROGRAM FOR YOUTH IN ALLEGANY COUNTY; APPROVING AGREEMENT WITH SEVEN LAKES GIRL SCOUT COUNCIL, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established an "especially for you" program designed to address life skills and decision making skills among girls ages 5-18.

2. That Agreement dated January 23, 1995, between the County of Allegany and Seven Lakes Girl Scout Council, Inc. to provide implementation for such program is approved; the Chairman of this Board being hereby authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $78,440, and State grant in aid of up to $1,250 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.13.

Moved by: Mr. Regan
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 59-95

ESTABLISHING A HUMANE AND PROPER PET CARE PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH ALLEGANY COUNTY SPCA TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a humane and proper pet care program designed to increase youth's knowledge of humane treatment of animals by providing special instructional materials and activities for pupils in grades K-6.

2. That Agreement dated January 23, 1995, between the County of Allegany and Allegany County SPCA to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $3,697, and State grant in aid of up to $1,500 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.45.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Corkey, Lucas)

RESOLUTION NO. 60-95

ESTABLISHING A YOUTH CENTER PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH SOUTHERN TIER YOUTH FOR CHRIST, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a youth center program to provide the general youth population of Allegany County a place to gather to enjoy leisurely activities, structured programs or counseling services.

2. That Agreement dated January 23, 1995, between the County of Allegany and Southern Tier Youth For Christ, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $30,731, and State grant in aid of up to $4,500 to fund the applicable reimbursement amount is appropriated to Account No. A7317.4, with a like sum to be credited to Revenue Account No. A3820.07.

Moved by: Mr. Regan
Seconded by: Mr. Sylor

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 61-95

ESTABLISHING A SELF-RELIANCE PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH OLEAN AREA CAMP FIRE COUNCIL TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a self-reliance program to provide age-appropriate, self-help, prevention skills to children on how to take care of themselves and others.

2. That Agreement dated January 23, 1995, between the County of Allegany and Olean Area Camp Fire Council to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $4,340, and State grant in aid of up to $1,500 to fund the applicable reimbursement amount is appropriated to Account No. A7317.4, with a like sum to be credited to Revenue Account No. A3820.06.

Moved by: Mr. Regan
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 62-95

ESTABLISHING A WEEK OF ALTERNATIVES PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH ALLEGANY AREA COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Planning and Development and Finance Committees

RESOLVED:

1. There is established a week of alternatives program for Allegany County Youth between ages 10 to 17, with a variety of activities both educational and entertaining which will encourage a drug-free lifestyle.

2. That Agreement dated January 23, 1995, between the County of Allegany and Allegany Area Council on Alcohol and Substance Abuse, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with said Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $16,025, and State grant in aid of up to $5,000 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.85.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

Resolution Intro. No. 64-95 (Amendment of County Non-Unit Salary Plan to Delete Title of Deputy Election Commissioner From Grade 4; Making Resolution No. 258-85 Provisions Applicable to Full-Time Employees in Board of Elections; Transferring and Appropriating Contingent Funds to Board of Elections Personal Services Account) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Corkey and carried.

RESOLUTION NO. 63-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO DELETE TITLE OF DEPUTY ELECTION COMMISSIONER FROM GRADE 4; MAKING RESOLUTION NO. 258-85 PROVISIONS APPLICABLE TO FULL-TIME EMPLOYEES IN BOARD OF ELECTIONS; TRANSFERRING AND APPROPRIATING CONTINGENT FUNDS TO BOARD OF ELECTIONS PERSONAL SERVICES ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 292-94, is amended by deleting the title of Deputy Election Commissioner from Grade 4.

2. a. That notwithstanding any provisions of Resolution No. 258-85 to the contrary, any full-time County employee now or hereafter employed in the Board of Elections Office, by whatever title now or hereafter fixed by the Board of Elections, shall be subject to the provisions of Resolution No. 258-85, as now amended and as may be hereafter amended unless the Board of Legislators determines such subsequent amendments shall not apply to any such employees. The foregoing is not intended to confer or grant a right or rights which may not be subsequently repealed, modified or amended by resolution of the Board of Legislators.

b. That in the event it is hereafter determined by proper authority or by operation of law that any such full-time employee is a unit employee subject to the provisions of a collective bargaining agreement then, in either such event, the provisions of Resolution No. 258-85, as amended, shall cease and no longer be applicable to such unit employee.

3. That the sum of $4,588.00 is transferred and appropriated from Account No. A1990.4 to Account No. A1450.101.

Moved by: Mr. Corkey
Seconded by: Mr. Sylor

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

PRIVILEGE OF THE FLOOR:

Legislator Burdick discussed hunting law changes that were proposed at a recent Fish & Wildlife Management Board meeting.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

FEBRUARY 10, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Dibble and carried, to approve the board meeting minutes of December 12 and 27, 1994.

Chairman Walchli closed the regular session at this time for the purpose of holding a public hearing on Local Law Intro. No. 1-95, Print No. 1, entitled, "A Local Law to Delegate the Power to Authorize Attendance at Conventions, Conferences and Schools to the County Administrator for County Officers and Employees and to the County Board Chairman for County Legislators". There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Willie Allen, Executive Director, Allegany Arts Association, spoke on their annual membership drive which is taking place at this time, and described some of the programs sponsored by the Association which provide educational opportunities for the youth of the County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were 1994 Annual Reports of the Office for the Aging; the County Clerk, the Probation Department, Public Works, Cooperative Extension, Personnel and the Sheriff.

2. Also placed on each legislator's desk was a copy of the Legislators' Compensation Table for 1994.

3. Noted received was a News Release from USDA Farmers Home Administration, that Allegany County has been declared eligible for FHA disaster emergency loan assistance due to damages caused by excessive rainfall which occurred June 22 through August 30, 1994.

4. Noted received and placed on file in the Clerk's office, was the Cornell Cooperative Extension of Allegany County balance sheet for the period ending December 31, 1994.

5. Also noted received was the Report of the District Attorney's Prosecution Fund for the 1994 fiscal year.

6. Noted received was a letter of disclosure from John Long, Belmont, N.Y., an employee in the Sheriff's Department.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Lee Dibble, Little Genesee, N.Y., as a member of the Allegany County Planning Board commencing immediately, to serve at his pleasure.

INTRODUCTION OF LEGISLATION:

Legislator Burdick introduced Local Law Intro. No. 2-95, Print No. 1, entitled, "A Local Law to Amend Local Law Number Three of Nineteen Hundred Ninety-Two to Grant the County Administrator the Power to Authorize Transfers Within Any Personal Services, Equipment or Contractual Expenses Accounts in Amounts Up to Five Thousand Dollars Per Transaction", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 64-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NUMBER THREE OF NINETEEN HUNDRED NINETY-TWO TO GRANT THE COUNTY ADMINISTRATOR THE POWER TO AUTHORIZE TRANSFERS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES ACCOUNTS IN AMOUNTS UP TO FIVE THOUSAND DOLLARS PER TRANSACTION

Offered by: Ways and Means Committee

WHEREAS, on this 10th day of February, 1995, a local law (Intro. No. 2-95, Print No. 1) was introduced to "Amend Local Law Number Three of Nineteen Hundred Ninety-two to Grant the County Administrator the Power to Authorize Transfers Within any Personal Services, Equipment or Contractual Expenses Accounts in Amounts up to Five Thousand Dollars Per Transaction ", and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on February 27, 1995, at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 2-95, Print No. 1.

2. That the Clerk of the Board of Legislators is hereby directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 65-95

A RESOLUTION ESTABLISHING A NEW COUNTY-TOWN COST SHARING PLAN FOR THE CONSTRUCTION OR IMPROVEMENT OF TOWN BRIDGES; REPEALING PREVIOUS COST SHARING PLAN ESTABLISHED BY RESOLUTION NO. 127-85

Offered by: Public Works Committee

Pursuant to Highway Law Section 238

WHEREAS, the County Public Works Department has advised this Board that many Town bridges need to be replaced or extensively repaired, and

WHEREAS, such bridges are traveled over by citizens of the County, and

WHEREAS, the health, safety and welfare of the citizens of the County are of prime concern to this Board, and

WHEREAS, the continuous use of such bridges by such citizens puts in jeopardy the health, safety and welfare of such citizens, and

WHEREAS, the Towns lack the skill, manpower and funds to replace or extensively improve such bridges, and

WHEREAS, the County possesses the skill, manpower and funds to assist the Towns in constructing or improving their bridges, and

WHEREAS, section 238 of the Highway Law provides, in effect, that the costs of construction or improvement for any bridge approved by this Board for construction or improvement pursuant to such section shall be apportioned by this Board between the County and the Town in which such bridge is located, and

WHEREAS, this Board feels that a plan for the sharing of the costs of such bridges would help both the County and the Towns in budgeting funds for such costs, now, therefore, be it

RESOLVED:

1. That the following Cost Sharing Plan for Town bridges is adopted:

a. The Town bridge must be constructed or improved pursuant to the provisions of section 238 of the Highway Law.

b. The County shall be responsible for the following:

(1) construction or improvement of bridge proper including foundations and superstructure.

(2) any stream work determined by the County Department of Public Works to be required in connection with the construction of the bridge structure.

(3) streambank protection work as deemed necessary by the County Department of Public Works.

(4) pavement slab on the approaches and across the bridge structure as determined by the County Department of Public Works

(5) guiderail contiguous to the bridge proper.

(6) pipe for detour.

(7) acquisition of all interests in land pursuant to Highway Law section 238.

c. All costs incurred by the County in accomplishing the items listed in subdivision b. of section one of this resolution including, but not limited to, cost of labor including wages and fringe benefits, cost of materials and supplies, cost of equipment used, land acquisition costs and expenses incident to acquiring such land, engineering costs to include bridge and road design work, surveys and right of way incidental work, shall be apportioned and borne at the rate of fifteen percent (15%) to the Town and eighty-five percent (85%) to the County.

d. In addition to the fifteen percent share under subdivision c. of section one of this resolution, the Town shall supply, at its own cost, all labor, equipment and materials necessary to accomplish the following:

(1) erection of any guiderails beyond the normal bridge approach.

(2) backfill material and gravel of the type and quantity specified by the County Department of Public Works for any part of the bridge work or related to the bridge work.

(3) final grading, seeding, mulching and application or placing of any other restorative materials on the area affected by the bridge work, be the area public or private property, and including, but not limited to, roadways, embankments, streambanks and lawns.

(4) any detour, including its construction, maintenance and removal except that the detour pipe will be loaned by the County for temporary use.

(5) wash deck and underside at least once each year.

(6) paint bridge beams, abutments and wing walls when necessary, but at least once every five years.

(7) keep bridge signs and guiderails in good repair.

(8) check and tighten bolts and fasteners at least once each year.

(9) remove any stream obstructions which may affect the bridge, at least once each year.

(10) maintenance of the bridge in accordance with the guidelines established in the AASHTO ``Manual for Bridge Maintenance'', 1982 edition or later. In the event the Manual requires a higher standard of maintenance than the maintenance required in paragraphs (5), (6), (7), (8) or (9) of this subdivision d., then, in any such events, such higher maintenance standards shall apply and be performed within the performance time frames of the Manual or if none then within the performance time frames established in such paragraphs.

e. In the event the Town fails to properly perform the maintenance and within the time frames set forth in paragraphs (5), (6), (7), (8), (9) and (10) of subdivision d. of section one of this resolution, as determined solely by the County Department of Public Works, then, in any such events, the County may elect to perform such maintenance, after ten days written notice is mailed to the Town informing it of such required maintenance and after no such maintenance is properly performed and completed, as above, by the Town within thirty days after such notice is mailed. If the County does so elect and does perform such maintenance then the entire cost of such maintenance including, but not limited to, the cost of labor including wages and fringe benefits, cost of material and supplies and cost of equipment used in such performance shall be paid by the Town within 30 days of the mailing of such enumerated costs by the County to the Town. Notwithstanding any foregoing provisions to the contrary, the authorization for the County to perform such maintenance shall not be considered nor constitute a benefit to any third party and the County shall not be required to perform such maintenance in the event of the Town's failure to do so unless the County elects to do so; and further, the County shall not be obligated or liable to the Town if it does not so elect and does not so perform; it being understood and agreed that such maintenance shall always be the responsibility of the Town. Furthermore, even though the County may perform such maintenance when authorized, it shall not be obligated to perform such maintenance thereafter nor be obligated to elect to do so thereafter in the event of any subsequent Town failure to perform the required maintenance.

f. The Town shall transfer or convey to the County all salvageable materials of any Town bridge which the County constructs or improves.

g. The Town shall reimburse the County for the Town's apportioned share established by subdivision c. of section one of this resolution at a time or times specified by the County Department of Public Works.

h. No Town bridge shall be constructed or improved by the County unless such bridge is in excess of 25 feet in length.

2. That no Town bridge shall be constructed or improved pursuant to section 238 of the Highway Law unless and until the Town Board files with the Clerk of this Board and the County Department of Public Works its resolution agreeing to the construction or improvement of a bridge which this Board by resolution determines the County shall construct or improve, and agreeing to the Cost Sharing Plan provisions contained in this resolution.

3. That Resolution No. 127-85 is repealed on the effective date of this resolution except that any project approved by this Board pursuant to said Resolution No. 127-85 and uncompleted on such repeal date shall continue to be governed by the provisions of said Resolution regardless of such repeal date.

4. This resolution shall take effect on February 10, 1995.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 66-95

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 22-06 IN TOWN OF NEW HUDSON

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65 -95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 22-06 (Federal B.I.N. 2214900) on the Crab Hollow Road in the Town of New Hudson should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $152,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 22-06 in the Town of New Hudson to be of sufficient importance to be constructed.

2. That the plans, maps and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $152,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $129,200 and shall be obtained from Capital Fund Project Account No. H5211. The Town's share of such cost is estimated to be $22,800 and shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

5. That such Bridge shall not be constructed until the Town of New Hudson files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

6. This resolution shall take effect February 11, 1995.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 67-95

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 24-07 IN TOWN OF SCIO

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 24-07 (Federal B.I.N. 2215000) on the Snowball Hollow Road in the Town of Scio should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $140,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 24-07 in the Town of Scio to be of sufficient importance to be constructed.

2. That the plans, maps and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $140,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $119,000 and shall be obtained from Capital Fund Project Account No. H5212. The Town's share of such cost is estimated to be $21,000 and shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

5. That such Bridge shall not be constructed until the Town of Scio files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

6. This resolution shall take effect February 11, 1995.

Moved by: Mr. Palmiter
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 68-95

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 17-06 IN TOWN OF GENESEE

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 17-06 (Federal B.I.N. 2214620) on the Sanford Hollow Road in the Town of Genesee should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $106,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 17-06 in the Town of Genesee to be of sufficient importance to be constructed.

2. That the plans, maps and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $106,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $90,100 and shall be obtained from Capital Fund Project Account No. H5210. The Town's share of such cost is estimated to be $15,900 and shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

5. That such Bridge shall not be constructed until the Town of Genesee files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

6. This resolution shall take effect February 11, 1995.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 69-95

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 28-11 IN TOWN OF WILLING

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 28-11 (Federal B.I.N. 2215230) on the Back River Road in the Town of Willing should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $85,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 28-11 in the Town of Willing to be of sufficient importance to be constructed.

2. That the plans, maps and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $85,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $72,250 and shall be obtained from Capital Fund Project Account No. H5213. The Town's share of such cost is estimated to be $12,750 and shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

5. That such Bridge shall not be constructed until the Town of Willing files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

6. This resolution shall take effect February 11, 1995.

Moved by: Mr. Palmiter
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 70-95

REQUESTING STATE LEGISLATIVE REPRESENTATIVES TO INTRODUCE AND SEEK PASSAGE OF LEGISLATION AUTHORIZING ALLEGANY COUNTY TO CONTINUE THE ADDITIONAL ONE PERCENT COUNTY SALES TAX FOR THREE YEARS

Offered by: Finance Committee

WHEREAS, the only two substantial tax revenues available to Allegany County are real property and sales, and

WHEREAS, Allegany County is at its sales tax limit, and

WHEREAS, by Chapter 290 of the 1993 Laws of the State of New York, the County of Allegany was authorized to impose an additional one percent sales tax for the period December 1, 1993 to November 30, 1995, and

WHEREAS, by Resolution No. 160-93, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 83.39% of its constitutional taxing limit for real estate taxes, and

WHEREAS, Allegany County will be at 100% of such constitutional taxing limit if such additional sales tax is not reauthorized, and

WHEREAS, Allegany County has had no substantial growth in real estate assessed valuation in the past five years, and

WHEREAS, in the current economic condition of Allegany County any substantial increase in real estate taxes would put in financial jeopardy the County's large percentage of senior citizens with fixed incomes who would have no choice but to pay such taxes out of such fixed incomes, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators requests our State legislative representatives to introduce and seek passage, in the State Senate and Assembly, legislation to authorize Allegany County to increase its County sales tax by one percent for at least the period December 1, 1995 to November 30, 1998.

2. That the Clerk of this Board is hereby directed to send copies of this resolution to Senator Present and Assembly members McGee, Johnson and Reynolds.

Moved by: Mr. Nielsen
Seconded by: Mr. Lucas

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 71-95

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF MEMBERS TO REGION NINE FISH AND WILDLIFE MANAGEMENT BOARD

Offered by: Planning and Development Committee

Pursuant to Environmental Conservation Law § 11-0501

RESOLVED:

1. That the reappointment, by the Chairman of this Board, of Robert Polanowski, to the Region Nine Fish and Wildlife Management Board, as the Landowner representative member, with term of office commencing January 3, 1995, and expiring December 31, 1996, is approved.

2. That the reappointment, by the Chairman of this Board, of Kevin Redman, to the Region Nine Fish and Wildlife Management Board, as an alternate Landowner representative member, to serve in the event of the temporary inability of the present Landowner representative member to so function, is approved.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Acclamation

RESOLUTION NO. 72-95

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENTS OF REPRESENTATIVES TO ALLEGANY COUNTY DEVELOPMENT ADVISORY BOARD

Offered by: Planning and Development Committee

Pursuant to Local Law No. 2 of 1985

RESOLVED:

1. That the appointments by the Chairman of this Board of: Deborah Clark, Education representative; Paul Westfall, Agriculture representative; Fred Sinclair, Forests representative; Jesse Case, Recreation/Tourism representative; B. J. Randall, Industry representative; Robert Histed, Utilities representative; Peter Roberts, Small Business representative; David Fleming, Banking representative; and, Ted Lyon, At Large representative; to serve as members of the Allegany County Development Advisory Board during the pleasure of the Chairman of this Board, are approved.

Moved by: Mr. Regan
Seconded by: Mr. Graffrath

Adopted: Acclamation

RESOLUTION NO. 73-95

APPROVAL OF CHAIRMAN'S APPOINTMENTS OF MEMBERS TO THE OFFICE OF EMPLOYMENT AND TRAINING ADVISORY BOARD

Offered by: Planning and Development Committee

Pursuant to Local Law No. 4 of 1992

RESOLVED:

1. That the following appointments by the Chairman of this Board to the Office of Employment and Training Advisory Board, to serve at the pleasure of the Chairman of this Board, are approved:

a. Member of Public Employment Service: Loretta Cronin.

b. Members from the private sector: George Colby, Diane Kelly, A. James Fantauzzo, B. J. Randall, Wallace Higgins, Henry Mayo.

c. Member from a social services agency: Joan Sinclair.

d. Member from a labor organization: Donald Fegley.

e. Member from a community based organization: Charles T. Kalthoff.

f. Member from an educational agency: Douglas Barber.

Moved by: Mr. Regan Adopted: Acclamation
Seconded by: Mr. Sherman

RESOLUTION NO. 74-95

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF FOUR MEMBERS TO CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING

Offered by: Human Services Committee

Pursuant to Resolution No. 221-74

RESOLVED:

1. That Keith Folts, Marc Subject, Marjorie Brown and Lee Frair are reappointed to the Citizens Advisory Council To The Office For The Aging, with term of office for each commencing January 3, 1995, and expiring December 31, 1997.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Dibble

RESOLUTION NO. 75-95

APPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That John W. Dedrick of Wellsville, New York, is appointed to the County Community Services Board with term of office commencing February 10, 1995, and expiring December 31, 1998.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Lucas

RESOLUTION NO. 76-95

CREATING ONE POSITION OF MEDICAL RECORDS COMPUTER OPERATOR AND ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Medical Records Computer Operator is created and one position of Account Clerk Typist is abolished in the Health Department.

2. This resolution shall take effect February 13, 1995.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mrs. Myers 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 77-95

CREATING ONE POSITION OF PROBATION OFFICER TRAINEE AND ABOLISHING ONE POSITION OF PROBATION ASSISTANT IN PROBATION OFFICE

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Probation Officer Trainee is created and one position of Probation Assistant is abolished in the Probation Office.

2. This resolution shall take effect February 13, 1995.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 78-95

CREATING ONE POSITION OF SR. ACCOUNT CLERK TYPIST AND ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN OFFICE OF DEVELOPMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That one position of Sr. Account Clerk Typist is created and one position of Account Clerk Typist is abolished in the Office of Development.

2. This resolution shall take effect February 13, 1995.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Sylor 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 79-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO IMMUNIZATION PROGRAM ACCOUNT

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $170,577 in non-budgeted State grant in aid is appropriated as follows: the sum of $13,217 to Account No. A4056.1; the sum of $1,350 to Account No. A4056.2; the sum of $151,425 to Account No. A4056.4, and the sum of $4,585 to Account No. A4056.8; with a total sum of $170,577 credited to Revenue Account No. A10.3473.00.

Moved by: Mr. Truax
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 80-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH DEPARTMENT: IHAP (93) ACCOUNT

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $4,261 in non-budgeted State grant in aid is appropriated as follows: the sum of $1,443 to Account No. A4059.1; the sum of $448 to Account No. A4059.2; the sum of $2,370 to Account No. A4059.4; with a total sum of $4,261 credited to Revenue Account No. A3401.06.

Moved by: Mr. Truax
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 81-95

TRANSFER OF FUNDS WITHIN STOP-DWI PROGRAM ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $63 is transferred from Account No. A3141.4 to Account No. A3141.2 to cover overage due to back-up system installed in computer.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 82-95

APPROVAL OF LEASE AGREEMENT WITH GENESEE VALLEY IMPROVEMENT CORPORATION

Offered by: Planning and Development Committee

WHEREAS, the County and the Genesee Valley Improvement Corporation desire to enter into a Lease dated the 1st day of January, 1995, for a term of one year for the rental of premises known and described as 32 Schuyler Street, Belmont, New York, now, therefore, be it

RESOLVED:

1. That Lease dated January 1, 1995, between the Genesee Valley Improvement Corporation and the County of Allegany for the lease of premises located at 32 Schuyler Street, Belmont, New York, for a one year term, is approved.

2. That the Chairman of this Board is authorized to execute said Lease.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 83-95

APPROVAL OF MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ALLEGANY COUNTY AND AUTHORIZING COUNTY TREASURER TO MAKE APPROPRIATION PAYMENTS, IN RELATION TO THE 1995 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION

Offered by: Planning and Development Committee

Pursuant to County Law § 224 (8)

RESOLVED:

1. That Memorandum of Agreement between the County of Allegany and the Cornell Cooperative Extension of Allegany County, dated December 14, 1994, in relation to the payment of appropriations to such Association by the County and the providing of services for such appropriations, is approved.

2. That the County Treasurer is authorized and directed to pay one quarter of the sum provided in the 1995 County Final Budget for such Association in advance on the first day of each quarter beginning January, 1995, to be used by such Association pursuant to the terms and conditions of such Agreement; such payments to be made to the duly bonded Treasurer of such Association, after receipt before the first of such payments of a Memorandum Receipt signed by such Association Treasurer agreeing to comply with the terms of this resolution.

Moved by: Mr. Regan
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 84-95

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO COUNTY REFORESTED LANDS

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated February 10, 1995, between County of Allegany and Allegany County Soil and Water Conservation District in relation to county reforested lands, is approved.

2. That the Chairman of this Board of Legislators is authorized to execute such Agreement.

3. That the County Treasurer, upon receipt of a true executed copy of the Agreement, is authorized and directed to remit to the District the sum of $5,250 and charge Account No. A8710.4 therefor.

Moved by: Mr. Regan
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 85-95

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1995 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALLEN, ALMA, ALMOND, AMITY, ANDOVER, ANGELICA, BIRDSALL, BOLIVAR, BURNS, CANEADEA, CLARKSVILLE, FRIENDSHIP, INDEPENDENCE, RUSHFORD, SCIO, WARD AND WEST ALMOND WITH REGARD TO REAL PROPERTY OF VARIOUS TAXPAYERS THEREIN; DIRECTING MAILING OF NOTICES OF APPROVAL OF APPLICATIONS FOR CORRECTED TAX ROLLS AND ORDERING THE VARIOUS TOWN TAX COLLECTORS TO CORRECT THE TAX ROLLS; PROVIDING FOR CHARGE BACKS OR CREDITS

Offered by: Finance Committee

Pursuant to Real Property Tax Law § 554

WHEREAS, applications, for the taxpayers hereafter described, have been made to the County's Director of Real Property Tax Service Agency, for the correction of certain errors affecting their real property on various tax rolls, and

WHEREAS, said Director has transmitted to this Board such applications, in duplicate, together with a written report of his investigation of the claimed errors and his written recommendation for action thereon by this Board as to each application, and

WHEREAS, this Board has examined each application and report to determine whether the claimed error exists, now, therefore, be it

RESOLVED:

1. That with regard to the applications for the taxpayers Donald and Earlie Mae Robinson; Clinton and Carol Davison; Anthony M. Walsh; Keith E. and Sally S. Doty; James and Karen F. Wilcox; Daniel and Arlene McMahon; Paul J. and Cindy L. Coleman; Robert and Gail D. Bouldin; Karleen G. Cornish; Timothy Brown; John P. Joyce and Kathy M. Ray; Glenn D. and Sharon N. Thorp; Angelica Feeder Sale, Inc.; Louis F. Pool; Eugene and Dorothy Kuhn; Harold Gavitt; William and Heidi Lawrence; Dale Crowe; Carol A. Osuch; Dona M. Reiss; Burton and Marian Ritter; Robert and Betty Stanford; Helen Rae and Daryl Blech; Conrail; Vandermark Exploration, Inc.; Jack E. and Doris J. Brown; Richard and Pauline Sciog; Leon A. and Linda C. Wheeler; Peter J. Colosi and Stephen C. Caruana; and, Archie and Rita A. Theis, pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Allen, Alma, Almond, Amity, Andover, Angelica, Birdsall, Bolivar, Burns, Caneadea, Clarksville, Friendship, Independence, Rushford, Scio, Ward and West Almond, this Board of Legislators does determine that the claimed errors as alleged in those applications exist and does approve those applications.

2. That the Chairman of this Board is authorized and directed to make a notation on those applications and the duplicates thereof that they are approved, to enter thereon the respective correct extension of taxes as set forth by said Director in his report, to enter thereon the respective date of mailing of a notice of approval, to enter thereon the date of mailing of a certified copy of this resolution to the Tax Collector below, and to sign thereon as Chairman.

3. That the Clerk of this Board is directed to mail to the above listed taxpayers a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and to inform such respective taxpayers of the applicable provisions of subdivision seven of section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Allen, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Donald and Earlie Mae Robinson; Parcel 67.-1-33
Assessment: Land $1,270 Total $1,770

by reducing the Assessment Total and all Taxable Values to $1,270, and by correcting the taxes, as follows:

Allegany County Tax	$239.21	
Allen Town Tax	108.66	
Allen Fire Protection	7.01	
School Relevy	105.53	
Total Tax	460.41	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 94.17
Town of Allen	42.79
Allen Fire Protection	2.76

5. That the Tax Collector of the Town of Alma, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Clinton and Carol Davison; Parcel 301.2-1-13
Assessment: Land $2,800 Total $19,600

by increasing the Veterans Exemption to $5,000, by reducing the County and Town Taxable Values to $14,600, and by correcting the taxes, as follows:

Allegany County Tax	$131.85	
Alma Town Tax	180.64	
Alma Fire Protection	25.02	
School Relevy	265.11	
Total Tax	602.62	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 27.10
Town of Alma	37.12

b. Assessed to Anthony M. Walsh; Parcel 263.-1-60.2
Assessment: Land $6,700 Total $6,700

by reducing the Assessment Land and Total and all Taxable Values to $3,350, and by correcting the taxes, as follows:

Allegany County Tax	$ 30.25	
Alma Town Tax	41.45	
Alma Fire Protection	4.28	
Total Tax	75.98	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 30.26
Town of Alma	41.45
Alma Fire Protection	4.27

6. That the Tax Collector of the Town of Almond, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Keith E. and Sally S. Doty; Parcel 126.1-1-17
Assessment: Land $12,000 Total $170,000

by reducing the Assessment Total and all Taxable Values to $150,000, and by correcting the taxes, as follows:

Allegany County Tax	$1,783.19
Almond Town Tax	817.98
Almond Fire Protection	92.82
Total Tax	2,693.99

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 237.76
Town of Almond	109.06
Almond Fire Protection	12.38

b. Assessed to James and Karen F. Wilcox; Parcel 125.-1-10
Assessment: Land $44,400 Total $141,300

by reducing the Assessment Total and all Taxable Values to $136,000, and by correcting the taxes, as follows:

Allegany County Tax	$1,379.00
Almond Town Tax	632.57
Almond Fire Protection	84.16
Total Tax	2,095.73

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 63.01
Town of Almond	28.90
Almond Fire Protection	3.28

c. Assessed to Daniel and Arlene McMahon; Parcel 126.-1-1.1
Assessment: Land $63,100 Total $134,200

by reducing the Assessment Total and all Taxable Values to $123,000, and by correcting the taxes, as follows:

Allegany County Tax	$1,462.22
Almond Town Tax	670.74
Almond Fire Protection	76.11
Total Tax	2,209.07

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 133.14
Town of Almond	61.08
Almond Fire Protection	6.94

d. Assessed to Paul J. and Cindy L. Coleman; Parcel 125.-1-13
Assessment: Land $26,200 Total $97,000

by reducing the Assessment Total and all Taxable Values to $85,100, and by correcting the taxes, as follows:

Allegany County Tax	$1,011.66	
Almond Town Tax	464.07	
Almond Fire Protection	52.66	
Total Tax	1,528.39	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 141.47
Town of Almond	64.89
Almond Fire Protection	7.37

7. That the Tax Collector of the Town of Amity, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Robert and Gail D. Bouldin; Parcel 173.1-1-8
Assessment: Land $5,200 Total $105,000

by reducing the Assessment Total and all Taxable Values to $102,000, and by correcting the taxes, as follows:

Allegany County Tax	$1,050.73	
Amity Town Tax	931.25	
Belmont Fire Protection	85.58	
Total Tax	2,067.56	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 30.91
Town of Amity	27.39
Belmont Fire Protection	2.52

b. Assessed to Karleen G. Cornish; Parcel 199.-1-18.1
Assessment: Land $1,600 Total $18,200

by inserting the line item School Relevy, and by correcting the taxes, as follows:

School Relevy	$ 188.03	
Total Tax	556.95	, and

the County Treasurer is directed to make the following credits on his books:

Belmont School	$ 188.03

8. That the Tax Collector of the Town of Andover, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Timothy Brown; Parcel 216.14-1-13
Assessment: Land $1,900 Total $21,000

by inserting the line item School Relevy, and by correcting the taxes, as follows:

School Relevy	$ 362.25	
Total Tax	625.28	, and

the County Treasurer is directed to make the following credit on his books:

Andover School	$ 362.25

b. Assessed to John P. Joyce and Kathy M. Ray; Parcel 216.14-2-45.2
Assessment: Land $1,500 Total $60,000

by reducing the Assessment Total and all Taxable Values to $50,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 430.89	
Andover Town Tax	195.38	
Total Tax	626.27	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 86.18
Town of Andover	39.08

c. Assessed to Glenn D. and Sharon N. Thorp; Parcel 216.18-1-17.1
Assessment: Land $2,300 Total $39,000

by deleting an Aged Exemption of $19,500, by increasing all Taxable Values to $39,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 336.09	
Andover Town Tax	152.40	
School Relevy	741.44	
Total Tax	1,229.93	, and

the County Treasurer is directed to make the following credits on his books:

Allegany County	$ 168.04
Town of Andover	76.20

9. That the Tax Collector of the Town of Angelica, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Angelica Feeder Sale, Inc.,; Parcel 134.-1-4.4
Assessment: Land $6,100 Total $67,600

by reducing the Assessment Total and all Taxable Values to $27,600, and by correcting the taxes, as follows:

Allegany County Tax	$ 271.12	
Angelica Town Tax	244.37	
Angelica Fire Protection	8.04	
Total Tax	523.53	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 392.94
Town of Angelica	354.16
Angelica Fire Protection	11.65

10. That the Tax Collector of the Town of Birdsall, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Louis F. Pool; Parcel 84.-1-8
Assessment: Land $38,300 Total $69,500

by reducing the Reforest Exemption to $16,000, by increasing the County, Town and School Taxable Values to $53,500, and by correcting the taxes, as follows:

Allegany County Tax	$ 577.46	
Birdsall Town Tax	350.63	
Birdsall Fire Protection	57.48	
Total Tax	985.57	, and

the County Treasurer is directed to make the following credits on his books:

Allegany County	$ 21.59
Town of Birdsall	13.11

b. Assessed to Louis F. Pool; Parcel 84.-1-9
Assessment: Land $28,900 Total $28,900

by increasing the Reforest Exemption to $18,000, by reducing the County, Town and School Taxable Values to $10,900, and by correcting the taxes, as follows:

Allegany County Tax	$ 117.65	
Birdsall Town Tax	71.44	
Birdsall Fire Protection	23.90	
Total Tax	212.99	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 26.99
Town of Birdsall	16.38

11. That the Tax Collector of the Town of Bolivar, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Eugene and Dorothy Kuhn; Parcel 260.17-3-70
Assessment: Land $1,800 Total $49,300

by reducing the Assessment Total and all Taxable Values to $32,300, and by correcting the taxes, as follows:

Allegany County Tax	$ 403.41	
Bolivar Town Tax	244.89	
Total Tax	648.30	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 212.32
Town of Bolivar	128.90

12. That the Tax Collector of the Town of Burns, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Harold Gavitt & 1; Parcel 72.-3-6
Assessment: Land $5,100 Total $5,100

by deleting the Ag District Exemption of $1,024, by increasing the County, Town and School Taxable Values to $5,100, and by correcting the taxes, as follows:

Allegany County Tax	$ 54.79	
Burns Town Tax	34.74	
Canaseraga Fire Protection	2.50	
School Relevy	98.23	
Total Tax	190.26	, and

the County Treasurer is directed to make the following credits on his books:

Allegany County	$ 11.00
Town of Burns	6.97

b. Assessed to William and Heidi Lawrence; Parcel 73.-3-10.3
Assessment: Land $8,500 Total $11,700

by reducing the Assessment Total and all Taxable Values to $10,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 107.43	
Burns Town Tax	68.13	
Canaseraga Fire Protection	4.90	
Total Tax	180.46	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 18.27
Town of Burns	11.58
Canaseraga Fire Protection	.83

13. That the Tax Collector of the Town of Caneadea, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Dale Crowe; Parcel 78.13-1-48
Assessment: Land $600 Total $1,000

by reducing the Assessment Total and all Taxable Values to $600, and by correcting the taxes, as follows:

Allegany County Tax	$ 89.38	
Caneadea Town Tax	71.69	
Caneadea Fire District	12.17	
School Relevy	118.67	
Total Tax	291.91	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 59.58
Town of Caneadea	47.80
Caneadea Fire District	8.12

14. That the Tax Collector of the Town of Clarksville, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Carol A. Osuch; Parcel 219.-1-9.43
Assessment: Land $415 Total $5,250

by reducing the Assessment Total and all Taxable Values to $2,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 117.20	
Clarksville Town Tax	112.31	
Clarksville Fire District	16.17	
School Relevy	289.83	
Total Tax	535.51	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 190.45
Town of Clarksville	182.51
Clarksville Fire District	26.28

b. Assessed to Dona M. Reiss; Parcel 219.-1-9.41
Assessment: Land $1,685 Total $8,000

by reducing the Assessment Total and all Taxable Values to $6,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 351.60	
Clarksville Town Tax	336.94	
Clarksville Fire District	48.51	
Total Tax	737.05	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 117.20
Town of Clarksville	112.31
Clarksville Fire District	16.18

15. That the Tax Collector of the Town of Friendship, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Burton and Marian Ritter; Parcel 182.12-2-56
Assessment: Land $2,200 Total $22,000

by reducing the Assessment Land to $2,000, by reducing the Assessment Total and all Taxable Values to $8,100, and by correcting the taxes, as follows:

Allegany County Tax	$ 155.38	
Friendship Fire District	6.12	
Friendship Light	21.03	
Friendship Refuse	21.42	
Friendship Sidewalk	18.28	
Total Tax	335.91	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County Tax	$ 195.07
Friendship Town Tax	266.65
Friendship Fire District	10.51
Friendship Light	36.10
Friendship Refuse	36.77
Friendship Sidewalk	31.37

16. That the Tax Collector of the Town of Independence, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Robert and Betty Stanford; Parcel 308.-1-13.1
Assessment: Land $8,400 Total $17,400

by inserting the line item School Relevy, and by correcting the taxes, as follows:

School Relevy	$366.00	
Total Tax	715.74	, and

the County Treasurer is directed to make the following credits on his books:

Whitesville School	$366.00

17. That the Tax Collector of the Town of Rushford, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Helen Rae and Daryl Blech; Parcel 76.12-1-15.2
Assessment: Land $500 Total $3,500

by reducing the Assessment Total and all Taxable Values to $3,350, and by correcting the taxes, as follows:

Allegany County Tax	$ 657.71	
Rushford Town Tax	444.04	
Rushford Fire District	37.62	
Rushford Lake	83.27	
Total Tax	1,222.64	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 29.45
Town of Rushford	19.88
Rushford Fire District	1.68
Rushford Lake	3.73

18. That the Tax Collector of the Town of Scio, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Conrail; Parcel 199.-3-36
Assessment: Land $3,500 Total $129,303

by correcting the taxes, as follows:

Scio Fire District 1	554.43
Scio Fire District 2	382.32
Scio Light District	454.76
Scio Water District	485.08
Total Tax	16,870.07

, and

the County Treasurer is directed to make the following credits on his books:

Scio Fire District 1	$ 554.43
Scio Fire District 2	382.32
Scio Light District	454.76
Scio Water District	485.08

b. Assessed to Vandermark Exploration, Inc.; Parcel 188.-1-994
Assessment: Land $0 Total $6,615

by reducing the Assessment Total and all Taxable Values to $3,708, and by correcting the taxes, as follows:

Allegany County Tax	$480.79
Scio Town Tax	325.75
Scio Fire District 2	52.73
Total Tax	859.27

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 376.92
Town of Scio	255.37
Scio Fire District 2	41.35

19. That the Tax Collector of the Town of Ward, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Jack E. and Doris J. Brown; Parcel 187.-1-51
Assessment: Land $9,500 Total $9,500

by inserting the line item School Relevy, and by correcting the taxes, as follows:

School Relevy	79.17
Total Tax	250.03

, and

the County Treasurer is directed to make the following credits on his books:

Scio School	$ 79.17

b. Assessed to Richard and Pauline Sciog; Parcel 174.-1-3.2
Assessment: Land $31,400 Total $32,400

by reducing the Assessment Land to $28,400, by reducing the Assessment Total and all Taxable Values to $29,400, and by correcting the taxes, as follows:

Allegany County Tax	$ 244.25
Ward Town Tax	279.28
Ward Fire Protection	5.28
Total Tax	528.81

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 24.92
Town of Ward	28.50
Ward Fire Protection	.53

c. Assessed to Leon A. and Linda C. Wheeler; Parcel 163.-1-2.2
Assessment: Land $18,300 Total $58,000

by inserting a Clergy Exemption of $1,500, by reducing all Taxable Values to $56,500, and by correcting the taxes, as follows:

Allegany County Tax	$ 469.39
Ward Town Tax	536.71
Ward Fire Protection	10.14
Total Tax	1,016.24

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 12.46
Town of Ward	14.25
Ward Fire Protection	.27

21. That the Tax Collector of the Town of West Almond, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Peter J. Colosi and Stephen C. Caruana; Parcel 122.-1-44
Assessment: Land $21,800 Total $26,100

by reducing the Assessment Total and all Taxable Values to $14,200, and by correcting the taxes, as follows:

Allegany County Tax	$ 116.55
West Almond Town Tax	80.67
West Almond Fire	2.37
Total Tax	199.59

, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 97.68
Town of West Almond	67.61
West Almond Fire	1.99

b. Assessed to Archie and Rita A. Theis; Parcel 110.-1-38.18
Assessment: Land $3,800 Total $9,200

by inserting an Alternative Veterans Exemption, by reducing the Town Taxable Value to $6,900, and by correcting the taxes, as follows:

West Almond Town Tax	39.20
Total Tax	111.74

, and

the County Treasurer is directed to make the following charges on his books:

Town of West Almond	$ 13.07

21. That the Clerk of this Board is directed to forthwith mail a certified copy of this resolution to the various Tax Collectors for the Towns stated above together with the original copies of those applications completed in accordance with section two of this resolution.

22. That the amount to be charged to each of the above named Schools shall not be charged until 10 days have elapsed from the date of mailing of a copy of this resolution to each such School, and the Clerk of this Board is directed to mail a copy of this resolution to each such School.

23. That the amount charged to each such School shall be deducted by the County Treasurer from those moneys which shall be payable by him to each such School by reason of taxes which are returned to him by each such School after the date when such charge is made and which shall be payable to each such School after May 1, 1995.

24. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1995, that shall inform each such School that the amount charged will be deducted from those moneys which are payable to each such School after May 1, 1995.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 87-95 (Approval of a State Legislative Bill Which Amends the General Municipal Law, to Allow the Allegany County I.D.A. to Acquire and Own Any Interest in Railroads Operated Wholly or Partially Within Allegany County) was not prefiled and was considered from the floor on a motion by Legislator Regan, seconded by Legislator Truax and carried.

RESOLUTION NO. 86-95

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AMENDS THE GENERAL MUNICIPAL LAW, TO ALLOW THE ALLEGANY COUNTY I.D.A. TO ACQUIRE AND OWN ANY INTEREST IN RAILROADS OPERATED WHOLLY OR PARTIALLY WITHIN ALLEGANY COUNTY

Offered by: Planning and Development Committee

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. S. 459-A and Assembly No. A. 1293-A entitled "AN ACT to amend the general municipal law, in relation to the powers of the county of Chautauqua Industrial Development Agency and the Allegany County Industrial Development Agency to develop railroad facilities."

2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.

3. The Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Dibble 15 Ayes, 0 Noes, 0 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

FEBRUARY 27, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

Chairman Walchli closed the regular session at this time for the purpose of holding a public hearing on Local Law Intro. No. 2-95, Print No. 1, entitled, "A Local Law to Amend Local Law No. 3 of 1992 to Grant the County Administrator the Power to Authorize Transfers Within Any Personal Services, Equipment or Contractual Expenses Accounts in Amounts Up to Five Thousand Dollars Per Transaction". There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

William Rezak, President, Alfred State College, discussed the impact that the proposed State budget would have on Alfred State College of Technology and requested that a resolution be adopted requesting the Board of Trustees and the Chancellor of the State University of New York to effect the continued operation and maintenance of the S.U.N.Y. at Alfred College of Technology in Alfred, New York. A summary of President Rezak's presentation is on file in the Clerk's office.

Brian Winant, Allegany County Deputy Sheriff's Association, introduced Karen Chase-Cochran, representative for Council 82, who addressed the Board regarding the retirement plan which was negotiated in the 1990-1992 Contract, but has not yet been put into effect by the County. John Margeson, County Administrator, stated that a resolution implementing this benefit, will be forthcoming.

Department Heads from the Office for the Aging, County Clerk, Probation, Public Works, Cooperative Extension, Personnel and the Sheriff's Department were available for any questions regarding their 1994 annual reports, with questions directed to Joseph Presutti, County Clerk, Richard Young, Public Works Superintendent, Paul Westfall of Cooperative Extension and Sheriff Scholes.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1994 Annual Reports from the County Attorney, Emergency Services, Board of Elections, Health Department, Coroners, Mental Health, Real Property Tax and Fire Service.

2. Also placed on each legislator's desk were copies of the board meeting minutes of January 3, January 9 and January 23, 1995 for their review.

3. Noted received was a resolution from the Allegany County Pomona Grange regarding the East Hill Bridge in Caneadea, N.Y.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed William Hendrick, Wellsville, N.Y., as a member of the Allegany County Citizens Advisory Committee on Tourism, effective immediately, to serve at his pleasure.

The Clerk also announced that Chairman Walchli has appointed Wendell Chamberlain, Belfast, N.Y., Maynard Boyce, Scio, N.Y. and Susan Myers, Friendship, N.Y., to the Resource, Conservation and Development Board, effective immediately, to serve at his pleasure.

The Clerk announced that Chairman Walchli has also appointed Alton Sylor, Fillmore, N.Y., as a voting member of the Inter-County Association of County Legislative Bodies of Western New York, Inc., to fill the vacancy caused by the resignation of Susan Myers, effective immediately, to serve at his pleasure.

PROCLAMATION:

Chairman Walchli proclaimed March 2, 1995 as American Legion Day in Allegany County in recognition of the official visit to the County by David J. Varney, Commander, Department of New York, American Legion.

RESOLUTIONS:

RESOLUTION NO. 87-95

ADOPTION OF LOCAL LAW INTRO. NO. 1-95, PRINT NO. 1, TO DELEGATE THE POWER TO AUTHORIZE ATTENDANCE AT CONVENTIONS, CONFERENCES AND SCHOOLS TO THE COUNTY ADMINISTRATOR FOR COUNTY OFFICERS AND EMPLOYEES AND TO THE COUNTY BOARD CHAIRMAN FOR COUNTY LEGISLATORS

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 1-95, Print No. 1, is hereby adopted without any change in language, to wit:

A LOCAL LAW TO DELEGATE THE POWER TO AUTHORIZE ATTENDANCE AT CONVENTIONS, CONFERENCES AND SCHOOLS TO THE COUNTY ADMINISTRATOR FOR COUNTY OFFICERS AND EMPLOYEES AND TO THE COUNTY BOARD CHAIRMAN FOR COUNTY LEGISLATORS

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. The County Board of Legislators, being the governing body of the County of Allegany, a municipal corporation, intends by this local law to delegate the power to approve the attendance at conventions, conferences or schools to the County Administrator for a County officer or employee and to the Chairman of the County Board of Legislators for a County legislator, pursuant to section seventy-seven-b of the New York State General Municipal Law.

As a result, local law number four of nineteen hundred sixty-eight which delegates such power entirely to the Chairman of the County Board of Legislators will be repealed.

Section 2. The power to authorize the attendance by a County officer or employee, but not a County legislator, at a convention, conference or school conducted for the betterment of the County of Allegany is delegated to the County Administrator who shall exercise such authority in accordance with the provisions of section seventy-seven-b of the General Municipal Law.

Section 3. The power to authorize the attendance by a County legislator at a convention, conference or school conducted for the betterment of the County of Allegany is delegated to the Chairman of the County Board of Legislators who shall exercise such authority in accordance with the provisions of section seventy-seven-b of the General Municipal Law.

Section 4. For the purposes of this local law:

A. A conference or convention shall mean one sponsored by an organization whose goal or purpose is the improvement of municipal government generally and thus indirectly benefits the County of Allegany;

B. A school must be of a special type, meaning that it is organized or conducted for the purpose of training or educating county officers, employees or legislators for the betterment of a county and is not open to the general public. The foregoing does not include a school which must be attended by the officer, employee or legislator to develop particular skills or technical capacity after being directed to attend or pursue a course of training as part of his or her official duties;

C. A conference, convention or school shall also mean one sponsored by a professional organization, association or society in which a County officer, board or agency has membership which was approved pursuant to the provisions of County Board of Legislators resolution number seventy-four of nineteen hundred ninety-two and any amendment thereof.

Section 5. The power to promulgate rules and regulations for carrying into effect and fully administering the provisions of this local law is delegated to the County Administrator in relation to County officers and employees and to the Chairman of the County Board of Legislators in relation to County legislators.

Section 6. Local law number four of nineteen hundred sixty-eight is REPEALED.

Section 7. This local law shall take effect immediately.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 88-95

AMENDMENT OF COUNTY BOARD RULES IN RELATION TO AUTHORITY OF CHAIRMAN TO AUTHORIZE ATTENDANCE BY ANY LEGISLATOR AT A CONVENTION, CONFERENCE OR SCHOOL

Offered by: Ways and Means Committee

RESOLVED:

1. That Rule 50.E.3. of County Board Rules is amended to read as follows:

3. authorize any Legislator to attend a convention, conference or school conducted for the betterment of the County of Allegany pursuant to Local Law No. 2 of 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 89-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF DATA PROCESSING AIDE (PART-TIME)

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 161-94, is amended by adding the title of Data Processing Aide (Part-Time).

2. This resolution shall take effect February 28, 1995.

Moved by: Mr. Corkey
Seconded by: Mr. Heineman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 91-95 (Creating One Temporary Part-Time Data Processing Aide Position in Office of Data Processing; Amending Resolution No. 276-94 to Fix Salary) was amended on a motion by Legislator Sylor, seconded by Legislator Bennett and carried, by adding "not to exceed 600 hours".

RESOLUTION NO. 90-95

CREATING ONE TEMPORARY PART-TIME DATA PROCESSING AIDE POSITION IN OFFICE OF DATA PROCESSING; AMENDING RESOLUTION NO. 276-94 TO FIX SALARY

Offered by: Ways and Means Committee

RESOLVED:

1. That one temporary part-time Data Processing Aide position is created in the Office of Data Processing.

2. That Section 6. of Resolution No. 276-94 is amended by inserting under "Title" the words Data Processing Aide and by inserting under "Base Salary" $4.25 /hour not to exceed 600 hours.

3. This resolution shall take effect February 28, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 92-95 (Amendment of County Unit Salary Plan to Change Grade of Motor Equipment Operator I), was DEFEATED on a roll call vote of 4 Ayes, 11 Noes, 0 Absent. Voting Yes: Burdick, Heineman, Palmiter, Walchli.

RESOLUTION NO. 91-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO EMERGENCY SERVICES CONTRACTUAL EXPENSES ACCOUNT

Offered by: Public Safety and Finance Committees

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A1990.4 to Account No. A3640.4, for implementation of photo I. D. tag system for County officers, employees and legislators.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 92-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO NUTRITION EQUIPMENT ACCOUNT

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $2,279 is transferred from Account No. A1990.4 to Account No. A6772.2 to cover the balance needed to purchase a new mobile meals van.

Moved by: Mr. Truax
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 93-95

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM NIAGARA MOHAWK AND APPROPRIATION OF SAME TO OFFICE FOR THE AGING CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Finance Committees

WHEREAS, a gift of $2,000 has been offered by Niagara Mohawk to the Allegany County Office For The Aging for repairs and minor modifications to elderly clients' homes, now, therefore, be it

RESOLVED:

1. That the gift of $2,000 which has been offered by Niagara Mohawk to the Allegany County Office For the Aging for repairs and minor modifications to elderly clients' homes, is accepted.

2. That such sum of $2,000 is appropriated to Account No. A6780.4, with a like sum credited to Revenue Account No. A021972.05.

Moved by: Mr. Truax
Seconded by: Mr. Nielsen

Adopted: Acclamation

RESOLUTION NO. 94-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID FOR CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM TO ACCOUNT DESIGNATED BY TREASURER

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $870 in non-budgeted State grant in aid to provide educational and cultural opportunities at all seniors' luncheon centers, is appropriated to an account to be designated by the County Treasurer, with a like sum credited to revenue accounts to be designated by the County Treasurer.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Lucas

RESOLUTION NO. 95-95

APPROPRIATION OF FEDERAL GRANT IN AID TO OFA-WEATHERIZATION ACCOUNTS

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $20,824 in Federal grant in aid for 1995 Weatherization Referral and Packaging Program (WRAP) is appropriated as follows: $8,324 to Account No. A6784.2 and $12,500 to Account No. A6784.4, with a like sum credited to Revenue Account No. A4772.08.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mrs. Myers

RESOLUTION NO. 96-95

SUPPORTING STATE LEGISLATION TO ALLOW INDIVIDUALS THE FREEDOM TO CHOOSE PHARMACEUTICAL PROVIDER

Offered by: Human Services Committee

WHEREAS, legislation has been proposed in the New York State Senate and Assembly to provide that health insurance coverage providers may not deny plan participation and reimbursements because the registered pharmacy providing pharmaceutical products has not been approved by the insurer or other entity, and

WHEREAS, unfair prescription reimbursement plans which have been put into effect by local health care insurers have financially handicapped many pharmacists and customers, and

WHEREAS, these plans would have the potential to negatively impact hundreds of thousands of customers and could cause the closing of hundreds of small businesses, thus costing our local economy many more jobs, and

WHEREAS, employees should not be denied the ability to obtain services from the registered pharmacy of their choice, on the basis of their membership in an employee health insurance fund, and

WHEREAS, the proposed legislation would allow the eligibility for prescription plan participation to any registered pharmacy willing to accept plan provisions and conditions per participation requirements of the third party payor, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does support the enactment of State legislation to allow an individual the freedom to choose his or her provider, be it a physician, hospital or pharmacy.

2. That the Clerk of the Board be directed to forward certified copies of this resolution to Governor Pataki, the Majority and Minority Leaders of the State Senate and Assembly, Senator Present, Members of the Assembly McGee, Reynolds and Johnson, the New York State Association of Counties, and the Intercounty Association of Western New York.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Dibble

RESOLUTION NO. 97-95

TO STABILIZE FUNDING AND UPDATE THE PARTIAL STATE REIMBURSEMENT FOR THE OPERATION OF COUNTY AND CITY VETERANS' SERVICE AGENCIES

Offered by: Personnel Committee

WHEREAS, New York State is the home of over two million veterans, and

WHEREAS, applications and claims for veterans' entitlements are frequently complicated and confusing, and require skilled assistance in proper filing, and

WHEREAS, County and City Veterans' Service Agencies provide the majority of advocacy services for New York State Veterans, and

WHEREAS, the State of New York provided a formula in 1945 for the partial reimbursement of the operating expenses of such Agencies, and

WHEREAS, the operating expenses of such Agencies have increased over 300% since the 1945 reimbursement formula was established, but without any increase in the 1945 reimbursement rate, and

WHEREAS, payment of the partial State reimbursement to County and City Veterans' Service Agencies is at the discretion of the Director of the State Division of Veterans Affairs, now, therefore, be it

RESOLVED:

1. That Allegany County urges the New York State Legislature to amend Section 359 (1) of the New York State Executive Law to eliminate the discretionary provision for partial State reimbursement to County and City Veterans' Service Agencies by deleting the word <u>may</u> and substituting in its place the word <u>shall</u>.

2. That the New York State Legislature is urged to further amend Section 359 (1) of the New York State Executive Law to update the formula for partial State reimbursement to County and City Veterans' Service Agencies.

3. That the Clerk of this Board shall forward certified copies of this resolution to: Governor George Pataki; Senator Jess J. Present; Assemblypersons Patricia McGee, Jerry Johnson, Thomas Reynolds; Michael J. Hoblock, Jr., Chairman, Senate Veterans Committee; Ronald C. Tocci, Chairman, Assembly Veterans' Affairs Committee; Joseph Bruno, Senate Majority Leader; Clarence Rappleyea, Assembly Minority Leader; Sheldon Silver, Assembly Speaker; Beth Saint Dennis, Legislative Director, NYSAC; and, Joseph Eade, President, NYSAC.

Moved by: Mr. Corkey Adopted: Acclamation
Seconded by: Mr. Graffrath

RESOLUTION NO. 98-95

APPROVAL OF AGREEMENT WITH DAVID M. GRIFFITH ASSOCIATES, LTD. TO PREPARE COUNTY-WIDE COST ALLOCATION PLAN AND RELATED INDIRECT COST RATE PROPOSALS FOR 1994 AND 1995 FOR FEDERAL AID

Offered by: Finance Committee

RESOLVED:

1. That Agreement dated February 27, 1995, with the firm of David M. Griffith Associates, Ltd. which provides for the payment of $12,000 to the firm to prepare a county-wide cost allocation plan and related and indirect cost rate proposals for 1994 and 1995 for Federal aid, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement, in duplicate, and thereafter to file one executed copy with the Clerk of this Board and send one executed copy to the firm.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 99-95

RESOLUTION IN SUPPORT OF THE OMNIBUS AMENDMENT TO STATE LAW TO ALLOW FLEXIBILITY TO COUNTIES IN THE IMPOSITION OF LOCAL SALES AND USE TAXES

Offered by: Finance Committee

WHEREAS, New York State Counties have been placed under severe fiscal pressure due to the growth of state mandates such as Medicaid, Welfare, and pre-school programs for children with disabilities, and

WHEREAS, County lawmakers have little control over their budgets and even with consolidation and local cost cutting measures the tremendous rate of growth of these mandated programs have left few alternatives, and

WHEREAS, many counties have looked to sales tax rate increases to offset massive real property tax increases, and

WHEREAS, 21 counties to date have been forced to seek special State legislation to allow them to increase their sales tax rates above the current three (3) percent statutory ceiling, and

WHEREAS, in 20 of these counties the authorization to impose a sales tax rate of above three (3) percent will expire in calendar year 1995, and

WHEREAS, counties have found it increasingly difficult to have this issue addressed by the State Legislature on a case by case basis, and

WHEREAS, the New York State Association of Counties (NYSAC) has recommended that all counties support an Omnibus amendment to State law which will empower counties to increase or decrease sales tax rates above three (3) percent, and

WHEREAS, such an Omnibus action would reduce waste and redundancy in local government effort and State response for now and in the future, and

WHEREAS, Allegany County believes that it should have "Home Rule" authority to let these fiscal decisions be made at the local level and not be subject to the "gauntlet" of State legislative approval, now, therefore, be it

RESOLVED:

1. That Allegany County supports the efforts of the New York State Association of Counties to seek an Omnibus amendment to the State Tax law on behalf of all counties in New York which will empower them to have the flexibility to consider sales tax rate increases or decreases above three (3) percent, based upon local law or resolution.

2. That Allegany County calls upon its delegation in the New York State Assembly and Senate to support this proposed Omnibus amendment to Section 1210 of the Tax law on behalf of this county.

3. That it is the specific intent of this resolution that all counties which currently have authority to increase sales tax rates above three (3) percent be allowed to continue that authority in the same manner as currently provided for in State law for a period of time as determined by said county.

4. That any county which does not currently have authority to increase their sales tax over three (3) percent be allowed to do so by local law, or resolution.

5. That Allegany County supports an amendment to Section 1210 of the State tax Law as follows:

"Notwithstanding any other provision of law, any county currently authorized and empowered to adopt a sales tax in excess of three (3) percent as provided for herein, may by local law or resolution, re-impose and distribute said amounts in the same manner as currently provided for by law for a period of time as said local law or resolution may provide.

Any county not previously authorized and empowered to impose a sales tax up to four (4) percent is authorized and empowered to adopt a local law or resolution to increase its sales tax in increments of one-quarter percent up to a maximum of four (4) percent.

Notwithstanding the foregoing, any county may be local law or resolution reduce its sales tax by increments of one-quarter percent", and

6. That Allegany County does request that the State of New York amend Section 1210 of the State Tax law as provided above.

7. That Allegany County supports amendment to any current State law which may be required to give full force and effect to this resolution and the specified amendment to Section 1210 of the State Tax law.

8. That certified copies of this resolution be sent to the New York State Association of Counties, Governor George E. Pataki, and this county's Senate and Assembly delegation.

Moved by: Mr. Nielsen Adopted: Acclamation
Seconded by: Mr. Sherman

RESOLUTION NO. 100-95

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1995 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALMOND, ANDOVER, ANGELICA, GENESEE, NEW HUDSON, AND WEST ALMOND WITH REGARD TO REAL PROPERTY OF VARIOUS TAXPAYERS THEREIN; DIRECTING MAILING OF NOTICES OF APPROVAL OF APPLICATIONS FOR CORRECTED TAX ROLLS AND ORDERING THE VARIOUS TOWN TAX COLLECTORS TO CORRECT THE TAX ROLLS; PROVIDING FOR CHARGE BACKS OR CREDITS

Offered by: Finance Committee

Pursuant to Real Property Tax Law § 554

WHEREAS, applications, for the taxpayers hereafter described, have been made to the County's Director of Real Property Tax Service Agency, for the correction of certain errors affecting their real property on various tax rolls, and

WHEREAS, such Director has transmitted to this Board such applications, in duplicate, together with a written report of his investigation of the claimed errors and his written recommendation for action thereon by this Board as to each application, and

WHEREAS, this Board has examined each application and report to determine whether the claimed error exists, now, therefore, be it

RESOLVED:

1. That with regard to the applications for the taxpayers Donald E. Erskine; Robert and Jean Jackson; Raymond and Deborah Auman; Alan D. Wakefield and Linda K. Appleby; Daniel L. and Dorothy K. Green; Emmett and Bertha Bean; Ralph and Nancy S. Ladouceur; and, Donald L. and Lena Erskine, pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Almond, Andover, Angelica, Genesee, New Hudson, and West Almond, this Board of Legislators does determine that the claimed errors as alleged in those applications exist and does approve those applications.

2. That the Chairman of this Board is authorized and directed to make a notation on those applications and the duplicates thereof that they are approved, to enter thereon the respective correct extension of taxes as set forth by such Director in his report, to enter thereon the respective date of mailing of a notice of approval, to enter thereon the date of mailing of a certified copy of this resolution to the Tax Collector below, and to sign thereon as Chairman.

3. That the Clerk of this Board is directed to mail to the above listed taxpayers a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and to inform such respective taxpayers of the applicable provisions of subdivision seven of section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Almond, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Assessed to Donald E. Erskine; Parcel 112.-1-14.15
Assessment: Land $2,000 Total $18,000

by deleting Veterans Exemption of $200 affecting County Taxable Value, by deleting Alternate Veterans Exemption of $2,700 affecting Town Taxable Value, by increasing the County and Town Taxable Values to $18,000, and by correcting the taxes, as follows:

Allegany County Tax	$213.98	
Almond Town Tax	98.16	
Total Tax	323.28	, and

the County Treasurer is directed to make the following credits on his books:

Allegany County	$ 2.37
Town of Almond	14.73

5. That the Tax Collector of the Town of Andover, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Robert and Jean Jackson; Parcel 216.15-2-21
Assessment: Land $1,200 Total $30,000

by increasing the Veterans Exemption to $5,000, by reducing the County and Town Taxable Values to $25,000, and by correcting the taxes, as follows:

Allegany County Tax	$215.44	
Andover Town Tax	97.69	
Total Tax	$313.13	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 17.24
Town of Andover	7.82

6. That the Tax Collector of the Town of Angelica, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Raymond and Deborah Auman; Parcel 120.19-1-12
Assessment: Land $3,400 Total $25,500

by increasing the Veterans Exemption for County purposes to $3,750, by reducing the County Taxable Value to $21,750, and by correcting the taxes, as follows:

Allegany County Tax	$213.66	
Total Tax	$326.48	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$26.78

b. Assessed to Alan D. Wakefield and Linda K. Appleby; Parcel 120.18-2-55
Assessment: Land $2,800 Total $38,000

by inserting a Veterans Exemption of $800 for County purposes and an Alternate Veterans Exemption of $9,500 for Town purposes, by reducing the County Taxable Value to $37,200, by reducing the Town Taxable Value to $28,500, and by correcting the taxes, as follows:

Allegany County Tax	$365.43	
Angelica Town Tax	168.12	
Total Tax	533.55	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 7.86
Town of Angelica	56.04

c. Assessed to Daniel L. and Dorothy K. Green; Parcel 120.18-1-5
Assessment: Land $4,100 Total $44,330

by inserting an Alternate Veterans Exemption of $6,000 for Town purposes, by reducing the Town Taxable Value to $38,330, and by correcting the taxes, as follows:

Angelica Town Tax	226.11	
Total Tax	655.68	, and

the County Treasurer is directed to make the following charges on his books:

Town of Angelica	31.85

7. That the Tax Collector of the Town of Genesee, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Emmett and Bertha Bean; Parcel 283.-1-23
Assessment: Land $4,500 Total $22,800

by inserting a Veterans Exemption of $550, by reducing the Town and County Taxable Values to $22,250, and by correcting the taxes, as follows:

Allegany County Tax	$ 221.02	
Genesee Town Tax	155.44	
Total Tax	399.76	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 5.46
Town of Genesee	3.84

8. That the Tax Collector of the Town of New Hudson, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Ralph and Nancy S. Ladouceur; Parcel 114.-1-5.11
Assessment: Land $25,000 Total $70,000

by reducing the Assessment Land to $24,000, by reducing the Assessment Total and all Taxable Values to $69,000, and by correcting the taxes, as follows:

Allegany County Tax	$689.40	
New Hudson Town Tax	650.23	
New Hudson Fire Protection	68.36	
Total Tax	1407.99	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 9.99
Town of New Hudson	9.42
New Hudson Fire Protection	.99

9. That the Tax Collector of the Town of West Almond, is ordered and directed to correct in the 1995 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Assessed to Donald L. and Lena Erskine; Parcel 111.-1-4.31
Assessment: Land $2,500 Total $45,000

by inserting a Veterans Exemption of $200, by inserting an Alternate Veterans Exemption of $6,000, by reducing the County Taxable Value to $44,800, by reducing the Town Taxable Value to $39,000, and by correcting the taxes, as follows:

Allegany County Tax	$ 367.71	
West Almond Town Tax	221.57	
Total Tax	596.79	, and

the County Treasurer is directed to make the following charges on his books:

Allegany County	$ 1.64
Town of West Almond	34.08

10. That the Clerk of this Board is directed to forthwith mail a certified copy of this resolution to the various Tax Collectors for the Towns stated above together with the original copies of those applications completed in accordance with section two of this resolution.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Lucas 15 Ayes, 0 Noes, 0 Absent

PRIVILEGE OF THE FLOOR:

Legislator Burdick gave a brief update on the recent Inter-County Association meeting which was held on February 16, 1995 in Avon, N.Y.

Legislator Dibble announced that plans are under way for a Settlers Day celebration to be held in August, 1995.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Truax and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

MARCH 13, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present except Legislators Corkey, Myers and Sylor.

APPROVAL OF MINUTES:

The board meeting minutes of January 3, January 9 and January 23, 1995 were approved on a motion by Legislator Nielsen, seconded by Legislator Burdick and carried.

PRIVILEGE OF THE FLOOR:

Department Heads from County Attorney, Emergency Services, Board of Elections, Health Department, Real Property Tax and Fire Service were available for any questions regarding their 1994 Annual Reports, with questions directed to Keith Barber, Fire Coordinator.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1994 Annual Reports from Employment and Training, Veterans Service Agency, Youth Bureau, Social Services, District Attorney, Public Defender and Workers Compensation.

2. A notice was received of the next Inter-County Association meeting to be hosted by Allegany County on March 16, 1995 in Cuba, N.Y.

3. A letter of appreciation was received from Chuck Jessup, Chairman, Planning Board, recognizing Rick Hollis and William Dibble who have written and applied for grants on behalf of the Town of Granger and Allegany County.

4. A letter was received from the Allegany County Association for the Blind and Visually Handicapped, Inc., expressing appreciation for their 1995 Budgetary Appropriation.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed James Sicker, Alfred, N.Y., as a member of the Allegany County Planning Board, commencing immediately, to serve at his pleasure.

PROCLAMATION:

Chairman Walchli proclaimed Tuesday, March 28, 1995 as American Diabetes Alert Day in Allegany County as a public awareness campaign to alert the community to the danger of undiagnosed diabetes.

PRIVILEGE OF THE FLOOR:

Legislator Dibble in conjunction with plans for a Settlers Days Celebration in Allegany County, introduced Sarah Baney and Kathryn Waligur, who sang the National Anthem.

RESOLUTIONS:

RESOLUTION NO. 101-95

ADOPTION OF LOCAL LAW INTRO. NO. 2-95, PRINT NO. 1, TO AMEND LOCAL LAW NUMBER THREE OF NINETEEN HUNDRED NINETY-TWO TO GRANT THE COUNTY ADMINISTRATOR THE POWER TO AUTHORIZE TRANSFERS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES ACCOUNTS IN AMOUNTS UP TO FIVE THOUSAND DOLLARS PER TRANSACTION

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 2-95, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO AMEND LOCAL LAW NUMBER THREE OF NINETEEN HUNDRED NINETY-TWO TO GRANT THE COUNTY ADMINISTRATOR THE POWER TO AUTHORIZE TRANSFERS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES ACCOUNTS IN AMOUNTS UP TO FIVE THOUSAND DOLLARS PER TRANSACTION

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Subdivision m. of section five of Local Law Number Three of Nineteen Hundred Ninety-two is amended to read as follows:

m. to authorize individual departmental transfers of funds within any personal services, equipment or contractual expenses appropriation account in amounts up to and including five thousand dollars per transaction and to inform the Board of Legislators in writing of each such authorized transaction on a monthly basis.

Section 2. This local law shall take effect immediately.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Resolution Intro. No. 104-95 (Amendment of County Board Rules) was amended on a motion by Legislator Dibble, seconded by Legislator Regan and carried, by adding under Section 2., "k. Supervision of County forest lands, parks and recreational areas".

RESOLUTION NO. 102-95

AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 190. A. 1. is amended by deleting the word Finance and inserting in its place the words Resource Management.

2. That County Board Rule 220. A. is amended to read as follows:

A. RESOURCE MANAGEMENT

1. General Jurisdiction:

a. Agricultural districting.

b. Use of natural resources.

c. County historical matters to include historical real and personal property and historical records.

d. Youth programs and activities.

2. Specific Jurisdiction:

a. Supervision of County Planner in performance of powers and duties relating to the proposed establishment and periodic review of Agricultural Districts.

b. General supervision of the County Agricultural and Farmland Protection Board.

c. Recommendation to the County Board on the establishment or non-establishment of a proposed Agricultural District or the continuance of an established Agricultural District.

d. Supervision of the Youth Director powers and duties relating to the Rushford Lake leased recreation area.

e. Supervision of County reforested lands to include the disposition of trees, timber and other forest products on such lands.

f. General supervision of the Allegany County Soil and Water Conservation District and its governing board, the Soil and Water Conservation District Board.

g. Contract administration of any County Board approved contract with the Agricultural Society and the Cooperative Extension Association of Allegany County.

h. Liaison with the Region 9 Fish and Wildlife Management Board, the Region 9 Forest Practice Board and the Resource Conservation and Development Board.

I. Supervision of the County Historian.

j. Supervision of the Youth Bureau and its advisory board, the County Youth Board, in performance of their powers and duties relating to the establishment and operation of Youth programs and activities. (See Res. 95-79, 96-79)

k. Supervision of County forest lands, parks and recreational areas.

3. Administrative Unit Jurisdiction:

a. Allegany County Soil and Water Conservation District Board.

b. County Agricultural and Farmland Protection Board.

c. County Historian.

d. County Youth Bureau.

e. County Youth Board.

3. That County Board Rule 220. D. is amended to delete subdivisions 1.c., 1.d., 1.f., 1.g.,1.h. and to reletter 1.e. as 1. c.

4. That County Board Rule 220. D. is amended to delete subdivisions 2.g., 2.h., 2.i., 2.k., 2. l., 2.m., 2. n., 2.o., 2.p.,2.q., and 2.r. and to reletter 2.j. as 2.g.

5. That County Board Rule 220. D. is amended to delete subdivisions 3. h., 3.i., 3.j., 3.k. and 3.l.

6. That County Board Rule 220. G. 2. a. is amended to read as follows:

a. Develop and recommend for County Board action a platform of policies, goals and programs of Allegany County government and the revenues needed to support such platform.

7. That County Board Rule 220. G. is amended to add new subdivisions 1.d., 1.e., 1.f., 1.g., 2.i., 2.j., 2.k., 2.l., 2.m., 2.o., 3.g., 3.h. and 3. i. to read as follows:

1. d. General County revenues, appropriations and expenditures.

e. County enforcement procedures in relation to the collection of the real property tax.

f. Procedures for the correction of errors on tax rolls, the refund of real property taxes and the cancellation of void real property taxes.

g. County equalization or alternative method of County equalization procedures.

2. i. Review of tentative budget and making report pursuant to County Law § 357.

j. Review Budget Officer's proposed appropriation resolution referring to a tentative budget and making provision for the conduct of County government for the ensuing fiscal year.

k. Offer for County Board action any of the following:

(1) a transfer of funds between capital projects established by resolution of the County Board.

(2) a transfer of funds from the contingent account or from any other major appropriation account to another major appropriation account.

(3) an appropriation of unanticipated revenues or unappropriated cash surplus within a particular Fund.

(4) an appropriation of grants in aid received from the State and Federal governments.

(5) an appropriation of other gifts which are required to be expended for particular objects or purposes.

(6) an appropriation of insurance proceeds received for the loss, theft, damage or destruction of real or personal property, when proposed to be used or applied to repair or replace such property. (See County Law § 366)

l. Review all transfers between appropriation accounts to balance such accounts at the end of a fiscal year when made by the County Treasurer pursuant to a resolution of the County Board.

m. Supervision of County Treasurer and County Real Property Tax Service Agency in performance of their respective powers and duties relating to the matters under General Jurisdiction.

n. Supervision of the County Treasurer's fixed assets records powers and duties. (See Res. 74-86)

o. Specific authority to recommend to the County Board for its approval an offer to purchase the County's interest in real property obtained by the County Treasurer for unpaid real property taxes, if the tax deed to the County of such interest has not been on record in the County Clerk's Office over one year. (See County Board Rules 220.F.2.b.)

3. g. Budget Officer.

h. County Treasurer.

i. Real Property Tax Service Agency.

8. That County Board Rule 220.F.2.b. is amended to delete the word Finance and to insert in its place the words Ways and Means.

9. That County Board Rule 250. E. is amended to add a new subdivision 3. to read as follows:

3. Resource Management.

10. That County Board Rule 250 F. is amended to delete subdivision 1. Finance and to renumber subdivision 2. as 1.

11. This resolution shall take effect April 1, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Graffrath

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 103-95

AUTHORIZING SALE AND CONVEYANCE BY QUIT CLAIM DEED OF COUNTY'S INTEREST IN REAL PROPERTY CONSISTING OF UNUSED PORTION OF RIGHT-OF-WAY ON STATE ROUTE 19 IN THE TOWN OF WILLING TO JEROME P. AND KIMBERLY K. POSPYCHALLA

Offered by: Public Works Committee

WHEREAS, Jerome P. and Kimberly K. Pospychalla, residing at 300 Hesselton Road, Whitesville, New York, desire to purchase whatever interest the County may have in certain property consisting of an unused portion of right-of-way on State Route 19, and

WHEREAS, such property is not being occupied or used by the County and there is no planned use of it by the County, now, therefore, be it

RESOLVED:

1. That a quit claim deed, conveying the County's right, title and interest, if any, in and to the following premises, subject to all easements and rights of way of record, be conveyed to Jerome P. and Kimberly K. Pospychalla, residing at 300 Hesselton Road, Whitesville, New York, 14897, for the sum of $125.00, viz:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Willing, County of Allegany and State of New York and being a portion of Great Lot 17, Willing and Francis Tract, Township No. 1, Range No. 1, Morris Reserve, bounded and described as follows:

Beginning at the point where the north boundary line of the right of way of the Town Willing Highway known as Graves Road intersects the west boundary line of New York State Rt. 19; thence N 8-55-32 W 25.15'; thence N 88-40-31W 20.1' to the POINT OF BEGINNING. Thence N 88-40-31 W 55.46'. Thence N 25-28-40 W 172.31'. Thence N 60-32-33 E 49.62'. Thence S 25-28-40 E 200.76' to the POINT OF BEGINNING.

2. That the costs of any taxes and transaction fees are to be borne by Jerome P. and Kimberly K. Pospychalla.

3. That upon payment of the consideration described above to the Allegany County Treasurer the Chairman of this Board is authorized to execute said quit claim deed and to cause delivery of same to Jerome P. and Kimberly K. Pospychalla.

Moved by: Mr. Palmiter
Seconded by: Mr. Bennett

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 104-95

APPROVAL OF CONTRACT BETWEEN MONROE COUNTY AND ALLEGANY COUNTY FOR FORENSIC PATHOLOGY SERVICES THROUGH THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE

Offered by: Human Services Committee

Pursuant to County Law § 675

RESOLVED:

1. That "Contract between Monroe County and Allegany County for the period of January 1, 1995, to December 31, 1995, for the amount of $22,500," is approved.

2. That the Chairman of this Board is authorized to execute said Contract.

Moved by: Mr. Truax
Seconded by: Mr. Sherman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 105-95

APPROVING COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT, 95-CRADA-2485 BETWEEN ALLEGANY COUNTY AND USDA, FOREST SERVICE, FOREST PRODUCTS LABORATORY REGARDING TOWN OF WARD TIMBER BRIDGE

Offered by: Public Works Committee

RESOLVED:

1. The Cooperative Research and Development Agreement, 95-CRADA-2485, between Allegany County and USDA, Forest Service, Forest Products Laboratory regarding the engineering and construction of a timber bridge in the Town of Ward is approved.

WHEREAS, an application to the New York State Division of Housing and Community Renewal for grant funds for the rehabilitation of 30 units of owner-occupied housing throughout Allegany County under the Home Program was submitted by the Chairman of this Board pursuant to Resolution No. 128-94, and

WHEREAS, the New York State Division of Housing and Community Renewal has awarded $436,590 for such Program for the period January 1, 1995 to December 31, 1996, subject to this Board's approval of the contract with the New York State Division of Housing and Community Renewal, now, therefore, be it

RESOLVED:

1. That the Grant Agreement with the New York State Division of Housing and Community Renewal for the Home Program-Version 2, for the period January 1, 1995 to December 31, 1996, is approved; the Chairman of this Board being authorized to execute such Agreement.

2. That such grant in aid up to $436,590 is appropriated to an account to be designated by the County Treasurer.

3. That Accord Corporation is approved as the Administrator of the Home Program under such Grant Agreement pursuant to terms and conditions specified in such Agreement.

4. That all materials and print media publicizing the Home Program disseminated by Allegany County or Accord Corporation shall include the Equal Housing Opportunity logo.

5. That the Clerk of this Board shall cause a copy of this resolution together with four signed originals of the Grant Agreement to be sent to the New York State Division of Housing and Community Renewal.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Resolution Intro. No. 110-95 (A Resolution Memorializing the Board of Trustees and the Chancellor of the State University of New York to Continue Operation of the S.U.N.Y. at Alfred College of Technology, Alfred, New York) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 108-95

A RESOLUTION MEMORIALIZING THE BOARD OF TRUSTEES AND THE CHANCELLOR OF THE STATE UNIVERSITY OF NEW YORK TO CONTINUE OPERATION OF THE S.U.N.Y. AT ALFRED COLLEGE OF TECHNOLOGY, ALFRED, NEW YORK

Offered by: Committee of the Whole

WHEREAS, the S.U.N.Y. at Alfred College of Technology is a long-standing institution of learning in the County of Allegany, and

WHEREAS, the S.U.N.Y. at Alfred College of Technology is the only College of Technology serving business, industry and agriculture in western New York, and

WHEREAS, graduates of the S.U.N.Y. at Alfred College of Technology are routinely selected as human resources for such world-renowned western New York industries as Xerox, Inc., Eastman Kodak Co., Bausch and Lomb, Inc., and Corning Glass, Inc., and

WHEREAS, the S.U.N.Y. at Alfred College of Technology is presently an institution of higher learning for twelve hundred Allegany and Steuben County residents, and

WHEREAS, the S.U.N.Y. at Alfred College of Technology employs six hundred persons, and

WHEREAS, as a result of said employment, the S.U.N.Y. at Alfred College of Technology is a major positive economic force in the County of Allegany, and

WHEREAS, the cessation of operation of the S.U.N.Y. at Alfred College of Technology would have a devastating and debilitating impact on the economic health of Allegany County, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes the Board of Trustees and the Chancellor of the State University of New York to effect the continued operation and maintenance of the S.U.N.Y. at Alfred College of Technology in Alfred, New York.

2. That certified copies of this resolution be filed with The Honorable Thomas A. Bartlett, Chancellor of The State University of New York, and The Honorable Frederic V. Salerno, Chairman of the Board of Trustees of the State University of New York.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Heineman

A motion was made by Legislator Nielsen, seconded by Legislator Dibble and carried, to go into Executive Session to consider the proposed acquisition, sale or lease of real property.

Following Executive Session, the Board reconvened in regular session.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Truax and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent (Absent: Corkey, Myers, Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

MARCH 13, 1995

EXECUTIVE SESSION

ES-1-95

APPROVAL OF AGREEMENT FOR BUYER'S AGENT BETWEEN COUNTY OF ALLEGANY AND ROBARTS REALTY, INC.

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement For Buyer's Agent between County of Allegany and Robarts Realty, Inc. for the period March 13, 1995, through June 30, 1995, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Nielsen
Seconded by: Mr. Heineman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

A motion was made by Legislator Truax, seconded by Legislator Dibble and carried, to go out of Executive Session.

MARCH 27, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present except Legislator Sylor.

Chairman Walchli announced that he was closing the regular meeting at this time to hold a public hearing on a Proposal to Appropriate from the Solid Waste System Repair Reserve Fund a Sum not Exceeding $100,000 for Two Public Works Projects. Discussion was held with Richard Young, Public Works Superintendent, on the existing problem at the Landfill, and the need for urgency in resolving the problem. There being no one further desiring to speak, the public hearing was declared closed by Chairman Walchli and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Department Heads from Employment & Training, Veterans Service, Youth Bureau, District Attorney, Public Defender, Workers' Compensation and Mental Health were available for any questions regarding their 1994 Annual Reports, with questions directed to James Euken, District Attorney and Judith Samber, Public Defender.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1994 Annual Reports from Soil & Water Conservation, Parks and Forests, Traffic Safety Board, Weights & Measures, County Historian and the County Administrator.

2. Also placed on each legislator's desk were copies of the board meeting minutes of February 10 and February 27, 1995 for their review.

3. Placed on each legislator's desk was a copy of a certificate from the County Treasurer, listing the transfers made at year-end pursuant to Resolution No. 303-94.

4. Also placed on each legislator's desk was a copy of the 1995 County Directory and a copy of a Revised Standing Committee list.

5. Placed on each legislator's desk was a copy of the 1994 draft New York State "Open Space" plan.

6. A Resolution was received from the Personnel Committee appointing Douglas A. Dillon as Executive Secretary of the Allegany County Mutual Self-Insurance Plan for the calendar year 1995.

7. A notice was received of the next Inter-County Association meeting to be hosted by Genesee County on Friday, April 7, 1995 at Batavia Downs.

INTRODUCTION OF LEGISLATION:

Legislator Bennett introduced Local Law Intro. No. 3-95, Print No. 1, entitled "A Local Law in Relation to Pricing of Stock Keeping Items in Certain Retail Stores" a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 109-95

APPROPRIATION OF MONEYS FROM THE SOLID WASTE SYSTEM REPAIR RESERVE FUND TO SOLID WASTE ACCOUNT FOR TWO PUBLIC WORK PROJECTS

Offered by: Public Works and Finance Committees

Pursuant to General Municipal Law § 6-d

WHEREAS, recommendation has been made by the Public Works Committee of this Board that a sum not exceeding $100,000 be appropriated from the Solid Waste System Repair Reserve Fund to the Solid Waste Account for two public work projects, and

WHEREAS, such projects are for repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, and

WHEREAS, a public hearing was held on March 27, 1995, in regard to the above proposed transfer, now, therefore, be it

RESOLVED:

1. That the County Treasurer is authorized and directed to transfer from the Solid Waste System Repair Reserve Fund to Account No. A8160.2, Solid Waste Equipment, a sum not exceeding $100,000 for the following public work projects:

a. repair of an existing stormwater conveyance system at the County Landfill with a new pipeline and retention pond at an estimated cost of $73,000.

b. repair of the existing secondary leachate collection monitoring system at the County Landfill at an estimated cost of $27,000.

2. That in the event all of such moneys are not expended for such projects by December 31, 1995, the unused balance shall remain in the Solid Waste System Repair Reserve Fund and be considered lapsed moneys. Moreover, in the event any such moneys are transferred to the Solid Waste Account and not expended or obligated by such date for such projects, then, in such event, such unexpended or unobligated moneys shall be transferred back to the Solid Waste System Repair Reserve Fund and also be considered lapsed moneys.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
(Voting No: Dibble)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 112-95 (Approval of Mortgage Modification Agreement With County Industrial Development Agency to Modify Amount of NYS Urban Development Corporation Mortgage for Subordination Purposes; Approval of Mortgage Subordination to NYSUDC; Authorizing Board Chairman to Execute Such Instruments), on a motion by Legislator Truax, seconded by Legislator Bennett and carried.

RESOLUTION NO. 110-95

APPROVAL OF MORTGAGE MODIFICATION AGREEMENT WITH COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO MODIFY AMOUNT OF NYS URBAN DEVELOPMENT CORPORATION MORTGAGE FOR SUBORDINATION PURPOSES; APPROVAL OF MORTGAGE SUBORDINATION TO NYSUDC; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SUCH INSTRUMENTS

Offered by: Ways and Means Committee

WHEREAS, the County Board of Legislators by Resolution No. 234-93 ratified and approved of the County Treasurer's purchase of a $500,000 Allegany County Industrial Development Revenue Bond in connection with the ACME Electric Corporation Facility, and

WHEREAS, the repayment of such bond was secured by a mortgage from the Allegany County IDA to the County in the amount of $500,000, as evidenced by a Mortgage and Security Agreement dated April 1, 1993, and recorded in the Allegany County Clerk's Office on April 28, 1993, in Liber 652 of Mortgages at Page 111, and

WHEREAS, in such Agreement the County agreed to subordinate its mortgage to any mortgage of the NYSUDC in an amount up to $1,300,000, and

WHEREAS, ACME Electric Corporation has advised the County that the mortgage loan from the NYSUDC is to be in the amount of $1,500,000, that the $1,300,000 amount was in error, and requests that the County subordinate its mortgage to the NYSUDC mortgage in such higher amount, now, therefore, be it

RESOLVED:

1. That Mortgage Modification Agreement dated March 27, 1995, between the Allegany County Industrial Development Agency and Allegany County is approved subject to approval, execution and recording of such Agreement by the Allegany County Industrial Development Agency.

2. That Mortgage Subordination dated March 27, 1995, from Allegany County to the New York State Urban Development Corporation to subordinate the County's Mortgage in the amount of $500,000 to the Mortgage of the NYSUDC in the amount of $1,500,000 is approved.

3. That the Chairman of this Board is authorized to execute the foregoing Mortgage Modification Agreement and the Mortgage Subordination.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 1 Absent
(Abstained: Nielsen)

RESOLUTION NO. 111-95

AUTHORIZED AGREEMENT BY ALLEGANY COUNTY TO MAINTAIN CERTAIN COUNTY ROADS WHICH ARE A PORTION OF THE SR 244, BELMONT-PHILLIPS CREEK, PHILLIPS CREEK-ALFRED PROJECT DESIGNATED AS NEW YORK PROJECT PIN 6021.12

Offered by: Public Works Committee

WHEREAS, the New York State Department of Transportation has submitted to Allegany County a proposed agreement by which the County is to maintain 0.0366 centerline miles of County Roads (shown as parts numbered 5 and 7 on the Table of Maintenance) known as County Road 10 and County Road 11 and to be designated as a portion of New York Project No. 6021.12, and said proposed agreement also provides for Allegany County to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, Allegany County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance, now, therefore, be it

RESOLVED:

1. That Allegany County shall maintain such roads and guarantee the maintenance of such roads when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance.

2. That the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts.

3. That this County act through its Legislative Chairperson and Clerk which are authorized to act for this County Legislature and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this County Legislature for action, and that this Legislature furnish two certified copies of this resolution authorizing the Legislative Chairperson and Clerk of this County Legislature to execute the agreements on behalf of the County such Legislative Chairperson and Clerk being fully authorized and directed to make and enter into agreements on behalf of Allegany County in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto.

4. That the Clerk of this Board is directed to transmit two (2) certified copies of the foregoing resolution to the State Department of Transportation.

Moved by: Mr. Palmiter
Seconded by: Mr. Heineman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Prior to consideration of Resolution Intro. No. 114-95 (Resolution Providing an Alternative 25 Year Retirement Plan, for Sheriffs, Undersheriffs, Correction Officers and Deputy Sheriffs Whose Duties Involve at Least 50% Criminal Law Enforcement, According to RSSL Sections 89-P and 603-L), Sheriff Scholes expressed concern that only a portion of the employees in his department will be covered by this Retirement Plan.

RESOLUTION NO. 112-95

RESOLUTION PROVIDING AN ALTERNATIVE 25 YEAR RETIREMENT PLAN, FOR SHERIFFS, UNDERSHERIFFS, CORRECTION OFFICERS AND DEPUTY SHERIFFS WHOSE DUTIES INVOLVE AT LEAST 50% CRIMINAL LAW ENFORCEMENT, ACCORDING TO RSSL SECTIONS 89-P AND 603-L

Offered by: Personnel Committee

RESOLVED:

1. That the Board of Legislators of the County of Allegany does hereby elect to provide the alternative retirement plan described in sections 89-p and 603-l of the Retirement and Social Security Law, as presently or hereafter amended.

2. That this plan shall be effective beginning on the first day of April, 1995.

3. That the Clerk of this Board is directed to cause the filing of a certified copy of this resolution with the State Comptroller.

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 113-95

TRANSFER OF FUNDS WITHIN CONSUMER AFFAIRS ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $137 is transferred from Account No. A6610.4 to Account No. A6610.2 to cover additional cost of measuring devises.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 114-95

AMENDMENT OF RESOLUTION NO. 280-94 TO CHANGE EFFECTIVE DATE

Offered by: Public Safety Committee

RESOLVED:

1. That Resolution No. 280-94 is amended to add a new section 2. to read as follows:

2. This resolution shall take effect January 1, 1995.

Moved by: Mr. Bennett
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 115-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW IN RELATION TO PRICING OF STOCK KEEPING ITEMS IN CERTAIN RETAIL STORES

Offered by: Public Safety Committee

WHEREAS, on this 27th day of March, 1995, a local law (Intro. No. 3-95, Print No. 1) was introduced in relation to pricing of stock keeping items in certain retail stores, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on April 10, 1995 at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 3-95, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Bennett
Seconded by: Mr. Nielsen

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Graffrath)

RESOLUTION NO. 116-95

AUTHORIZING TRANSFER OF FORMER COUNTY OFFICE OF EMERGENCY SERVICES RESCUE SQUAD EQUIPMENT NO LONGER NEEDED FOR COUNTY PURPOSES

Offered by: Public Safety Committee

WHEREAS, the County Rescue Squad has now been disbanded, and

WHEREAS, the contract with the Wellsville Ambulance Corps to provide County rescue services expired December 31, 1994, and

WHEREAS, there is no longer a County need to keep certain rescue equipment, and

WHEREAS, the Village of Wellsville desires to obtain such equipment for use in mutual aid rescue operations, now, therefore, be it

RESOLVED:

1. That the Village of Wellsville, without monetary consideration, shall receive the former County Rescue Squad equipment which is set forth on inventory list dated 12/92 and to be filed in the Clerk of this Board's Office with this resolution.

2. That the County Administrator may attach any reasonable conditions to such transfer as he deems necessary.

3. That the Chairman of this Board may execute any document or instrument which may be required to effect such transfer.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

A motion was made by Legislator Dibble and seconded by Legislator Regan to set up an account to appropriate donations received for the Settlers Days Celebration, with the Chairman of the Board to determine which committee of jurisdiction the matter will be referred to. The motion was carried, on a roll call vote of 12 Ayes, 2 Noes, 1 Absent. (Voting No: Corkey, Lucas).

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Burdick and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

APRIL 10, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Vice-Chairman Palmiter.

Pledge of allegiance to the flag.

Roll Call: All present except Legislators Regan and Walchli.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of February 10 and February 27, 1995.

Vice-Chairman Palmiter announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 3-95, Print No. 1, entitled "A Local Law in Relation to Pricing of Stock Keeping Items in Certain Retail Stores". Those speaking included Richard Buck, Wellsville, N.Y., Donna Scholl of Tops Grocery Stores, Chuck Stahara and Al LaCivita of Bells Grocery Store, Leslie McGhee of the Wellsville Chamber of Commerce and Dorothy Martelle, Wellsville, N.Y. There being no one further desiring the speak, the public hearing was declared closed and the Board reconvened in regular session.

Representatives from Soil & Water Conservation, Parks & Forests, the Traffic Safety Board, Weights & Measures, Historian, County Administrator and Social Services were available for any questions regarding their 1994 annual reports, with questions directed to Craig Braack, County Historian.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1994 Annual Reports from the Office of Development, Planning, Planning Board, Tourism, Industrial Development Agency and Data Processing.

2. Noted received from Joseph Presutti, County Clerk, was a copy of the resignation of Robert M. Wilkins, Real Property Tax Services Director, which was filed in his office on April 3, 1995, to be effective April 30, 1995.

3. A letter was received from Legislator William Dibble regarding Allegany County Settler's Days.

4. Noted was an article which appeared in a recent issue of the Rochester Democrat & Chronicle, regarding the Swain Ski Center.

RESOLUTIONS:

RESOLUTION NO. 117-95

THE CITIZEN'S RIGHT TO KEEP AND BEAR ARMS SHALL NOT BE INFRINGED

Offered by: Planning and Development Committee

WHEREAS, endorsement of the Allegany County Federation of Sportsmen's Clubs, Inc. and law abiding gun owners is an indisputable fact, and

WHEREAS, there is no provision currently in the New York State Constitution providing for a guarantee of the right to keep and bear arms,

WHEREAS, the people of Allegany County want guaranteed protection of our Constitutional second amendment right to keep and bear arms as originally written by our forefathers in the Constitution of the United States of America, now, therefore, be it

RESOLVED:

1. That the people shall have the right to keep and bear arms for the defense of themselves and the State, for lawful hunting and recreational use and for other lawful purposes, and no county, municipality or other political subdivision of the State or County shall regulate in any way an infringement of the right to keep and bear arms.

2. That certified copies of this resolution be sent to Governor Pataki, New York State Association of Counties, Inter-County Association of Western New York, NYS Supervisors & Legislators Association and the Allegany County representatives in Albany and Washington.

Moved by: Mr. Graffrath Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 118-95

MEMORIALIZING STATE LEGISLATURE TO CAUSE THE EXTENSION OF STATE ROUTE 243 FROM STATE ROUTE 19 TO STATE ROUTE 70

Offered by: Planning and Development Committee

WHEREAS, a review of the State highway system shows that there is a lack of an East-West state road through the northeast quadrant of Allegany County, and

WHEREAS, the placement of such a road would encourage development in such area and would also provide access from Swain to Rushford and Cuba Lake as well as access to the new Economic Development Zone in the Town of Friendship, and

WHEREAS, Allegany County is a very poor County and needs the help of the State to provide transportation routes as most of the roads in the North-East 25% of the County are not paved, and

WHEREAS, such a proposed road could be included in the State Department of Transportation's Long Range Plan, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby memorializes the New York State Legislature to pass legislation which would require that existing State Route 243 be extended from its terminus at its intersection with State Route 19, easterly to the Garwood/State Route 70 area; such project to be placed on the New York State Department of Transportation's Long Range Plan.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Mrs. Myers

RESOLUTION NO. 119-95

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $700 is transferred from Account No. A6430.4 to Account No. A6430.2 to cover the purchase costs of a printer stand, a table and chairs.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mrs. Myers 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 120-95

TRANSFER OF FUNDS WITHIN COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $2,770 is transferred from Account No. A4010.4 to Account No. A4010.2 to cover the balance due on the purchase cost of two automobiles.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 13 Ayes, 0 Noes, 2 Absent

Prior to consideration of Resolution Intro. No. 123-95 (Transfer of Funds From Health Department-IHAP Contractual Expenses Account to Health Department Early Intervention Program Account), Johannes Peeters, Public Health Director, explained that because the Early Intervention Program, a component of the IHAP Grant, is not 100% State funded, as is the IHAP Grant, the funds must be appropriated to a separate account.

RESOLUTION NO. 121-95

TRANSFER OF FUNDS FROM HEALTH DEPARTMENT-IHAP CONTRACTUAL EXPENSES ACCOUNT TO HEALTH DEPARTMENT EARLY INTERVENTION PROGRAM ACCOUNT

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $175,000 is transferred from Account No. A4052.4 to Account No. A4060.456.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 122-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH DEPARTMENT RESPITE SERVICES ACCOUNT

Offered by: Human Services and Finance Committees

RESOLVED:

1. That the sum of $1,789, in non-budgeted State grant in aid, is appropriated to Account No. A4060.457, with a like sum credited to a revenue account to be designated by the County Treasurer.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 123-95

ACCEPTANCE OF CONDITIONED MONETARY GIFT TO OFFICE FOR THE AGING CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Finance Committees

WHEREAS, a gift of $680 has been offered from Reynolds Aluminum and The National Association of Meal Programs for the County home delivered meals program, now, therefore, be it

RESOLVED:

1. That the gift of $680 which has been offered to the Allegany County Office For The Aging for the County home delivered meals program, is accepted.

2. That the sum of $680 is appropriated to Account No. A6772.4, with a like sum credited to Revenue Account No. A 02 1972.00.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

AUDITS:

A motion was made by Legislator Sylor, seconded by Legislator Bennett and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Regan, Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

APRIL 24, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present except Legislator Corkey.

PRIVILEGE OF THE FLOOR:

Andy Robinson, Swain, N.Y., was granted the privilege of the floor and requested assistance in dealing with the Department of Environmental Conservation in obtaining a building permit for the construction of a motel at Swain.

Representatives from the Office of Development, Planning, Planning Board, Tourism, Industrial Development Agency and Data Processing, were available for any questions regarding their 1994 annual reports, with questions directed to Jesse Case, Tourism Director, and Walter Martelle, Executive Director, Industrial Development Agency.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the March 13 and March 27, 1995 board meeting minutes for their review.

2. Also placed on each legislator's desk was a copy of the 1995 Annual Report from the Stop-DWI Program.

3. Noted received and placed on file in the Clerk's office, was the Cornell Cooperative Extension Balance Sheet for the period ending March 31, 1995.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has reappointed Mark L. Bainbridge, Angelica, N.Y. and Dennis Aylor, Belfast, N.Y. to the Agricultural and Farmland Protection Board for a term commencing immediately and expiring March 4, 1999.

The Clerk also announced that Chairman Walchli has appointed the following to serve as members of the 1995 Clambake Committee:

Legislators:	Supervisors:
Keith Palmiter, Chairman	Karl Graves, Andover
Edgar Sherman	Clyde Youngs, Sr., Genesee
James Graffrath	Max Allen, Wellsville
Edmund Burdick	Anne Voss, Granger
Rodney Bennett	Neil Phillippi, Centerville

PROCLAMATION:

Chairman Walchli proclaimed the week of May 7-13, 1995 as Tourism Week in Allegany County and called upon the people of the county to observe this week with appropriate ceremonies and activities.

RESOLUTIONS:

Resolution Intro. No. 126-95 (Adoption of Local Law Intro. No. 3-95, Print No. 1, in Relation to Pricing of Stock Keeping Items in Certain Retail Stores) was withdrawn by Legislator Bennett, Chairman, Public Safety Committee.

RESOLUTION NO. 124-95

RESOLUTION OF THE BOARD OF LEGISLATORS OF THE COUNTY OF ALLEGANY, PROVIDING A CREDIT OR REFUND OF SALES AND USE TAXES ON TANGIBLE PERSONAL PROPERTY USED IN CONSTRUCTING, EXPANDING OR REHABILITATING CERTAIN INDUSTRIAL OR COMMERCIAL REAL PROPERTY LOCATED IN AN ECONOMIC DEVELOPMENT ZONE, PURSUANT TO CHAPTER 686 OF THE LAWS OF 1986, TO THE EXTENT SUCH PROPERTY BECOMES AN INTEGRAL COMPONENT PART OF THE REAL PROPERTY, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Offered by: Planning and Development Committee

BE IT RESOLVED AND ENACTED by the Board of Legislators of the County of Allegany, as follows:

SECTION 1. Subdivision (a) of section twelve of Resolution No. 118-67 as enacted in nineteen hundred sixty-seven and as last amended by Resolution No. 160-93 in nineteen hundred ninety-three, is amended to read as follows:

SECTION 12. Refunds or credits based on proof of certain uses.

(a) Subject to the conditions and limitations provided for herein, a refund or credit shall be allowed for a tax paid pursuant to subdivision (a) of section two or section four (1) on the sale or use of tangible personal property if the purchaser or user, in the performance of a contract, later incorporates that tangible personal property into real property located outside this County, (2) on the sale or use of tangible personal property purchased in bulk, or any portion thereof, which is stored and not used by the purchaser or user within this County if that property is subsequently reshipped by such purchaser or user to a point outside this County for use outside this County, (3) on the sale to or use by a contractor or subcontractor of tangible personal property if that property is used by him solely in the performance of a pre-existing lump sum or unit price construction contract, (4) on the sale or use within this County of tangible personal property, not purchased for resale, if the use of such property in this County is restricted to fabricating such property (including incorporating it into or assembling it with other tangible personal property), processing, printing or imprinting such property and such property is then shipped to a point outside this County for use outside this County, (5) on the sale to or use by a veterinarian of drugs or medicine if such drugs or medicine are used by such veterinarian in rendering services, which are exempt pursuant to subdivision (f) of section six of this resolution, to livestock or poultry used in the production for sale of tangible personal property by farming or if such drugs or medicine are sold to a person qualifying for the

exemption provided for in paragraph (6) of subdivision (a) of section six of this resolution for use by such person on such livestock or poultry, or (6) on the sale of tangible personal property purchased for use in constructing, expanding or rehabilitating industrial or commercial real property (other than property used or to be used exclusively by one or more registered vendors primarily engaged in the retail sale of tangible personal property) located in an area designated as an economic development zone pursuant to article eighteen-B of the general municipal law, but only to the extent that such property becomes an integral component part of the real property. (For the purpose of clause (3) of the preceding sentence, the term ``pre-existing lump sum or unit price construction contract'' shall mean a contract for the construction of improvements to real property under which the amount payable to the contractor or subcontractor is fixed without regard to the costs incurred by him in the performance thereof, and which (i) was irrevocably entered into prior to the date of the enactment of this resolution or the enactment of a resolution or local law increasing the rate of tax imposed under this resolution, or (ii) resulted from the acceptance by a governmental agency of a bid accompanied by a bond or other performance guaranty which was irrevocably submitted prior to such date.) Where the tax on the sale or use of such tangible personal property has been paid to the vendor, to qualify for such refund or credit, such tangible personal property must be incorporated into real property as required in clause (1) above, reshipped as required in clause (2) above, used in the manner described in clauses (3), (4), (5) and (6) above within three years after the date such tax was payable to the commissioner of taxation and finance by the vendor pursuant to section eleven hundred thirty-seven of the Tax law, Where the tax on the sale or use of such tangible personal property was paid by the applicant for the credit or refund directly to such commissioner, to qualify for such refund or credit, such tangible personal property must be incorporated into real property as required in clause (1) above, reshipped as required in clause (2) above, used in the manner described in clauses (3), (4), (5) and (6) above within three years after the date such tax was payable to such commissioner by such applicant pursuant to article twenty-eight of the Tax law. An application for a refund or credit pursuant to this section must be filed with such commissioner within the time provided by the subdivision (a) of section eleven hundred thirty-nine of the Tax law. Such application shall be in such form as such commissioner may prescribe. Where an application for credit has been filed, the applicant may immediately take such credit on the return which is due coincident with or immediately subsequent to the time that he files his application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in section eleven hundred thirty-nine of the Tax law as provided in subdivision (e) of such section. With respect to a sale or use described in clause (3) above where a pre-existing lump sum or unit price construction contract was irrevocably entered into prior to the date of the enactment of this resolution or the bid accompanied by the performance guaranty was irrevocably submitted to the governmental agency prior to such date, the purchaser or user shall be entitled to a refund or credit only of the amount of the taxes imposed by this resolution if enacted later than the date of such contract or bid, or of the amount reflecting an increase in the rate of tax enacted later than said date, as the case may be, but only to the extent that all such sales and use taxes paid on such sale or use under the aggregate statewide and this County's sales and use taxes imposed under article twenty-eight of the Tax law and by authority of article twenty-nine of the Tax law exceeded an amount computed by applying against such sale or use the aggregate of the rates of statewide and this County's sales and use taxes that were in effect at the time such contract was entered into or such bid was submitted.

SECTION 2. This resolution shall take effect on September 1, 1995.

Moved by: Mr. Regan
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 125-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF DEPUTY PUBLIC HEALTH DIRECTOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 63-95, is amended by adding the title of Deputy Public Health Director to Grade 20.

Moved by: Mr. Nielsen
Seconded by: Mr. Heineman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 129-95 (Appointment of One New Member to Allegany County Industrial Development Agency), on a motion by Legislator Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 126-95

APPOINTMENT OF ONE NEW MEMBER TO ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Offered by: Ways and Means Committee

Pursuant to Title 1 of Article 18-A and
Section 906-a of the General Municipal Law

WHEREAS, William Dorney has resigned as a member of the Allegany County Industrial Development Agency, now, therefore, be it

RESOLVED:

1. That Robert Caldwell, Jr. of Wellsville, New York, is appointed a member of the Allegany County Industrial Development Agency to serve at the pleasure of this Board of Legislators and until his successor is appointed and has qualified.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to the Secretary of State for filing pursuant to Section 856(2) of the General Municipal Law.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Acclamation
Abstained: Nielsen

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 130-95 (Appointment of One New Member to Allegany County Industrial and Commercial Incentive Board), on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 127-95

APPOINTMENT OF ONE NEW MEMBER TO ALLEGANY COUNTY INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD

Offered by: Ways and Means Committee

Pursuant to Local Law No. 2 of 1976

WHEREAS, William Dorney has resigned as a member of the Allegany County Industrial and Commercial Incentive Board, now, therefore, be it

RESOLVED:

1. That Robert Caldwell, Jr. of Wellsville, New York, is appointed a member of the Allegany County Industrial and Commercial Incentive Board to serve at the pleasure of this Board of Legislators and until his successor is appointed and has qualified.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Acclamation
Abstained: Nielsen

RESOLUTION NO. 128-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO MENTAL HEALTH ADMINISTRATION CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A4310.4, to have mental health evaluations contracted out.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 129-95

APPROVAL OF CLAIMS SERVICE CONTRACT DATED FEBRUARY 1, 1995, WITH WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

Offered by: Personnel Committee

RESOLVED:

1. That Claims Service Contract dated February 1, 1995, between Willis Corroon Administrative Services Corporation and Allegany County, New York, in relation to the servicing of claims arising out of coverages provided under insurance policies issued by underwriters at Lloyd's and Northfield Insurance Company, effective February 1, 1995, through January 31, 1996, is approved.

2. That the Chairman of this Board is authorized to execute such Contract.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 133-95 (Creating One Position of Social Worker in County Community Services Agency and Establishing Annual Salary Therefor) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 130-95

CREATING ONE POSITION OF SOCIAL WORKER IN COUNTY COMMUNITY SERVICES AGENCY AND ESTABLISHING ANNUAL SALARY THEREFOR

Offered by: Human Services Committee

RESOLVED:

1. That one position of Social Worker is hereby created in the Community Services Agency.

2. That notwithstanding any contrary provision of Resolution No. 276-94, the annual salary of such position shall be $30,100.

3. This resolution shall take effect on April 25, 1995.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Corkey), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

MAY 8, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of March 13 and March 27, 1995.

PRIVILEGE OF THE FLOOR:

Patricia Regan, Stop-DWI Program Coordinator was present to answer any questions regarding her 1994 Annual Report.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of a Report of Intrafund Transfers approved by the County Administrator in the month of April, 1995.

2. Noted received was a copy of a joint letter from Assembly representatives Jerry Johnson and Pat McGee, to Department of Environmental Conservation Commissioner Michael Zagata regarding the Hyland Facility Associates incinerator ash monofill in the Town of Angelica.

3. A notice was received of the next Inter-County Association meeting to be hosted by Cayuga County on May 18, 1995 in Auburn, N.Y.

4. A notice was received of Public Statement Hearings from the Public Service Commission, regarding a proposed settlement with New York State Electric & Gas Corporation for electric rate increases.

5. Noted received and placed on file in the Clerk's office, was a copy of the Financial Statements for the year ended December 31, 1994 prepared by James Mulholland, County Treasurer.

PROCLAMATIONS:

Chairman Walchli proclaimed Allegany County's support of Foster Parent Recognition Month, as designated by the State of New York, to be May of each year, and extended appreciation for the dedication of those who so caringly provide for our foster children. Joan Sinclair, Social Services Commissioner, introduced Jim and Mary Barnes, Bolivar, N.Y., Esther Brundage, Belfast, N.Y., Daryl and Denise Ordiway, Wellsville, N.Y. and Larry and Rebecca Hodgson, Bolivar, N.Y., who were given Certificates of Appreciation for their participation in the Allegany County Foster Care Program.

Chairman Walchli proclaimed the month of May, 1995 as Older Americans Month in recognition of the rich diversity of talent, skills and enthusiasm which older citizens bring to the fabric of life here in Allegany County.

Chairman Walchli proclaimed the week of May 14-20, 1995 as Emergency Medical Services Week and encouraged the community to observe this week with appropriate programs, ceremonies and activities.

RESOLUTIONS:

RESOLUTION NO. 131-95

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES THE EXTENSION OF ALLEGANY COUNTY'S ADDITIONAL ONE PERCENT SALES AND USE TAX; DECLARING EXISTENCE OF NECESSITY AND REQUESTING PASSAGE OF BILL BY STATE LEGISLATURE

Offered by: Ways and Means Committee

Pursuant to Municipal Home Rule Law § 40

WHEREAS, the only two substantial tax revenues available to Allegany County are real property and sales, and

WHEREAS, Allegany County is at its sales tax limit, and

WHEREAS, by Chapter 290 of the 1993 Laws of the State of New York, the County of Allegany was authorized to impose an additional one percent sales tax for the period December 1, 1993 to November 30, 1995 and

WHEREAS, by Resolution No. 160-93, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is at 83.39% of its constitutional taxing limit for real estate taxes, and

WHEREAS, Allegany County would be at 100% of such constitutional taxing limit if such additional sales tax is not reauthorized, and

WHEREAS, Allegany County has had no substantial growth in real estate assessed valuation in the past five years, and

WHEREAS, in the current economic condition of Allegany County any substantial increase in real estate taxes would put in financial jeopardy the County's large percentage of senior citizens with fixed incomes who would have no choice but to pay such taxes out of such fixed incomes, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. S. 2715 and Assembly No. A. 4908, entitled

> AN ACT to amend the tax law and chapter 574 of the laws of 1986, amending the tax law, relating to authorizing the county of Allegany to increase the rate of sales and use taxes, in relation to the imposition of sales and use taxes by the county of Allegany

2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.

3. That the Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 132-95

APPOINTMENT OF TWO MEMBERS TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Kathy Brown of Belmont, New York, is appointed to the County Community Services Board with term of office commencing May 8, 1995, and expiring December 31, 1995.

2. That Richard Parker of Wellsville, New York, is appointed to the County Community Services Board with term of office commencing May 8, 1995, and expiring December 31, 1997.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Acclamation

RESOLUTION NO. 133-95

CREATING ONE POSITION OF DEPUTY PUBLIC HEALTH DIRECTOR AND ABOLISHING ONE POSITION OF SR. SANITARIAN AND ONE POSITION OF PUBLIC HEALTH ENGINEER IN HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Deputy Public Health Director is created in the Health Department.

2. That one position of Sr. Sanitarian and one position of Public Health Engineer is abolished in the Health Department effective June 12, 1995.

3. This resolution shall take effect May 9, 1995.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mrs. Myers 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 134-95

CREATING ONE TEMPORARY POSITION OF JOBTRAK SUPERVISOR IN SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one temporary position of JOBTRAK Supervisor is hereby created in the Social Services Department.

2. This resolution shall take effect on May 9, 1995, and continue in effect until November 1, 1995.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Lucas 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 135-95

TRANSFER OF FUNDS WITHIN OFA - NUTRITION ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $896 is transferred from Account No. A6772.4 to Account No. A6772.2.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Heineman 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 136-95

TRANSFER OF FUNDS FROM SOCIAL SERVICES PROGRAMS HOME RELIEF CONTRACTUAL EXPENSES ACCOUNT TO SOCIAL SERVICES ADMINISTRATION EQUIPMENT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $36,000 is transferred from Account No. A6140.4 to Account No. A6010.2, in order to purchase two vans for the JOBTRAK program.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 137-95

SALE OF TAX LANDS

Offered by: Finance Committee

WHEREAS, Beckie Lund of Mesa, Arizona, has agreed to Terms of Sale and offered the sum of $1,800.18 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Mrs. Beckie Lund and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alma, County of Allegany and State of New York, described as follows, viz: 40 LT 27.45 Tax Map No. 275.-1-4.935

, and

WHEREAS, Steve T. Dickerson of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $1,400.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Robert Scott & Mary Scott Cook and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alma, County of Allegany and State of New York, described as follows, viz: GL26LT Pump Station Rd 6.80 Acres Tax Map No. 301.2-1-36.1

, and

WHEREAS, Hugh R. Frail of Rochester, New York, has agreed to Terms of Sale and offered the sum of $5,405.92 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hugh R Frail Etal and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Almond, County of Allegany and State of New York, described as follows, viz: GL37 Sugar Hill 56.40 Acres Tax Map No. 138.-1-12.12

, and

WHEREAS, Gail E. Schmelzer of Belmont, New York, has agreed to Terms of Sale and offered the sum of $54.44 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to George W & Katherine H. Brown and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Amity, County of Allegany and State of New York, described as follows, viz: LOT 20 Milton St .20 Acre Tax Map No. 172.9-1-61

, and

WHEREAS, Stanley Pingrey and Hazel Pingrey of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $5,815.80 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Stanley & Hazel Pingrey and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Amity, County of Allegany and State of New York, described as follows, viz: GL19 Charles St .63 Acre Tax Map No. 172.9-1-38

, and

WHEREAS, Dale J. Burns of Andover, New York, has agreed to Terms of Sale and offered the sum of $3,785.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Steven & Patricia Dibble and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Andover, County of Allegany and State of New York, described as follows, viz: GL 80 Barney Street .14 Acre Tax Map No. 216.15-1-56.3

, and

WHEREAS, Richard W. Thornton of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $7,207.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Paul Glover and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Andover, County of Allegany and State of New York, described as follows, viz: GL 30 Wellsville, Rd. 1.94 Acres formerly 44.60 Acres Tax Map No. 215.-1-54.1 formerly 215.-1-54

, and

WHEREAS, Grace M. Spangler of Angelica, New York, has agreed to Terms of Sale and offered the sum of $210.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James E Bull and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Angelica, County of Allegany and State of New York, described as follows, viz: GL 29 West Main St .20 Acre Tax Map No. 120.18-1-88

, and

WHEREAS, Jessie M. Van Name of Dalton, New York, has agreed to Terms of Sale and offered the sum of $1,109.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Frank Arnold and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: GL 3 Main St. .28 Acre Tax Map No. 105.10-1-7

, and

WHEREAS, John O. Barnett of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $4,507.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Maxine Corbitt and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: LOT 53 South St .70 Acre Tax Map No. 105.-1-75.3

, and

WHEREAS, Delores M. Metcalf of Friendship, New York, has agreed to Terms of Sale and offered the sum of $3,376.78 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Delores M Metcalf and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: GL 3 Main St .02 Acre Tax Map No. 105.10-1-57

, and

WHEREAS, Hudson H. Skidmore of Leroy, New York, has agreed to Terms of Sale and offered the sum of $24,184.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Everett L Shaffer Lavern E Patton and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: 32-33 Inland 285.00 Acres Tax Map No. 144.-1-16

, and

WHEREAS, Frances A. Webb and Wm. L. Webb of Little Genesee, New York, have agreed to Terms of Sale and offered the sum of $2,651.51 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to B & F Housing Inc and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Bolivar, County of Allegany and State of New York, described as follows, viz: GL 55 121 N Main St 80.00 x 130.00 Tax Map No. 260.13-1-49

, and

WHEREAS, Harold F. Mitchell of Hunt, New York, has agreed to Terms of Sale and offered the sum of $1,511.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Donald Riechel and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Burns, County of Allegany and State of New York, described as follows, viz: GL 110 Main St 31.00 x 102.50 .07 Acre Tax Map No. 34.20-1-43

, and

WHEREAS, Richard O. Glover and Judith L. Glover of Canaseraga, New York, have agreed to Terms of Sale and offered the sum of $537.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Dale R Whithead and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Burns, County of Allegany and State of New York, described as follows, viz: GL114 Bennett St. .33 Acre Tax Map No. 34.19-1-41

, and

WHEREAS, Randell C. Baker of Arkport, New York, has agreed to Terms of Sale and offered the sum of $3.498.63 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Randell C Baker and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Burns, County of Allegany and State of New York, described as follows, viz: GL 108 Burns Sta .55 Acre Tax Map No. 61.-1-13.12

, and

WHEREAS, Genesee Valley Conservation Club, Brian France, President and Michael L. Hillman, Vice President of Belfast, New York, have agreed to Terms of Sale and offered the sum of $2,528.41 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Genesee Valley Cons Club and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Caneadea, County of Allegany and State of New York, described as follows, viz: 10-12 Mill St 32.70 Acres Tax Map No. 77.-3-18.1
>
> , and

WHEREAS, John Liguori of Rushford, New York, has agreed to Terms of Sale and offered the sum of $752.86 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to John Liguori and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Caneadea, County of Allegany and State of New York, described as follows, viz: LOT 45 Talbott Rd 14.40 Acres Tax Map No. 53.-1-1
>
> , and

WHEREAS, Dennis Gawlak of Hamburg, New York, has agreed to Terms of Sale and offered the sum of $2,002.50 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Joanne Moore and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Caneadea, County of Allegany and State of New York, described as follows, viz: LOT 1-11 McNamara Hill Rd 5.50 Acres Tax Map No. 91.-1-39.31
>
> , and

WHEREAS, Rhea Kish of Caneadea, New York, has agreed to Terms of Sale and offered the sum of $3,463.80 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Rhea A Kish and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Caneadea, County of Allegany and State of New York, described as follows, viz: 7-9 Crawford Creek 2.60 Acres Tax Map No. 91.-1-33.1
>
> , and

WHEREAS, Richard W. Thornton and John O. Barnett of Wellsville, New York, have agreed to Terms of Sale and offered the sum of $107.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Benjamin Robin Banks and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Centerville, County of Allegany and State of New York, described as follows, viz: 64 Lost Nation Rd .80 Acre Tax Map No. 1.-1-5.4
>
> , and

WHEREAS, Marc P. Jewert of Bliss, New York, has agreed to Terms of Sale and offered the sum of $562.95 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Michael S Halliday Rhonda M. Halliday and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Centerville, County of Allegany and State of New York, described as follows, viz: 55&63 Cadwell Rd 4.40 Acres Tax Map No. 1.-1-31.1

, and

WHEREAS, Richard W. Thornton of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $18,807.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to David C & Kathy D Brown and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Clarksville, County of Allegany and State of New York, described as follows, viz: 32 3764 Star Route 94.00 Acres Tax Map No. 206.-1-39

, and

WHEREAS, John T. Collar and Sarah E. Collar of Wilson, New York, have agreed to Terms of Sale and offered the sum of $3,626.90 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Lester L & Sandra M Babcock and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Cuba, County of Allegany and State of New York, described as follows, viz: GL 29 Bunk Rd 6.40 Acres Tax Map No. 167.-1-31

, and

WHEREAS, Larry Barber of Cuba, New York, has agreed to Terms of Sale and offered the sum of $10,281.63 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Larry Barber formerly James Parkinson and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 21 Maple Ave .50 Acre Tax Map No. 182.11-2-39

, and

WHEREAS, Calvin F. Hurrell and Anne P. Hurrell of Friendship, New York, have agreed to Terms of Sale and offered the sum of $1,800.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Wesley L. Cline and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 19 Maple Ave. .33 Acre Tax Map No. 182.11-2-38

, and

WHEREAS, Michael L. Riehle and Jerald R. Glasspoole of Friendship, New York, have agreed to Terms of Sale and offered the sum of $8,000.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ronald & Nancy Lawson and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: 1-3 E Main St .25 Acre Tax Map No. 182.12-2-62

, and

WHEREAS, James R. Livergood of Friendship, New York, has agreed to Terms of Sale and offered the sum of $1,126.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James R. Livergood and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 52 Branch Rd 4.40 Acres Tax Map No. 168.-1-9

, and

WHEREAS, Richard H. Kozlowski and Judith V. Kozlowski of Crittenden, New York, have agreed to Terms of Sale and offered the sum of $2,500.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Brenda L Milkeris and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 29-31 W Main St .08 Acre Tax Map No. 182.11-2-21

, and

WHEREAS, John J. Lennon and Don J. Grabowski of Livonia, New York, have agreed to Terms of Sale and offered the sum of $1,302.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Frances & Richard Voorhies and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 12 Depot St 28.00 x 70.00 Tax Map No. 182.11-2-11

, and

WHEREAS, John O. Barnett of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $6,207.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Martha Wiskeman formerly Tara A & Kevin D Wiskeman and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Genesee, County of Allegany and State of New York, described as follows, viz: 11 Genesee, Rt 417 1.10 Acres Tax Map No. 285.17-1-2

, and

WHEREAS, Scott D. Howard of Shinglehouse, Pennsylvania, has agreed to Terms of Sale and offered the sum of $285.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Bruce & Joan Keller-Clarke and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Genesee, County of Allegany and State of New York, described as follows, viz: GL 18 Sanford Hollow Rd 1.60 Acres Tax Map No. 297.-1-61.21

, and

WHEREAS, Howard P. Byer of Fillmore, New York, has agreed to Terms of Sale and offered the sum of $2,011.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to John Stepp and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Hume, County of Allegany and State of New York, described as follows, viz: GL 31 Lapp Rd 4.30 Acres Tax Map No. 4.-1-20.2

, and

WHEREAS, Liguori Development Inc. of Rushford, New York, has agreed to Terms of Sale and offered the sum of $299.63 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Liguori Development Inc and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Hume, County of Allegany and State of New York, described as follows, viz: GL 45 Dutch Hill Annex Rd 13.50 Acres Tax Map No. 40.1-57

, and

WHEREAS, Janet L. Capodagli and Lee E. Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $1,078.63 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: GL 9 & 17 Rush Creek Rd 16.70 Acres Tax Map No. 89.-1-26

, and

WHEREAS, Janet L. Capodagli and Lee E. Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $6,972.20 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of New Hudson, County of Allegany and State of New York, described as follows, viz: 40 Rush Creek Rd 62.20 Acres Tax Map No. 102.-1-10

, and

WHEREAS, Janet L. Capodagli and Lee E. Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $585.04 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: GL 9 Rush Creek Rd .50 Acre Tax Map No. 89.-1-29

, and

WHEREAS, Janet L. Capodagli and Lee Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $1,366.75 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: LOTS 19 & 20 Co Rd 49 100.00 X 123.30 Tax Map No. 90.6-1-21

, and

WHEREAS, Janet Capodagli and Lee Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $2,897.26 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: 34 35 36 Co Rd 49 Tax Map No. 90.6-1-31.3

, and

WHEREAS, Janet Capodagli and Lee Capodagli of Caneadea, New York, have agreed to Terms of Sale and offered the sum of $1,366.75 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Janet L Capodagli and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: 37 Co Rd 49 50.00 x 144.00 Tax Map No. 90.6-1-34

, and

WHEREAS, Richard W. Thornton and John O. Barnett of Wellsville, New York, have agreed to Terms of Sale and offered the sum of $1,007.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Douglas & Helen L Tormey and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: GL 29 8981 Lewellen St .33 Acre 115.00 x 125.00 Tax Map No. 63.17-1-41

, and

WHEREAS, Lavern R. Hadaway and Elaine M. Hadaway of Rushford, New York, have agreed to Terms of Sale and offered the sum of $9,060.94 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Lavern R Elaine M Hadaway and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: GL 36 9009 Main St 59.92 x 144.54 Tax Map No. 76.5-1-23

, and

WHEREAS, John Barnett of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $9,007.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ronald & Lorelei Fegley and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Wellsville, County of Allegany and State of New York, described as follows, viz: 86 Hanover St .25 Acre 50.00 x 88.00 Tax Map No. 239.14-1-16.1

, and

WHEREAS, John M. Lynch of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $301.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to John Lehman Est and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Wellsville, County of Allegany and State of New York, described as follows, viz: LOT 50 Washington St 50.00 x 206.00 Tax Map No. 239.14-2-66

, and

WHEREAS, James C. Vanpelt II of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $1,500.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Bible Baptist Church and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Wellsville, County of Allegany and State of New York, described as follows, viz: GL 29 Andover Road 200.00 x 250.00 Tax Map No. 214.-1-34.1

, and

WHEREAS, John O. Barnett and Richard W. Thornton of Wellsville, New York, have agreed to Terms of Sale and offered the sum of $507.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Donald F Jr & Debra S Hall and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Willing, County of Allegany and State of New York, described as follows, viz: GL 219 Route 248 .68 Acre 116.00 x. 255.00 Tax Map No. 266.-1-14.2

, and

WHEREAS, James G. Mead, Jr. of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $10,882.51 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James G Mead Jr and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Willing, County of Allegany and State of New York, described as follows, viz: GL 74 Stone Dam Rd. 35.80 Acres Tax Map No. 291.-1-41

, and

WHEREAS, James G. Mead, Jr. of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $1,656.85 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James G Mead Jr and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Willing, County of Allegany and State of New York, described as follows, viz: GL 75 Stone Dam Rd. 14.50 Acres Tax Map No. 291.-1-44

, and

WHEREAS, Bernard A. Prentice of Allentown, New York, have agreed to Terms of Sale and offered the sum of $2,421.11 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Bernard A Prentice and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Willing, County of Allegany and State of New York, described as follows, viz: GL 116 Cryder Creek Rd 19.80 Acres Tax Map No. 306.-1-11

, and

WHEREAS, the Finance Committee believes that the Terms of Sale and the above sums offered are fair and reasonable and the best that can be obtained under the circumstances and that the said sales will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That such agreed to Terms of Sale and monetary offers are accepted and the Chairman of this Board is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such purchasers quit claim deeds of the County's interest in such premises, and to attach to said deeds the official seal; all upon satisfaction of the Terms of Sale and full payment to the County Treasurer of the monetary offers.

Moved by: Mr. Nielsen — Adopted: Roll Call
Seconded by: Mr. Burdick — 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 138-95

A RESOLUTION TO REESTABLISH THE SIZE OF, TYPE OF MEMBERSHIP FOR AND TERMS OF OFFICE FOR THE CATTARAUGUS-ALLEGANY PRIVATE INDUSTRY COUNCIL; SUPERSEDING CONTRARY PROVISIONS OF RESOLUTION NO. 148-92

Offered by: Planning and Development Committee

WHEREAS, the Allegany County Board of Legislators, by Resolution No. 148-92, and the Cattaraugus County Legislature, by its legislation, established the Cattaraugus-Allegany Private Industry Council (the PIC), and

WHEREAS, the Federal Job Training Partnership Act of 1982, (the JTPA) has been amended to require a change in the membership of the PIC to accommodate a required fifteen per cent minimum of such membership for representatives of organized labor and community-based organizations, and

WHEREAS, an amendment to the partnership Agreement between the PIC and Cattaraugus and Allegany Counties has changed the number of members on the PIC to nineteen, and

WHEREAS, due to such change it will be necessary to reestablish the PIC, now, therefore, be it

RESOLVED:

1. That the membership of the Cattaraugus-Allegany Private Industry Council is hereby reestablished with nineteen members.

2. That one member of such Council shall be a representative of the public employment service and shall be appointed jointly by the governing bodies of the counties of Cattaraugus and Allegany, each body being a Chief Elected Official (CEO) under the JTPA.

3. That nine members of such Council shall be appointed by the Allegany County CEO as follows:

a. Five members who shall be representatives of the private sector.

b. One member who shall be a representative of educational agencies.

c. One member who shall be a representative of public assistance agencies.

d. One member who shall be a representative of organized labor.

e. One member who shall be a representative of community-based organizations.

4. That nine members of such Council shall be appointed by the Cattaraugus County CEO as follows:

a. Five members who shall be representatives of the private sector.

b. One member who shall be a representative of organized labor.

c. One member who shall be a representative of public assistance agencies.

d. One member who shall be a representative of economic development agencies.

e. One member who shall be a representative of vocational rehabilitation agencies.

5.a. That such public employment service member shall be initially appointed for a term of two years.

b. That of the nine members to be appointed by each County CEO, five members shall be initially appointed for a term of two years and four members shall be initially appointed for a term of three years.

c. That upon the expiration of the initial term of any member each successor of such member shall be appointed for a three year term except that in the case of any vacancy the member shall be appointed for the remaining unexpired term.

d. That all initial terms of office shall be deemed to have commenced July 1, 1992.

6. This resolution supersedes any contrary provisions of Resolution No. 148-92.

7. This resolution shall become effective upon the filing with the Clerk of the Allegany County Board of Legislators of a certified copy of a similar resolution adopted by the Cattaraugus County Legislature.

8. That the Clerk of this Board of Legislators is hereby directed to cause delivery by mail or otherwise of a certified copy of this resolution to the Clerk of the Cattaraugus County Legislature for filing.

Moved by: Mr. Regan
Seconded by; Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 139-95

APPROVAL OF AMENDED AGREEMENT BETWEEN THE CATTARAUGUS-ALLEGANY PRIVATE INDUSTRY COUNCIL AND THE CHIEF ELECTED OFFICIALS OF CATTARAUGUS AND ALLEGANY COUNTIES

Offered by: Planning and Development Committee

RESOLVED:

1. That Amended Agreement between the Cattaraugus-Allegany Private Industry Council and The Chief Elected Officials of Cattaraugus and Allegany Counties dated May 8, 1995, is approved, subject to the approval of the Cattaraugus County Legislature.

2. That the Chairman of this Board is authorized to execute such Agreement.

3. That the Clerk of this Board is hereby directed to cause the mailing or delivery of a certified copy of this resolution to the Clerk of the Cattaraugus County Legislature.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Sherman 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 140-95

APPROVAL OF BI INCORPORATED EQUIPMENT LEASE AGREEMENT

Offered by: Public Safety Committee

RESOLVED:

1. That BI Incorporated Equipment Lease Agreement effective April 15, 1995, is approved.

2. That the Chairman of this Board is authorized to execute such Agreement.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 144-95 (A Resolution in Support of Continued Funding of the Allegany County Neighborhood Based Alliance, Situate in the Towns of Centerville, Rushford, New Hudson, Cuba, Friendship and the Village of Cuba, New York) was not prefiled and was considered from the floor on a motion by Legislator Regan, seconded by Legislator Dibble and carried. Opposed: Corkey.

RESOLUTION NO. 141-95

A RESOLUTION IN SUPPORT OF CONTINUED FUNDING OF THE ALLEGANY COUNTY NEIGHBORHOOD BASED ALLIANCE, SITUATE IN THE TOWNS OF CENTERVILLE, RUSHFORD, NEW HUDSON, CUBA, FRIENDSHIP AND THE VILLAGE OF CUBA, NEW YORK

Offered by: Planning and Development Committee

WHEREAS, the five townships and one village above named have been identified as existing within a highly distressed area and have successfully obtained Neighborhood Based Alliance funding, and

WHEREAS, the proposed State Budget eliminates State Funding for the Neighborhood Based Alliance Programs, including Allegany County Neighborhood Based Alliance Program, and

WHEREAS, the Allegany County Neighborhood Based Alliance has begun and continues to assist the residents and businesses within the Alliance area to reach a higher standard of living to be accomplished through awareness, education, hands-on involvement, pro-active assistance and coordinated efforts with all agencies within Allegany County, and

WHEREAS, the Allegany County Board of Legislators values the concept of the Neighborhood Based Alliance and supports its continued funding by the State of New York, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the Governor and the New York State Legislature to restore funding to the Neighborhood Based Alliance and specifically, the Allegany County Neighborhood Based Alliance.

2. That certified copies of this resolution be sent to Governor George E. Pataki, Senator John R. Kuhl Jr., Assemblyman Donald R. Davidsen, Senate Majority Leader Joseph L. Bruno, Assembly Speaker Sheldon Silver, Assemblyman Jerry Johnson, Assemblyman Thomas Reynolds and Assemblywoman Patricia McGee.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Corkey, Lucas)

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Truax and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

MAY 22, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of April 10 and April 24, 1995 for their review.

2. Also placed on each legislator's desk was a copy of the Village Supplement to the 1995 County Directory.

3. Placed on each legislator's desk was a copy of the Financial Statements for the year ended December 31, 1994 prepared by James Mulholland, County Treasurer.

RESOLUTIONS:

RESOLUTION NO. 142-95

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM FILLMORE ROTARY AND APPROPRIATION OF SAME TO HEALTH DEPARTMENT CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $300 has been offered by Fillmore Rotary to the Allegany County Health Department to be used to purchase materials for dental, injury prevention and immunization educational purposes, now, therefore, be it

RESOLVED:

1. That the gift of $300 which has been offered by Fillmore Rotary to the Allegany County Health Department to purchase materials for dental, injury prevention and immunization educational purposes, is accepted.

2. That such sum of $300 is appropriated to Account No. A4010.4, with a like sum credited to Revenue Account No. A1610.14.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 143-95

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM NIAGARA MOHAWK AND APPROPRIATION OF SAME TO OFFICE FOR THE AGING CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $304.87 has been offered by Niagara Mohawk to the Allegany County Office For The Aging for the weatherization program, now, therefore, be it

RESOLVED:

1. That the gift of $304.87 which has been offered by Niagara Mohawk to the Allegany County Office For The Aging for the weatherization program, is accepted.

2. That the sum of $305 is appropriated to Account No. A6780.408, with a like sum credited to Revenue Account No. A1972.5.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 144-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO BUILDINGS PERSONAL SERVICES ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $12,500 is transferred from Account No. A1990.4 to Account No. A1620.1, to fund one Janitor position in the division of Buildings and Grounds for the remainder of 1995.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 10 Ayes, 5 Noes, 0 Absent
(Voting No: Corkey, Graffrath, Heineman, Lucas, Sylor)

RESOLUTION NO. 145-95

APPROVAL OF APPORTIONMENT OF MORTGAGE TAX TO TAX DISTRICTS AND AUTHORIZING WARRANT THEREFOR

Offered by: Ways and Means Committee

Pursuant to Tax Law § 261 (3)

RESOLVED:

1. That the Semi-Annual Report dated April 13, 1995, relating to Mortgage Tax Receipts and Disbursements, and the proposed distribution of such mortgage tax receipts therein, is approved.

2. That the Clerk of This Board is authorized and directed to execute a warrant of this Board to the County Treasurer directing him to distribute to the several tax districts in the County their respective share of such mortgage tax.

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 146-95

WAIVER OF DISPOSAL FEES FOR SUBSEQUENT DISPOSAL OF LIMITED NUMBERS OF CERTAIN SIZED TIRES AT THE COUNTY TRANSFER STATIONS AND COUNTY LANDFILL ON DESIGNATED DAYS IN 1995

Offered by: Public Works Committee

WHEREAS, it is believed that the free disposal of certain sized tires in limited numbers on a day certain designated by the County Superintendent of Public Works for such disposal at the County transfer stations and at the County landfill will act as an incentive for citizens to remove such tires from the County road sides and dispose of them in such stations and landfill, now, therefore, be it

RESOLVED:

1. That the fees established by Resolution No. 177-91 for the disposal of a tire which is 17'' in rim diameter or less at a County transfer station or at the County landfill are waived for a hauler who disposes of no more than two of such tires at such transfer station or such landfill on the day in 1995 which is designated by the County Superintendent of Public Works by administrative directive for such disposal at each such transfer station and landfill.

Moved by: Mr. Lucas
Seconded by: Mr. Palmiter

Adopted: Acclamation

RESOLUTION NO. 147-95

ESTABLISHING A WEEK OF ALTERNATIVES PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH ALLEGANY AREA COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS; REPEAL OF RESOLUTION NO. 62-95

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. There is established a week of alternatives program for Allegany County Youth between ages 10 to 17, with a variety of activities both educational and entertaining which will encourage a drug-free lifestyle.

2. That Agreement dated May 22, 1995, between the County of Allegany and Allegany Area Council on Alcohol and Substance Abuse, Inc. to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with such Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $16,025, and State grant in aid of up to $5,786 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.85.

4. That Resolution No. 62-95 is **REPEALED.**

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Corkey, Graffrath)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 151-95 (Establishing Allegany County First Step Program Designed to Help 5-8 Graders; Approving Agreement With Houghton College to Provide Program Implementation; Providing Program Funds; Repeal of Resolution No. 57-95) on a motion by Legislator Bennett, seconded by Legislator Truax and carried.

RESOLUTION NO. 148-95

ESTABLISHING ALLEGANY COUNTY FIRST STEP PROGRAM DESIGNED TO HELP 5-8 GRADERS; APPROVING AGREEMENT WITH HOUGHTON COLLEGE TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS; REPEAL OF RESOLUTION NO. 57-95

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. There is established a First STEP Program designed to help 5-8 graders to develop self-concept, self-esteem, through outdoor living skills, ropes course activities, cooperation, commitment to tasks and to develop interest in success.

2. That Agreement dated May 22, 1995, between the County of Allegany and Houghton College to provide implementation for such program is approved; the Chairman of this Board being authorized to execute same. The administration of such Agreement is charged to the Allegany County Youth Bureau.

3. That in accordance with such Agreement the expenditures for such Program, to be incurred and submitted for the applicable reimbursement amount, shall not exceed $10,960, and State grant in aid of up to $5,424 to fund the applicable reimbursement amount is appropriated to Account No. A7317.4, with a like sum to be credited to Revenue Account No. A3820.89.

4. That Resolution No. 57-95 is **REPEALED.**

Moved by: Mr. Dibble
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 2 Noes, 0 Absent
(Voting No: Corkey, Graffrath)

Resolution Intro. No. 152-95 (Amendment of Resolution No. 137-95 Entitled "Sale of Tax Lands" to Change Purchasers of a Certain Parcel Retroactive to May 8, 1995) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 149-95

AMENDMENT OF RESOLUTION NO. 137-95 ENTITLED "SALE OF TAX LANDS" TO CHANGE PURCHASERS OF A CERTAIN PARCEL RETROACTIVE TO MAY 8, 1995

Offered by: Ways and Means Committee

RESOLVED:

1. That the twelfth Whereas paragraph in Resolution No. 137-95 is amended to read as follows:

WHEREAS, Hudson H. Skidmore, LeRoy, New York, Charles Cline, Livonia, New York, Terry D. Irrera, Le Roy, New York, J. C. Upham, Sodus, New York, Frank Perkins, Mission Viejo, CA, and David Perkins, Rochester, New York, have agreed to Terms of Sale and offered the sum of $24,184.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Everett L Shaffer Lavern E Patton and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: 32-33 Inland 285.00 Acres Tax Map No. 144.-1-16.

2. This resolution shall be deemed to have been in effect as of May 8, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

PRIVILEGE OF THE FLOOR:

Privilege of the floor was granted to Fred Sinclair, Soil & Water Conservation District and Pat Kaake, Angelica Boosters, who commented on the fact that Department of Environmental Conservation Commissioner Michael Zagata, has issued a permit for the operation of the Hyland Ash Monofill in Angelica, N.Y., in spite of the ruling of Administrative Law Judge Susan Dubois, to deny a permit. Following considerable discussion, Legislator Dibble made a motion that the Board of Legislators restate the County's position as expressed in Resolution No. 141-91 and to request Commissioner Zagata to reconsider his decision to issue a permit.

Legislator Bennett requested a recess to hold a Republican Caucus.

Following the Republican Caucus, the Board reconvened in regular session.

Legislator Dibble withdrew his previous motion and Chairman Walchli referred the Ash Monofill matter to the Resource Management Committee.

A motion was made by Legislator Burdick, seconded by Legislator Truax and carried, to go into executive session to consider the proposed acquisition, sale or lease of real property.

Following executive session, the Board reconvened in regular session.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

EXECUTIVE SESSION

MAY 22, 1995

RESOLUTION NO. ES-2-95

APPROVAL OF PURCHASE AND SALE CONTRACT WITH WATSON FARMS, INC. FOR VACANT LANDS IN TOWN OF AMITY

Offered by: Legislator Patrick Regan

WHEREAS, a Purchase and Sale Contract was executed by Robart's Realty, Inc. as agent for the County, as undisclosed principal, on May 12, 1995, and by Watson Farms, Inc. on May 16, 1995 as owner, for the purchase of vacant lands in the Town of Amity, and

WHEREAS, the County has 30 days to approve of such Contract if it wishes to bind such owner to sell such lands, and

WHEREAS, this Board has duly deliberated whether such lands should be purchased, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of the terms and conditions of such Purchase and Sale Contract and of the execution of such Contract by the County's agent on May 12, 1995.

Moved by: Mr. Regan
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. ES-3-95

TRANSFER FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO LAND ACQUISITION CAPITAL PROJECT ACCOUNT TO COVER CERTAIN EXPENSES OF PURCHASE OF LANDS OF WATSON

Offered by: Legislator James A. Graffrath

WHEREAS, this Board approved a Purchase and Sale Contract this date with Watson Farms, Inc. to purchase a portion of its lands in the Town of Amity, and

WHEREAS, it will be necessary to provide funds for the down payment and to cover the cost of a survey, now, therefore, be it

RESOLVED:

1. That the sum of $2,000 is transferred from Account No. A1990.4 to Account No. H1622 to cover such down payment and such cost.

Moved by: Mr. Graffrath
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to go out of executive session.

JUNE 12, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Bennett, seconded by Legislator Palmiter and carried, to approve the board meeting minutes of April 10 and April 24, 1995.

PRIVILEGE OF THE FLOOR:

David Sirianni, Probation Director, congratulated John Histed on his 20 year anniversary as an employee in the Probation Department. Chairman Walchli presented a Certificate of Appreciation to Mr. Histed, in recognition of his years of dedicated service to Allegany County.

Legislator Regan introduced Jessica Regan, Jamie McLaughlin and Shelley Lall, members of the Wellsville Softball team which recently won the Section V title.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of a Report of Intrafund Transfers approved by the County Administrator during the month of May, 1995.

2. Noted received was an acknowledgment from the family of the late George C. Derx for the donation made by the Board in his memory to Jones Memorial Hospital.

3. Also noted received were letters from Members of Assembly Patricia McGee and Thomas Reynolds acknowledging receipt of recent Board resolutions.

4. Noted received were copies of a letter from Legislator Bennett to DEC Commissioner Zagata and from Commissioner Zagata to Legislator Bennett, regarding a permit to construct and operate the Hyland Facility Associates ash monofill in Angelica, N.Y.

5. Also received was a copy of a letter from William Coch, M.D., to Chairman Walchli concerning the recent decision of the DEC to permit the construction of the Hyland Facility.

INTRODUCTION OF LEGISLATION:

Legislator Dibble introduced Local Law Intro. No. 4-95, Print No. 1, entitled, "A Local Law to Amend Local Law Number Eight of Nineteen Hundred Ninety Four to Change Committee Designation at Subsection Twelve of Section Two", a copy of said local law having been placed on each legislator's desk.

Legislator Nielsen introduced Local Law Intro. No. 5-95, Print No. 1, entitled, "A Local Law to Amend Local Law Number One of Nineteen Hundred Fifty Six Entitled 'A Local Law in Relation to the Establishment of a Plan of Mutual Self-Insurance', in Relation to the Percentage of Plan Costs Apportioned on an Experience Rating Basis", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 150-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED FIFTY-SIX ENTITLED "A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF PLAN OF MUTUAL SELF-INSURANCE", IN RELATION TO THE PERCENTAGE OF PLAN COSTS APPORTIONED ON AN EXPERIENCE RATING BASIS

Offered by: Personnel Committee

WHEREAS, on this 12th day of June, 1995, a local law (Intro. No. 5-95, Print No. 1) was introduced in relation to amending local law number one of nineteen hundred fifty-six entitled "A local law in relation to the establishment of a plan of mutual self-insurance", in relation to the percentage of plan costs apportioned on an experience rating basis, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on June 26, 1995, at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 5-95, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 151-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NUMBER EIGHT OF NINETEEN HUNDRED NINETY-FOUR TO CHANGE COMMITTEE DESIGNATION AT SUBSECTION TWELVE OF SECTION TWO

Offered by: Resource Management Committee

WHEREAS, on this 12th day of June, 1995, a local law (Intro. No. 4-95, Print No. 1) was introduced in relation to amending local law number eight of nineteen hundred ninety-four to change committee designation at subsection twelve of section two, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on June 26, 1995 at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 4-95, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 155-95 (Memorializing State Representatives to Request NYS Department of Transportation to Designate State Routes 19 and 19A as High Speed Bicycle Routes) was tabled until the regular board meeting on June 26, 1995, on a motion by Legislator Dibble, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 152-95

AMENDMENT OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND NEW YORK STATE NURSES ASSOCIATION TO ADD TITLE OF NURSE PRACTITIONER AND HOURLY RATES TO SCHEDULE A

Offered by: Personnel Committee

RESOLVED:

1. That Schedule A of Agreement between the County of Allegany and New York State Nurses Association covering the period January 1, 1994, to December 31, 1996, which Agreement was approved by Resolution No. 21-94, is amended by adding the title Nurse Practitioner at the hourly rate of $19.25 for 1995 and $19.64 for 1996.

2. That such amendment is subject to the written approval of the New York State Nurses Association.

3. That the Chairman of this Board is authorized to execute any such written amendment agreement on behalf of the County.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 153-95

CREATING ONE POSITION OF NURSE PRACTITIONER AND ABOLISHING ONE POSITION OF REGISTERED NURSE IN HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Nurse Practitioner is created and one position of Registered Nurse is abolished in the Health Department.

2. This resolution shall take effect upon the full execution of the amendment agreement approved this 12th day of June, 1995, by resolution of the Board of Legislators.

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 154-95

APPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Ronald Truax of Cuba, New York, is appointed to fill a vacancy on the County Community Services Board with term of office commencing June 12, 1995, and expiring December 31, 1997.

Moved by: Mr. Dibble
Seconded by: Mrs. Myers

Adopted: Acclamation

RESOLUTION NO. 155-95

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH LEAD ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $1,105 is transferred from Account No. A4037.4 to Account No. A4037.2.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 156-95

APPOINTMENT OF ROBERT L. WRIGHT TO FILL VACANCY IN OFFICE OF DIRECTOR OF ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY AND FIXING ANNUAL SALARY

Offered by: Ways and Means Committee

WHEREAS, the Board of Legislators did, by Resolution No. 166-71, create the office of Director of the Allegany County Real Property Tax Service Agency, and

WHEREAS, pursuant to statute the current term of such Director commenced October 1, 1989, and ends September 30, 1995, and

WHEREAS, there is currently a vacancy in such office, now, therefore, be it

RESOLVED:

1. That Robert L. Wright of Franklinville, New York, is appointed to fill the vacancy in the office of Director of the Allegany County Real Property Tax Service Agency for the term commencing June 13, 1995, and ending September 30, 1995.

2. That notwithstanding the base salary established for such office by Resolution No. 276-94, the base annual salary for such office is fixed at $32,000.

Moved by: Mr. Burdick — Adopted: Roll Call
Seconded by: Mr. Nielsen — 15 Ayes, 0 Noes, 0 Absent

A motion was made by Legislator Burdick, seconded by Legislator Bennett and carried, that Resolutions Intro. Nos. 161-167 in regard to various refunds of real property taxes, be acted upon in total.

RESOLUTION NO. 157-95

REFUND OF REAL PROPERTY TAXES FOR PAUL J. FRUEHAUF AND DIANNE FRUEHAUF

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for Paul J. Fruehauf and Dianne Fruehauf of Tonawanda, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "error in essential fact" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for Paul J. Fruehauf and Dianne Fruehauf under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Paul J. Fruehauf and Dianne Fruehauf, the total sum of $875.93 and to make the following charges on his books:

Allegany County	$471.20
Town of Rushford	318.12
Rushford Fire District	26.95
Rushford Lake District	59.66

Moved by: Mr. Burdick — Adopted: Roll Call
Seconded by: Mr. Bennett — 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 158-95

REFUND OF REAL PROPERTY TAXES FOR DONALD G. DIMPEL AND MARILYN V. DIMPEL

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for Donald G. Dimpel and Marilyn V. Dimpel of Tonawanda, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "error in essential fact" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for Donald G. Dimpel and Marilyn V. Dimpel under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Donald G. Dimpel and Marilyn V. Dimpel, the total sum of $173.91 and to make the following charges on his books:

Allegany County	$96.35
Town of Genesee	67.76
Genesee Fire District 2	9.80

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 159-95

REFUND OF REAL PROPERTY TAXES FOR CAROL A. OSUCH

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for Carol A. Osuch of Buffalo, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Carol A. Osuch under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Carol A. Osuch, the total sum of $485.85 and to make the following charges on his books:

Allegany County	$159.28
Town of Clarksville	137.75
Clarksville Fire District	24.65
Richburg School	164.17

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Bennett 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 160-95

REFUND OF REAL PROPERTY TAXES FOR DONA M. REISS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for Dona M. Reiss of Cuba, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "error in essential fact" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for Dona M. Reiss under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Dona M. Reiss, the total sum of $349.85 and to make the following charges on his books:

Allegany County	$193.70
Town of Genesee	136.23
Genesee Fire District 1	19.92

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Bennett 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 161-95

REFUND OF REAL PROPERTY TAXES FOR DONA M. REISS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for Dona M. Reiss of Cuba, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Dona M. Reiss under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Dona M. Reiss, the total sum of $475.08 and to make the following charges on his books:

Allegany County	$235.23
Town of Clarksville	203.44
Clarksville Fire District	36.41

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 162-95

REFUND OF REAL PROPERTY TAXES FOR AT&T COMM. OF NEW YORK

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for AT&T Comm. of Morristown, New Jersey, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for AT&T Comm. of New York under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to AT&T Comm. of New York, the total sum of $5,158.47 and to make the following charges on his books:

Allegany County	$3,571.02
Town of Alfred	1,404.07
Alfred Fire Protection	183.38

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 163-95

REFUND OF REAL PROPERTY TAXES FOR AT&T COMM. OF NEW YORK

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 23, 1995, has been made by or for AT&T Comm. of Morristown, New Jersey, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for AT&T Comm. of New York under date of May 23, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to AT&T Comm. of New York, the total sum of $2,514.25 and to make the following charges on his books:

Allegany County	$ 731.42
Town of Alfred	287.58
Alfred Fire Protection	37.56
Alfred/Almond School	1,457.69

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 164-95

APPROVAL OF NEW YORK STATE DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES PROGRAM: COURSE SPONSOR'S AGREEMENT

Offered by: Public Safety Committee

RESOLVED:

1. That the New York State Department of Health Emergency Medical Services Program: Course Sponsor's Agreement for the period July 1, 1995, to June 30, 1997, is approved.

2. That the Chairman of this Board of Legislators is authorized to execute such Agreement.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 165-95

APPROVAL OF AGREEMENT WITH COUNTY OF STEUBEN, IN RELATION TO USE OF STEUBEN COUNTY DETENTION FACILITY FOR ALLEGANY COUNTY YOUTH

Offered by: Human Services Committee

RESOLVED:

1. That Agreement dated January 1, 1995, between the County of Steuben and the County of Allegany, in relation to the detention of Allegany County alleged or adjudicated juvenile delinquents and persons in need of supervision held for or at the direction of the Allegany County Family Court, is approved.

2. That the payments to be made under said Agreement shall be charged to the proper account or accounts as determined by the County Treasurer.

3. That the Chairman of this Board is authorized to execute such Agreement.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 170-95 (Approval of a State Legislative Bill Which Authorizes the Extension of Allegany County's Additional One Percent Sales and Use Tax Until November 30, 1997; Declaring Existence of Necessity and Requesting Passage of Bill by State Legislature) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 166-95

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES THE EXTENSION OF ALLEGANY COUNTY'S ADDITIONAL ONE PERCENT SALES AND USE TAX UNTIL NOVEMBER 30, 1997; DECLARING EXISTENCE OF NECESSITY AND REQUESTING PASSAGE OF BILL BY STATE LEGISLATURE

Offered by: Ways and Means Committee

Pursuant to Municipal Home Rule Law § 40

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. S. 2715A and Assembly No. A. 4908A, entitled

> AN ACT to amend the tax law and chapter 574 of the laws of 1986, amending the tax law, relating to authorizing the county of Allegany to increase the rate of sales and use taxes, in relation to the imposition of sales and use taxes by the county of Allegany

2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.

3. That the Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

It was noted for the record, that NYSAC was pursuing the passage, in the state legislature, of an omnibus bill which would give the counties the authority to retain their additional 1% sales tax without approval from the State. On a motion by Legislator Burdick, seconded by Legislator Lucas and carried, the board was unanimously in support of such legislation.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

JUNE 26, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present except Legislator Corkey.

Chairman Walchli announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 4-95, Print No. 1, entitled "A Local Law to Amend Local Law Number 8 of 1994 to Change Committee Designation at Subsection Twelve of Section Two". No one desiring to speak, the public hearing was declared closed.

Chairman Walchli then opened a public hearing on Local Law Intro. No. 5-95, Print No. 1, entitled "A Local Law to Amend Local Law Number 1 of 1956 Entitled 'A Local Law in Relation to the Establishment of a Plan of Mutual Self-insurance', in Relation to the Percentage of Plan Costs Apportioned on an Experience Rating Basis". No one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Major Perez, Captain Browning and Sergeant Gresham, representing the New York State Police were granted the privilege of the floor. Major Perez highlighted some of the services and resources offered by the State Police in Allegany County.

Deputy Sheriffs Association, Council 82, representative Richard Stevens introduced Robert Hagarty who addressed the Board regarding the retirement plan negotiated in the 1990-1992 Contract.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of May 8 and May 22, 1995 for their review.

2. Also placed on each legislator's desk was a copy of the 1995 NYSAC Directory.

3. Noted received was a copy of the District Attorney's Designation of Succession to Office of Allegany County District Attorney, and appointments of 2nd, 3rd and 4th Assistant District Attorneys.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Henry E. Brinkmann, Friendship, N.Y. as a member of the Allegany County Economic Development Zone Administrative Board, for a term commencing immediately to serve at his pleasure.

PROCLAMATION:

Chairman Walchli proclaimed "Safe Summer 1995" in conjunction with New York State's Safe Summer Campaign and urged all Allegany County residents and visitors to take advantage of this campaign's many special events and messages and demonstrate again that having a safe and healthy summer is the most fun of all.

RESOLUTIONS:

RESOLUTION NO. 167-95

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 1995 TO TWO UNIT EMPLOYEES

Offered by: Personnel Committee

Pursuant to § 5 (9) of Resolution No. 1-69

WHEREAS, two County unit employees are eligible to receive an annual salary increment effective July 1, 1995, and

WHEREAS the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 1995, having been satisfied, after review, with each of such employees' service, with attention having been given to the efficiency with which each of such employees has performed his or her respective duties, as well as the attendance record of each and all other factors having an effect on the work record of each, and

WHEREAS, this Board concurs in such recommendation, now, therefore, be it

RESOLVED:

1. That the following listed employees are granted their respective annual increment effective July 1, 1995, to wit:

Department	Name	Title	Increment
Public Health	J. Buckwalter	Public Health Nurse	$ .49
Public Health	N. Whitebird	Account Clerk Typist	$ .23

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 168-95

APPOINTMENT OF MEMBERS TO ALLEGANY COUNTY BOARD OF ETHICS

Offered by: Personnel Committee

Pursuant to Local Law No. 2 of 1970

RESOLVED:

1. That Linda J. Canfield of Belmont, New York, Frances S. Barnes of Belmont, New York, Lawrence Dye of Cuba, New York, Rev. Ralph Groskoph of Wellsville, New York, and Rev. Albert Hemstreet of Angelica, New York, are appointed as members of the Allegany County Board of Ethics to serve at the pleasure of the Board of Legislators.

Moved by: Mr. Nielsen
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 169-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID AND NON-BUDGETED CONTRIBUTIONS TO OFFICE FOR AGING PROGRAMS: OFA-TITLE III-D ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $793, $669 being non-budgeted Federal grant in aid and $124 being non-budgeted contributions, is appropriated to Account No. A6780.4; the sum of $124 being credited to Revenue Account No. A 02 1972.05 and the sum of $669 being credited to Revenue Account No. A 11 4772.09.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 170-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-TITLE VII ELDER ABUSE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $1,093 in non-budgeted Federal grant in aid is appropriated to Account No. A6781.4, with a like sum credited to Revenue Account No. A 11 4772.05.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 171-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-TITLE III-F ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $434 in non-budgeted Federal grant in aid is appropriated to Account No. A6783.4, with a like sum credited to Revenue Account No. A 11 4772.07.

Moved by: Mr. Truax
Seconded by: Mr. Dibble
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 172-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $887 in non-budgeted Federal grant in aid is appropriated to Account No. A6772.4, with a like sum credited to Revenue Account No. A 11 4772.00.

Moved by: Mr. Truax
Seconded by: Mr. Dibble
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 173-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-SUPPORTIVE SERVICES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,323 in non-budgeted Federal grant in aid is appropriated to Account No. A6773.4, with a like sum credited to Revenue Account No. A 11 4772.01.

Moved by: Mr. Truax
Seconded by: Mrs. Myers
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 174-95

TRANSFER OF FUNDS FROM OFFICE FOR THE AGING PROGRAMS: OFA-SUPPORTIVE SERVICES ACCOUNT TO OFA-E.I.S.E.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,323 is transferred from Account No. A6773.4 to Account No. A6778.4.

Moved by: Mr. Truax
Seconded by: Mr. Heineman
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 179-95 (Appropriation of Non-Budgeted State Grant in Aid to Youth Fire Program Account) was withdrawn by Legislator Burdick, Chairman, Ways and Means Committee.

RESOLUTION NO. 175-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO FAMILY PLANNING CLINIC ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $6,055 in non-budgeted State grant in aid is appropriated as follows: $2,555 to Account No. A4035.2 and $3,500 to Account No. A4035.4; with a like sum credited to Revenue Account No. A 3450.0.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 176-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID FOR TOBACCO AWARENESS GRANT ADMINISTERED BY COUNTY HEALTH DEPARTMENT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,500, in non-budgeted State grant in aid, is appropriated to Account No. A4051.4; with a like sum credited to Revenue Account No. A3450.04.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 177-95

TRANSFER OF APPROPRIATIONS WITHIN JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

FROM	TO	AMOUNT
CD6491.1	CD6690.1	$4,100
CD6491.4	CD6391.4	3,000
CD6491.4	CD6393.4	9,000
CD6491.4	CD6690.4	18,000
CD6491.8	CD6690.8	900

Moved by: Mr. Regan
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 178-95

APPROPRIATION OF NON-BUDGETED STATE AND FEDERAL GRANTS IN AID TO JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $30,000 in non-budgeted State and Federal grants in aid is appropriated as follows: $15,000 to Account No. CD6291.1, $3,000 to Account No. CD6291.8, $10,000 to Account No. CD6292.1 and $2,000 to Account No. CD6292.8, with the sum of $12,000 credited to Revenue Account No. 3791.00 and $18,000 credited to Revenue Account No. 4701.02.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 179-95

CREATING ONE TEMPORARY POSITION OF REMEDIAL ENGLISH OR MATHEMATICS TEACHER AND ONE TEMPORARY POSITION OF JTPA SUPERVISOR IN THE COUNTY EMPLOYMENT AND TRAINING OFFICE

Offered by: Planning and Development Committee

RESOLVED:

1. That one temporary position of Remedial English or Mathematics Teacher and one temporary position of JTPA Supervisor are created in the County Employment and Training Office.

2. This resolution shall take effect on June 27, 1995.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 180-95

CREATING ONE POSITION OF JANITOR IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Janitor is created in the County Public Works Department.

2. This resolution shall take effect June 27, 1995.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
(Voting No: Sylor)

RESOLUTION NO. 181-95

AMENDMENT OF RESOLUTION NO. 170-90 TO INCREASE AMOUNT OF COUNTY COMMUNITY SERVICES AGENCY'S PETTY CASH FROM $1,800 TO $2,700; REPEAL OF RESOLUTION NO. 67-92

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Section 1 of Resolution No. 170-90 is amended to read as follows:

1. There is hereby established a revolving petty cash fund for the County Community Services Agency at its office in Wellsville, New York, in the amount of $2,700, to be used for those purposes authorized by Section 371 of the County Law.

2. That Resolution No. 67-92 is **REPEALED.**

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 182-95

AUTHORIZING AGREEMENT BY ALLEGANY COUNTY TO MAINTAIN CERTAIN COUNTY ROADS WHICH ARE A PORTION OF THE SR 244, BELMONT-PHILLIPS CREEK, PHILLIPS CREEK-ALFRED PROJECT DESIGNATED AS NEW YORK PROJECT PIN 6021.12; REPEALING RESOLUTION NO. 111-95

Offered by: Public Works Committee

WHEREAS, the New York State Department of Transportation has submitted to Allegany County a proposed agreement by which the County is to maintain 0.0902 centerline miles of County Roads (shown as parts numbered 5 and 7 on the Table of Maintenance) known as County Road 10 and County Road 11 and to be designated as a portion of New York Project No. 6021.12, and said proposed agreement also provides for Allegany County to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, Allegany County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance, now, therefore, be it

RESOLVED:

1. That Allegany County shall maintain such roads and guarantee the maintenance of such roads when constructed and will pay the cost of such maintenance and will maintain the project in manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance.

2. That the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts.

3. That this County act through its Legislative Chairperson and Clerk which are hereby authorized to act for this County Legislature and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this County Legislature for

action, and that this Legislature furnish two certified copies of this resolution authorizing the Legislative Chairperson and Clerk of this County Legislature to execute the agreements on behalf of the County; such Legislative Chairperson and Clerk being fully authorized and directed to make and enter into agreements on behalf of Allegany County in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto.

4. That the Clerk of this Board is directed to transmit two (2) certified copies of the foregoing resolution to the State Department of Transportation.

5. That Resolution No. 111-95 is **REPEALED.**

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 183-95

APPROVAL OF AGREEMENT BETWEEN SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD AND COUNTY OF ALLEGANY, IN RELATION TO STORM WATER MANAGEMENT WITHIN THE TOWNS OF WELLSVILLE, FRIENDSHIP, CUBA AND ALFRED; APPROPRIATING CONTRACT FUNDS TO PLANNING ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That Agreement between Southern Tier West Regional Planning and Development Board and the County of Allegany dated June 26, 1995, in relation to Storm Water Management within the Towns of Wellsville, Friendship, Cuba and Alfred, in consideration of the payment to the County of up to $5,250, is approved.

2. That the Chairman of this Board is authorized to execute such Contract.

3. That such payment, up to $5,250, is appropriated to Planning Equipment Account No. A8020.2, with a like sum to be credited to a revenue account to be designated by the County Treasurer.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mrs. Myers 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 189-95 (Establishing a Youth Fire Program to be Administered by County Fire Coordinator; Appropriation of Non-Budgeted State Grant in Aid to Youth Fire Program Account to Cover Costs of Such Program) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 184-95

ESTABLISHING A YOUTH FIRE PROGRAM TO BE ADMINISTERED BY COUNTY FIRE COORDINATOR; APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO YOUTH FIRE PROGRAM ACCOUNT TO COVER COSTS OF SUCH PROGRAM

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. There is established a County youth fire program to educate youth between five and sixteen years of age about the dangers of fire and its effect on family, friends and community to include, but not limited to, the consequences of firestarting.

2. That such program shall be administered by the County Fire Coordinator.

3. That the sum of $3,100 in non-budgeted State grant in aid is appropriated to Account No. A7314.4, with a like sum credited to Revenue Account No. A3822.1.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Truax 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 190-95 (Approval of Twelve Month Cellular Agreement With Rochester Telephone Mobile Communications; Charging Appropriate Account With Cost) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 185-95

APPROVAL OF TWELVE MONTH CELLULAR AGREEMENT WITH ROCHESTER TELEPHONE MOBILE COMMUNICATIONS; CHARGING APPROPRIATE ACCOUNT WITH COST

Offered by: Ways and Means Committee

RESOLVED:

1. That a twelve month Cellular Agreement with Rochester Telephone Mobile Communications is approved; the Chairman of this Board being authorized to execute such Agreement upon the receipt by the County of 19 Motorola Tote Bags Model #19031 WASBA and 19 Allgan Magnetic Antennas Model #TM-802.

2. That the charges to be incurred under such Agreement shall be charged to the account deemed appropriate by the County Treasurer.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Truax 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 155-95 (Memorializing State Representatives to Request NYS Department of Transportation to Designate State Routes 19 and 19A as High Speed Bicycle Routes) was automatically removed from the table and was further tabled until the regular meeting on July 10, 1995, on a motion by Legislator Dibble, seconded by Legislator Regan and carried.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Burdick and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Corkey), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

JULY 10, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present except Legislator Corkey.

APPROVAL OF MINUTES:

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of May 8 and May 22, 1995.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of a Report of Intrafund Transfers approved by the County Administrator in the month of June, 1995.

2. A notice was received of the next Inter-County Association meeting to be hosted by Niagara County on July 13, 1995, in Niagara Falls, N.Y.

3. A Press Release was received from the Allegany County Planning Board regarding the solicitation of entries for a "County Motto".

PROCLAMATION:

Chairman Walchli proclaimed the week of July 10 through 16, 1995 as Allegany County Volunteer Firefighters Week in recognition of the unselfish service of volunteer firefighters in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 186-95

ADOPTION OF LOCAL LAW INTRO. NO. 4-95, PRINT NO. 1, TO AMEND LOCAL LAW NUMBER EIGHT OF NINETEEN HUNDRED NINETY-FOUR TO CHANGE COMMITTEE DESIGNATION AT SUBSECTION TWELVE OF SECTION TWO

Offered by: Resource Management Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 4-95, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO AMEND LOCAL LAW NUMBER EIGHT OF NINETEEN HUNDRED NINETY-FOUR TO CHANGE COMMITTEE DESIGNATION AT SUBSECTION TWELVE OF SECTION TWO

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Subsection twelve of section two of local law number eight of nineteen hundred ninety-four is amended to read as follows:

12. COMMERCIAL ENTERPRISES. It shall be an unlawful act for any person, firm, or corporation to sell or offer for sale within the parks, recreation area or forest land any property or privilege whatsoever, except as permitted by the Resource Management Committee of the County Board of Legislators or any other standing committee of such Board as may be designated by such Board by resolution adopted after the effective date of this local law.

Section 2. This local law shall take effect immediately.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 187-95

ADOPTION OF LOCAL LAW INTRO. NO. 5-95, PRINT NO. 1, TO AMEND LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED FIFTY-SIX ENTITLED "A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF A PLAN OF MUTUAL SELF-INSURANCE", IN RELATION TO THE PERCENTAGE OF PLAN COSTS APPORTIONED ON AN EXPERIENCE RATING BASIS

Offered by: Personnel Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 5-95, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO AMEND LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED FIFTY-SIX ENTITLED "A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF A PLAN OF MUTUAL SELF-INSURANCE", IN RELATION TO THE PERCENTAGE OF PLAN COSTS APPORTIONED ON AN EXPERIENCE RATING BASIS

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. The purpose of this local law is to change the percentage of the County's mutual self-insurance plan costs apportioned on an experience rating basis for participants from the present twenty percent to thirty percent until January 1,1997, and thereafter to forty percent.

Section 2. Paragraph (a) of section 12 of local law number one of nineteen hundred fifty-six, as last amended by local law number three of nineteen hundred ninety, is amended to read as follows:

(a) Seventy percent until the first day of January, nineteen hundred ninety-seven and thereafter sixty percent of the several amounts set forth in the annual estimate shall be apportioned to the several classes of participants in accordance with the following percentages of full valuation: (1) County of Allegany, 100%; (2) villages, 100%; (3) any town with no village located within its geographical boundaries, 100%; (4) any town in which a village is located within the geographical area of such town, 60%.

Section 3. Paragraph (b) of section 12 of such law, as last amended by local law number three of nineteen hundred ninety, is amended to read as follows:

(b) Thirty percent until the first day of January, nineteen hundred ninety-seven and thereafter forty percent of the several amounts set forth in the annual estimate shall be apportioned to the County and each village and town participant on an experience rating basis. Such experience rating shall be calculated by dividing the claims paid, as limited herein, for each participant in the three consecutive calendar years immediately preceding the year in which the annual estimate is prepared and filed pursuant to section sixty-seven of the Workers' Compensation Law by the total claims paid on behalf of all such participants in such three consecutive calendar years. For the purpose of limitation, the amount in excess of ten thousand dollars for all claims paid in any calendar year and arising out of a single occurrence shall not be a part of the claims paid for each participant in determining the foregoing experience rating. Moreover, no claims paid pursuant to the Volunteer Firefighters' Benefit Law nor claims paid pursuant to the Volunteer Ambulance Workers' Benefit Law on and after the first day of January, nineteen hundred eighty-nine shall be a part of such claims paid. The thirty percent amount or forty percent amount, whichever is applicable, of the annual estimate shall be multiplied by each participant's experience rating to determine each participant's share.

Section 4. This local law shall take effect on January 1, 1996.

Moved by: Mr. Nielsen
Seconded by: Mr. Heineman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 193-95 (Creating Two Positions of Lieutenant in the Sheriff's Department) was amended on a motion by Legislator Bennett, seconded by Legislator Burdick and carried, to change the title of the positions to be created, to Deputy Sheriff Lieutenant.

RESOLUTION NO. 188-95

CREATING TWO POSITIONS OF DEPUTY SHERIFF LIEUTENANT IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That two positions of Deputy Sheriff Lieutenant are created in the Sheriff's Department.

2. This resolution shall take effect July 11, 1995.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
(Voting No: Sylor)

RESOLUTION NO. 189-95

APPROVAL OF AMENDMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PROVIDING FOR REIMBURSEMENT OF EXPENSES INCURRED BY DIRECTOR OF WEIGHTS AND MEASURES IN PETROLEUM PRODUCT QUALITY PROGRAM

Offered by: Public Safety Committee

RESOLVED:

1. That an Amendment Agreement between the County of Allegany and the New York State Department of Agriculture and Markets providing for reimbursement of certain expenses incurred by the Allegany County Director of Weights and Measures in administering the New York State Petroleum Product Quality Program is approved.

2. That the Chairman of this Board is authorized to execute such Amendment Agreement and any and all necessary required forms or vouchers to secure reimbursement.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 190-95

APPROVAL OF PERFORMANCE CONTRACTING PROPOSAL DATED FEBRUARY 28, 1995 WITH JOHNSON CONTROLS, INC.; APPROVAL OF LEASE WITH REAL LEASE, INC.; AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT, LEASE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE CONTRACT AND LEASE

Offered by: Public Works Committee

RESOLVED:

1. That Performance Contracting Proposal dated February 28, 1995, between Johnson Controls, Inc. and Allegany County, New York, in relation to the projected annual energy savings derived from the energy conservation measures stated therein, is approved.

2. That the lease with Real Lease, Inc. is approved.

3. That the Chairman of this Board is authorized to execute such Contract, Lease and all other legal documents necessary to effectuate such Contract and Lease.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

Legislator Myers made a motion that Resolution Intro. No. 196-95 (Authorizing Probation Director to Establish Schedule of Per Diem Fees for Eligible Defendants Participating in the Electronic Home Detention Program; to Collect Such Fees and Establish a Bank Account for the Deposit of Such Fees and Directing County Treasurer to Establish Revenue Account) be amended by establishing a dedicated fund for the deposit of fees. After discussion, due to the lack of a second, Legislator Myers withdrew the previous motion.

RESOLUTION NO. 191-95

AUTHORIZING PROBATION DIRECTOR TO ESTABLISH SCHEDULE OF PER DIEM FEES FOR ELIGIBLE DEFENDANTS PARTICIPATING IN THE ELECTRONIC HOME DETENTION PROGRAM; TO COLLECT SUCH FEES AND ESTABLISH A BANK ACCOUNT FOR THE DEPOSIT OF SUCH FEES AND DIRECTING COUNTY TREASURER TO ESTABLISH REVENUE ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. The Probation Director is authorized to establish a schedule of per diem fees and to collect such fees from eligible defendants participating in the Electronic Home Detention Program.

2. The Probation Director is further authorized to establish a bank account for the deposit of such fees and to transfer such fees to the County Treasurer on a monthly basis.

3. The County Treasurer is directed to establish a revenue account for the deposit of such fees.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 192-95

APPROVAL OF CONTRACT WITH STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES, IN RELATION TO THE CONTINUATION OF THE COUNTY'S PRETRIAL RELEASE PROGRAM AND COMMUNITY SERVICE PROGRAM; ORDERING AND DIRECTING COUNTY PROBATION DEPARTMENT TO PERFORM CONTRACT TASKS; AUTHORIZING COUNTY TREASURER TO SUBMIT FINANCIAL ITEMS TO STATE AGENCIES

Offered by: Public Safety Committee

Pursuant to Executive Law Article 13-A-Alternatives
To Incarceration Service Plans

RESOLVED:

1. That Contract covering the period July 1, 1995, to June 30, 1996, by and between the New York State Division of Probation and Correctional Alternatives and the County of Allegany, on behalf of the County's Department of Probation, in relation to the continuation of the County's Pretrial Release Program and Community Service Program under the Alternatives to Incarceration Service Plans statute, is approved; the Chairman of this Board being authorized to execute same.

2. That the County Probation Department is ordered and directed to perform all of the tasks of "Service Provider" specified in said Contract; and further, to keep and submit, as required by said Contract, those records and reports which are within its jurisdiction to make in its performance as such Service Provider.

3. That the County Treasurer is authorized to submit to said New York State Division of Probation and Correctional Alternatives or the State Comptroller any financial items which it or he may request for the proper accounting and audit of funds received, funds expended and activities conducted pursuant to said Contract and to verify the County's compliance with its local cash match obligation.

Moved by: Mr. Bennett
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 198-95 (Designating the Cuba Patriot and Free Press as Substitute Official Newspaper for the Week of July 31, 1995) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

Chairman Walchli was granted permission to abstain from voting on Resolution Intro. No. 198-95, on a motion by Legislator Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 193-95

DESIGNATING THE CUBA PATRIOT AND FREE PRESS AS SUBSTITUTE OFFICIAL NEWSPAPER FOR THE WEEK OF JULY 31, 1995

Offered by: Ways and Means Committee

WHEREAS, the Clerk of this Board was informed that The Alfred Sun will not be published during the week of July 31, 1995, and

WHEREAS, it may be necessary to publish official notices during such week, now, therefore, be it

RESOLVED:

1. Notwithstanding the provisions of Section 1 of Resolution No. 291-94, the newspaper The Cuba Patriot and Free Press of Cuba, New York is designated as a substitute official newspaper to publish local laws, notices and other matters required by law to be published during the week of July 31, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
13 Ayes, 0 Noes, 1 Absent
(Abstained: Walchli)

Resolution Intro. No. 155-95 (Memorializing State Representatives to Request NYS Department of Transportation to Designate State Routes 19 and 19A as High Speed Bicycle Routes) was automatically removed from the table and was further tabled until the regular meeting on July 24, 1995, on a motion by Legislator Dibble, seconded by Legislator Regan and carried.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Corkey), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

JULY 24, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

David Fleming, Supervisor, Town of Angelica, was granted the privilege of the floor and requested support from the Board of Legislators in the Town's fight against the opening of the Hyland Ash Monofill.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of June 12 and June 26, 1995 for their review.

2. Noted received and placed on file in the Clerk's office, was the Cornell Cooperative Extension of Allegany County balance sheet for the period ending June 30, 1995.

3. Also received was a memorandum from County Planner, Mike Kear, regarding a field visit to the Swain motel site in Grove.

APPOINTMENTS:

The Deputy Clerk announced that Chairman Walchli has appointed John E. Margeson, Cuba, N.Y. and Patrick Regan, Wellsville, N.Y., to the Southern Tier West Regional Planning and Development Board for a term of office commencing July 14, 1995 and expiring May 31, 1998, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 194-95

AUTHORIZING PLANNING AND DEVELOPMENT COMMITTEE OF COUNTY BOARD OF LEGISLATORS TO ACT AS TOURIST PROMOTION AGENCY AND TO APPLY FOR STATE FUNDS FOR TOURISM PROMOTION PURPOSES

Offered by: Planning and Development Committee

Pursuant to Article 5-A of the Economic Development Law

RESOLVED:

1. That the Planning and Development Committee of this County Board of Legislators is authorized to act as a tourist promotion agency and to apply for state funds up to $66,403 for tourism promotion purposes.

2. That if the application for such funding is approved, such Committee shall submit the grant agreement to this Board for approval and appropriation prior to commencing any work.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 195-95

REQUESTING THE DESIGNATION OF NEW YORK STATE ROUTES 19 AND 19A WITHIN THE COUNTY OF ALLEGANY AS APPROVED SCENIC BIKE ROUTES

Offered by: Resource Management Committee

WHEREAS, Allegany County is desirous of keeping and improving the quality of life for its residents and visitors, and

WHEREAS, Allegany County is included in the New York State Open Space Plan as part of the "Allegany Trails", and

WHEREAS, it is planned that "Allegany Trails" be developed as a network system of paths, trails and roadways for different trail users, and

WHEREAS, New York State Route 19, in conjunction with the "River Trail", will make a series of desirable loop trails: i.e., the Village of Wellsville Island Park, Weidrick Road, Jack Bridge Road, County Road #29, Graves Road, Shongo and Genesee, Pennsylvania, and

WHEREAS, New York State Route 19 will connect the "River Trail" to the proposed 30 mile "Canal Trail" at Belfast, and

WHEREAS, bicycling has increased in popularity within the past five years as both a means of transportation and recreation for residents of all ages in Allegany County, and

WHEREAS, New York State Routes 19 and 19A are the only highways that traverse Allegany County north and south, from county line to county line, and are the main routes of transportation in the Genesee River valley, and

WHEREAS, New York State Routes 19 and 19A pass through 13 hamlets and villages in Allegany County (Shongo, Yorks Corners, Standards, Wellsville, Scio, Belmont, Belvidere, Belfast, Oramel, Caneadea, Houghton, Fillmore and Rossburg/Wiscoy) and non-motorized transportation, horse, hiking and biking, is used by residents and visitors as a means of transportation, to school, work, shop, bank, and recreation, and

WHEREAS, safe transportation is desired for the residents of Allegany County, especially the walkers, Amish residents and student communities, and

WHEREAS, New York State Routes 19 and 19A parallel the Genesee River, an exceptionally scenic route, and

WHEREAS, the proposed bike route will provide an important part of the county-wide integrated, intermodel trail system that will link communities and service areas, sites of historic and cultural significance, greatly enhance the quality of life, provide employment and training opportunities thus enhancing the recreation and educational resources within the local communities and thereby assist the development of tourism, promotion of the area, and stimulate economic growth within the county, now, therefore, be it

RESOLVED:

1. That this Board requests the New York State Department of Transportation to designate and delineate New York State Routes 19 and 19A within the County of Allegany as scenic bike routes with signage that designates the lane for that intended use.

2. That the Clerk of this Board shall forward certified copies of this resolution to the Commissioner of the New York State Department of Transportation, Senator Jess Present, Assemblyman Jerry Johnson, Assemblyman Thomas Reynolds and Assemblywoman Patricia McGee.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Heineman, Nielsen)

RESOLUTION NO. 196-95

RESOLUTION IN SUPPORT OF THE RIGHT OF THE TOWN OF ANGELICA, NEW YORK, TO EXERCISE HOME RULE

Offered by: Resource Management Committee

RESOLVED:

1. That the Allegany County Board of Legislators affirms its support of the right of the Town Board of the Town of Angelica, New York, to exercise Home Rule.

Moved by: Mr. Dibble
Seconded by: Mr. Bennett

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

RESOLUTION NO. 197-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF SECRETARY TO PUBLIC HEALTH DIRECTOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 63-95, is amended by adding the title of Secretary to Public Health Director to Grade 2.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Sylor)

RESOLUTION NO. 198-95

CREATING ONE POSITION OF SECRETARY TO PUBLIC HEALTH DIRECTOR AND ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Secretary to Public Health Director is created and one position of Account Clerk Typist is abolished in the County Health Department.

2. This resolution shall take effect July 25, 1995.

Moved by: Mr. Truax
Seconded by: Mr. Heineman

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Sylor)

RESOLUTION NO. 199-95

RESOLUTION AUTHORIZING COMMISSIONERS OF ELECTION TO PREPARE SPECIFICATIONS FOR SIGNATURE DIGITIZATION COMPUTER SOFTWARE AND VOTER REGISTRATION SOFTWARE AND TO SOLICIT BIDS FOR SUCH SOFTWARE

Offered by: Personnel Committee

RESOLVED:

1. That the Commissioners of Election are authorized to prepare specifications for signature digitization computer software and voter registration software and to solicit bids for such software.

Moved by: Mr. Nielsen
Seconded by: Mr. Sylor

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 200-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-S.N.A.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $8,450 in non-budgeted State grant in aid is appropriated to Account No. A6779.4, with a like sum credited to Revenue Account No. A 10 3772.01.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 201-95

APPROPRIATION OF NON-BUDGETED CONTRIBUTIONS TO OFFICE FOR AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committee

RESOLVED:

1. That the sum of $3,650 in non-budgeted contributions is appropriated to Account No. A6772.4, with a like sum credited to Revenue Account No. A02 1972.00.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 202-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO PUBLIC HEALTH: CANCER SCREENING ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $13,065 in non-budgeted State grant in aid is appropriated as follows: the sum of $6,834 to Account No. A4071.1; the sum of $6,231 to Account No. A4071.4; with a total sum of $13,065 credited to Revenue Account No. A 10 3401.01.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

A motion was made by Legislator Lucas, seconded by Legislator Burdick and carried, that Resolutions Intro. Nos. 208-95 through 210-95 in regard to various Refunds of Real Property Taxes, be acted upon in total.

RESOLUTION NO. 203-95

REFUND OF REAL PROPERTY TAXES FOR PHILLIP J. WILLEY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated June 20, 1995, has been made by or for Phillip J. Willey of Wellsville, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Phillip J. Willey under date of June 20, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Phillip J. Willey, the total sum of $242.97 and to make the following charges on his books:

Scio Water District III $242.97

Moved by: Mr. Lucas
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 204-95

REFUND OF REAL PROPERTY TAXES FOR ALAN D. WAKEFIELD AND LINDA K. APPLEBY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated June 20, 1995, has been made by or for Alan D. Wakefield and Linda K. Appleby of Angelica, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Alan D. Wakefield and Linda K. Appleby under date of June 20, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Alan D. Wakefield and Linda K. Appleby, the total sum of $85.47 and to make the following charges on his books:

Allegany County $85.47

Moved by: Mr. Lucas
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 205-95

REFUND OF REAL PROPERTY TAXES FOR JAMES M. COLLOPY AND LAURIE D. COLLOPY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated May 22, 1995, has been made by or for James M. Collopy and Laurie D. Collopy of Houghton, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "error in essential fact" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for James M. Collopy and Laurie D. Collopy under date of May 22, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to James M. Collopy and Laurie D. Collopy, the total sum of $524.29 and to make the following charges on his books:

Allegany County	$304.45
Town of Centerville	208.17
Centerville Fire District	11.67

Moved by: Mr. Lucas
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 206-95

AUTHORIZING SALE AND CONVEYANCE BY QUIT CLAIM DEED OF COUNTY'S INTEREST IN REAL PROPERTY CONSISTING OF UNUSED PORTION OF RIGHT-OF-WAY ON COUNTY ROAD 28 IN THE TOWN OF WELLSVILLE TO WADE M. GREEN AND THELMA G. GREEN

Offered by: Public Works Committee

WHEREAS, Wade M. and Thelma G. Green, residing at (No Number) East State Street, County Road 28, Wellsville, New York, desire to purchase whatever interest the County may have in certain property consisting of an unused portion of right-of-way on County Road 28, and

WHEREAS, such property is not being occupied or used by the County and there is no planned use of it by the County, now, therefore, be it

RESOLVED:

1. That a quit claim deed, conveying the County's right, title and interest, if any, in and to the following premises, subject to all easements and rights of way of record, be conveyed to Wade M. and Thelma G. Green, residing at (No Number) East State Street, County Road 28, Wellsville, New York, 14895, for the sum of $145.00, viz:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Wellsville, County of Allegany, State of New York, being a portion of Great Lots 31 and 33, Township 2, and Range 1, of the Morris Reserve, bounded and described as follows:

Beginning at a point, said point being on the North right-of-way bounds of County Road 28 and thirty-three feet (33.0'), Northwest, measured at right angles from the centerline of County Road 28; thence (1) N13º-56'-24"W a distance of forty-three and thirteen hundredth's feet (43.13') to a point; thence Northeast along the North right-of-way bounds of the former County Road 28, the following five (5) courses and distances:

(2) N38º-14'-00"E, a distance of eighty-six and four tenth's feet (86.40') to a point; thence (3) N45º-50'-00"E, a distance of eighty-one feet (81.0') to a point; thence (4) N50º-00'-00"E, a distance of eighty-seven feet (87.0') to a point; thence (5) N44º-55'-33"E, a distance of sixty-three and one tenth feet (63.10') to a point; thence (6) N44º-55'-34"E, a distance of forty-five feet (45.0') to a point, thence (7) S20º-41'-36"E, a distance of thirty-four and four hundredth's feet (34.04') to a point, said point being on the North right-of-way bounds of County Road 28 and thirty-three feet (33.0') Northwest, measured at right angles from the centerline of County Road 28; thence along the above mentioned right-of-way bounds the following two (2) courses and distances: thence (8) S44º-57'-50"W, a distance of two hundred thirty-nine feet (239.0') to a point; thence (9) S41º-47'-31"W, a distance of one hundred thirty-one feet (131.0') to the point of beginning. Containing three-tenths (0.30) of an acre of land, more or less.

2. That the costs of any taxes and transaction fees are to be borne by Wade M. and Thelma G. Green.

3. That upon payment of the consideration described above to the Allegany County Treasurer the Chairman of this Board is authorized to execute said quit claim deed and to cause delivery of same to Wade M. and Thelma G. Green.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 207-95

AUTHORIZING SALE AND CONVEYANCE BY QUIT CLAIM DEED OF COUNTY'S INTEREST IN REAL PROPERTY CONSISTING OF UNUSED PORTION OF RIGHT-OF-WAY ON COUNTY ROAD 4 IN THE TOWN OF HUME TO RICHARD K. REES AND RANDY REES

Offered by: Public Works Committee

WHEREAS, Richard K. and Randy Rees, residing at (No Number) RD #2, Box 12, Fillmore, New York, desire to purchase whatever interest the County may have in certain property consisting of an unused portion of right-of-way on County Road 4, and

WHEREAS, such property is not being occupied or used by the County and there is no planned use of it by the County, now, therefore, be it

RESOLVED:

1. That a quit claim deed, conveying the County's right, title and interest, if any, in and to the following premises, subject to all easements and rights of way of record, be conveyed to Richard K. and Randy Rees, residing at (No Number) RD #2, Box 12, Fillmore, New York, 14735, for the sum of $567.00, viz:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Hume, County of Allegany, State of New York, being a portion of Great Lot 53, Township No. 6, Range 1, of the Holland Land Company, bounded and described as follows:

Commencing at a point in the centerline of County Road 4, which point is S 58º-50'-00" E a distance of 2025.68 +/- feet measured along the centerline of County Road 4 from the intersection of County Road 27-B and County Road 4; thence Northeasterly at right angles to the centerline of County Road 4 a distance of 50.0 +/- feet to the point of beginning, said point being on the East bounds of County Road 4; thence N 58º-50'-00" W a distance of 680.68 +/- feet measured along the East bounds of County Road 4 to a point, said point being 50.0 +/- feet measured Northeasterly at right angles from the centerline of County Road 4; thence S 84º-20'-00" E a distance of 265.00 +/- feet to a point; thence S 70º-50'-00" E a distance of 225.00 +/- feet to a point; thence S 22º-50'-00" E a distance of 273.68 +/- feet to the point of beginning. Comprising 1.42 Acres of land, more or less.

2. That the costs of any taxes and transaction fees are to be borne by Richard K. and Randy Rees.

3. That upon payment of the consideration described above to the Allegany County Treasurer the Chairman of this Board is authorized to execute said quit claim deed and to cause delivery of same to Richard K. and Randy Rees.

Moved by: Mr. Palmiter — Adopted: Roll Call
Seconded by: Mr. Bennett — 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 208-95

APPROVAL OF TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS AGREEMENTS WITH FOURTEEN CENTRAL SCHOOL DISTRICTS

Offered by: Human Services Committee

WHEREAS, fourteen central school districts will provide transportation for County preschool children with handicapping conditions between July 1, 1995, and June 30, 1996, now, therefore, be it

RESOLVED:

1. That each Agreement titled "Agreement Concerning The Transportation of Pre-School Children With Handicapping Conditions" with the respective Central School Districts of Alfred-Almond, Andover, Angelica, Belfast, Belmont, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Portville, Scio, Wellsville and Whitesville for the period July 1, 1995, to June 30, 1996, is approved; the Chairman of this Board being authorized to execute all such Agreements.

Moved by: Mr. Truax — Adopted: Roll Call
Seconded by: Mr. Dibble — 15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 155-95 (Memorializing State Representatives to Request NYS Department of Transportation to Designate State Routes 19 and 19A as High Speed Bicycle Routes) was automatically removed from the table and was withdrawn on a motion by Legislator Dibble, seconded by Legislator Regan and carried.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

PRIVILEGE OF THE FLOOR:

Curt Burdick, Scio, N.Y., was granted the privilege of the floor and presented a State of New York Legislative Resolution Commemorating the 200th Anniversary of the first settlement of Allegany County.

Meeting adjourned.

August 14, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Nielsen gave the invocation.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Myers and carried, to approve the board meeting minutes of June 12 and June 26, 1995.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator during the month of July, 1995.

2. Also placed on each legislator's desk was a copy of the Allegany County Mutual Self-Insurance Plan Budget for 1996 and the Apportionment of Costs.

3. Placed on each legislator's desk was a copy of the 1995 Clambake Report.

4. Noted received was a letter from Governor George Pataki regarding Settlers Days.

RESOLUTIONS:

RESOLUTION NO. 209-95

A RESOLUTION TO AUTHORIZE A LEGAL NOTICE AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE EIGHT YEAR REVIEW OF THE AGRICULTURAL DISTRICT CREATED WITHIN THE TOWN OF GROVE ON OCTOBER 4, 1979

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Town of Grove was created on October 4, 1979, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, subdivision 7 of section 303 of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, such district was reviewed in 1987 and modified, and

WHEREAS, the law pertaining to such eight year reviews implies that a 30 day legal notice of an eight year review similar in form to the notice when such district was proposed is required to be published and posted , and

WHEREAS, although the law requires that a county legislative body shall, in conducting such review, ask for the recommendations of the County Planning Board and the Agricultural and Farmland Protection Board, it does not specify when such reports shall be made to the county legislative body, now, therefore, be it

RESOLVED:

1. That the County Planner is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Town of Grove on October 4, 1979, once in the Hornell Evening Tribune, being a newspaper having general circulation within the created district; such notice to contain the information which a notice required pursuant to subdivision 2a. of section 303 of the Agriculture and Markets Law must contain so far as the same may be adaptable to such eight year review as the County Attorney shall determine.

2. That the County Planner shall cause the posting of such notice in five conspicuous places within the created district.

3. That the County Clerk and Clerk of the Board of Legislators shall turn over to the County Planner any proposed modification and recommendation which they may receive during the thirty day notice period.

4. That the County Planner shall, after thirty days have elapsed from the date of such publication of such notice, deliver any proposed modification and recommendation received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their recommendations. In the event that no such proposed modification or recommendation is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification or recommendation was received.

5. That the County Planning Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendation as to the potential effect of the continuance or termination of such district and of any received

proposed modification thereof and of any received recommendation in relation thereto, upon the County's planning policies and objectives.

6. That the Agricultural and Farmland Protection Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification and recommendation and, regardless of whether any such modification or recommendation is received, its recommendations as to whether such district should be continued, terminated or modified.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 210-95

A RESOLUTION TO AUTHORIZE A LEGAL NOTICE AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE EIGHT YEAR REVIEW OF THE AGRICULTURAL DISTRICT CREATED WITHIN THE TOWN OF AMITY, ALLEN, ANGELICA AND WEST ALMOND ON SEPTEMBER 27, 1987

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Town of Amity, Allen, Angelica and West Almond was created on September 27, 1987, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, subdivision 7 of section 303 of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, the law pertaining to such eight year reviews implies that a 30 day legal notice of an eight year review similar in form to the notice when such district was proposed is required to be published and posted , and

WHEREAS, although the law requires that a county legislative body shall, in conducting such review, ask for the recommendations of the County Planning Board and the Agricultural and Farmland Protection Board, it does not specify when such reports shall be made to the county legislative body, now, therefore, be it

RESOLVED:

1. That the County Planner is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Town of Amity, Allen, Angelica and West Almond on September 27, 1987, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information which a notice required pursuant to subdivision 2a. of section 303 of the Agriculture and Markets Law must contain so far as the same may be adaptable to such eight year review as the County Attorney shall determine.

2. That the County Planner shall cause the posting of such notice in five conspicuous places within the created district.

3. That the County Clerk and Clerk of the Board of Legislators shall turn over to the County Planner any proposed modification and recommendation which they may receive during the thirty day notice period.

4. That the County Planner shall, after thirty days have elapsed from the date of such publication of such notice, deliver any proposed modification and recommendation received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their recommendations. In the event that no such proposed modification or recommendation is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification or recommendation was received.

5. That the County Planning Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendation as to the potential effect of the continuance or termination of such district and of any received proposed modification thereof and of any received recommendation in relation thereto, upon the County's planning policies and objectives.

6. That the Agricultural and Farmland Protection Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification and recommendation and, regardless of whether any such modification or recommendation is received, its recommendations as to whether such district should be continued, terminated or modified.

Moved by: Mr. Dibble
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 211-95

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF SOLID WASTE GENERATED BY A LIMITED NUMBER OF TOWN OF OSSIAN, LIVINGSTON COUNTY CITIZENS IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY PROVIDED AGREEMENT FOR SUCH DISPOSAL IS APPROVED AND EXECUTED; APPROVAL OF AGREEMENT WITH TOWN OF OSSIAN, IN RELATION TO THE USE BY THE TOWN OF THE TRANSFER STATION AT CANASERAGA, NEW YORK AND THE COUNTY LANDFILL

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal of non-Allegany County generated solid waste at the Canaseraga transfer station and at the County landfill at Angelica from a limited number of residents of the Town of Ossian in Livingston County provided Agreement between the County of Allegany and the Town of Ossian is approved and executed by both parties.

2. That Agreement dated August 1, 1995, between the County Allegany and the Town of Ossian, in relation to the use by the Town

of the Transfer Station at Canaseraga, New York and the Allegany County Landfill at Angelica, New York, is approved.

3. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Prior to consideration of Resolution Intro. No. 217-95 (Resolution Approving Snow Removal and Ice Control Contracts Between County of Allegany and Each Town in Allegany County), Richard Young, Public Works Superintendent, gave an overview of the differences between this contract and those of previous years. Following considerable discussion, a motion was made by Legislator Heineman, and seconded by Legislator Myers, that this Contract be phased in over a 2 year period. The motion was DEFEATED on a roll call vote of 5 Ayes, 10 Noes, 0 Absent. Voting Yes: Bennett, Dibble, Heineman, Myers, Truax.

RESOLUTION NO. 212-95

RESOLUTION APPROVING SNOW REMOVAL AND ICE CONTROL CONTRACTS BETWEEN COUNTY OF ALLEGANY AND EACH TOWN IN ALLEGANY COUNTY

Offered by: Public Works Committee

Pursuant to Highway Law § 135-a

WHEREAS, the Public Works Committee and the County Superintendent of Public Works have recommended to this Board that they approve of the proposed contracts between the County of Allegany and each Town in Allegany County for the removal of snow from County Roads and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

WHEREAS, the terms and conditions of these contracts are fair, equitable and uniform as to all Towns, now, therefore, be it

RESOLVED:

1. That each Snow Removal and Ice Control Contract dated August 14, 1995, between the County of Allegany and each of the Towns in Allegany County is approved.

2. That an executed duplicate original of each such Contract shall be filed in the office of the Clerk of this Board along with a certified copy of each such Town Board's resolution approving such Contract.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to each of the Town Clerks of such Towns for filing in his or her office.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Myers, Truax)

RESOLUTION NO. 213-95

APPROVAL OF PURCHASE OF LAND IN TOWN OF AMITY FROM WATSON FARMS, INC.; RATIFICATION AND APPROVAL OF TRANSFER OF FUNDS AND ACTIONS OF BOARD CHAIRMAN, COUNTY TREASURER AND COUNTY ATTORNEY IN CONNECTION WITH SUCH PURCHASE

Offered by: Ways and Means Committee

WHEREAS, this Board has approved of a purchase and sale contract with Watson Farms, Inc., for the purchase by the County of approximately 60 vacant acres in the Town of Amity, and

WHEREAS, this Board has approved of the transfer of funds in the amount of $2,000 to cover the down payment and survey costs, and

WHEREAS, it was necessary by reason of a time delay penalty provision in such contract to close the transfer of such property as soon as possible, and

WHEREAS, the Chairman of this Board directed the County Treasurer to provide the necessary funds for such transaction and directed the County Attorney to close such transaction prior to this meeting by reason of such penalty provision, and

WHEREAS, such closing took place on August 10, 1995, and

WHEREAS, it is necessary for this Board to approve the purchase of and payment of funds for such property and to ratify and approve the actions of the Chairman of this Board, the County Treasurer and the County Attorney to cause such closing, now, therefore, be it

RESOLVED:

1. That the purchase of real property for County purposes, pursuant to Purchase and Sale Contract with Watson Farms, Inc., is approved; such real property being described as follows:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND situate in the Town of Amity, County of Allegany, State of New York, being portion of Great Lots 36 & 37, township 3, Range 2 of the Morris Reserve, bounded and described as follows:

COMMENCING at a P. K. found at the centerline intersection of New York state Route No. 19 and County Road No. 31A; Thence N 42º 41' 43'' W, along the centerline of Route No. 19, a distance of 204.0 feet to an angle point therein; Thence N 42º 31' 43'' W, along the centerline of Route No. 19, a distance of 38.17 feet to the place of beginning, said point also being the northwest corner of lands reputedly owned by Douglas J. Perry as recorded on September 8, 1989 in Liber 982 of Deeds at Page 159; Thence N 42º 31' 43'' W along the centerline of Route No. 19, a distance of 673.23 feet to the southwest corner of the Norton Cemetery; Thence N 80º 11' 17'' E, along the south line of the cemetery and passing through an iron set 33.0 feet ± from said centerline, 211.50 feet to a pin set at the southeast corner of Norton Cemetery; Thence N 34º 28' 30'' W, along the east line of said cemetery, 213.30 feet to an iron set at an angle point therein; Thence N 40º 09' 13'' W, along the east line of said cemetery, 84.50 feet to an iron set at the northeast corner of Norton Cemetery; Thence S 70º 18' 17'' W, along the north line of the said cemetery and passing through an iron set 33.0 feet ± from the centerline of Route No. 19, a distance of 229.30 feet to the centerline thereof; Thence N 42º 31' 43'' W, along the centerline of Route No. 19, a distance of 580.03 feet to a point; Thence on a curve to the right having a radius of 1167.70 feet, an Arc distance of 200.06 feet and a chord of N 37º 36' 43'' W, with a distance of 199.82 feet to a point in the center of Route No. 19; Thence N 32º 41' 43'' W, along the centerline of Route No. 19, a distance of 42.57 feet to the southwest corner of lands reputedly owned by Mearle and Kathleen Childs as recorded on May 25, 1984 in Liber 872 of Deeds at Page 340; Thence S 89º 35' 43'' E, along the south line of said Childs and passing through an iron set 33.0 feet ± from the centerline of Route No. 19, a distance of 131.80 feet to an iron found at the southeast corner thereof; Thence N 18º 29' 43'' W, along

the east line of Childs and Shipman, 250.80 feet to an iron found at the northeast corner of lands reputedly owned by William and Penny A. Shipman as recorded on October 4, 1994 in Liber 1081 of Deeds at Page 106; Thence S 87º 41' 43'' E, on a prolongation of Shipman's north line, 119.0 feet to an iron set at the southeast corner of lands now reputedly owned by James J. and Jimmie L. Watson as recorded on September 15, 1989 in Liber 982 of Deeds at Page 344; Thence N 07º 43' 46'' W, along the east line of said Watson's and on an extension thereof, 285.94 feet to an iron set on the south line of lands reputedly owned by Donald McCaffrey as recorded on January 6, 1992 in Liber 1028 of Deeds at Page 326; Thence S 88º 30' 30'' E, along the south line of said McCaffrey, 1242.50 feet to an iron set on the westerly bounds of the Former New York and Erie Railroad Company lands (now Conrail); Thence S 37º 30' 00'' E, along the west bounds of said railroad, 677.81 feet to an iron set; Thence N 88º 15' 00'' W, along the railroad bounds, 21.95 feet to an iron set; Thence S 37º 30' 00'' E, along the west bounds of said railroad, 527.30 feet to an iron set; Thence S 02º 00' 00'' W, along lands of said McCaffrey and lands reputedly owned by Francisco Farms Inc. as recorded on April 22, 1958 in Liber 520 of Deeds at Page 194 and by deed recorded on September 12, 1968 in Liber 576 of Deeds at Page 1159, a distance of 872.06 feet to an iron set at the northeast corner of lands reputedly owned by Douglas J. Perry as recorded on September 8, 1989 in Liber 982 of Deeds at Page 159; Thence N 88º 15' 00'' W, along the north line of said Perry and passing through an iron set 33.0 feet from the centerline of Route No. 19, a distance of 881.61 feet to the point and place of beginning. Containing 58.8772 acres of lands more or less.

The above described parcel is subject to any right of ways, easements, and encumbrances of record.

Being part of the premises conveyed by Farm Credit Bank of Western New York, ACA, and Watson Farms, Inc. to Watson Farms, Inc. by warranty deed dated September 14, 1989 and recorded September 15, 1989 in Liber 982 of Deeds at Page 338.

2. That the transfer by the County Treasurer of $88,500 from Account No. A2495.421, Community Colleges, to Capital Project Account No. H1622 to cover the purchase price, brokerage fee and closing costs, and the payment from such Project Account for such items by the County Treasurer are ratified and approved.

3. That the actions of the Chairman of this Board of directing such closing and the transfer and payment of such funds are ratified and approved.

4. That the actions of the County Attorney to close such transaction are ratified and approved.

Moved by: Mr. Burdick
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent
(Absent: Graffrath)

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Nielsen, seconded by Legislator Palmiter and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Graffrath), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

August 28, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Truax gave the invocation.

Roll Call: All present except Legislator Heineman.

PRIVILEGE OF THE FLOOR:

Privilege of the floor was granted to Dennis Weimer, President, Dresser Rand Co., who gave a presentation on the company, which was the recipient of the 1995 New York State Governor's Excelsior Quality Award. Mr. Weimer then introduced Jack Donovan, Director of World-Wide Total Quality; Bernie Randall, Director, Human Resources; George Porter, Union President; and Rocky Ford, Union Vice-President. Chairman Walchli presented a Certificate of Appreciation for the many contributions Dresser Rand Co. has made to Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A notice was received from the Public Service Commission regarding Public Statement Hearings to be held on Rochester Gas and Electric Corporation's proposed gas and electric rate increases.

RESOLUTIONS:

RESOLUTION NO. 214-95

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT EIP ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A4060.4 to Account No. A4060.2.

Moved by: Mr. Truax
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 215-95

TRANSFER OF FUNDS FROM COUNTY TREASURER'S EQUIPMENT ACCOUNT TO COUNTY CLERK'S EQUIPMENT ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $6,200 is transferred from Account No. A1325.2 to Account No. A1410.2, to finance the purchase of computer software to automate the recording of uniform commercial code filings.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 216-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO BOARD OF ELECTIONS EQUIPMENT ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $8,600 is transferred from Account No. A1990.4 to Account No. A1450.2, to cover the purchase of signature digitization and voter registration software and hardware to operate the software.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 217-95

TRANSFER OF FUNDS FROM RISK RETENTION FUND ACCOUNT, CLAIMS APPROVED BY SUPREME COURT, TO RISK RETENTION FUND ACCOUNT, EXPERT OR PROFESSIONAL SERVICES

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. CS1933.431 to Account No. CS1937.435.

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 218-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO SOLID WASTE ENGINEERING ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 is transferred from Account No. A1990.4 to Account No. A8160.495, to cover the remaining 1995 DEC Monitoring costs and unanticipated engineering costs due to operating permit renewal.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 219-95

TRANSFER OF FUNDS FROM CONTINGENT CONTRACTUAL EXPENSES ACCOUNT TO AN ACCOUNT TO BE DESIGNATED BY THE COUNTY TREASURER

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $40,000 is transferred from Account No. A1990.4 to an account to be designated by the County Treasurer, to cover the cost of deck replacement and water blasting and painting the beams on County Bridge No. 11-02 on County Road 13.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 220-95

TRANSFER OF FUNDS FROM STATE RETIREMENT ACCOUNT TO BUILDINGS AND GROUNDS ACCOUNT; RATIFICATION OF LEASE PAYMENT TO REAL LEASE, INC.

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $52,612.37 is transferred from Account No. A9010.802, State Retirement, to Account No. A1620.434, Buildings and Grounds.

2. That the payment by the County Treasurer of the first lease payment of $52,612.37 to Real Lease, Inc. pursuant to the lease approved by Resolution No. 190-95 is ratified and approved.

Moved by: Mr. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 221-95

REDUCTION OF APPROPRIATION AND REVENUE ACCOUNT ESTABLISHED FOR THE CHIPS PROGRAM

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Appropriation Account No. D5112.223 and Revenue Account No. D02.3501.00 are each reduced by the sum of $77,103, due to a reduction of CHIPS funds.

Moved by: Mr. Palmiter
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 222-95

ESTABLISHMENT OF PETTY CASH FUND IN COUNTY PUBLIC WORKS DEPARTMENT; REPEALING RESOLUTIONS NUMBERED 140-83 AND 169-86

Offered by: Public Works and Ways and Means Committees

Pursuant to County Law § 371

RESOLVED:

1. There is established a revolving petty cash fund for the County Public Works Department in the amount of $300.

2. Such fund is to be used to cover the cost of special postage, freight, small office supply needs; to make change; and to cover the cost of court fees, recording fees, filing fees and other administrative costs and fees, any of which are required to be paid in connection with the acquisition of interests in real property for County road purposes or for Town highway purposes where the County by resolution or agreement agrees to pay such costs or fees on behalf of a Town subject to reimbursement.

3. The Deputy Public Works Superintendent I is designated as the official responsible for the use of the fund.

4. That Resolution No. 140-83 and Resolution No. 169-86 are REPEALED.

Moved by: Mr. Burdick
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 223-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANTS IN AID TO JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1, That the sum of $60,000 in non-budgeted Federal grants in aid is appropriated, as follows: $10,000 to Account No. CD6291.1; $2,000 to Account No. CD6291.8; $7,000 to Account No. CD6292.1; $9,000 to Account No. CD6292.4; $2,000 to Account No. CD6292.8; $10,000 to Account No. CD6690.1; $17,000 to Account No. CD6690.4; and, $3,000 to Account No. CD6690.8; with $12,000 credited to Revenue Account No. 4701.02; $18,000 credited to Revenue Account No. 4701.03; and, $30,000 credited to Revenue Account No. 4701.08.

Moved by: Mr. Regan
Seconded by: Mrs. Myers

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Following considerable discussion, Resolution Intro. No. 229-95 (Reducing Balance in Reserve of Inventory of Materials and Supplies for the County Road Fund Account) was tabled and referred to the Public Works Committee, on a motion by Legislator Corkey, seconded by Legislator Lucas and carried. (Voting No: Bennett, Burdick, Nielsen, Regan, Truax, Walchli)

RESOLUTION NO. 224-95

CREATING ONE POSITION OF ACCOUNT CLERK TYPIST AND ABOLISHING ONE POSITION OF REAL PROPERTY TAX AIDE IN COUNTY REAL PROPERTY TAX SERVICE AGENCY

Offered by: Ways and Means Committee

RESOLVED:

1. That one position of Account Clerk Typist is created and one position of Real Property Tax Aide is abolished in the County Real Property Tax Service Agency.

2. This resolution shall take effect August 29, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 225-95

DENIAL OF APPLICATION OF PAUL J. FRUEHAUF FOR REFUND OF 1994 COUNTY AND TOWN TAX

Offered by: Ways and Means Committee

WHEREAS, an application, in duplicate, dated June 29, 1995, has been made pursuant to Real Property Tax Law Section 556 by Paul J. Fruehauf of Tonawanda, New York, to this County's Director of Real Property Tax Services, and

WHEREAS, said County Director has transmitted a written report of his investigation of the claimed "error" set forth in said application and his written recommendation for action thereon, together with both copies of said application, to this Board, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error" as alleged in the application of Paul J. Fruehauf under date of June 29, 1995, does not exist and that such application is denied.

2. That the Chairman of this Board shall state on the application and the duplicate thereof the reason for the denial and to sign such application and duplicate.

3. That the Clerk of this Board shall mail the denied application to the applicant.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Bennett 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 226-95

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND EMPLOYEE SERVICES, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR ALL COUNTY EMPLOYEES AND FAMILY MEMBERS

Offered by: Personnel Committee

RESOLVED:

1. That Agreement between the County of Allegany and Employee Services, Inc., covering the period September 1, 1995, and ending August 31, 1996, is approved.

2. That the Chairman of this Board of Legislators is authorized to execute such Agreement.

3. That the cost of such Agreement shall be charged to Account No. A1430.433.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Nielsen 10 Ayes, 4 Noes, 1 Absent
(Voting No: Graffrath, Myers, Regan, Sylor)

RESOLUTION NO. 227-95

APPROVAL OF LICENSE AGREEMENT FOR COMMUNICATIONS SYSTEM SITE BETWEEN COUNTY AND FEDERAL BUREAU OF INVESTIGATION

Offered by: Public Safety Committee

RESOLVED:

1. That License Agreement for Communications System Site between the County of Allegany and the Federal Bureau of Investigation, in relation to the Bureau's use of County real property on Corbin Hill, Town of Amity, for the period October 1, 1995, through September 30, 1996, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 228-95

APPROVAL OF RENEWAL OF AGREEMENT BETWEEN THE NEW YORK STATE UNIFIED COURT SYSTEM AND THE ALLEGANY COUNTY SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That Renewal of Agreement commencing April 1, 1995, through March 31, 1996, between the New York State Unified Court System and the Allegany County Sheriff's Department, is approved; the Allegany County Sheriff being authorized to execute such Renewal.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 229-95

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Chester E. Czerwinski of Scio, New York has agreed to Terms of Sale and offered the sum of $103.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ernest D Claire and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alma, County of Allegany and State of New York, described as follows, viz: Lot 50LT County Road 18 95.00 x 117.00 Tax Map No 288.-1-26

, and

WHEREAS, John O. Barnett, Jr. of Andover, New York has agreed to Terms of Sale and offered the sum of $5,107.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Gary Weinberger and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alma, County of Allegany and State of New York, described as follows, viz: LT 94 Co Rd 18 4.40 Acres Tax Map No. 288.-1-6.3

, and

WHEREAS, Billie J. Saxton of Whitesville, New York has agreed to Terms of Sale and offered the sum of $10,356.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Don & Lillian Thompson and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Andover, County of Allegany and State of New York, described as follows, viz: GL 62 & 63 Swain Hill 16.80 Acres Tax Map No. 203.-1-44.4

, and

WHEREAS, Sandra Ward and Michael D. Ward of Andover, New York have agreed to Terms of Sale and offered the sum of $1,005.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Robert Lee Simons and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Andover, County of Allegany and State of New York, described as follows, viz: GL 103 Shovel Hollow .49 Acre Tax Map No. 217.-1-26.6

, and

WHEREAS, John C. Hecker and Dean Gallman of Angelica, New York have agreed to Terms of Sale and offered the sum of $2,615.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Glenn & June Bullock and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Angelica, County of Allegany and State of New York, described as follows, viz: GL 29 West Main St .33 Acre Tax Map No. 120.18-1-66

, and

WHEREAS, Harold F. Mitchell of Hunt, New York has agreed to Terms of Sale and offered the sum of $1,957.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ronald E Hoffman Jr Kimberly Hoffman and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: GL 2 Taber Trailer Park 7.90 Acres Tax Map No. 105.-1-16.2

, and

WHEREAS, Jack Brown of Almond, New York has agreed to Terms of Sale and offered the sum of $15.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Charles Harbell Post 892 and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Bolivar, County of Allegany and State of New York, described as follows, viz: GL 15 Route 417 East 1.00 Acre 313.00 x 100.00 Tax Map No. 261.-1-56

, and

WHEREAS, John M. Tuttle of Olean, New York has agreed to Terms of Sale and offered the sum of $933.50 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Michael & Mary Magnano and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Cuba, County of Allegany and State of New York, described as follows, viz: GL 44 Orchard St .58 Acre Tax Map No. 179.7-1-11.1

, and

WHEREAS, Robert Eugene Sherwood of Bolivar, New York has agreed to Terms of Sale and offered the sum of $3,290.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Robert G Sprague (Roberta G Sprague) and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Scio, County of Allegany and State of New York, described as follows, viz: GL 5 Brimmer Brook-Co Rd 18 295.00 x 67.00 Tax Map No. 250.18-1-8

, and

WHEREAS, the Ways and Means Committee believes that the Terms of Sale and the above sums offered are fair and reasonable and the best that can be obtained under the circumstances and that the said sales will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That such agreed to Terms of Sale and monetary offers are accepted and the Chairman of this Board is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such purchasers quit claim deeds of the County's interest in such premises, and to attach to said deeds the official seal; all upon satisfaction of the Terms of Sale and full payment to the County Treasurer of the monetary offers.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 236-95 (Transfer of Funds From Social Services Programs Home Relief Contractual Expenses Account to Social Services Administration Equipment Account) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 230-95

TRANSFER OF FUNDS FROM SOCIAL SERVICES PROGRAMS HOME RELIEF CONTRACTUAL EXPENSES ACCOUNT TO SOCIAL SERVICES ADMINISTRATION EQUIPMENT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,900 is transferred from Account No. A6140.4 to Account No. A6010.2, in order to provide sufficient funds to accept a bid and award a contract for the purchase of two vans for the JOBTRAK program.

Moved by: Mr. Lucas
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Heineman), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

September 11, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Regan gave the invocation.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of July 10, July 24, August 14 and August 28, 1995 for their review.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Fred Sinclair, Scio, N.Y. as a member of the Allegany County Economic Development Zone Administrative Board, for a term commencing immediately to serve at his pleasure.

RESOLUTIONS:

Resolution Intro. No. 237-95 (Determining That the Disposal in Allegany County of Out of County Solid Waste, I.E., Contaminated Soil, is in the Public Interest of Allegany County) was withdrawn and referred to the Public Works Committee, on a motion by Legislator Palmiter, seconded by Legislator Lucas and carried.

RESOLUTION NO. 231-95

CREATING ONE POSITION OF TRANSFER STATION OPERATOR AND ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST AND ONE POSITION OF HEAVY MOTOR EQUIPMENT OPERATOR I IN COUNTY PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Transfer Station Operator is created and one position of Account Clerk Typist and one position of Heavy Motor Equipment Operator I are abolished in the County Public Works Department.

2. This resolution shall take effect September 12, 1995.

Moved by: Mr. Palmiter
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 232-95

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND ENGINEERING ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $900 is transferred from Account No. D5020.4 to Account No. D5020.2 for the purchase of a laminator.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 233-95

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND TRAFFIC CONTROL ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. D3310.4 to Account No. D3310.2 for the purchase of an Arrow Board and a Gas-powered Sky Drill and attachments.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 234-95

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH-COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $219 is transferred from Account No. A4010.4 to Account No. A4010.2 to cover the purchase of a TV/VCR cart to be utilized in the Emergency Medical Services training program.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 235-95

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENT OF TWO MEMBERS TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning and Development Committee

Pursuant to Resolution No. 35-68, as amended by Resolution No. 93-75

RESOLVED:

1. That the appointment by the Chairman of this Board of Patrick Regan of Wellsville, New York, and reappointment of John E. Margeson, as members of the Southern Tier West Regional Planning and Development Board, with term of office for each commencing July 14, 1995, and expiring May 31, 1998, is approved.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 236-95

APPOINTMENT OF CARL PETERSON AS DIRECTOR OF EMPLOYMENT AND TRAINING

Offered by: Planning and Development Committee

Pursuant to Local Law No. 4 of 1992

RESOLVED:

1. That Carl Peterson is reappointed Director of Employment and Training for the unexpired term commencing September 11, 1995, and expiring August 24, 1998.

Moved by: Mr. Regan
Seconded by: Mr. Sylor

Adopted: Acclamation

RESOLUTION NO. 237-95

REAPPOINTMENT OF CALVIN SCHIERER, D. O., TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Calvin Schierer, D. O., is reappointed to the County Board of Health for the unexpired term commencing September 11, 1995, and expiring July 7, 2001.

Moved by: Mr. Truax Adopted: Acclamation
Seconded by: Mr. Dibble

Resolution Intro. No. 229-95 (Reducing Balance in Reserve of Inventory of Materials and Supplies for the County Road Fund Account) was removed from the table on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 238-95

REDUCING BALANCE IN RESERVE OF INVENTORY OF MATERIALS AND SUPPLIES FOR THE COUNTY ROAD FUND ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the balance of Account No. D845, formerly Account No. D720, as established pursuant to Resolution No. 51-83 and amended by Resolution No. 240-89, is reduced to $350,000.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Truax 15 Ayes, 0 Noes, 0 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

September 25, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Nielsen gave the invocation.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Truax and carried, to approve the board meeting minutes of July 10, July 24, August 14 and August 28, 1995.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received was an Official Order of the Department of Transportation to take over South Main Street in the Village of Wellsville, as a state highway.

PROCLAMATION:

Chairman Walchli proclaimed the week of October 1-7, 1995 as 4-H Week in Allegany County, in recognition of the fine achievements of 4-H members and their families.

RESOLUTIONS:

RESOLUTION NO. 239-95

REAPPOINTMENT OF ROBERT L. WRIGHT AS DIRECTOR OF ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1530

RESOLVED:

1. That Robert L. Wright is reappointed to the office of Director of the Allegany County Real Property Tax Service Agency for a term of six years to commence October 1, 1995, and expire September 30, 2001.

Moved by: Mr. Burdick Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 240-95

TRANSFER OF FUNDS WITHIN SHARED SERVICES ACCOUNTS

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A1670.4, Central Services Copying, to Account No. A1672.4, Central Services U.P.S., to cover anticipated expenditures for U. P. S. charges for the remainder of the year.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Regan 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 241-95

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND FROM MAINTENANCE ROADS & BRIDGES ACCOUNT TO TRAFFIC CONTROL ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. D5110.1 to Account No. D3310.1 to cover unanticipated overtime expense.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Lucas 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 242-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO MC HENRY VALLEY BRIDGE CAPITAL PROJECT ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $22,677 in non-budgeted State grant in aid is appropriated to Account No. H5284.200, with a like sum credited to Revenue Account No. H02.3089.55.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 243-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OFFICE FOR AGING PROGRAMS: OFA-S.N.A.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $6,765 is transferred from Account No. A1990.4 to Account No. A6779.4 to cover a projected shortfall in the home delivered meals budget.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mrs. Myers 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 244-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OFFICE FOR AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,900 is transferred from Account No. A1990.4 to Account No. A6772.4 to eliminate the waiting list for home delivered meals and meet the nutritional needs of the vulnerable elderly in Allegany County.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 245-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO PUBLIC HEALTH: IMMUNIZATION UNDER 24 MO. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $59,555 in non-budgeted State grant in aid is appropriated to Account No. A4056.4, with a like sum credited to Revenue Account No. A10.3473.00.

Moved by: Mr. Truax
Seconded by: Mr. Dibble
Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 246-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO MENTAL HEALTH: MENTAL HEALTH ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $25,600 in non-budgeted State grant in aid is appropriated to Account No. A4310.4, with a like sum credited to Revenue Account No. A10.3490.12.

Moved by: Mr. Truax
Seconded by: Mr. Burdick
Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 247-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO DELETE TITLE OF SUPERVISOR, MOTOR VEHICLE UNDER GRADE 6 AND ADD TITLE OF DEPUTY COUNTY CLERK III TO GRADE 6

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 197-95, is amended by deleting the title of Supervisor, Motor Vehicle under Grade 6 and by adding the title of Deputy County Clerk III to Grade 6.

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble
Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 248-95

CREATING ONE POSITION OF DEPUTY COUNTY CLERK III AND ABOLISHING ONE POSITION OF SUPERVISOR, MOTOR VEHICLE IN COUNTY CLERK'S OFFICE

Offered by: Personnel Committee

RESOLVED:

1. That one position of Deputy County Clerk III is created and one position of Supervisor, Motor Vehicle is abolished in the County Clerk's Office.

2. This resolution shall take effect September 26, 1995.

Moved by: Mr. Nielsen
Seconded by: Mr. Heineman
Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 249-95

REFUND OF REAL PROPERTY TAXES FOR ALAN E. HIGBY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated August 1, 1995, has been made by or for Alan E. Higby of Hunt, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Alan E. Higby under date of August 1, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Alan E. Higby, the total sum of $ 173.44 and to make the following charges on his books:

Allegany County	$108.06
Town of Granger	59.67
Granger Fire Protection	5.71

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 250-95

REFUND OF REAL PROPERTY TAXES FOR GLENDA L. DUNLAP

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated July 31, 1995, has been made by or for Glenda L. Dunlap of Friendship, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Glenda L. Dunlap under date of July 31, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Glenda L. Dunlap, the total sum of $378.13 and to make the following charges on his books:

Allegany County	$140.92
Town of Cuba	80.97
Cuba-Rushford School	149.60
Cuba Fire Protection	6.64

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 251-95

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF OUT OF COUNTY SOLID WASTE, I.E., SLUDGE GENERATED BY THE CITY OF OLEAN, IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH CITY OF OLEAN, IN RELATION TO DISPOSAL OF SLUDGE AT COUNTY LANDFILL AND DISPOSAL OF LEACHATE AT CITY'S WASTE WATER TREATMENT PLANT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill at Angelica of non-Allegany County generated solid waste i.e., sludge from the City of Olean in Cattaraugus County.

2. That Agreement dated August 1, 1995, between the County of Allegany and City of Olean, in relation to the City's disposal of sludge at the Allegany County Landfill and the County's disposal of leachate at the City's waste water treatment plant, is approved.

3. That the Chairman of this Board is hereby authorized to execute said Agreement.

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 237-95 (Determining That the Disposal in Allegany County of Out of County Solid Waste, I.E., Petroleum Contaminated Soil, is in the Public Interest of Allegany County) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Burdick and carried.

A motion was made by Legislator Myers, seconded by Legislator Burdick and carried, to amend Resolution Intro. No. 237-95 by adding paragraph 2. The definition of petroleum contaminated soil is: Gravel, sand, clay, soil, rock, vegetation and absorbent material (floor dry, pads, brooms) which is contaminated with petroleum products as the result of a spill or leak. Petroleum products include gasoline, diesel fuel, heating oil, kerosene, waste oil (petroleum based) and crude oil. The resulting contaminated soil must be proven non-hazardous by current N.Y.S.D.E.C. and U.S.E.P.A. methods.

RESOLUTION NO. 252-95

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF OUT OF COUNTY SOLID WASTE, I. E., PETROLEUM CONTAMINATED SOIL, IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill at Angelica of non-Allegany County generated solid waste, i. e., petroleum contaminated soil.

2. The definition of petroleum contaminated soil is: Gravel, sand, clay, soil, rock, vegetation and absorbent material (floor dry, pads, brooms) which is contaminated with petroleum products as the result of a spill or leak. Petroleum products include gasoline, diesel fuel, heating oil, kerosene, waste oil (petroleum based) and crude oil. The resulting contaminated soil must be proven non-hazardous by current N.Y.S.D.E.C. and U.S.E.P.A. methods.

3. That the price to be charged shall be determined by the County Administrator, but shall not be less than $25 per ton.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Lucas 10 Ayes, 5 Noes, 0 Absent
(Voting No: Bennett, Dibble, Nielsen, Sylor, Truax)

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

October 10, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Nielsen gave the invocation.

Roll Call: All present except Legislator Burdick.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of August, 1995.

2. Letters were received from the New York State Department of Agriculture and Markets initiating the review process for Agricultural District No. 8, within the Towns of Ward and West Almond and Agricultural District No. 1, within the Towns of Birdsall, Caneadea, Granger, Grove and Hume. Referred to the Resource Management Committee.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Robert L. Wright, Director of the Allegany County Real Property Tax Service Agency, as a member of the Allegany County Agricultural and Farmland Protection Board for a term commencing immediately and expiring September 30, 2001.

PROCLAMATION:

Chairman Walchli proclaimed the month of October, 1995 as Domestic Violence Awareness Month and urged all citizens to actively participate in the scheduled activities and programs sponsored by the Allegany County Consortium on Domestic Violence to work toward the elimination of personal and institutional violence against women.

PRIVILEGE OF THE FLOOR:

Lisa Bowen, Coordinator of the Allegany County Consortium on Domestic Violence, thanked the Board for the Domestic Violence Awareness Month Proclamation and gave a brief overview of the information contained in the Consortium's 1995 Data Report. Copy on file in the Clerk's office.

INTRODUCTION OF LEGISLATION:

Legislator Nielsen introduced Local Law Intro. No. 6-95, Print No. 1, entitled, "A Local Law to Provide Increases in the Compensation of Certain County Officers", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 253-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

WHEREAS, on this 10th day of October, 1995, a local law (Intro. No. 6-95, Print No. 1) was introduced to provide increases in the compensation of certain county officers, and

WHEREAS, it will be necessary to set a date for public hearing on such proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on October 23, 1995 at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 6-95, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Nielsen
Seconded by: Mr. Sherman
Adopted: Acclamation

RESOLUTION NO. 254-95

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT IHAP (93) ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $1,670 is transferred from Account No. A4059.4 to Account No. A4059.2, for the purchase of a laptop computer.

Moved by: Mr. Truax
Seconded by: Mrs. Myers
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 255-95

CREATING PART-TIME POSITION OF TYPIST IN COUNTY HEALTH DEPARTMENT FOR CANCER SCREENING PROGRAM; POSITION TO BE DEEMED ABOLISHED WHEN POSITION COST NO LONGER FUNDED

Offered by: Human Services Committee

RESOLVED:

1. That one part-time position of Typist is created in the Health Department to answer the telephone regarding cervical and breast cancer inquiries and complete intake forms within the Department subject to the continued appropriation of State grant in aid for the salary of such position.

2. That such position shall be deemed abolished when such grant in aid no longer covers the entire cost of such position.

Moved by: Mr. Truax
Seconded by: Mr. Heineman
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

A motion was made by Legislator Corkey and seconded by Legislator Myers to amend Resolution Intro. No. 256-95 (Creating Two Full-Time Positions of Registered Nurse and Abolishing Two Part-Time Positions of Registered Nurse in County Health Department) by adding: 3. These positions will work no more than 28 hours per week. The motion was DEFEATED on a roll call vote of 7 Ayes, 7 Noes, 1 Absent. Voting No: Bennett, Heineman, Lucas, Palmiter, Regan, Truax, Walchli.

RESOLUTION NO. 256-95

CREATING TWO FULL-TIME POSITIONS OF REGISTERED NURSE AND ABOLISHING TWO PART-TIME POSITIONS OF REGISTERED NURSE IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That two full-time positions of Registered Nurse are created and two part-time positions of Registered Nurse created by Resolution No. 116-89 are abolished in the County Health Department.

2. This resolution shall take effect on October 11, 1995.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
(Voting No: Corkey)

RESOLUTION NO. 257-95

CREATING ONE POSITION OF DEPUTY SHERIFF IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Deputy Sheriff is created in the Sheriff's Department.

2. That such position shall be deemed abolished when funds from the State Office of Court Administration no longer cover the entire cost of such position.

3. This resolution shall take effect October 11, 1995.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 258-95

APPROVAL OF "LETTER OF APPROVAL" CONTRACT WITH STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES, IN RELATION TO THE CONTINUATION OF THE COUNTY'S INTENSIVE SUPERVISION PROGRAM; ORDERING AND DIRECTING THE COUNTY PROBATION DEPARTMENT TO PERFORM CONDITIONS OF SUCH "LETTER OF APPROVAL" CONTRACT

Offered by: Public Safety Committee

RESOLVED:

1. That "Letter of Approval" contract dated August 29, 1995, covering the period April 1, 1995, to March 31, 1996, by and between the New York State Division of Probation and Correctional Alternatives and the County of Allegany, on behalf of the County's Department of Probation, in relation to the continuation of the County's Intensive Supervision Program, is approved; the Chairman of this Board being authorized to execute same.

2. That the County Probation Department is ordered and directed to perform all tasks set forth in the "Letter of Approval" contract that are within its jurisdiction to perform including, but not limited, to the keeping and submission of records and reports.

Moved by: Mr. Bennett
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 259-95

CONDITIONAL APPROVAL OF REVISED SNOW REMOVAL AND ICE CONTROL CONTRACTS BETWEEN COUNTY OF ALLEGANY AND EACH TOWN IN ALLEGANY COUNTY

Offered by: Public Works Committee

Pursuant to Highway Law § 135-a

WHEREAS, the Public Works Committee and the County Superintendent of Public Works have recommended to this Board that the Snow Removal and Ice Control Contract, dated August 14, 1995, previously approved by this Board pursuant to Resolution No. 212-95 requires revision and change, and

WHEREAS, the Public Works Committee and the County Superintendent of Public Works have recommended to this Board that it conditionally approve revised Snow Removal and Ice Control Contracts between the County of Allegany and each Town in Allegany County, and

WHEREAS, the terms and conditions of such revised Contracts are fair, equitable and uniform as to all Towns, now, therefore, be it

RESOLVED:

1. That each revised Snow Removal and Ice Control Contract dated October 10, 1995, between the County of Allegany and each of the Towns in Allegany County is approved; provided, however, in the event any Town in Allegany County has approved and executed Contract dated August 14, 1995, which Contract was approved by Resolution No. 212-95 of this Board and such Town does not approve and execute the Contract dated October 10, 1995, within thirty days of October 11, 1995, then, in such event, the unexecuted Contract dated October 10, 1995, shall be considered legally withdrawn by the County to such Town upon such expiration date, and the executed Contract dated August 14, 1995, shall continue in full force and effect.

2. That a fully executed duplicate original of each such revised Contracts shall be filed in the office of the Clerk of this Board along with a certified copy of each such Town Board's resolution approving such revised Contract.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to each Town's Clerk for filing in his or her office.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Lucas 10 Ayes, 4 Noes, 1 Absent
(Voting No: Corkey, Heineman, Myers, Truax)

RESOLUTION NO. 260-95

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Maple Valley Hardwoods, Inc., of Freedom, New York has agreed to Terms of Sale and offered the sum of $37,000.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Rushford Kiln & Milling Limited and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Rushford, County of Allegany and State of New York, described as follows, viz: GL 28 8844 Rt 243 15.60 Acres (now 13.30 Acres) Tax Map No. 76.-1-21.1 (now 76.-1-21.11) (includes 1992 County Cert. #679-92 Assessed to White Hillwood Products, Inc. TMP #76.-1-921.1, this parcel was originally part of #76.-1-21.1 and was split from it in 1992 - This parcel is now assessed to Deer Valley Hardwoods, Inc. TMP #76.-1-21.12, 2.30 Acres).

, and

WHEREAS, the Ways and Means Committee believes that the Terms of Sale and the above sum offered is fair and reasonable and the best that can be obtained under the circumstances and that the said sale will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That such agreed to Terms of Sale and monetary offer is accepted and the Chairman of this Board is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such purchaser a quit claim deed of the County's interest in such premises, and to attach to said deed the official seal; all upon satisfaction of the Terms of Sale and full payment to the County Treasurer of the monetary offer.

Moved by: Mr. Nielsen
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 261-95

AMENDING RESOLUTION NO. 118-67, AS AMENDED, TO INCREASE THE RATE OF ALLEGANY COUNTY SALES AND USE TAX FROM THREE TO FOUR PERCENT FOR THE PERIOD BEGINNING DECEMBER 1, 1995, AND ENDING NOVEMBER 30, 1997, AND THEREAFTER SAID RATE OF SALES AND USE TAX TO REVERT TO THREE PERCENT

Offered by: Ways and Means Committee
Pursuant to Article 29 of the Tax Law, Chapter 574 of the Laws of 1986, Chapter 262 of the Laws of 1989, Chapter 638 of the Laws of 1992, Chapter 290 of the Laws of 1993, and Chapter 208 of the Laws of 1995

BE IT RESOLVED AND ENACTED by the Board of Legislators of the County of Allegany that Resolution No. 118-67, as last amended, is hereby amended to read as follows:

Section 1. The first phrase of the opening paragraph of Section 2. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

> On and after December first, nineteen hundred eighty-six, there is hereby imposed and there shall be paid a tax of four percent upon, and on and after December first, nineteen hundred ninety-seven, there is hereby imposed and there shall be paid a tax of three percent upon:

Section 2. Subdivisions (g) and (h) of Section 3. of Resolution No. 118-67, as amended, are hereby amended to read as follows:

> (g) With respect to the additional tax of one percent imposed effective for the period beginning December first, nineteen hundred eighty-six, and ending November thirtieth, nineteen hundred ninety-seven, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said sub-divisions (a), (b), (c) and (d) to the first day of March, nineteen hundred sixty-eight, shall be read as referring to the first day of December, nineteen hundred eighty-six, all references in said subdivision (a) to the first day of November, nineteen hundred sixty-seven, shall be read as referring to the first day of August, nineteen hundred eighty-six, and the reference in said subdivision (b) to the twenty-ninth day of February, nineteen hundred sixty-eight shall be read as referring to the thirtieth day of November, nineteen hundred

eighty-six. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to the first day of December, nineteen hundred eighty-six, any transaction which may not be subject to the additional tax imposed effective on that date.

(h) The taxes imposed under subdivisions (a), (c) and (d) of Section 2. shall be paid at the rate of three percent upon all sales made and services rendered on or after December first, nineteen hundred ninety-seven. With respect to the tax rate of three percent effective December first, nineteen hundred ninety-seven, the provisions of subdivisions (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (b), (c) and (d) to the first day of March, nineteen hundred sixty-eight, shall be read as referring to December first, nineteen hundred ninety-seven, and the reference in subdivision (b) to the twenty-ninth day of February, nineteen hundred sixty-eight, shall be read as referring to November thirtieth, nineteen hundred ninety-seven. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to December first, nineteen hundred ninety-seven, any transaction which may not be subject to the lowered rate of tax in effect on that date.

Section 3. Section 4. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

Section 4. Imposition of Compensating Use Tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this resolution, there is hereby imposed on every person a use tax for the use within this County on and after December first, nineteen hundred eighty-six, except as otherwise exempted under this resolution, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of Section 2., (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of Section 2. have been performed, (E) of any telephone answering service described in subdivision (b) of Section 2. and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A.) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-seven, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the

use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section 1., but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-seven, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-seven, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section 1.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-seven, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of Section 1.

(g) For purposes of clause (F) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-seven, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Subdivision (1) of Section 11. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March first, nineteen hundred sixty-eight.

(B) With respect to the additional tax of one percent imposed effective for the period beginning December first, nineteen hundred eighty-six, and ending November thirtieth, nineteen hundred ninety-seven, in respect to the use of property used by the purchaser in this County prior to December first, nineteen hundred eighty-six.

Section 5. Section 17. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

Section 17. Effective Date.

Notwithstanding the foregoing provisions of this resolution to the contrary, for the period beginning December first, nineteen hundred eighty-six and ending November thirtieth, nineteen hundred ninety-seven, there is hereby imposed and there shall be paid a four percent sales and compensating use tax; and for the period beginning December first, nineteen hundred ninety-seven, and thereafter, there is hereby imposed and there shall be paid a three percent sales and compensating use tax with respect to the items and services enumerated in this resolution.

Section 6. This resolution shall take effect December first, nineteen hundred ninety-five.

Moved by: Mr. Nielsen
Seconded by: Mr. Regan

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Burdick), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

October 23, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Truax gave the invocation.

Roll Call: All present.

Chairman Walchli announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 6-95, Print No. 1, entitled "A Local Law to Provide Increases in the Compensation of Certain County Officers". There being no one desiring to speak, the public hearing was declared closed by Chairman Walchli and the Board reconvened in regular session.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1996 Tentative County Budget together with a copy of the proposed Appropriation resolution.

2. Also placed on each legislator's desk were copies of the September 11 and September 25, 1995 board meeting minutes for their review.

3. Noted received and placed on file in the Clerk's office was the Independent Auditors' Report and Single Audit Report for the year ended December 31, 1994, from Deloitte & Touche LLP.

4. Also noted received and placed on file in the Clerk's office was the Cornell Cooperative Extension of Allegany County Balance Sheet for the period ending September 30, 1995.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Steven Hooker as a member of the Allegany County Planning Board, commencing immediately, to serve at the pleasure of the Chairman of the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 262-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON 1996 COUNTY TENTATIVE BUDGET AND PROVIDING CONTENTS OF SUCH NOTICE

Offered by: Ways and Means Committee

WHEREAS, the 1996 County Tentative Budget has been presented to this Board together with a copy of the proposed appropriation resolution, and

WHEREAS, it is necessary to hold a public hearing on the Budget before any further action can be taken on the Budget and on the appropriation resolution, and

WHEREAS, it is necessary to provide notice to the public of such public hearing and to also include in such notice or in a separate notice published in the same manner and at the same time as such notice of public hearing, a statement of the maximum rate of per diem compensation or the maximum salary that may be fixed and payable during the year 1996 to the members of the County Board of Legislators and to its officers, now, therefore, be it

RESOLVED:

1. That a public hearing on the 1996 County Tentative Budget shall be held in the Legislators' Chambers, Room 221, at the County Office Building, Belmont, New York, at 7:00 o'clock P. M. on November 9, 1995.

2. That the notice of public hearing shall include a statement that the 1996 maximum rate of per diem compensation for each Board meeting attended and for daily County work performed by members of the Board of Legislators and the maximum salary that may be fixed and payable during fiscal year 1996 to the Majority Leader, and Board Chairman, are as follows:

Members of the Board of Legislators:

a.	Board Meeting attended	$75. per diem
b.	Daily County work	$75. per diem

Chairman of the Board of Legislators	$7,500. annual
Majority Leader of Board	$300. annual

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Acclamation

RESOLUTION 263-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO DELETE TITLES OF SR. PUBLIC HEALTH SANITARIAN AND PUBLIC HEALTH ENGINEER

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 247-95, is amended by deleting the titles of Sr. Public Health Sanitarian and Public Health Engineer under Grades 18 and 20 respectively.

Moved by: Mr. Nielsen
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 264-95

TRANSFER OF FUNDS FROM OTHER CORRECTION AGENCIES ACCOUNT TO JAIL ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $17,000 is transferred from Account No. A3170.4 to Account No. A3150.4.

Moved by: Mr. Bennett
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 265-95

TRANSFER OF FUNDS WITHIN LEGISLATIVE BOARD ACCOUNTS

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A1010.1 to Account No. A1010.4 to cover anticipated expenditures to the end of the year.

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 266-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO BUILDINGS ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $10,450 is transferred from Account No. A1990.4 to Account No. A1620.4 to cover additional costs necessary for Johnson Controls in the electric to gas conversion.

Moved by: Mr. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 267-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO MENTAL HEALTH ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $46,050 in non-budgeted State grant in aid is appropriated to Account No. A4310.462, with a like sum credited to Revenue Account No. A3490.4.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 268-95

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Edwin L. Bower of Fillmore, New York has agreed to Terms of Sale and offered the sum of $256.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Anna Leiderbach and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Hume, County of Allegany and State of New York, described as follows, viz: GL 28 County Rd 23-Hume .28 Acre Tax Map No. 26.11-1-36.

, and

WHEREAS, Shaun A. Walsh and Elaine A. Walsh of Wellsville, New York have agreed to Terms of Sale and offered the sum of $11,033.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to David S Margaret A Calhoun and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Wellsville, County of Allegany and State of New York, described as follows, viz: GL 24 284 Farnum Ave 95.00 x 115.00 Tax Map No. 225.20-2-71.

, and

WHEREAS, the Ways and Means Committee believes that the Terms of Sale and the above sums offered are fair and reasonable and the best that can be obtained under the circumstances and that the said sales will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That such agreed to Terms of Sale and monetary offers are accepted and the Chairman of this Board is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such purchasers quit claim deeds of the County's interest in such premises, and to attach to said deeds the official seal; all upon satisfaction of the Terms of Sale and full payment to the County Treasurer of the monetary offers.

Moved by: Mr. Burdick
Seconded by: Mr. Lucas

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 269-95

REFUND OF REAL PROPERTY TAXES FOR CARL AND CATHERINE RICE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated September 8, 1995, has been made by or for Carl and Catherine Rice of Friendship, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the application and the report to determine whether the claimed "clerical error" exists, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Carl and Catherine Rice under date of September 8, 1995, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Carl and Catherine Rice, the total sum of $12.76 and to make the following charges on his books:

	1995	1994	1993
Allegany County	$1.40	1.37	1.34
Town of Friendship	1.92	2.05	1.87
Friendship Fire District	.08	.18	.21
Friendship Light	.26	.26	.22
Friendship Refuse	.26	.28	.32
Friendship Sidewalk	.23	.24	.27

Moved by: Mr. Burdick
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 270-95

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF SOLID WASTE, I. E., TILE WASTE, GENERATED BY THE AMERICAN OLEAN TILE COMPANY, CATTARAUGUS COUNTY IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH AMERICAN OLEAN TILE COMPANY, IN RELATION TO DISPOSAL OF TILE WASTE AT COUNTY LANDFILL; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill at Angelica of non-Allegany County generated solid waste i. e., tile waste from the American Olean Tile Company in Cattaraugus County.

2. That Agreement dated August 1. 1995, between the County of Allegany and American Olean Tile Company, in relation to the disposal of tile waste at the Allegany County Landfill, is hereby approved.

3. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Palmiter
Seconded by: Mr. Lucas

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 276-95 (Approval of Agreements Between County of Allegany and the New York State Unified Court System and AT&T Credit Corporation to Provide for County Lease of Telephone System to Service Courts; Appropriation of Lease Reimbursement Payment) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Burdick and carried.

RESOLUTION NO. 271-95

APPROVAL OF AGREEMENTS BETWEEN COUNTY OF ALLEGANY AND THE NEW YORK STATE UNIFIED COURT SYSTEM AND A T & T CREDIT CORPORATION TO PROVIDE FOR COUNTY LEASE OF TELEPHONE SYSTEM TO SERVICE COURTS; APPROPRIATION OF LEASE REIMBURSEMENT PAYMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement dated October 16, 1995, between County of Allegany and the New York State Unified Court System, is approved.

2. That Lease Agreement between County of Allegany and A T & T Credit Corporation, providing for a lease of telephone equipment to be used by the Allegany County Courts, is approved.

3. That non-budgeted lease reimbursement payment under Agreement with the New York State Unified Court System of $326 is appropriated to Account No. A1610.416.

4. That the Chairman of this Board of Legislators is authorized to execute such Agreements.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

NOVEMBER 9, 1995

The public hearing on the 1996 County Tentative Budget was declared open at 7:00 p.m. by Budget Officer John Margeson.

The Clerk of the Board read the Notice of the Public Hearing. The Clerk then proceeded to read the tentative budget by department totals allowing time for questions.

Approximately 18 people were present for this hearing and those speaking included Tim Colligan, Wellsville, N.Y. and Howard Miller, Belfast, N.Y.

No one further desiring to speak, the public hearing was declared officially closed at approximately 7:50 p.m.

NOVEMBER 13, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Regan gave the invocation.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of September 11 and September 25, 1995.

PRIVILEGE OF THE FLOOR:

Legislator Dibble was granted the privilege of the floor and introduced Lacy and Gina Conley, from the Town of Centerville, who had written a letter suggesting that a unicorn be placed in the 2095 Tricentennial Time Capsule.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of October 10 and October 23, 1995 for their review.

2. Also placed on each legislator's desk was a Report of Intrafund Transfers approved by the County Administrator in the month of October, 1995.

3. Placed on each legislator's desk were copies of the Annual Reports of Cornell Cooperative Extension and Allegany County Area Foundation, Inc.

4. Noted received was a letter to Chairman Walchli from Legislator Dibble, regarding the Settler's Days celebration which was held in August, 1995.

5. Also received was a letter to Legislator Dibble from Melissa L. Dunlap, Awards Chairman, Western New York Association of Historical Agencies, with notification of a Commendation for his work as coordinator of the Settler's Day Committee Event August 6 - 14, 1995.

INTRODUCTION OF LEGISLATION:

Legislator Burdick introduced Local Law Intro. No. 7-95, Print No. 1, entitled, "A Local Law to Establish a Charge to Cover the Combined Costs of Title Searches and Legal Services in Relation to the Enforcement of Delinquent Real Property Taxes by Allegany County" a copy of said local law having been placed on each legislator's desk.

PROCLAMATIONS:

Chairman Walchli proclaimed the week of November 13 through 17, 1995 as National Community Foundation Week in Allegany County, and called upon area residents to perpetuate the spirit of philanthropy by giving of their time, talents and resources to promote the efforts of the Allegany County Area Foundation as they seek to enhance the quality of life in our communities.

Chairman Walchli proclaimed the week of November 27 through December 1, 1995 as Winter Awareness Week in Allegany County and authorized all agencies of government to provide our citizens with common sense, low cost actions which will increase their personal safety, health and comfort during the coming months. Further, Chairman Walchli urged all county residents to cooperate with their government officials in this effort, so that all of us may enjoy this New York winter in comfort and safety.

RESOLUTIONS:

RESOLUTION NO. 272-95

ADOPTION OF LOCAL LAW INTRO. NO. 6-95, PRINT NO. 1, TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 6-95, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Commencing January 1, 1996, the annual salary of the incumbents of the following County offices shall be increased by the respective amounts following such offices: County Treasurer - $1,646; Real Property Tax Director - $1,280.; County Attorney - $2,000.; Personnel Officer - $1,640.; Public Works Superintendent - $1,875.; Sheriff - $1,650.; Public Health Director - $1,650.; Social Services Commissioner - $1,990.; Employment and Training Director - $1,530..

Section 2. This local law shall take effect on the date of its filing with the Secretary of State.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 273-95

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO ESTABLISH A CHARGE TO COVER THE COMBINED COSTS OF TITLE SEARCHES AND LEGAL SERVICES IN RELATION TO THE ENFORCEMENT OF DELINQUENT REAL PROPERTY TAXES BY ALLEGANY COUNTY

Offered by: Ways and Means Committee

WHEREAS, on this 13th day of November, 1995, a local law (Intro. No. 7-95, Print No. 1) was introduced in relation to establish a charge to cover the combined costs of title searches and legal services in relation to the enforcement of delinquent real property taxes by Allegany County, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on November 27, 1995 at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 7-95, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the county bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Burdick
Seconded by: Mr. Sherman

Adopted: Acclamation

RESOLUTION NO. 274-95

ESTABLISHING CHARGE OF ONE HUNDRED FIFTY DOLLARS PER PARCEL FOR COSTS OF SEARCHES AND LEGAL SERVICES IN RELATION TO THE ENFORCEMENT OF DELINQUENT REAL PROPERTY TAXES BY THE COUNTY; AUTHORIZING AND DIRECTING COUNTY TREASURER AS ENFORCING OFFICER TO COLLECT CHARGES

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law Article 11

WHEREAS, charges as defined in §1102 of the Real Property Tax Law are deemed a part of the delinquent real property tax for purposes of redemption, and

WHEREAS, a charge of up to one hundred fifty dollars per parcel may be charged to cover the combined costs of the search of the public record required or authorized to satisfy the notice requirements of Article 11 of the Real Property Tax Law and the expenses for legal services of the County in connection with a proceeding to foreclose a tax lien, and

WHEREAS, this Board establishes what such "up to" amount shall be, now, therefore, be it

RESOLVED:

1. That the charge of one hundred fifty dollars per parcel is determined to be reasonable and necessary to cover the combined costs of searches and legal services in connection with the County's proceeding to foreclose a tax lien on a parcel for delinquent taxes.

2. That such parcel charge together with any other "charges" or "legal charges" which the County is entitled to, shall be chargeable against such parcel and be part of the delinquent tax for purposes of redemption and shall be due and payable on and after the date when the list of delinquent taxes which includes such parcel is filed by the County Treasurer in the County Clerk's Office.

3. That notwithstanding the provisions of section 2 of this resolution to the contrary, such parcel charge against a parcel listed in the 1995 list of delinquent taxes shall be valid only if such parcel is unredeemed on the effective date of this resolution.

4. That the County Treasurer as enforcing officer is authorized and directed to collect such parcel charge as well as all other charges.

5. This resolution shall take effect on November 14, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 275-95

CHARGEBACK TO TOWNS OF COST OF VARIOUS TAX SUPPLIES PURCHASED OR PROVIDED FOR BY COUNTY

Offered by: Ways and Means Committee

WHEREAS, assessment rolls, field books and various other tax supplies have been purchased or provided by the County for Towns within the County, and

WHEREAS, it is necessary to charge the cost of such items back to the Towns, now, therefore, be it

RESOLVED:

1. That the cost of 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 1996 tax rolls, as follows:

Alfred	1,130.00	Friendship	1,891.50
Allen	765.00	Genesee	1,023.00
Alma	1,533.00	Granger	841.50
Almond	992.00	Grove	618.00
Amity	1,336.00	Hume	1,633.50
Andover	1,256.00	Independence	740.00
Angelica	1,001.00	New Hudson	686.00
Belfast	1,639.50	Rushford	1,594.00
Birdsall	507.00	Scio	1,738.50
Bolivar	2,296.50	Ward	396.00
Burns	754.00	Wellsville	3,742.00
Caneadea	1,872.00	West Almond	60.00
Centerville	816.00	Willing	1,031.00
Clarksville	1,473.00	Wirt	1,360.50
Cuba	2,141.00		

Moved by: Mr. Burdick
Seconded by: Mr. Bennett

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 276-95

APPROVAL OF APPORTIONMENT OF MORTGAGE TAX TO TAX DISTRICTS AND AUTHORIZING WARRANT THEREFOR

Offered by: Ways and Means Committee

Pursuant to Tax Law § 261 (3)

RESOLVED:

1. That the Semi-Annual Report dated October 19, 1995, relating to Mortgage Tax Receipts and Disbursements, and the proposed distribution of such mortgage tax receipts therein, is approved.

2. That the Clerk of this Board is authorized and directed to execute a warrant of this Board to the County Treasurer directing him to distribute to the several tax districts in the County their respective share of such mortgage tax.

Moved by: Mr. Burdick
Seconded by: Mr. Regan

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Prior to consideration of Resolution Intro. No. 282-95 (Approval of Three-Year Agreement Between County of Allegany and Allegany County Deputy Sheriff's Association; Implementing 1995 Compensation Notwithstanding Provisions of Resolution No. 276-94) discussion was held on various provisions of the proposed contract.

RESOLUTION NO. 277-95

APPROVAL OF THREE-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY DEPUTY SHERIFF'S ASSOCIATION; IMPLEMENTING 1995 COMPENSATION NOTWITHSTANDING PROVISIONS OF RESOLUTION NO. 276-94

Offered by: Personnel Committee

RESOLVED:

1. That Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association, covering the period January 1, 1995, to December 31, 1997, is approved.

2. That the Chairman of this Board is authorized to execute such Agreement.

3. That notwithstanding the provisions of section 3 of Resolution No. 276-94 to the contrary, retroactive to and from January 1, 1995, each unit employee occupying a position set forth in Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association, approved by this resolution, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in Appendix A of such Agreement for 1995, and being the salary or rate of compensation such unit employee was entitled to receive commencing January 1, 1995, pursuant to such Agreement and pursuant to the County Unit Salary Plan; and further, the increment recommendation from the Sheriff for each such unit employee under his jurisdiction receiving such recommendation is approved.

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett
Adopted: Roll Call
9 Ayes, 6 Noes, 0 Absent
(Voting No: Corkey, Graffrath, Lucas, Myers, Sylor, Truax)

Prior to consideration of Resolution Intro. No. 283-95 (Approval of Agreement Between Allegany County and Center For Governmental Research Inc.) discussion was held with Scott Sherwood of the Center For Governmental Research and Keith Barber, Fire Coordinator, regarding the services to be provided in the implementation of an Enhanced 911 Emergency phone system in Allegany County, if this contract is approved.

RESOLUTION NO. 278-95

APPROVAL OF AGREEMENT BETWEEN ALLEGANY COUNTY AND CENTER FOR GOVERNMENTAL RESEARCH INC.

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement between Allegany County and the Center For Governmental Research Inc., to assist with completion of the rural numbering system, dated the 13th day of November, 1995, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Bennett
Seconded by: Mr. Truax
Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Lucas)

RESOLUTION NO. 279-95

TRANSFER OF FUNDS WITHIN CENTRAL SERVICE COMPUTER ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $240 is transferred from Account No. A1680.4 to Account No. A1680.2 to cover minor overrun in purchase of various computers and software.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 280-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO JAIL ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $100,000 is transferred from Account No. A1990.4 to Account No. A3150.1 to cover the cost of overtime in the County Jail.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 281-95

TRANSFER OF FUNDS FROM STATE RETIREMENT ACCOUNT TO BUILDINGS AND GROUNDS ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $64,600 is transferred from Account No. A9010.802 to Account No. A1620.430 to cover engineering fees and disbursements for new heating, ventilating and air conditioning of the Courthouse.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 282-95

TRANSFER OF FUNDS WITHIN COUNTY ADMINISTRATOR ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $300 is transferred from Account No. A1011.4 to Account No. A1011.2 for the purchase of an office chair.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 283-95

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $2,400 is transferred from Account No. A6430.1 to Account No. A6430.4 to cover contracted clerical support.

Moved by: Mr. Regan
Seconded by: Mr. Sherman

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 284-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO BOARD OF ELECTIONS ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $4,760 is transferred from Account No. A1990.4 to Account No. A1450.2, to cover the cost of a one time payment to N. T. S. Data Services for the signature digitization and voter registration software for the Board of Elections.

Moved by: Mr. Nielsen
Seconded by: Mr. Sylor

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 285-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO SOCIAL SERVICES PROGRAMS: FOOD STAMP CASH OUT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $50,000 in non-budgeted Federal grant in aid is appropriated to Account No. A6150.4, with a like sum credited to Revenue Account No. A4650.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 286-95

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO SOCIAL SERVICES PROGRAMS: STATE FUEL CRISIS ASSISTANCE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 in non-budgeted Federal grant in aid is appropriated to Account No. A6141.4, with a like sum credited to Revenue Account No. A4641.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 287-95

TRANSFER OF APPROPRIATIONS WITHIN JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

FROM	TO	AMOUNT
CD6590.1	CD6690.1	$ 1,500
CD6590.8	CD6690.8	600

CD6291.1	CD6690.4	13,000
CD6291.8	CD6690.4	5,000
CD6491.4	CD6292.4	4,000
CD6292.2	CD6292.4	2,000

Moved by: Mr. Regan
Seconded by: Mr. Burdick

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 288-95

APPROPRIATION OF ANTICIPATED DRUG TEST FEES TO PROBATION OFFICE FOR COURT ORDERED DRUG TESTING

Offered: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of up to $600 in anticipated drug test fees is appropriated to Account No. A3140.4, with a like amount credited to Revenue Account No. A02 1580.04.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 289-95

ESTABLISHING TOWN BRIDGE CAPITAL PROJECT FOR THREE TOWN OF WELLSVILLE BRIDGES ON THE DUFFY HOLLOW ROAD

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the construction of three Town bridges on Duffy Hollow Road in the Town of Wellsville is established as a bridge capital project.

2. That the County Treasurer is authorized to establish a capital account for such project at an estimated cost of $275,000. The Town will reimburse the County for all expenses incurred.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Graffrath)

RESOLUTION NO. 290-95

AUTHORIZING USE BY DEPARTMENT OF PUBLIC WORKS OF TAX SALE PROPERTY IN TOWN OF FRIENDSHIP FOR PUBLIC WORKS PURPOSES; PROVIDING PROVISIONS FOR PREPARATION, RECORDING AND FILING OF TAX DEED OR DEEDS TO COUNTY

Offered by: Public Works and Ways and Means Committees

WHEREAS, the County Treasurer purchased at tax sale held on November 29, 1991, approximately 3.06 acres of land formerly assessed to Drake Manufacturing Co., Inc., and

WHEREAS, the time for redemption of such property expired on August 10, 1995, and

WHEREAS, such land is located in the Town of Friendship, and adjoins County owned land now being used by the Public Works Department, and

WHEREAS, the Public Works Department recommends and requests that the jurisdiction and use of such tax land be transferred to it to be used for Public Works Department purposes, now, therefore, be it

RESOLVED:

1. There is transferred to the County Department of Public Works to be used for its authorized purposes, until such time as the County Board of Legislators revokes or modifies such transfer or use, real property situate in the Town of Friendship, County of Allegany, and State of New York, described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 19 N. Branch 2.50 acres (formerly 2.00 acres) Tax Map No. 182.11-1-40 (formerly Tax Map No. 182.11-1-941), and

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, described as follows, viz: GL 36 20 Factory St. .56 acres Tax Map No. 182.11-1-43 (formerly Tax Map No. 182.11-1-940.1).

2. That the County Treasurer is directed to prepare and record a tax deed or tax deeds to the above described real property and to remit the recorded deed or deeds, after return, to the Clerk of this Board's office for filing.

3. That the Clerk of this Board upon receipt of such original deed or deeds shall transmit a copy of such to the County Department of Public Works.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Burdick 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 291-95

APPROVAL OF AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF STATE AND COUNTY OF ALLEGANY

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between New York State Department of State and County of Allegany for the purpose of seeking financial reimbursement in the amount of $50,000 as an off-set of the cost of purchase and installation of energy-efficient windows in the Courthouse and the purchase of a brush chipper for the Department of Public Works, dated the 13th day of November, 1995, is approved.

2. That the Chairman of the Board is authorized to execute said Agreement.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Nielsen 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 292-95

APPROVAL OF SOUTHERN TIER TASK FORCE DRUG ENFORCEMENT PROGRAM AGREEMENT WITH CHAUTAUQUA COUNTY; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT; SHERIFF TO ADMINISTER AGREEMENT

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement dated August 25, 1995, entitled "Southern Tier Task Force Drug Enforcement Program," with the County of Chautauqua, New York, is approved.

2. That the Chairman of this Board is authorized to execute such Agreement.

3. That the Allegany County Sheriff shall be responsible for the administration of the Agreement as to Allegany County's interest.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 293-95

APPROVAL OF MUNICIPAL COOPERATIVE CONTRACT WITH CERTAIN MUNICIPALITIES FOR SOUTHERN TIER TASK FORCE DRUG ENFORCEMENT PROGRAM; AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT; SHERIFF TO ADMINISTER CONTRACT

Offered by: Public Safety Committee

RESOLVED:

1. That "Contract Between County of Chautauqua, County of Allegany, County of Cattaraugus, City of Olean, and County of Wyoming For Southern Tier Drug Enforcement Program," dated August 25, 1995, is approved.

2. That the Chairman of this Board is authorized to execute such Contract.

3. That the Allegany County Sheriff shall be responsible for the administration of the Contract as to Allegany County's interest.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Sherman 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 294-95

APPROVAL OF AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND COUNTY OF ALLEGANY

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between New York State Department of Transportation and County of Allegany for the purpose of seeking financial reimbursement in the amount of $50,000 as an off-set of the cost of rehabilitating a County bridge located on County Route 33 in the Town of Bolivar dated the 13th day of November, 1995, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Resolution Intro. No. 300-95 (Opposing Closure of New York State Police Forensic Lab in Olean) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 295-95

OPPOSING CLOSURE OF NEW YORK STATE POLICE FORENSIC LAB IN OLEAN

Offered by: Public Safety Committee

WHEREAS, the New York State Police operate a Forensic Lab on Homer Street in the City of Olean, and

WHEREAS, the Laboratory may be closed by the State in January, 1996, and

WHEREAS, this Laboratory is the only State Police Forensic Laboratory in Western New York, and

WHEREAS, it is anticipated that the nine people employed at the Laboratory will be relocated across the State, and

WHEREAS, the nearest laboratories other than the Olean Lab are in Albany and Newburgh, and

WHEREAS, the result of the closure will be to increase the costs in transporting evidence to the laboratories in Albany and Newburgh, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators opposes the closure of the New York State Police Forensic Laboratory in Olean.

2. That the Clerk of this Board is directed to forward certified copies of this resolution to Governor Pataki, State Senator Present, Members of the Assembly McGee, Johnson and Reynolds, and New York State Police Superintendent James McMahon.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Corkey)

Resolution Intro. No. 301-95 (Extending a Temporary Position of JOBTRAK Supervisor in the Social Services Department) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 296-95

EXTENDING A TEMPORARY POSITION OF JOBTRAK SUPERVISOR IN THE SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one temporary JOBTRAK Supervisor position, previously authorized to be filled through October 31, 1995, be extended until December 31, 1995.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

NOVEMBER 27, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Sherman gave the invocation.

Roll Call: All present except Legislators Corkey and Regan.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Burdick and carried, to approve the board meeting minutes of October 10 and October 23, 1995.

Chairman Walchli announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 7-95, Print No. 1, entitled "A Local Law to Establish a Charge to Cover the Combined Costs of Title Searches and Legal Services in Relation to the Enforcement of Delinquent Real Property Taxes by Allegany County". Those speaking included Legislator Lucas, County Attorney James Sikaras and County Treasurer James Mulholland. A letter was read by the Clerk from Bill Greene, Belmont, N.Y. No one further desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Legislator Myers introduced John Maxson, Friendship Central School, whose Government Participation Class was in attendance. The students then introduced themselves.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received was a letter from the Department of Agriculture and Markets regarding the eight year review of Agricultural District No. 9, in the Towns of West Almond and Ward. Referred to the Resource Management Committee.

2. Also received was a letter from Patricia McGee, Member of Assembly, regarding Allegany County's participation in the efforts to save the Forensic Lab in Olean, N.Y.

PROCLAMATION:

Legislator Walchli proclaimed Friday, December 1, 1995 as Aids Awareness Day in Allegany County in conjunction with the internationally designated WORLD AIDS DAY.

PRIVILEGE OF THE FLOOR:

Linda Cash, representing the Allegany Aids Community Team, displayed three quilts in memory of citizens of Allegany County who have been lost to Aids.

RESOLUTIONS:

RESOLUTION NO. 297-95

AMENDMENT OF 1996 COUNTY TENTATIVE BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1996 County Tentative Budget dated September 27, 1995, is amended as follows:

SCHEDULE 1-A
APPROPRIATIONS - GENERAL FUND

Account No.	Account	Amendment
A1450.2	Elections	$11,848 changed to $10,448
A1610.4	Central Telephone	$118,500 changed to $122,500
A1910.4	Unallocated Insurance	$182,500 changed to $179,750
A8160.4	Solid Waste	$752,100 changed to $742,100
A4053.4	Hep-B Vaccine	$10,000 changed to $5,000

SCHEDULE 2-A
REVENUES - GENERAL FUND

Account No.	Account	Amendment
A2801.32	Shared Service - Telephone Operating	$81,200 changed to $85,200

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 298-95

ADOPTION OF 1996 COUNTY FINAL BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1996 County Tentative Budget dated September 27, 1995, as amended and revised, is adopted as the 1996 County Final Budget.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 299-95

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE COUNTY GOVERNMENT FOR THE FISCAL YEAR 1996

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 298-95, has adopted a budget for the fiscal year 1996, now, therefore, be it

RESOLVED:

1. That the several amounts specified in the 1996 County Final Budget in the column entitled "Approved 1996" be and they are appropriated for the objects and purposes specified.

2. This resolution shall take effect on January 1, 1996.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 300-95

RELEVY OF RETURNED VILLAGE TAXES

Offered by: Ways and Means Committee

Pursuant to Local Law No. 4 of 1978 and Real Property Tax Law § 1442

RESOLVED:

1. That the amount of the unpaid returned village taxes of each village of Allegany County which has complied with the provisions of Local Law No. 4 of 1978, together with seven per centum of the amount of principal and interest, is relevied upon the real property upon which the same were originally imposed by each such respective village.

2. This resolution shall take effect on November 28, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 301-95

RELEVY OF RETURNED SCHOOL TAXES

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1330

RESOLVED:

1. That the amount of the unpaid returned school taxes of the several school districts of Allegany County with seven per centum of the amount of principal and interest in addition thereto, is relevied upon the real property upon which the same were imposed.

2. This resolution shall take effect on November 28, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 302-95

RESOLUTION LEVYING TOWNS 1996 SHARE OF ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

Offered by: Ways and Means Committee

Pursuant to § 67 (2) and § 71 of the Workers' Compensation Law and § 13 of Local Law No. 1 of 1956, as amended

RESOLVED:

1. That this Board levies the sum of $194,772.16 upon the taxable property of the Towns participating in the Allegany County Mutual Self-Insurance Plan, in the proportionate amount which each such Town is required to pay for such participation as determined by the provisions of Section 12 of Local Law No. 1 of 1956, as amended.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 303-95

A RESOLUTION LEVYING THE AMOUNT OF UNPAID SEWER AND WATER RENTS IN VARIOUS TOWN SEWER AND WATER DISTRICTS AGAINST THE VARIOUS REAL PROPERTIES LIABLE THEREFOR

Offered by: Ways and Means Committee

Pursuant to Article 14-F of the General Municipal Law and Town Law § 198

WHEREAS, the Towns of Belfast, Caneadea, Friendship, Independence, Scio and Wellsville have submitted to this Board of Legislators statements showing sewer and water rents unpaid by the persons or entities noted therein and the real property to be charged with such unpaid rents, and

WHEREAS, pursuant to law this Board is required to levy such sums against the real property liable therefor, now, therefore, be it

RESOLVED:

1. That the unpaid sewer and water rents by the persons or entities noted in statements filed with this Board of Legislators by the respective Supervisors of the Towns of Belfast, Caneadea, Friendship, Independence, Scio and Wellsville between October 25, 1995, and November 3, 1995, are levied against the real property noted in such statements and are to be placed on the tax rolls of such Towns in the manner provided by law.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Prior to consideration of Resolution Intro. No. 309-95 (Amendment of County Non-Unit Salary Plan to Add Title of Chief Fiscal Officer), Robert Anderson, Community Services Agency Director, explained that the Agency has been contracting out for transcriptions and support services. The duties of the Chief Fiscal Officer would include transcriptions and support services, and because fiscal

accountability has become more difficult and complex, would also include accounting services. The cost for funding this position would be little difference from the cost of the contract, which would no longer be needed.

Resolution Intro. No. 309-95 (Amendment of County Non-Unit Salary Plan to Add Title of Chief Fiscal Officer) was amended to change the effective date from November 28, 1995 to October 23, 1995, on a motion by Legislator Truax, seconded by Legislator Burdick and carried.

RESOLUTION NO. 304-95

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF CHIEF FISCAL OFFICER

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 89-95, is amended by adding the title of Chief Fiscal Officer.

2. This resolution shall be retroactive in effect to October 23, 1995.

Moved by: Mr. Nielsen
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Resolution Intro. No. 310-95 (Creating One Chief Fiscal Officer Position in County Community Services Agency; Amending Resolution No. 276-94 to Fix Annual Salary) was amended by changing the effective date from November 28, 1995 to October 23, 1995, on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 305-95

CREATING ONE CHIEF FISCAL OFFICER POSITION IN COUNTY COMMUNITY SERVICES AGENCY; AMENDING RESOLUTION NO. 276-94 TO FIX ANNUAL SALARY

Offered by: Human Services and Personnel Committees

RESOLVED:

1. That one Chief Fiscal Officer position is created in the County Community Services Agency.

2. That Section 6. of Resolution No. 276-94 is amended by inserting under "Title" the words Chief Fiscal Officer and by inserting opposite under "Base Salary" the figure $13,000.

3. This resolution shall be retroactive in effect to October 23, 1995.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 306-95

A RESOLUTION IN RELATION TO THE COMPENSATION OF COUNTY OFFICERS AND EMPLOYEES

Offered by: Personnel Committee

RESOLVED:

1. That commencing January 1, 1996, each unit employee occupying a position set forth in the "County Unit Salary Plan" shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in "Appendix A-3" or in "Appendix B-3 of Agreement approved by Resolution No. 239-93, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1996, pursuant to said Agreement and pursuant to the "County Unit Salary Plan"; the increment recommendations from the department heads for each such unit employee under their jurisdiction receiving such recommendation being approved.

2. That commencing January 1, 1996, each unit employee occupying a position set forth in Agreement between the County of Allegany and the New York State Nurses Association, which Agreement was approved by Resolution No. 21-94, as amended by Resolution No. 152-95, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in "Schedule A" of said Agreement, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1996, pursuant to said Agreement and pursuant to the "County Unit Salary Plan"; the increment recommendation from the Public Health Director for each such unit employee under his jurisdiction receiving such recommendation being approved.

3. That commencing January 1, 1996, each unit employee occupying a position set forth in Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association, which Agreement was approved by Resolution No. 277-95, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in "Appendix B" of said Agreement, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1996, pursuant to said Agreement and pursuant to the "County Unit Salary Plan"; the increment recommendation from the Sheriff for each such unit employee under his jurisdiction receiving such recommendation being approved.

4. That commencing January 1, 1996, each non-unit employee occupying a position set forth in the "County Non-Unit Salary Plan" shall receive the salary for the step of the Grade of the position occupied that is set forth in section 6 of Resolution No. 297-75, as amended, and which salary such non-unit employee is entitled to receive commencing January 1, 1996; the increment recommendations from the department heads for each such non-unit employee under their jurisdiction receiving such recommendation being approved.

5. That the Personnel Officer is directed to prepare and deliver a list of the names and pay of the employees affected by sections one, two, three and four of this resolution to the County officers who are responsible for preparing the payrolls of such employees.

6. That commencing January 1, 1996, the base salaries, none of which include any earned longevity increment, of the incumbents of the titled positions herein set forth shall be the amount set forth opposite such position, to wit:

Title	Base Salary
County Legislators (15)	$75 per diem-Board $75 per diem-daily County work
Chairman of the Board	7,500

Majority Leader	300
County Administrator	46,000
Clerk of the Board	38,220
District Attorney	99,000
Assistant District Attorney (1st)	22,880
Assistant District Attorney (2nd)	20,800
Assistant District Attorney (3rd)	20,800
Assistant District Attorney (4th)	19,760
Public Defender	33,850
Assistant Public Defender (1st)	26,050
Assistant Public Defender (2nd)	20,900
Coroners	$85 per diem
Coroners' Physician	$50 per diem
Deputy County Auditor	1,100
County Treasurer	47,500
Budget Officer	2,000
Deputy Budget Officer	2,000
Real Property Tax Agency Director	33,280
County Clerk	44,650
County Attorney	82,675
Assistant County Attorney (1st)	64,720
Assistant County Attorney (2nd)	41,340
Personnel Officer	42,640
Election Commissioners (2)	9,360
Public Works Superintendent	47,200
Seasonal Laborers (Public Works)	$5.50/hour
Director of Data Processing	32,240
Sheriff	43,100
Probation Director II	39,700
STOP-DWI Coordinator	15,000
Fire Coordinator	7,050
Safety Officer	3,000
Emergency Services Director	28,340
Public Health Director	42,750
Community Services Agency Director	22,100
Social Worker (Mental Health) (2)	31,300
Chief Fiscal Officer	13,000
Social Services Commissioner	51,600
Jobtrak Supervisor	$10.40/hour
Mail Clerk, part-time	$5.50/hour
Director of Development	29,250
Office For Aging Director	32,760
Office For The Aging:	
Site Mans., Drivers, Aides	$4.25-6.25/hour
Rushford Lake:	
Youth Agencies Director	$275/week
Lifeguards	$6.50/hour
Youth Bureau Program Director	27,050
Employment and Training Director III	39,780
SDA Fiscal Officer	2,575
JTPA Summer Counselors	$7.40/hour
JTPA Supervisors (temporary)	$7.00/hour
Remedial English Teacher (temporary)	$10.75/hour
Remedial Mathematics Teacher (temporary)	$10.75/hour
Executive Secretary, Workers Compensation	20,100

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett

Adopted: Roll Call
11 Ayes, 2 Noes, 2 Absent
(Voting No: Graffrath, Sylor)

RESOLUTION NO. 307-95

AMENDMENT OF RESOLUTION NO. 297-75 TO PROVIDE NEW SALARY GRADE SCHEDULE IN COUNTY NON-UNIT SALARY PLAN

Offered by: Personnel Committee

RESOLVED:

1. That effective January 1, 1996, Section 6 of Resolution No. 297-75, as last amended by Resolution No. 275-94, is amended to read as follows:

Section 6. The following salary grades are hereby established for use in determining the compensation for the positions graded in Section Three of this resolution:

Grade	Base	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Increment
1	17,990	18,737	19,484	20,231	20,978	21,725	22,472	23,219	747
2	18,556	19,327	20,098	20,869	21,640	22,411	23,182	23,953	771
3	19,118	19,910	20,702	21,494	22,286	23,078	23,870	24,662	792
4	19,685	20,501	21,317	22,133	22,949	23,765	24,581	25,397	816
5	20,255	21,115	21,975	22,835	23,695	24,555	25,415	26,275	860
6	20,823	21,710	22,597	23,484	24,371	25,258	26,145	27,032	887
7	21,384	22,289	23,194	24,099	25,004	25,909	26,814	27,719	905
8	21,953	22,888	23,823	24,758	25,693	26,628	27,563	28,498	935
9	22,517	23,494	24,471	25,448	26,425	27,402	28,379	29,356	977
10	23,082	24,076	25,070	26,064	27,058	28,052	29,046	30,040	994
11	23,651	24,671	25,691	26,711	27,731	28,751	29,771	30,791	1,020
12	24,216	25,256	26,296	27,336	28,376	29,416	30,456	31,496	1,040
13	24,782	25,869	26,956	28,043	29,130	30,217	31,304	32,391	1,087
14	25,351	26,463	27,575	28,687	29,799	30,911	32,023	33,135	1,112
15	25,917	27,052	28,187	29,322	30,457	31,592	32,727	33,862	1,135
16	26,482	27,637	28,792	29,947	31,102	32,257	33,412	34,567	1,155
17	27,049	28,249	29,449	30,649	31,849	33,049	34,249	35,449	1,200
18	27,614	28,837	30,060	31,283	32,506	33,729	34,952	36,175	1,223
19	28,179	29,425	30,671	31,917	33,163	34,409	35,655	36,901	1,246
20	28,748	30,014	31,280	32,546	33,812	35,078	36,344	37,610	1,266
21	29,314	30,628	31,942	33,256	34,570	35,884	37,198	38,512	1,314
22	29,883	31,224	32,565	33,906	35,247	36,588	37,929	39,270	1,341
23	30,446	31,805	33,164	34,523	35,882	37,241	38,600	39,959	1,359
24	31,016	32,398	33,780	35,162	36,544	37,926	39,308	40,690	1,382
25	31,578	33,008	34,438	35,868	37,298	38,728	40,158	41,588	1,430
26	32,144	33,593	35,042	36,491	37,940	39,389	40,838	42,287	1,449
27	32,710	34,182	35,654	37,126	38,598	40,070	41,542	43,014	1,472
28	33,279	34,777	36,275	37,773	39,271	40,769	42,267	43,765	1,498
29	33,846	35,388	36,930	38,472	40,014	41,556	43,098	44,640	1,542
30	34,410	35,974	37,538	39,102	40,666	42,230	43,794	45,358	1,564
31	34,978	36,565	38,152	39,739	41,326	42,913	44,500	46,087	1,587
32	35,544	37,156	38,768	40,380	41,992	43,604	45,216	46,828	1,612
33	36,110	37,760	39,410	41,060	42,710	44,360	46,010	47,660	1,650
34	36,677	38,353	40,029	41,705	43,381	45,057	46,733	48,409	1,676
35	37,242	38,942	40,642	42,342	44,042	45,742	47,442	49,142	1,700
36	37,806	39,530	41,254	42,978	44,702	46,426	48,150	49,874	1,724
37	38,374	40,142	41,910	43,678	45,446	47,214	48,982	50,750	1,768
38	38,936	40,727	42,518	44,309	46,100	47,891	49,682	51,473	1,791
39	39,500	41,315	43,130	44,945	46,760	48,575	50,390	52,205	1,815
40	40,066	41,901	43,736	45,571	47,406	49,241	51,076	52,911	1,835

Moved by: Mr. Nielsen
Seconded by: Mr. Bennett

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 308-95

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNTS

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $8,000 from Account No. A3140.1 and the sum of $7,090 from Account No. A3140.4, is transferred to Account No. A3140.2, for the purchase of typewriter, computers and software.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Corkey, Regan), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

DECEMBER 11, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

Legislator Nielsen gave the invocation.

Roll Call: All present except Legislator Sylor.

PRIVILEGE OF THE FLOOR:

Patricia Regan, Stop DWI Coordinator, expressed appreciation to Sheriff Scholes and Undersheriff Timberlake, for their participation in Allegany County Project Zero. Sheriff Scholes accepted on behalf of those actually working on the patrols.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of November, 1995.

2. Noted received was a letter from Senator Jess Present, regarding the retention of the New York State Police Regional Crime Lab in Olean, N.Y.

3. Also noted received were resolutions of the Personnel Committee amending the 1995 budget and transferring funds, within Allegany County Mutual Self Insurance Plan Accounts.

4. Noted received and placed on file in the Clerk's office, was a Report of Examination for the County of Allegany prepared by the Office of the State Comptroller, for the period January 1, 1994 through December 31, 1994.

PROCLAMATION:

Chairman Walchli proclaimed Friday, December 15, as "Lights on for Life Day" in Allegany County and called upon all motorists to drive with their vehicle headlights on throughout the day as a memorial for the victims of impaired driving and as a reminder of the dangers of drunk and drugged driving.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed John M. Andrews, Houghton, N.Y., as a member of the Allegany County Economic Development Zone Administrative Board, for a term commencing immediately to serve at his pleasure.

The Clerk announced that Chairman Walchli has appointed David Sirianni, as Chairman of the Local Conditional Release Commission, and Joan Sinclair and John Margeson as members thereof, each for a term of four years commencing December 9, 1995 and expiring December 8, 1999.

RESOLUTIONS:

RESOLUTION NO. 309-95

ADOPTION OF LOCAL LAW INTRO. NO. 7-95, PRINT NO. 1, A LOCAL LAW TO ESTABLISH A CHARGE TO COVER THE COMBINED COSTS OF TITLE SEARCHES AND LEGAL SERVICES IN RELATION TO THE ENFORCEMENT OF DELINQUENT REAL PROPERTY TAXES BY ALLEGANY COUNTY

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 7-95, Print No. 1, is adopted without any change in language to wit:

A LOCAL LAW TO ESTABLISH A CHARGE TO COVER THE COMBINED COSTS OF TITLE SEARCHES AND LEGAL SERVICES IN RELATION TO THE ENFORCEMENT OF DELINQUENT REAL PROPERTY TAXES BY ALLEGANY COUNTY

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Purpose. Article eleven of the Real Property Tax Law at section 1102(1)(e) provides that a charge of up to one hundred fifty dollars per parcel shall be deemed reasonable and necessary to cover the combined costs of title searches and expenses for legal services in connection with a proceeding to foreclose a tax lien. This local law establishes such charge.

Section 2. Charge. That a charge of one hundred fifty dollars per parcel shall be charged to cover the combined costs of the search of the public record required or authorized to satisfy the notice requirements of Article eleven of the Real Property Tax Law and the expenses for legal services of Allegany County in connection with a proceeding to foreclose a tax lien.

Section 3. That such parcel charge together with any other "charges" or "legal charges" which the County is entitled to, shall be chargeable against such parcel and be part of the delinquent tax for purposes of redemption and shall be due and payable on and after the date when the list of delinquent taxes which includes such parcel is filed by the County Treasurer in the County Clerk's Office.

Section 4. That notwithstanding the provisions of section 2 of the local law to the contrary, such parcel charge against a parcel listed in the 1995 list of delinquent taxes shall be valid only if such parcel is unredeemed on the effective date of this local law.

Section 5. That the County Treasurer as enforcing officer shall collect such parcel charge as well as all other charges.

Section 6. This local law shall take effect immediately.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 310-95

A RESOLUTION LEVYING THE AMOUNT OF UNPAID SEWER AND WATER RENTS IN TOWN OF HUME SEWER AND WATER DISTRICTS AGAINST THE VARIOUS REAL PROPERTIES LIABLE THEREFOR

Offered by: Ways and Means Committee

Pursuant to Article 14-F of the General Municipal Law and Town Law § 198

WHEREAS, the Town of Hume has submitted to this Board of Legislators statement showing sewer and water rents unpaid by the persons or entities noted therein and the real property to be charged with such unpaid rents, and

WHEREAS, pursuant to law this Board is required to levy such sums against the real property liable therefor, now, therefore, be it

RESOLVED:

1. That the unpaid sewer and water rents by the persons or entities noted in statement filed with this Board of Legislators on November 28, 1995, by the Supervisor of the Town of Hume are levied against the real property noted in such statement and are to be placed on the tax roll of such Town in the manner provided by law.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 327-95 (Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Allegany County) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 311-95

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF ALLEGANY COUNTY

Offered by: Ways and Means Committee

Pursuant to Town Law § 115

WHEREAS, there has been presented to the Board of Legislators a duly certified copy of the annual adopted budget of each of the several Towns in the County of Allegany for the fiscal year beginning January 1, 1996, now, therefore, be it

RESOLVED:

1. That there is levied, assessed and raised by tax and assessments upon the real property liable therefor situate in the following Towns outside of any incorporated villages wholly or partially located therein, the General Fund and Highway Fund amounts specified in the annual adopted budgets of such Towns and indicated opposite such Towns, as follows:

	General Fund	Highway Fund
Alfred	18,666.00	65,310.00
Almond	11,629.00	34,334.00
Amity	2,010.00	122,000.00
Andover	0.00	60,830.00
Angelica	5,500.00	61,043.69
Bolivar	8,850.00	111,900.00
Burns	0.00	30,500.00
Cuba	0.00	88,885.00
Wellsville	83,370.00	135,008.00
Wirt	1,490.00	42,896.00

2. That there is levied, assessed and raised by tax and assessments upon the real property liable therefor situate in the following Towns, the General Fund and Highway Fund amounts specified in the annual adopted budgets of such Towns and indicated opposite such Towns, as follows:

	General Fund	Highway Fund
Alfred	66,483.00	90,116.00
Allen	48,779.00	45,694.00
Alma	97,670.00	182,637.00
Almond	111,360.00	59,021.00
Amity	120,048.00	127,700.00
Andover	107,515.00	73,227.00
Angelica	102,250.00	99,927.31
Belfast	109,735.00	194,600.00
Birdsall	41,417.00	62,160.00
Bolivar	101,470.00	123,675.00
Burns	93,000.00	62,000.00
Caneadea	115,791.00	328,683.00
Centerville	51,830.00	91,500.00
Clarksville	109,465.00	176,735.00
Cuba	319,033.00	191,565.00
Friendship	225,191.00	120,560.00
Genesee	105,800.00	170,447.00
Granger	44,783.00	70,618.00
Grove	58,610.00	117,400.00
Hume	139,766.00	295,416.00
Independence	99,930.00	185,965.00
New Hudson	76,755.00	93,235.00
Rushford	212,270.00	286,629.00
Scio	107,650.00	173,008.00
Ward	51,692.00	91,289.32
Wellsville	370,700.00	374,389.00
West Almond	88,950.00	10,970.00
Willing	117,030.00	157,191.00
Wirt	101,320.00	89,750.00

3. That there is levied, assessed and raised by tax and assessments upon the real property Liable therefor in the following fire, fire protection, improvement and other special districts in the following Towns, the amounts specified in the annual adopted budgets of such Towns for such districts and indicated opposite such Towns, as follows:

Alfred	Fire Protection	25,320.00
	Hydrant	352.00
Allen	Fire Protection	5,700.00
Alma	Fire Protection	30,000.00
	Light	3,800.00
Almond	Fire Protection	20,904.00
Amity	Fire Protection	31,500.00
Andover	Fire Protection	22,000.00
Angelica	Fire Protection	6,100.00
Belfast	Fire Protection	40,275.00
	Light	9,500.00
	Water	15,000.00
Birdsall	Fire Protection	11,500.00
Bolivar	Fire Protection	28,606.00
Burns	Fire Protection	10,500.00
Caneadea	Fire Protection	74,200.00
	Houghton Sewer	47,169.00
	Houghton Water	167,904.00
	Houghton Light	14,000.00
	Caneadea Light	2,350.00
	Oramel Light	650.00
	Lake	11,203.92
Centerville	Fire Protection	8,500.00
Clarksville	Fire Protection	37,078.99
Cuba	Fire Protection	35,660.00
	Sewer District 1	550.00
	Sewer District 2	150.00
	Sewer District 3	41.50
	Water District 1	150.00
	Water District 3	2,250.00
	Lake	69,504.00
Friendship	Fire Protection 1	21,000.00
	Fire Protection 2	71,709.00
	Sidewalk	14,215.00
	Light	25,300.00
	Refuse	33,645.00
Genesee	Fire Protection 1	21,178.00
	Fire Protection 2	21,000.00
Granger	Fire Protection	11,100.00
Grove	Fire Protection 1	9,500.00
	Fire Protection 2	1,000.00
	Swain Light	2,000.00
Hume	Fire Protection	42,650.00
	Hume Light	2,980.00
	R & W Light	2,980.00
	Light 3	9,200.00
	Sidewalk	5,000.00
Independence	Fire Protection	26,800.00
	Light	10,000.00
New Hudson	Fire Protection	19,000.00
	Light	2,300.00
Rushford	Fire Protection	47,540.00
	Light	6,300.00
	Lake	50,221.08
Scio	Fire Protection 1	14,170.00
	Fire Protection 2	30,110.00
	Light	12,000.00
	Water District 1	12,550.00
	Water District 2	13,902.00
Ward	Fire Protection	3,100.00
Wellsville	Fire Protection	51,500.00
	Hillcrest Light	250.00
	Sinclair Sewer	2,000.00
	Bolivar Rd. Sewer	200.00
	State St. Sewer	100.00

	Sinclair Water	2,400.00
	Riverside Water	400.00
	East St. Water	100.00
	Bolivar Rd. Water	400.00
West Almond	Fire Protection	3,050.00
Willing	Fire Protection	32,013.00
Wirt	Fire Protection	24,203.67

4. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown in this resolution, for distribution by them in the manner provided by law.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 312-95

RESOLUTION LEVYING COUNTY TAXES

Offered by: Ways and Means Committee

Pursuant to County Law § 360 and Real Property Tax Law § 900

WHEREAS, this Board, by Resolution No. 298-95, has adopted a final budget for the fiscal year 1996, and

WHEREAS, this Board, by Resolution No. 299-95, made appropriations for the conduct of the County Government for the fiscal year 1996, and

WHEREAS, in order to meet such appropriations it will be necessary to levy taxes, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators levies County taxes in the amount of $12,853,373 upon all the taxable real property in the County liable therefor.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 313-95

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

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §§ 900 and 904

WHEREAS, upon the final assessment rolls of the several Towns the several taxes have been duly extended as provided by law, now, therefore, be it

RESOLVED:

1. That the final assessment rolls of the several Towns with the taxes so extended thereon are approved.

2. That the taxes so extended opposite the assessment of each parcel of real property in such rolls are determined to be the taxes thereon.

3. That there be annexed to each such roll a tax warrant in the form prepared by the Clerk of this Board to contain the respective amounts heretofore authorized to be levied upon the taxable property in each such roll and to bear the seal of the County Board of Legislators.

4. That the Chairman and Clerk of this Board shall sign each such warrant.

5. That the Clerk of this Board shall cause the delivery of each assessment roll together with the applicable tax warrant, i.e. the tax roll, or a certified copy thereof, to the tax collecting officer entitled thereto not later than December 31, 1995.

Moved by: Mr. Burdick
Seconded by: Mr. Nielsen

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Legislator Lucas made a motion that Resolutions Intro. Nos. 318-95 through 320-95 be acted upon in total. The motion died due to the lack of a second.

RESOLUTION NO. 314-95

A RESOLUTION TO AUTHORIZE A LEGAL NOTICE AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE EIGHT YEAR REVIEW OF THE AGRICULTURAL DISTRICT CREATED WITHIN THE TOWNS OF SCIO, AMITY AND WELLSVILLE ON SEPTEMBER 1, 1980

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Scio, Amity and Wellsville was created on September 1, 1980, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, subdivision 7 of section 303 of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, such district was reviewed and modified in 1988, and

WHEREAS, the law pertaining to such eight year reviews implies that a 30 day legal notice of an eight year review similar in form to the notice when such district was proposed is required to be published and posted , and

WHEREAS, although the law requires that a county legislative body shall, in conducting such review, ask for the recommendations of the County Planning Board and the Agricultural and Farmland Protection Board, it does not specify when such reports shall be made to the county legislative body, now, therefore, be it

RESOLVED:

1. That the County Planner is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Towns of Scio, Amity and Wellsville on September 1, 1980, as modified in 1988, once in the Wellsville Daily Reporter, being a newspaper having general circulation within the created district; such notice to contain the information which a notice required pursuant to subdivision 2a. of section 303 of the Agriculture and Markets Law must contain so far as the same may be adaptable to such eight year review as the County Attorney shall determine.

2. That the County Planner shall cause the posting of such notice in five conspicuous places within the created district.

3. That the County Clerk and Clerk of the Board of Legislators shall turn over to the County Planner any proposed modification and recommendation which they may receive during the thirty day notice period.

4. That the County Planner shall, after thirty days have elapsed from the date of such publication of such notice, deliver any proposed modification and recommendation received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their recommendations. In the event that no such proposed modification or recommendation is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification or recommendation was received.

5. That the County Planning Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendation as to the potential effect of the continuance or termination of such district and of any received proposed modification thereof and of any received recommendation in relation thereto, upon the County's planning policies and objectives.

6. That the Agricultural and Farmland Protection Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification and recommendation and, regardless of whether any such modification or recommendation is received, its recommendations as to whether such district should be continued, terminated or modified.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 315-95

A RESOLUTION TO AUTHORIZE A LEGAL NOTICE AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE EIGHT YEAR REVIEW OF THE AGRICULTURAL DISTRICT CREATED WITHIN THE TOWNS OF WARD AND WEST ALMOND ON JUNE 6, 1980

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Ward and West Almond was created on June 6, 1980, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, subdivision 7 of section 303 of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, such district was reviewed and modified in 1988, and

WHEREAS, the law pertaining to such eight year reviews implies that a 30 day legal notice of an eight year review similar in form to the notice when such district was proposed is required to be published and posted , and

WHEREAS, although the law requires that a county legislative body shall, in conducting such review, ask for the recommendations of the County Planning Board and the Agricultural and Farmland Protection Board, it does not specify when such reports shall be made to the county legislative body, now, therefore, be it

RESOLVED:

1. That the County Planner is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Town of Ward and West Almond on June 6, 1980, as modified in 1988, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information which a notice required pursuant to subdivision 2a. of section 303 of the Agriculture and Markets Law must contain so far as the same may be adaptable to such eight year review as the County Attorney shall determine.

2. That the County Planner shall cause the posting of such notice in five conspicuous places within the created district.

3. That the County Clerk and Clerk of the Board of Legislators shall turn over to the County Planner any proposed modification and recommendation which they may receive during the thirty day notice period.

4. That the County Planner shall, after thirty days have elapsed from the date of such publication of such notice, deliver any proposed modification and recommendation received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their recommendations. In the event that no such proposed modification or recommendation is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification or recommendation was received.

5. That the County Planning Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendation as to the potential effect of the continuance or termination of such district and of any received proposed modification thereof and of any received recommendation in relation thereto, upon the County's planning policies and objectives.

6. That the Agricultural and Farmland Protection Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification and recommendation and, regardless of whether any such modification or recommendation is received, its recommendations as to whether such district should be continued, terminated or modified.

Moved by: Mr. Dibble Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 316-95

A RESOLUTION TO AUTHORIZE A LEGAL NOTICE AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE EIGHT YEAR REVIEW OF THE AGRICULTURAL DISTRICT CREATED WITHIN THE TOWNS OF ALLEN, BIRDSALL, CANEADEA, GRANGER AND HUME ON JUNE 10, 1972

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Allen, Birdsall, Caneadea, Granger and Hume was created on June 10, 1972, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, subdivision 7 of section 303 of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, such district was reviewed in 1980 and 1988, and was modified in 1980, and continued as modified in 1988, and

WHEREAS, the law pertaining to such eight year reviews implies that a 30 day legal notice of an eight year review similar in form to the notice when such district was proposed is required to be published and posted , and

WHEREAS, although the law requires that a county legislative body shall, in conducting such review, ask for the recommendations of the County Planning Board and the Agricultural and Farmland Protection Board, it does not specify when such reports shall be made to the county legislative body, now, therefore, be it

RESOLVED:

1. That the County Planner is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Towns of Allen, Birdsall, Caneadea, Granger and Hume on June 10, 1972, as modified in 1980, and continued in 1988, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information which a notice required pursuant to subdivision 2a. of section 303 of the Agriculture and Markets Law must contain so far as the same may be adaptable to such eight year review as the County Attorney shall determine.

2. That the County Planner shall cause the posting of such notice in five conspicuous places within the created district.

3. That the County Clerk and Clerk of the Board of Legislators shall turn over to the County Planner any proposed modification and recommendation which they may receive during the thirty day notice period.

4. That the County Planner shall, after thirty days have elapsed from the date of such publication of such notice, deliver any proposed modification and recommendation received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their recommendations. In the event that no such proposed modification or recommendation is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification or recommendation was received.

5. That the County Planning Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendation as to the potential effect of the continuance or termination of such district and of any received proposed modification thereof and of any received recommendation in relation thereto, upon the County's planning policies and objectives.

6. That the Agricultural and Farmland Protection Board is directed to report to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification and recommendation or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification and recommendation and, regardless of whether any such modification or recommendation is received, its recommendations as to whether such district should be continued, terminated or modified.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Acclamation

RESOLUTION NO. 317-95

EXTENDING TERMINATION DATE FOR POSITION OF TYPIST IN COUNTY SOCIAL SERVICES DEPARTMENT CHILD ASSISTANCE PROGRAM

Offered by: Human Services Committee

RESOLVED:

1. That one Typist position, previously authorized by Resolution No. 307-94 until December 31, 1995, is extended until June 30, 1996.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
(Voting No: Corkey)

RESOLUTION NO. 318-95

TRANSFER OF FUNDS FROM CENTRAL SERVICES COPYING ACCOUNT, CENTRAL SERVICES TYPEWRITER MAINTENANCE ACCOUNT AND CONTINGENT ACCOUNT TO CENTRAL SERVICES TELEPHONE ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $5,250 from Account No. A1670.4, the sum of $500 from Account No. A1675.4 and the sum of $3,750 from Account No. A1990.4 are transferred to Account No. A1610.4 to cover unanticipated costs.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 319-95

TRANSFER OF FUNDS WITHIN SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $10,000 from Account No. A8160.1 and the sum of $15,000 from Account No. A8160.2 is transferred to Account No. A8160.4 due to cost overruns.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 320-95

TRANSFER OF FUNDS WITHIN SPECIAL EDUCATION PHC ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. A2960.4 to Account No. A2960.2 for the purchase of two computers.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 321-95

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS ACCOUNTS

Offered by: Human Services Committee

RESOLVED:

1. That the following transfers are approved:

FROM	TO	AMOUNT
A6776.4	A6776.1	$ 1,000
A6779.4	A6779.1	2,000
A6782.4	A6782.1	200
A6783.4	A6783.1	200
A6784.4	A6784.1	1,800
A6784.4	A6784.8	200

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 326-95 (Approval of Agreement With Energy Enterprises, Inc. to Provide Consultant Services for the Purpose of Preparing and Administering a Bid for the Purchase of Natural Gas and to Assist the County in the Acceptance and Administration of Such Bid) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Burdick and carried.

RESOLUTION NO. 322-95

APPROVAL OF AGREEMENT WITH ENERGY ENTERPRISES, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PURPOSE OF PREPARING AND ADMINISTERING A BID FOR THE PURCHASE OF NATURAL GAS AND TO ASSIST THE COUNTY IN THE ACCEPTANCE AND ADMINISTRATION OF SUCH BID

Offered by: Public Works Committee

RESOLVED:

1. That Agreement dated December 11, 1995, between the County of Allegany and Energy Enterprises, Inc., for consultant services for the purpose of preparing and administering a bid for the purchase of natural gas and to assist the County in the acceptance and administration of such bid.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Sherman)

Resolution Intro. No. 328-95 (Resolution in Support of the Development of the Canal Trail) was not prefiled and was considered from the floor on a motion by Legislator Regan, seconded by Legislator Dibble and carried.

RESOLUTION NO. 323-95

RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF THE CANAL TRAIL

Offered by: Legislator William Dibble

WHEREAS, NYS DEC is sponsoring an application to secure ISTEA grant funds for the development of the Canal Trail within Allegany County, and

WHEREAS, the development of the Canal Trail will increase the available recreation lands for the citizens of Allegany County and visitors to the County, and

WHEREAS, tourism in the County, economic development and the general quality of life will be enhanced by the development of the Canal Trail, now, therefore, be it

RESOLVED:

1. That this Board supports the development of the Canal Trail.

2. That the Clerk of this Board transmit a certified copy of this resolution to Senator Present, Assemblypersons McGee, Johnson and Reynolds.

Moved by: Mr. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Burdick, Palmiter)

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

DECEMBER 26, 1995

The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Walchli.

Pledge of allegiance to the flag.

The invocation was given by Legislator Truax.

Roll Call: All present except Legislators Nielsen and Corkey.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the BOCES 1995-1996 Directory.

2. Also placed on each legislator's desk were copies of the board meeting minutes of November 9, November 13 and November 27, 1995 for their review.

The Clerk read a statement from Chairman Walchli, expressing appreciation for the excellent manner in which the highways in Allegany County have been plowed and sanded throughout what has, thus far, been a more severe winter than we have experienced in recent years. The public employees at the State, County, Town and Village levels were recognized for their efforts and thanked for their service.

RESOLUTIONS:

RESOLUTION NO. 324-95

RESOLUTION FIXING DATE OF 1996 ORGANIZATION MEETING

Offered by: Ways and Means Committee

RESOLVED:

1. That the Board of Legislators shall meet on Tuesday, January 2, 1996, at 2:00 P.M. in the Legislators' Chambers in the County Office Building, Belmont, New York, for the purpose of organizing the Board, selecting a Chairman and such other officers or appointees as may be desired, and for the transaction of any other business which could properly come before any regular meeting of the Board.

Moved by: Mr. Burdick Adopted: Acclamation
Seconded by: Mr. Bennett

RESOLUTION NO. 325-95

SUSPENDING CERTAIN COUNTY BOARD RULES AFFECTING PROPOSED RESOLUTIONS REQUESTED TO BE SUBMITTED AT ORGANIZATION MEETING ON JANUARY 2, 1996

Offered by: Ways and Means Committee

RESOLVED:

1. That section D. of Rule 170 and sections C., D. and E. of Rule 180, of County Board Rules, are suspended for proposed resolutions which are requested to be submitted at the organization meeting of the County Board of Legislators to be held on January 2, 1996.

Moved by: Mr. Burdick
Seconded by: Mr. Truax
Adopted: Acclamation

RESOLUTION NO. 326-95

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 1996

Offered by: Ways and Means Committee

WHEREAS, in accordance with subdivision 1 of Section 214 of the County Law the members of this Board of Legislators representing respectively each of the two principal political parties into which the people of this State are divided have designated in writing the newspapers set forth below to publish, in 1996, the concurrent resolutions of the State Legislature, election notices issued by the Secretary of State, and the official canvass:

Concurrent resolutions of the Legislature:

Cuba Patriot & Free Press, Cuba, New York (Republican)
The Alfred Sun, Alfred, New York (Democrat)

Election Notices and Official Canvass:

Wellsville Daily Reporter, Wellsville, New York (Republican)
The Alfred Sun, Alfred, New York (Democrat)

and

WHEREAS, subdivision 2 of Section 214 of the County Law requires this Board of Legislators to annually designate at least two newspapers within the County of Allegany as official newspapers for the publication of all local laws, notices and other matters required by law to be published, now, therefore, be it

RESOLVED:

1. That the newspapers listed below are designated as the official newspapers of the County of Allegany for the publication of local laws, notices and other matters required by law to be published in 1996:

Wellsville Daily Reporter, Wellsville, New York
The Alfred Sun, Alfred, New York

Moved by: Mr. Burdick
Seconded by: Mr. Regan
Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 327-95

RESOLUTION SUPPORTING AN ENHANCED CHIPS FUNDING LEVEL

Offered by: Public Works Committee

WHEREAS, enabling legislation for the current Consolidated Highway and Street Improvement Program (CHIPS) is due to expire in March of 1997, and

WHEREAS, most local governments' fiscal year follows the calendar year and their 1997 budgets will be prepared and adopted in the Fall of 1996, and

WHEREAS, the State Legislature should renew CHIPS Funding during the 1996 session so that local governments can plan and properly budget for 1997, and

WHEREAS, CHIPS Funding levels have not changed much since the inception of the Program in 1981 ($179 million vs. $235 million), while highway user-fees revenues collected by the State (taxes on gasoline and diesel fuel, motor vehicle fees, driver license fees, truck taxes and fees, traffic fines, surcharges, etc.) have been substantially increased, and

WHEREAS, highway user-fee revenues collected by the State exceed $2.5 billion per year, while annual highway expenditures amount to $1.3 billion for State DOT and $235 million for CHIPS Funding to 1,600 local government entities leaving close to $1 billion per year of highway user-fees going to non-highway uses, and

WHEREAS, local government is responsible for 85% of the highway mileage in the State on which about 50% of the vehicle miles are driven. However, less than 10% of the highway user fees are returned to local government through CHIPS, and

WHEREAS, this has resulted in 21% of local highways/streets being rated in poor condition and 37% in fair condition compared with State DOT goals of 10% poor rating and 20% fair rating. Fifty-two percent of local bridges are classified as deficient compared with 35% of State DOT bridges, and

WHEREAS, local government has had to increase property taxes to help fund local highways and bridges while $1 billion per year of highway user-fees are spent on non-highway uses. This equates to the local property taxpayer paying twice for highway work, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the State Legislature and Governor Pataki to enact, during the upcoming 1996 session of the Legislature, multi-year enhanced CHIPS Funding at a funding level of not less than $1 billion per year.

2. That copies of this resolution be sent to Governor Pataki, Senators Present and Levy (Chairman, Senate Transportation Committee), Assemblypersons McGee, Reynolds, Johnson and Gantt (Chairman, Assembly Transportation Committee), and to NYSAC.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Acclamation

RESOLUTION NO. 328-95

ABOLISHING POSITION OF TRANSFER SYSTEM SUPERVISOR IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Transfer System Supervisor in the County Public Works Department is abolished.

2. This resolution shall take effect January 1, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Lucas

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 329-95

APPROPRIATION OF NON-BUDGETED FUNDS TO COUNTY ROAD FUND: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $18,000 in non-budgeted funds is appropriated to Account No. D5110.4, with a like sum credited to Revenue Account No. D01.2650.00.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 330-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO PUBLIC HEALTH: HEALTH DEPARTMENT - IHAP ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,367 in non-budgeted State grant in aid is appropriated to Account No. A4052, with a like sum credited to Revenue Account No. A3401.00.

Moved by: Mr. Truax
Seconded by: Mrs. Myers

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 331-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO EARLY INTERVENTION PROGRAM

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $7,993 in non-budgeted State grant in aid is appropriated to Account No. A4060.456, with a like sum credited to Revenue Account No. A3401.07.

Moved by: Mr. Truax
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 332-95

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO SOCIAL SERVICES (NON-PROGRAM): SOCIAL SERVICES ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $90,000 in non-budgeted State grant in aid is appropriated to Account No. A6010.4, with a like sum credited to Revenue Account No. A3610.00.

Moved by: Mr. Truax
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 333-95

TRANSFER OF FUNDS WITHIN RISK RETENTION FUND ACCOUNTS

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. CS1933.4 to Account No. CS1937.4.

Moved by: Mr. Sylor
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 334-95

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO BOARD OF ELECTIONS ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $5,600 is transferred from Account No. A1990.4 to Account No. A1450.4, to cover the unanticipated higher cost of printing ballots for the November 1995 General Election.

Moved by: Mr. Sylor
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

Prior to consideration of Resolution Intro. No. 340-95 (Transfer of Funds Within Social Services (Non-Program) and Social Services Programs Accounts), discussion was held with Joan Sinclair, Social Services Commissioner, on the need for overtime expenses in the Jobtrak Program.

RESOLUTION NO. 335-95

TRANSFER OF FUNDS WITHIN SOCIAL SERVICES (NON-PROGRAM) AND SOCIAL SERVICES PROGRAMS ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $30,000 is transferred from Account No. A6140.4 to Account No. A6015.1 to cover extension of Jobtrak Supervisor position and overtime.

2. That the sum of $60,000 is transferred from Account No. A6140.4 to Account No. A6070.4 due to increased costs for supervised child-parent supervision and respite and day care services.

3. That the sum of $30,000 is transferred from Account No. A6140.4 to Account No. A6148.4, due to greater than anticipated costs for burials during 1995.

Moved by: Mr. Truax
Seconded by: Mr. Heineman

Adopted: Roll Call
11 Ayes, 2 Noes, 2 Absent
(Voting No: Burdick, Graffrath)

RESOLUTION NO. 336-95

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT TO ROAD MACHINERY FUND: ROAD MACHINERY ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $55,888 is transferred from Account No. D5142.4 to Account No. DM5130.2 to pay for snow plow equipment.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 1 No, 2 Absent
(Voting No: Myers)

RESOLUTION NO. 337-95

TRANSFER AND APPROPRIATION OF FUNDS FROM COMMUNITY SERVICES ACCOUNT TO PROBATION ACCOUNT TO COVER COST OF INTER-COUNTY GOVERNMENT SERVICE

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $10,000 is transferred and appropriated from Account No. A4310.4 to Account No. A3144.4, to cover the cost of a contract between the County's Community Services Agency and the County's Probation Office dated November 20, 1995.

Moved by: Mr. Bennett
Seconded by: Mr. Sherman

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 338-95

TRANSFER OF FUNDS WITHIN BUILDINGS ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $6,200 is transferred from Account No. A1620.4 to Account No. A1620.2 for the purchase of a generator for the Joyce Hill Tower.

Moved by: Mr. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 339-95

TRANSFER OF FUNDS WITHIN ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $200 is transferred from Account No. 1355.4 to Account No. A1355.2 for the purchase of a chair.

Moved by: Mr. Burdick
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 340-95

TRANSFER OF FUNDS WITHIN JAIL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,200 is transferred from Account No. A3150.4 to Account No. A3150.2 for the purchase of a new institutional capacity toaster.

Moved by: Mr. Bennett
Seconded by: Mr. Sherman

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 341-95

TRANSFER OF FUNDS WITHIN FIRE PREVENTION AND CONTROL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $65 is transferred from Account No. A3410.4 to Account No. A3410.2 for the purchase of a console for the fire dispatch center.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 342-95

TRANSFER OF FUNDS WITHIN PUBLIC DEFENDER ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,781 is transferred from Account No. A1170.4 to Account No. A1170.2 for the purchase of a new computer.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 343-95

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A3140.1 to Account No. A3140.2 for additional funds towards the computerization of the Probation Department.

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 344-95

TRANSFERS BETWEEN APPROPRIATION ACCOUNTS

Offered by: Ways and Means Committee

WHEREAS, the Committees of this Board have authorized expenditures and such expenditures may be in excess of appropriations, and

WHEREAS, unexpended, unencumbered balances may exist in accounts, now, therefore, be it

RESOLVED:

1. That the County Treasurer is authorized to make transfers between appropriation accounts upon his books and to expend the same therefrom as he deems necessary for the purpose of balancing the accounts for the end of the 1995 fiscal year.

2. That upon the completion of such transfers the County Treasurer shall file a certification listing such transfers with the Clerk of this Board. Such certification shall be incorporated in the 1995 proceedings of this Board following this resolution.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

CERTIFICATE OF THE COUNTY TREASURER

I, the undersigned, being the Allegany County Treasurer, do hereby certify that the following line transfers were duly made and entered into the books of my office pursuant to Resolution No. 344-95.

	FROM	TO	AMOUNT
1.	A1010.4	A1010.1	709.00
2.	A1990.4	A1010.1	3,066.00
3.	A1170.4	A1170.1	458.00
4.	A1171.4	A1180.4	170.00
5.	A1990.4	A1320.1	1.00
6.	A1325.2	A1325.1	8,736.00
7.	A1325.4	A1325.1	8,663.00
8.	A1990.4	A1325.1	9,050.00
9.	A1410.2	A1410.1	7,310.00
10.	A1410.4	A1410.1	317.00
11.	A1420.4	A1420.1	347.00
12.	A1450.2	A1450.1	369.00
13.	A1450.4	A1450.1	1,991.00
14.	A1990.4	A1450.1	11,321.00
15.	A1490.4	A1490.1	40.00
16.	A1490.4	A1490.2	39.00
17.	A1910.4	A1950.4	278.00
18.	A3110.2	A3110.1	625.00
19.	A3110.4	A3110.1	12,042.00
20.	A1990.4	A3110.1	44,020.00
21.	A2495.4	A3110.1	3,363.00
22.	A3141.4	A3141.1	104.00
23.	A3143.1	A3143.8	48.00
24.	A3150.2	A3150.1	282.00
25.	A3150.4	A3150.1	5,918.00
26.	A1990.4	A3150.1	15,938.00

27.	A1620.4	A3150.1	67,471.00
28.	A3510.4	A3150.1	44,021.00
29.	A6010.4	A3150.1	35,295.00
30.	A4010.4	A4010.1	3,406.00
31.	A4035.4	A4035.1	5,756.00
32.	A4040.8	A4040.4	27,291.00
33.	A4040.2	A4040.4	563.00
34.	A4010.4	A4040.4	5,691.00
35.	A4056.4	A4056.2	8,785.00
36.	A3510.4	A4310.1	2,864.00
37.	A3510.4	A4310.4	55,802.00
38.	A3510.4	A4310.8	421.00
39.	A4312.2	A4390.4	11,249.00
40.	A6140.4	A6141.4	78,762.00
41.	A6142.4	A6148.4	5,454.00
42.	A6773.4	A6773.1	606.00
43.	A6773.4	A6773.8	161.00
44.	A6776.4	A6776.1	923.00
45.	A6776.4	A6776.8	251.00
46.	A6779.4	A6779.1	371.00
47.	A6779.4	A6779.8	250.00
48.	A6781.4	A6781.1	32.00
49.	A6781.4	A6781.8	5.00
50.	A6783.4	A6783.8	17.00
51.	A6140.4	A7310.1	11.00
52.	A6140.4	A7310.2	396.00
53.	A6140.4	A7310.4	747.00
54.	A6140.4	A7510.1	1,122.00
55.	A6140.4	A8710.1	7.00
56.	A6140.4	A8710.4	5,365.00
57.	A9010.8	A9030.8	7,715.00
58.	A6140.4	A9523.9	55,000.00
59.	A6010.4	A6070.4	28,046.00
60.	A6010.4	A6015.4	3,373.00
61.	A6109.4	A6119.4	358,667.00
62.	A9010.8	A9030.8	2,958.00
63.	A6140.4	A9560.9	343,000.00
64.	CBB8686.4	CBB P002.5	360.00
		P003.3	1.00
		P004.5	2.00
		P005.3	1.00
		P006.3	1.00
		P009.5	1.00
65.	CS1933.4	CS1937.4	5,080.00
66.	CSH125031	CSH9061.8	141,000.00
67.	CSH125031	CSH9063.8	202,000.00
68.	CSH599	CSH1710.4	59,100.00
69.	CSH599	CSH1722.4	22,000.00
70.	CSH599	CSH9061.8	119,500.00
71.	CSH599	CSH9064.8	9,400.00
72.	D5110.1	D5142.4	22,460.00
73.	D5020.4	D5020.2	2,000.00
74.	DM045032	DM5130.1	12,063.00
75.	DM045032	DM5130.4	42,937.00
76.	S1710.1	S1710.8	21.00
77.	S1710.1	S1710.4	1,231.00
78.	S1722.4	S9560.9	20,000.00
79.	S13511.00	S1720.4	379,465.00
80.	V59900	V9710.7	1,288.00

Dated: March 21, 1996

James F. Mulholland
Allegany County Treasurer

RESOLUTION NO. 345-95

APPROVAL OF RENEWAL AGREEMENT WITH MUNICIPAL INSURANCE CONSULTANTS, INC. FOR INSURANCE ADVICE AND SERVICES

Offered by: Personnel Committee

RESOLVED:

1. That renewal Agreement for the period January 1, 1996, to January 1, 1997, with Municipal Insurance Consultants, Inc. to provide insurance advice and services is approved; the Chairman of this Board being authorized to execute such Agreement.

Moved by: Mr. Sylor
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 346-95

APPROVAL OF FINAL 1996 ALLEGANY COUNTY PLAN UNDER COUNTY SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED; AUTHORIZING STOP-DWI COORDINATOR TO ENTER INTO AGREEMENTS FOR SERVICES

Offered by: Public Safety Committee

Pursuant to Vehicle and Traffic Law § 1197

RESOLVED:

1. That the final Allegany County 1996 STOP-DWI Plan is approved and shall replace on and after January 1, 1996, the Plan approved by Resolution No. 287-94.

2. That the STOP-DWI Coordinator is authorized to enter into agreements with Towns and Villages who wish to participate in the STOP-DWI Program; all such agreements to be in accordance with the approved Plan.

Moved by: Mr. Bennett
Seconded by: Mr. Truax

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Sylor and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Palmiter, seconded by Legislator Dibble and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Corkey, Nielsen), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

CERTIFICATE OF JOURNAL

LEGISLATORS' CHAMBERS
BELMONT, NEW YORK

STATE OF NEW YORK)
) SS:
COUNTY OF ALLEGANY)

Pursuant to the provisions of law, we do hereby certify that this Journal was printed by authority of the Board of Legislators of Allegany County and the foregoing contains a true record of the Proceedings of said Board and the whole thereof, at all Regular and Special Sessions held during the year 1995.

JOHN W. WALCHLI, JR., Chairman

LINDA J. CANFIELD, Clerk

ANNUAL REPORT OF THE COUNTY TREASURER

Pursuant to Resolution No. 123-85 of the Board of Legislators, the following titled portions of each Allegany County Treasurer's annual report shall be the only portions printed in the annual printed volume of "Proceedings of the Board of Legislators of Allegany County, New York," to wit:

a. Combined Balance Sheet - All Types and Account Groups

b. Combined Statement of Revenues, Expenditures and Changes on Fund Balances - All Governmental Fund Types and Expendable Trust Funds

c. Combined Statement of Revenues, Expenditures, Encumbrances and Changes in Fund Balances - Budget and Actual - General and Special Revenue Fund Types

d. Notes to Financial Statements

e. Federal Revenue Sharing - Assets

f. Federal Revenue Sharing - Proposed Budget and Actual Expenditures

Each annual report of the Allegany County Treasurer in its entirety is on file in the Office of the Clerk of the Board of Legislators.

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINED BALANCE SHEET – ALL FUND TYPES AND ACCOUNT GROUPS
DECEMBER 31, 1995

	GOVERNMENTAL FUND TYPES				FIDUCIARY	ACCOUNT GROUPS		
ASSETS	General	Special Revenue	Debt Service	Capital Projects	Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
CASH	$703,584	$1,425,724	$1,387,770	$112,949	$316,371	$0	$0	$3,946,398
RECEIVABLES:								
School taxes	1,901,769	0	0	0	0	0	0	1,901,769
Tax sale certificates	1,316,057	0	0	0	0	0	0	1,316,057
Delinquent village taxes	299,708	0	0	0	0	0	0	299,708
Tax overdue	1,252,076							1,252,076
Pending Tax Rec.	325,002	0	0	0	0	0	0	325,002
Other	1,475,753	66,333	0	19,170	0	0	0	1,561,256
DUE FROM OTHER FUNDS	650,189	592,940	10,109	0	0	0	0	1,253,238
DUE FROM OTHER GOVERNMENTS:								
State and Federal	3,337,737	201,185	0	51,362	0	0	0	3,590,284
Other governments	34,628	0	0	0	0	0	0	34,628
PREPAID EXPENDITURES	0	0	0	0	0	0	0	0
INVENTORY OF SUPPLIES, at cost	30,971	461,893	0	0	0	0	0	492,864
RESTRICTED ASSETS:								
Cash	2,305,247	1,582,455	0	0	0	0	0	3,887,702
Investment in Securities	482,000	0	0	0	0	0	0	482,000
PROPERTY AND EQUIPMENT, at cost	0	0	0	0	0	0	15,361,955	15,361,955
AMOUNTS TO BE PROVIDED FOR RETIREMENT OF GENERAL	0	0	0	0	0	0	0	0
LONG-TERM DEBT	0	0	0	0	0	10,003,942	0	10,003,942
AMOUNTS AVAILABLE FOR RETIREMENT OF LONG-TERM DEBT	0	0	0	0	0	1,397,879	0	1,397,879
TOTAL	$14,114,721	$4,330,530	$1,397,879	$183,481	$316,371	$11,401,821	$15,361,955	$47,106,758

See notes to financial statements.

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINED BALANCE SHEET – ALL FUND TYPES AND ACCOUNT GROUPS
DECEMBER 31, 1995

	GOVERNMENTAL FUND TYPES				FIDUCIARY	ACCOUNT GROUPS		
LIABILITIES AND FUND EQUITY	General	Special Revenue	Debt Service	Capital Projects	Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
LIABILITIES:								
Accounts payable	$2,204,109	$1,225,907	$0	$0	$0	$0	$0	$3,430,016
Accrued liabilities	244,422	44,426	0	0	0	0	0	288,848
DUE TO OTHER GOVERNMENTS:								
State and Federal	0	0	0	0	0	0	0	0
School districts	2,679,982	0	0	0	0	0	0	2,679,982
Villages	312,003	0	0	0	0	0	0	312,003
Towns	4,871	0	0	0	0	0	0	4,871
DUE TO OTHER FUNDS	448,101	625,965	0	142,762	36,410	0	0	1,253,238
								0
DUE TO EMPLOYEES' RETIREMENT FUND	0	0	0	0	0	704,734	0	704,734
OTHER LIABILITIES	20	0	0	0	279,961	4,747,087	0	5,027,068
DEFERRED REVENUE	2,893,574	0	0	0	0	0	0	2,893,574
CAPITAL NOTES PAYABLE	0	0	0	0	0	0	0	0
BOND ANTICIPATION NOTES PAYABLE	0	0	0	0	0	0	0	0
GENERAL OBLIGATION BONDS PAYABLE	0	0	0	0	0	5,950,000	0	5,950,000
Total liabilities	$8,787,082	$1,896,298	$0	$142,762	$316,371	$11,401,821	$0	$22,544,334
FUND EQUITY:								
Investment in general fixed assets	$0	$0	$0	$0	$0	$0	$15,361,955	$15,361,955
Contributed reserve	0	328,065	0	0	0	0	0	328,065
Fund balance:								
Reserved	3,127,406	1,301,434	1,397,879	0	0	0	0	5,826,719
								0
Unreserved:								
Appropriated	1,090,000	485,736	0	0	0	0	0	1,575,736
Undesignated	1,110,233	318,997	0	40,719	0	0	0	1,469,949
Total fund equity	$5,327,639	$2,434,232	$1,397,879	$40,719	$0	$0	$15,361,955	$24,562,424
TOTAL	$14,114,721	$4,330,530	$1,397,879	$183,481	$316,371	$11,401,821	$15,361,955	$47,106,758

See notes to financial statements.

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND EQUITY
-ALL GOVERNMENTAL FUND TYPES
YEAR ENDED DECEMBER 31, 1995

	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
REVENUES:					
Real property taxes	$12,407,714	$0	$0	$0	$12,407,714
Real property tax items	937,354	0	0	0	937,354
Non-property taxes	11,946,101	0	0	0	11,946,101
Departmental income	4,430,378	0	0	0	4,430,378
Federal aid	7,496,647	1,096,461	0	40,000	8,633,108
State aid	8,519,885	1,355,464	0	78,839	9,954,188
Intergovernmental revenues	277,623	515,349	0	61,019	853,991
Use of money and property	232,422	106,435	52,327	0	391,184
Sale of property and compensation for loss	125,792	43,150	0	0	168,942
Licenses and permits	4,218	0	0	0	4,218
Fines and forfeitures	120,341	0	0	0	120,341
Interfund revenues	483,986	1,156,909	0	0	1,640,895
Miscellaneous revenues	628,095	113,069	0	0	741,164
Total revenues	$47,610,556	$4,386,837	$52,327	$179,858	$52,229,578
EXPENDITURES:					
General government	$3,670,864	$876,961	$0	$90,334	$4,638,159
Public safety	2,841,521	163,272	0	0	3,004,793
Transportation	0	5,998,816	0	791,096	6,789,912
Health	4,691,198	0	0	0	4,691,198
Economic Assistance and Opportunity	22,648,852	1,025,306	0	0	23,674,158
Culture and Recreation	161,880	0	0	0	161,880
Education	1,825,675	0	0	0	1,825,675
Home and Community Services	1,800,365	261,862	0	34,990	2,097,217
Debt Service (Principal & Interest)	0	0	1,640,975	0	1,640,975
Employee benefits	1,268,131	2,239,911	0	0	3,508,042
Total expenditures	$38,908,486	$10,566,128	$1,640,975	$916,420	$52,032,009
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$8,702,070	($6,179,291)	($1,588,648)	($736,562)	$197,569

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND EQUITY
-ALL GOVERNMENTAL FUND TYPES
YEAR ENDED DECEMBER 31, 1995

	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
OTHER FINANCING SOURCES (USES):					
Operating transfers in	$0	$7,350,591	$1,009,688	$676,050	$9,036,329
Operating transfers out	(7,950,258)	(954,189)	0	(131,882)	(9,036,329)
Debt proceeds	0	0	0	0	0
Retirement plan credits	0	0	0	0	0
Total other financing Sources (uses)	($7,950,258)	$6,396,402	$1,009,688	$544,168	$0
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPEND-ITURES AND OTHER USES	$751,812	$217,111	($578,960)	($192,394)	$197,569
FUND EQUITY -BEGINNING OF YEAR	4,575,827	2,217,121	1,976,839	233,113	9,002,900
FUND EQUITY -END OF YEAR	$5,327,639	$2,434,232	$1,397,879	$40,719	$9,200,469

See notes to financial statements.

COUNTY OF ALLEGANY
STATE OF NEW YORK

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND EQUITY–
BUDGET AND ACTUAL – GENERAL FUND
YEAR ENDED DECEMBER 31, 1995

	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
REVENUES:				
Real property taxes	$12,512,972	$12,407,714	$0	($105,258)
Real property tax items	908,852	937,354	0	28,502
Non–property taxes	11,560,300	11,946,101	0	385,801
Departmental income	4,437,983	4,430,378	0	(7,605)
Federal aid	7,515,996	7,496,647	0	(19,349)
State aid	9,182,910	8,519,885	0	(663,025)
Intergovernmental revenue	249,806	277,623	0	27,817
Use of money and property	174,287	232,422	0	58,135
Sales of property and compensation for loss	36,300	125,792	0	89,492
Licenses and permits	4,100	4,218	0	118
Fines and forfeitures	6,000	120,341	0	114,341
Interfund revenues	362,433	483,986	0	121,553
Miscellaneous revenues	423,100	628,095	0	204,995
Total revenues	$47,375,039	$47,610,556	$0	$235,517
EXPENDITURES:				
General government	$3,884,953	$3,670,864	$132,844	$81,245
Public safety	2,930,777	2,841,521	119,091	(29,835)
Health	4,926,453	4,691,198	23,828	211,427
Economic assistance and opportunity	23,698,356	22,648,852	0	1,049,504
Culture and recreation	167,872	161,880	0	5,992
Education	1,994,537	1,825,675	3,826	165,036
Home and community services	1,862,159	1,800,365	10,570	51,224
Debt service (principal and interest)	0	0	0	0
Employee benefits	1,320,353	1,268,131	0	52,222
Total expenditures	$40,785,460	$38,908,486	$290,159	$1,586,815
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$6,589,579	$8,702,070	($290,159)	$1,822,332

COUNTY OF ALLEGANY
STATE OF NEW YORK

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND EQUITY–
BUDGET AND ACTUAL – GENERAL FUND
YEAR ENDED DECEMBER 31, 1995

	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
OTHER FINANCING SOURCES (USES):				
Operating transfers in	$0	$0	$0	$0
Operating transfers out	(8,000,258)	(7,950,258)	0	50,000
Retirement plan credits	0	0	0	0
Total other financing uses	($8,000,258)	($7,950,258)	$0	$50,000
APPROPRIATED RESERVE	$381,093	$0	$0	($381,093)
APPROPRIATION OF PRIOR YEAR FUND BALANCE	1,029,586	0	0	(1,029,586)
DEFICIENCY OF REVENUES AND OTHER SOURCES OVER EXPENDI–TURES AND OTHER USES	$0	$751,812	($290,159)	$461,653
FUND EQUITY – BEGINNING OF YEAR		$4,575,827		
FUND EQUITY – END OF YEAR		$5,327,639		

See notes to financial statements.

COUNTY OF ALLEGANY
STATE OF NEW YORK

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND EQUITY –
BUDGET AND ACTUAL – SPECIAL REVENUE FUNDS
YEAR ENDED DECEMBER 31, 1995

	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
REVENUES:				
Departmental income	$0	$0	$0	$0
Federal aid	1,342,228	1,096,461	0	(245,767)
State aid	1,412,086	1,355,464	0	(56,622)
Intergovernmental revenue	518,600	515,349	0	(3,251)
Use of money and property	10,000	106,435	0	96,435
Sale of property and compensation for loss	22,750	43,150	0	20,400
Interfund revenues	1,114,089	1,156,909	0	42,820
Miscellaneous revenues	2,000	113,069	0	111,069
Total revenues	$4,421,753	$4,386,837	$0	($34,916)
EXPENDITURES:				
General government	$1,047,600	$876,961	$0	$170,639
Public safety	169,744	163,272	3,995	2,477
Transportation	6,076,132	5,998,816	11,885	65,431
Economic assistance and opportunity	1,145,874	1,025,306	0	120,568
Home and community services	591,566	$261,862		329,704
Employee benefits	2,479,942	2,239,911	0	240,031
Total expenditures	$11,510,858	$10,566,128	$15,880	$928,850
DEFICIENCY OF REVENUES OVER EXPENDITURES	($7,089,105)	($6,179,291)	($15,880)	$893,934
OTHER FINANCING SOURCES (USES):				
Operating transfers in	$7,198,709	$7,350,591	$0	$151,882
Operating transfers out	(954,189)	(954,189)	0	0
Total other financing sources	$6,244,520	$6,396,402	$0	$151,882
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$844,585	$0	$0	($844,585)
EXCESS OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$0	$217,111	($15,880)	$201,231
FUND EQUITY – BEGINNING OF YEAR		$2,217,121		
FUND EQUITY – END OF YEAR		$2,434,232		

See notes to financial statements.

COUNTY OF ALLEGANY

STATE OF NEW YORK

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED DECEMBER 31, 1995

1. BACKGROUND AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. BACKGROUND

The County of Allegany is governed by the County Law and other general laws of the State of New York, and various local laws and ordinances. The County Legislature, which is the legislative body responsible for the overall operation of the County, consists of fifteen legislators. The Chairman of the Legislature serves as Chief Executive Officer and the County Treasurer serves as Chief Fiscal Officer of the County. The County Administrator, appointed by the Legislature, is responsible for the overall administration of County government.

The County provides the following basic services: highway construction and maintenance, economic assistance and opportunity, cultural and recreation programs, public safety and law enforcement and public health.

B. FINANCIAL REPORTING ENTITY

The accompanying general purpose financial statements include all of the funds and account groups of the County. Organizations, functions, and activities of the County have been included in the reporting entity to the extent that the County's elected officials exercise oversight responsibility over such organizations, functions, and activities. The oversight responsibility is derived from the governmental unit's power and includes, but is not limited to, financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations and accountability for fiscal matters.

The financial reporting entity consists of (a) the primary government, (b) organizations for which the primary government is financially accountable, and (c) other organizations for which the nature and significance of their relationship with the primary government are such that exclusion would cause the reporting entity's financial statements to be misleading or incomplete.

Based on the foregoing criteria and the significant factors presented below, the following organizations, functions or activities are included in the reporting entity:

Separate boards have been established by the legislature to manage the operations of the Public Health and Mental Health departments. These boards are administratively and financially dependent on the County and, accordingly, their financial activities are included within the

The following organization is included within the reporting entity and is reflected within the accompanying financial statements as a component unit:

The Allegany County Soil and Water Conservation District (SWCD) was established in accordance with the Soil and Water Conservation Districts Law, to provide for the conservation of the County's soil and water resources. Members of the SWCD's board of directors are appointed by the Legislature, and administrative costs of the SWCD are funded primarily through County appropriations. The SWCD does derive other revenues and perform other activities outside the County's general oversight responsibilities. The directors of the SWCD have sole responsibility for management of the SWCD and full accountability for fiscal matters.

Although the following organization's functions or activities are related to the County, it is not included in the reporting entity because of the reasons noted:

The Allegany County Industrial Development Agency (IDA) is a Public Benefit Corporation created by State Legislation to promote the economic welfare, opportunities, and prosperity of the County's inhabitants. Members of the IDA are appointed by the Legislature but the Legislature exercises no oversight responsibility. IDA board members have complete responsibility for management of the IDA and full accountability for fiscal matters. IDA revenues are generated by bonds secured by the assets acquired for the related project. The County is not liable on any IDA indebtedness.

C. FUND STRUCTURE AND DESCRIPTION OF FUNDS

The accounts of local government are organized on the basis of funds or account groups, each of which is considered a separate accounting entity. The operations of each fund are accounted for within a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity, revenues and expenditures, which are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions or limitations. The various funds are summarized by type in the financial statements. The following fund types and account groups are used:

FUND CATEGORIES

GOVERNMENTAL FUNDS - Governmental funds are those through which most governmental functions of the County are financed. The acquisition, use and balances of the County's expendable financial resources and the related liabilities are accounted for through the governmental funds. The measurement focus of the governmental funds is based upon determination of financial position and changes in financial position. The following are the County's governmental fund types:

General Fund - The general fund is the principal fund and includes all operations not required to be recorded in other funds.

Special Revenue Funds - Special revenue funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditure for specified purposes. The special revenue funds are: County Road Fund, Road Machinery Fund, Special Grant Fund, Self-Insurance and Risk Retention Funds. The Self Insurance fund is to be utilized for Workers Compensation claims, and a Risk Retention Fund serves as the County's pool for unemployment insurance claims. Another Risk Retention Fund serves to pay hospital, medical and prescription drug claims for its active as well as retired employees. The special grant fund also includes two HUD grants, HUD housing grant and HUD micro-enterprise grant. The HUD housing grant provides structural rehabilitation for eligible single family homes. The micro-enterprise grant provides a training program for eligible participants to start their own small business.

Capital Projects Fund - The Capital Projects fund is used to account for financial resources to be used for the acquisition or construction of major capital facilities.

Debt Service Fund - Debt service funds are used to account for interest earnings on debt proceeds of general obligation long-term debt.

FIDUCIARY FUNDS - Fiduciary funds are used to account for assets held by the local government in a trustee or custodial capacity.

Trust and Agency Funds - Trust and Agency Funds are used to account for monies received and held in capacity of trustee, custodian or agent.

ACCOUNT GROUPS are used to establish accounting control and accountability for general fixed assets and general long-term obligations. The two account groups are not "funds". They are concerned with measurement of financial position and not results of operations.

The General Fixed Assets Account Group is used to account for land, buildings, improvements other than buildings, and equipment utilized for general government purposes.

The General Long-Term Debt Account Group is used to account for all long-term obligations. Such obligations include long-term debt, unbilled sums due the New York State Employees' Retirement System, and the County's liability for compensated absences and obligations for landfill closure and post-closure care cost.

D. BASIS OF ACCOUNTING/MEASUREMENT FOCUS

Modified Accrual Basis - All Governmental Funds, Expendable Trust Funds and Agency Funds are accounted for using the modified accrual basis of accounting.

Under this basis of accounting, revenues are recorded when measurable and available. Available means collectible within the current period or soon enough thereafter to be used to pay liabilities of current

Material Revenues that are accrued include Real Property Taxes, State and Federal Aid and sales tax. Where expenditures are the prime factor for determining eligibility, revenues from Federal and State Grants are accrued when the expenditure is made.

Expenditures are recorded when the fund liability is incurred except that:

a. Principal and interest on indebtedness are recognized as an expenditure when paid.

b. Compensated absences, such as vacation and sick leave which vests or accumulates, are charged as an expenditure when paid. (see Note #6)

Encumbrance accounting is employed in the governmental funds. Under this procedure, court orders, contracts and other commitments for the expenditure of funds are recorded, reserving appropriations that would otherwise lapse. Open encumbrances are reported as a reservation of fund balance indicating that those commitments will be financed from current appropriations. Encumbrances do not constitute expenditures or liabilities. Expenditures for such commitments are recorded in the period in which the liability is incurred.

Inventories are recorded at cost using the FIFO method, on a consumption/purchase basis.

Fixed assets are recorded in the General Fixed Assets Account Group on a historical cost basis. The County's capitalization policy includes recording all computer equipment, and other fixed assets purchased for more than $500. The County does not include public domain infrastructure fixed assets in the Account Group.

E. PROPERTY TAXES

County property taxes are levied annually no later than December and become a lien on January 1. Taxes for County purposes are levied together with taxes for town and special district purposes as a single bill. The towns and special districts receive the full amount of their levies annually out of the first amounts collected on the combined bills. The County assumes enforcement responsibility for all taxes levied in the towns.

Unpaid village and school district taxes are turned over to the County for enforcement and are relevied with the County taxes in the subsequent year.

F. BUDGET

The County budget, which utilizes the modified accrual basis of accounting, is legally adopted by the Board of Legislators for all governmental funds except the debt service and capital projects funds. The Legislature can legally amend the budget once it has been approved, as long as it remains in balance. In addition, the County Administrator, who also acts as the Budget Officer, can transfer appropriations within a specific department without seeking approval of the Board.

During the year the Board has, by resolution, authorized additional appropriations and increased existing appropriations. The additional funds were provided from any unencumbered balances in appropriations, the contingency funds, of from anticipated revenues and appropriated cash surplus. All unused appropriations lapse at the end of the fiscal year.

G. DEPARTMENT OF SOCIAL SERVICES

The Department of Social Services of the County provides for the operation and administration of economic assistance an opportunity programs. The financial statements of the General Fund contain expenditures for the cost of operating these programs including estimates of costs incurred but unpaid at the end of the fiscal year.

Program and administrative costs are subject to audit and adjustment by various State and Federal Agencies. Differences between ultimate settlements and estimated costs included in the financial statements are recorded in the year of settlement. County management believes that it is in substantial compliance with all program requirements.

2. CASH AND INVESTMENTS

The County investment policies are governed by State law. Using State guidelines the County adopted its own written investment policy. County monies must be deposited in FDIC-Insured Commercial Banks or Trust Companies located within the State. The County Treasurer is authorized to use demand accounts and certificates of deposit. Permissible investments include obligations of the U.S. Treasurer and U.S. Government Agencies, and obligations of New York State or its localities.

Collateral is required for demand deposits and certificates of deposit not covered by Federal Deposit Insurance. Obligations which may be pledged as collateral are obligations of the United States and its agencies and obligation of New York State and its municipalities and school districts.

The amounts on deposit and the related collateral as of December 31, 1995 are as follows:

	CARRYING AMOUNT	BANK BALANCE
Deposits	$ 7,828,400	$ 8,702,181
Insured - FDIC		400,000
Uninsured, but collateralized securities held by third party financial institution in the County's name		8,302,181
		$ 8,702,181

3. INVESTMENTS

The County purchased an Allegany County Industrial Development Agency 1993 taxable Industrial Development revenue bond in the amount of $500,000 with Solid Waste reserve funds. The cost of this investment approximates market.

4. GENERAL FIXED ASSETS

Property and equipment are recorded at cost or at estimated historical cost, if the cost is not practically determinable. The following is a summary of changes in the general fixed assets account group for the year ended December 31, 1995.

	Balance January 1 1995	Additions	Retirements	Balance December 31 1995
Land	$ 92,361	$ 80,000	$ -	$ 172,361
Buildings	4,995,248	-	-	4,995,248
Improvements other than buildings	1,356,378	-	(748)	1,355,630
Machinery and equipment	8,522,019	731,181	(414,484)	8,838,716
Total general fixed assets	$ 14,966,006	$ 811,181	$ (415,232)	$ 15,361,955

5. GENERAL LONG-TERM OBLIGATIONS

The following is a summary of changes in general long-term obligations during 1995:

	Bonds Payable	Due to NYSERS	Compensated Absences	Installment Purchase Debt	Worker's Compensation Claims	Landfill Closure Costs	Total
Balance, Jan 1, 1995	7,200,000	747,900	854,421	313,924	895,751	2,963,670	12,975,666
Decrease in long-term worker's compensation claims	0	0	0	0	(128,481)	0	(128,481)
Current year maturities	(1,250,000)	0	0	0	0	0	(1,250,000)
Decrease in pension liability	0	(43,166)	0	0	0	0	(43,166)
Increase in installment purchase	0	0	0	61,489	0	0	61,489
Decrease in landfill closure cost	0	0	0	0	0	(211,460)	(211,460)
Decrease in compensated absences liability	0	0	(2,227)	0	0	0	(2,227)
Balance, Dec 31, 1995	$5,950,000	$ 704,734	$ 852,194	$375,413	$ 767,270	$2,752,210	$ 11,401,821

Details relating to the serial bonds outstanding at December 31, 1995 are as follows:

	RATE	MATURITY	PRINCIPAL OUTSTANDING 12/31/95
SERIAL BOND:			
Public Improvement -			
Public Safety Building	6.10%	2/01/01	$ 550,000
Public Safety Building	6.80%	1/15/04	$ 1,400,000
Public Safety Building	5.10%	7/15/02	$ 4,000,000
			$5,950,000

Principal payments due on the outstanding bonds at December 31, 1995 are as follows:

1996	$ 1,000,000
1997	$ 975,000
1998	$ 975,000
1999	$ 975,000
2000	$ 850,000
THEREAFTER	$ 1,175,000
TOTAL	$ 5,950,000

The County has four lease agreements as lessee for financing the acquisition of a compactor, excavator, wheel loader and vibratory roller for use on Public Works projects. These leases meet the criteria of a capital lease as defined by Statement of Financial Accounting Standards No. 13 "Accounting for Leases", which defines a capital lease generally as one which transfer benefits and risks of ownership to the lessee. As such, approximately $613,219 has been capitalized as equipment.

The following is a schedule of the future minimum lease payments under these leases together with the present value of the net minimum lease payments as of December 31, 1995:

1996	$ 160,628
1997	$ 160,628
1998	$ 94,903
	416,159
Less: amount representing interest	(40,746)
Future minimum lease payment	$ 375,413

6. PENSION PLAN AND OTHER BENEFITS

Plan Description

The County of Allegany participates in the New York State and Local Employees' Retirement System (ERS). This is a cost-sharing multiple-employer retirement system. The System provides retirement benefits as well as death and disability benefits. Obligations of employers and employees to contribute and benefits to employees are governed by the New York State Retirement and Social Security Law (NYSRSSL). As set forth in the NYSRSSL, the comptroller of the State of New York (Comptroller) serves as sole trustee and administrative head of the System. The Comptroller shall adopt and may amend

of their funds. The System issues a publicly available financial report that includes financial statements and required supplementary information. That report may be obtained by writing to the New York State and Local Retirement Systems, Gov. Alfred E. Smith State Office Building, Albany, NY 12244.

Funding Policy

The System is noncontributory except for employees who joined the New York State and Local Employees' Retirement System after July 27, 1976 who contribute 3% of their salary. Under the authority of the NYSRSSL, the Comptroller shall certify annually the rates expressed as proportions of payroll of members, which shall be used in computing the contributions required to be made by employers to the pension accumulation fund.

The County of Allegany is required to contribute at an actuarially determined rate. The required contributions for the current year and two preceding years were:

	ERS
1995	$332,663
1994	$ 27,663
1993	$ 23,118

The County's contributions made to the Systems were equal to 100 percent of the contributions required for each year.

Since 1989, the System's billings have been based on Chapter 62 of the Laws of 1989 of the State of New York. This legislation required participating employers to make payments on a current basis, while amortizing existing unpaid amounts relating to the System's fiscal years ending March 31, 1988 and 1989 (which otherwise were to have been paid on June 30, 1989 and 1990, respectfully) over a 17-year period, with an 8.75% interest factor added. Local governments were given the option to prepay this liability. (The total unpaid liability at the end of the fiscal year was $704,734 of which $704,734 is reported in the General Long-Term Debt Account Group.)

The County's liability for earned and unused compensated absences of $852,194 at December 31, 1995 is recorded in the General Long-Term Obligations Account Group of the accompanying financial statements.

7. SELF-INSURANCE

As its predominant participant, the County maintains a Workers' Compensation Fund within which many local towns and villages also participate. The objective of this fund is to provide workers' compensation benefits at a moderate cost as a result of pooling the loss experience of its participants. Premiums charged to participants are based on assessed land values and expected claim expenditures. The County records the long-term portion of this liability in its General Long-Term Obligation Account Group, and the current portion in the Self-Insurance Fund, a Special Revenue Fund. The Self-Insurance Fund has a reserved fund balance of $328,065 at December 31, 1995 for this purpose.

The County assumes the liability for some risk including, but not limited to, general and personal injury liability, and

The County's risk relating to general liability is limited to $100,000 per incident with an aggregate of $375,000. Additional amounts are provided in excess of $1,000,000 per incident and $3,000,000 in aggregate. The County has a reserved fund balance established in the risk retention fund of approximately $441,973 at December 31, 1995 for this purpose.

The County began self-insuring the cost of hospital, medical and prescription drugs on February 1, 1994 for its employees, board members and retirees at no cost to the insured. The County maintains excess insurance coverage for significant long term claims.

8. INTERFUND RECEIVABLES AND PAYABLES

The following schedule summarizes individual fund interfund receivables and payables at December 31, 1995:

FUND	INTERFUND RECEIVABLES	INTERFUND PAYABLES
General	$ 650,189	$ 448,101
Special Revenue	592,940	625,965
Debt Service	10,109	0
Capital Projects	0	142,762
Trust and Agency	0	36,410
TOTALS	$1,253,238	$1,253,238

9. RESERVED FUND BALANCE

The following schedule details the components of reserved fund balance at December 31, 1995:

	General Fund	Debit Service Fund	Special Revenue Fund
Contributed reserve			
- worker's compensation	$	$	$ 328,065
Reserve for:			
- encumbrances	290,159		15,880
- repairs	176,858		179,981
- STOP-D.W.I.	201,585		
- inventory of materials and supplies	50,000		508,362
- solid waste	1,593,085		
- insurance			537,129
- unemployment insurance			60,082
- retirement system credits	0		
- ban of nuclear waste site dump	532,072		
- 911 Services	282,752		
- canine accelerant	895		
- retirement of long-term obligations		1,397,879	
TOTAL	$3,127,406	$1,397,879	$1,629,499

10. POST-EMPLOYMENT HEALTH CARE BENEFITS

In addition to providing pension benefits, Allegany County provides certain health care benefits for retired employees. Employees may become eligible for those benefits if they reach normal retirement age while working for the County. Similar benefits for active employees are provided. Allegany County recognizes the cost of providing Health care benefits to its' active and retired employees by paying the actual cost of these claims as they occur from a risk retention fund. The cost of providing these benefits to 153 retirees was $43,014 for the year ended December 31, 1995.

11. LANDFILL CLOSURE COST

State and Federal laws and regulations require the County to place a final cover on the Allegany county Sanitary Landfill when it stops accepting waste and to perform certain maintenance and monitoring functions at the site for thirty years after closure. Although closure and postclosure care costs will be paid only near or after the date that the landfill stops accepting waste, the County reports a portion of these closure and postclosure care cost in its Long Term Obligations Account Group based on landfill capacity used as of each balance sheet date. The $2,752,216 reported as landfill closure and postclosure care liability at December 31, 1994, represents the cumulative amount reported to date based on the use of 42.89% of the estimated capacity of the landfill. The County will recognize the remaining estimated cost of closure and postclosure care of $3,664,694 as the remaining estimated capacity is filled. These amounts are based on what it would cost to perform all closure and postclosure in 1995. The County expects to close the landfill in the year 2014. Actual cost may be higher due to inflation, changes in technology, or changes in regulations. Such costs will be recognized as an expenditure in the General fund when they require the use of available and measurable resources.

The County has reserved approximately $1,593,000 of the general fund balance as of December 31, 1995 for these purposes.

12. TOTAL COLUMNS

Total columns are captioned "Memo Only" to indicate they are presented only to facilitate financial analysis only. Data in these columns does not represent financial position or results of operations in conformity with generally accepted accounting principles, nor is such date comparable to a consolidation. Interfund eliminations have not been made in the aggregation of this data.

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINING BALANCE SHEET –
SPECIAL REVENUES FUNDS
DECEMBER 31, 1995

	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT
ASSETS			
CASH	$1,064,125	$195,955	$58,404
ACCOUNTS RECEIVABLE	64,594	1,437	0
DUE FROM OTHER FUNDS	133,878	67,134	32,745
DUE FROM OTHER GOVERNMENTS:			
State and Federal	0	12,000	189,185
INVENTORY OF SUPPLIES at cost	309,873	152,020	0
PREPAID EXPENSE			
RESTRICTED ASSETS:			
CASH	179,981	0	0
TOTAL	$1,752,451	$428,546	$280,334
LIABILITIES AND FUND EQUITY			
LIABILITIES:			
Accounts payable	$547,663	$3,971	$1,913
Accrued liabilitites	29,053	5,538	9,023
DUE TO OTHER FUNDS	130,630	167,882	127,227
TOTAL LIABILITIES	$707,346	$177,391	$138,163
FUND EQUITY			
Contributed reserve	$0	$0	$0
Fund balance:			
Reserve for encumbrances	15,880	0	0
Reserved for repairs	179,981	0	0
Reserved for inventory of materials and supplies	350,000	158,362	0
Reserved for unemployment insurance	0	0	0
Reserved for insurance	0	0	0
Unreserved:			
Appropriated	338,736	92,000	0
Undesignated	160,508	793	142,171
TOTAL FUND EQUITY	$1,045,105	$251,155	$142,171
TOTAL LIABILITIES AND FUND EQUITY	$1,752,451	$428,546	$280,334

RISK RETENTION FUND	SELF INSURANCE	TOTALS
0	$107,240	$1,425,724
302	0	$66,333
359,153	30	$592,940
0	0	$201,185
0	0	$461,893
		$0
694,944	707,530	$1,582,455
$1,054,399	$814,800	$4,330,530
257,188	$415,172	$1,225,907
0	812	$44,426
200,000	226	$625,965
$457,188	$416,210	$1,896,298
0	$328,065	$328,065
0	0	$15,880
0	0	$179,981
0	0	$508,362
60,082	0	$60,082
537,129	0	$537,129
0	55,000	$485,736
0	15,525	$318,997
$597,211	$398,590	$2,434,232
$1,054,399	$814,800	$4,330,530

COUNTY OF ALLEGANY
STATE OF NEW YORK

COMBINING STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND EQUITY – SPECIAL REVENUE FUNDS
YEAR ENDING DECEMBER 31, 1995

	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT
REVENUES:			
Departmental income	$0	$0	$0
Federal aid	0	0	1,096,461
State aid	1,341,037	0	14,427
Intergovernmental revenues	16,759	0	0
Use of money and property	13,975	1,626	827
Sale of property and compensation for loss	23,469	19,681	0
Interfund revenues	284,731	431,541	302,213
Miscellaneous revenues	4,027	1,408	50
Total revenues	$1,683,998	$454,256	$1,413,978
EXPENDITURES:			
General government support	$0	$0	$0
Public safety	163,272	0	0
Transportation	5,146,655	852,161	0
Economic assistance and opportunity	0	0	1,025,306
Home and community service			261,862
Employee benefits	245,482	43,378	0
Total expenditures	$5,555,409	$895,539	$1,287,168
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	($3,871,411)	($441,283)	$126,810
OTHER FINANCING SOURCES (USES):			
Operating transfers in	$4,722,919	$619,399	$13,773
Operating transfers out	(755,438)	(178,751)	0
Total other financing sources (uses)	$3,967,481	$440,648	$13,773
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$96,070	($635)	$140,583
FUND EQUITY – BEGINNING OF YEAR	949,035	251,790	1,588
FUND EQUITY – END OF YEAR	$1,045,105	$251,155	$142,171

RISK RETENTION FUND	SELF INSURANCE	TOTALS
0	$0	$0
0	0	1,096,461
0	0	1,355,464
0	498,590	515,349
46,409	43,598	106,435
0	0	43,150
138,424	0	1,156,909
63,319	44,265	113,069
$248,152	$586,453	$4,386,837
253,232	$623,729	876,961
0	0	163,272
0	0	5,998,816
0	0	1,025,306
		261,862
1,951,051	0	2,239,911
$2,204,283	$623,729	$10,566,128
($1,956,131)	($37,276)	($6,179,291)
1,974,500	$20,000	7,350,591
0	(20,000)	(954,189)
$1,974,500	$0	$6,396,402
$18,369	($37,276)	$217,111
578,842	435,866	2,217,121
$597,211	$398,590	$2,434,232

ALLEGANY COUNTY OFFICE FOR THE AGING
1995 ANNUAL REPORT SUMMARY

The Allegany County Office for the Aging (ACOFA) is the identified focal point through which aging programs are funded and integrated. The ACOFA plans, coordinates and advocates the development of comprehensive and coordinated service delivery systems for all elderly, and provides limited funds for services directed at those elderly with the greatest economic or social need. Eighteen percent of Allegany County's population is over age 60. The Office for the Aging is committed to helping Allegany County residents over age 60 remain productive, independent, and maintain personal integrity.

The 1995 budget total for the ACOFA was	$855,010.00
The County Share of that total was	139,004.00
Contributions to the agency were	133,107.00

NUTRITION

Total meals served	79,917
Home delivered meals	59,568
Congregate meals	20,358
Average Contribution	1.69
Nutrition Counseling	298 people
Nutrition Education	65 programs
Blizzard Boxes	250

ACCESS SERVICES

Transportation	3,533 rides
Legal	125 hours
Information	3,239 contacts
Referrals	1,288

IN-HOME SERVICES

Telephone Reassurance	6,442 calls
Friendly Visiting	2,281 visits
Home Repairs	345
Alzheimer's Respite	2,387 hours

EISEP - Expanded In-Home Services For The Elderly Program

Homemaker/ Personal care	6,047 hours
Housekeeper/Chore	1,631 hours
Case Management	1,419 hours

OTHER PROGRAMS

Public Information	220 programs
Case Assistance	639 hours
Counseling	999 hours
HEAP	584 Households certified
Silver Linings Newsletter	5,000 readership
Alzheimer's Support Group	
Stay Well Program	
Senior Forum	
Long Term Care Ombudsman	

A full text of the activities of the Office for the Aging is on file in the office of the Board of Legislators, Allegany County Courthouse, Belmont, New York.

Respectfully submitted,

Kimberley Toot

Kimberley Toot
Director

ANNUAL REPORT SUMMARY
Cornell Cooperative Extension of Allegany County

One of the more significant happenings in 1995 was the initiation of discussions with our neighboring associations on "Building Program Capacity". The goal of these discussions was to find ways to reallocate resources from program management to program delivery. We found that our association is already very efficient in management - very little overhead was found. These discussions have continued in order to find other ways to work closely with our neighbors.

4-H Youth Development programs conducted included Conservation Field Days, which provided 530 sixth grade students with an opportunity to explore current environmental issues, the school composting program, which was expanded this year to involve four school districts and the Belmont BOCES center. The program introduces composting principles and creates an awareness of environmental stewardship. Four adult composting workshops were offered to county residents. These workshops focus on the principles of composting as well as the selection of the composting system. 4-H clubs continue to be a priority. Working with over 600 youth in thirty-eight community clubs and individual settings are over 250 adult and teen leaders who volunteer their time and talents with the 4-H Youth Development Program. More than 3,000 youth were involved in other educational activities which included Public Presentations, "Good for You", Clothing Revue, animal judging teams, teen exchange, and the Allegany County Fair, tractor safety, SAREP (sportfishing aquatic resources education program), snowmobile safety, horse camp, bicycle safety, the Teen Assessment Project, Ag in the Classroom, and incubation & embryology. Over 150 people attended the 4th Annual Cornell/Alfred Youth Development Conference. We also received a contract to provide School Aged Child Care Training to providers of school aged child care in Western New York.

In Agriculture, there were several events conducted to provide farmers with training and information. These included the Tactical Agriculture (TAg) program to teach Integrated Pest Management, and pesticide applicator training courses. These courses teach ways of reducing pesticide use while maintaining good crop yields. Over 200 farmers attended the Third Annual Dairy Congress, which featured one of the top dairy nutritionists in the country. Other programs conducted included milk marketing meetings, alternative agriculture, soil testing, nutrient management, and the Master Gardener Program.

In Human Ecology, we continue to assist families and groups with sound financial management issues and budgeting skills through the BUC$ program. BUC$ which stands for Building an Understanding of Credit Services, is a research-based program that trains community-based volunteers to teach credit management to low-income families. The Expanded Food and Nutrition Education Program continues to reach qualified young families with children. Other events and activities included satellite conferences on "Exploring Solutions to Food Security", "Cutting the Fat in Children's Diets", "Safe Food for the Hungry", and "Fighting Hunger". A Safety and Food Excellence workshop was held in cooperation with the Allegany County Department of Health. A Food Security Coalition of Allegany County was established, and nutrition workshops were held for senior citizens, parents and caregivers of preschool children, and employees of agencies and businesses in the county.

Paul W. Westfall
Association Director

ANNUAL REPORT

1995 CORONERS

Coroners:

L. Herbert Williams
21 N. Genesee Street
Fillmore, NY 14735

Ted Crowell
296 N. Main Street
Wellsville, NY 14895

Lavern Hadaway
9009 Main Street
Rushford, NY 14777

David P. Schwert
35 Pine Hill
Alfred, NY 14802

The above listed coroners investigated a total of seventy-two (72) deaths in 1995 and were compensated $6,120.00.

Dr. Thomas Lawrence assisted in signing death certificates and was compensated $150.00.

Funeral home charges totaled $5,055.00.

Coroners were also compensated for miscellaneous expenses such as mileage, telephone, and supplies totaling $712.97.

The Health Department contracts with Monroe County Health Department to perform autopsies. The contract cost was $22,500.00.

ANNUAL REPORT OF THE COUNTY ADMINISTRATOR FOR

1995

The following report represents an abridged version of a more detailed Annual Report of the County Administrator which is on file with the Office of the Clerk of the Board of Legislators.

In the complete report, it is noted that seven individual issues required a substantial portion of the Administrators time during 1995. These issues included participation on the Town of Friendship Economic Development Zone Administrative Board, labor contract negotiations with the Allegany County Deputy Sheriff's Association, participation on the Southwestern New York Railroad Management Corporation, the acquisition of real property in the Town of Amity, the hiring of a new Real Property Tax Director, preparation of the 1996 County Budget and completion of a County Court Facilities Capital Plan.

It was further noted that substantial time and effort was committed to labor/management issues along with attendance at Board and Standing Committee meetings.

Respectfully submitted,

JEM:llc

John E. Margeson
County Administrator

SUMMARY OF THE 1995 ANNUAL REPORT OF THE COUNTY ATTORNEY

The County Attorney's Office has submitted an extensive annual report which is on file with the Clerk of the Board. The report is a compilation of the variety of work handled by and through this office in 1995.

Total revenues received by the County Attorney's Office in 1995 amounted to $123,132.50.

Respectfully submitted,

James T. Sikaras
Allegany County Attorney

ANNUAL REPORT OF THE COUNTY CLERK

I herewith submit my report as County Clerk for the fiscal year beginning January 1, 1995, to and including December 31, 1995.

RECEIPTS

Recording Deeds		$ 25,814.50
Recording Mortgages		40,458.50
Recording Other Papers		28,736.00
Docketing Transcripts		1,940.00
Voluntary Surrenders of Registrations		3,435.00
Copies and Exemplifications of Papers and Records		13,667.50
Filing Papers		42,741.50
Automobile Registrations and Operator's Licenses, etc.		90,921.65
Pistol Permit Fees		4,218.00
Record Management & Improvement Fund		1,685.50
All Other Services (Including:		
Mortgage Tax Clerk Hire	$ 300.00	
Fees for Collecting Sales Tax	4,994.25	
1/2 interest on Sales Tax Fees	178.91	
Fees for Collecting Transfer Tax	2,525.00	
Misc.(Passports, Census Records, etc)	3,368.50	
	$ 11,366.66	11,366.66
Total		$264,984.81

All of the above fees have been paid to the County Treasurer. Receipts are on file.

MORTGAGE TAX

Mortgage Tax Collected		$348,772.30
Paid to County Treasurer	$238,848.85	
*Clerk Hire	300.00	
Paid to New York State Mortgage Agency	109,623.45	
	$348,772.30	$348,772.30

TRANSFER TAX

Total Transfer Tax Collected		$173,483.45
*Paid to County Treasurer	$ 2,525.00	
Paid to N.Y.S. Tax Commission	170,958.45	
	$173,483.45	$173,483.45

EQUALIZATION & ASSESSMENT FORMS

Total Equalization & Assessment Fees Collected		$ 53,025.00
**Paid to County Treasurer	$ 6,363.00	
Paid to N.Y.S. Equal. & Assessment	46,662.00	
	$ 53,025.00	$ 53,025.00

RECORD MANAGEMENT IMPROVEMENT FUND

Total Record Management Monies Collected		$ 33,710.00
Paid to County Treasurer	$ 1,685.50	
Paid to N.Y.S. Tax Commission. .	32,024.50	
	$ 33,710.00	$ 33,710.00

MOTOR VEHICLE DEPARTMENT

Total Motor Vehicle Fees Collected.	$1,267,385.20
New York State Sales Tax Collected.	352,522.82
Interest Collected on Sales & Use Tax	357.89
Total.	$1,620,265.91

Paid to County Treasurer:

Registration and License Fees. .	$ 90,921.65
*Voluntary Surrenders of Registrations.	3,435.00
*Fees for Collecting Sales Tax .	4,994.25
*1/2 interest collected.	178.91
Total.	$ 99,529.81

Deposited in N.Y.S. Department of Motor Vehicle Account	$1,173,028.55
Remitted to N.Y.S. Sales Tax Bureau .	347,528.57
1/2 interest collected & remitted to N.Y.S. Sales Tax Bureau.	178.98
Total.	$1,520,736.10

CLERK OF COURT

Clerk of Court Monies Collected	$ 109,354.01
**Paid to County Treasurer.	$ 2,460.00
Paid to N.Y.S. Tax Commission	$ 106,894.01
Total.	$ 109,354.01

NOTARY PUBLIC

Total Notary Public Monies Collected.		$ 6,000.00
**Paid to County Treasurer . . .	$ 2,000.00	
Paid to N.Y.S. Dept. of State. .	4,000.00	
	$ 6,000.00	$ 6,000.00

PISTOL PERMITS

127	Permits to Carry Concealed Weapons	$ 635.00
1071	Amendments	3,213.00
35	Duplicates	175.00
23	Transfers	115.00
3	Dealers	30.00
5	Dealers & Gunsmiths	50.00
	Total	$ 4,218.00

Services rendered without fee from January 1, 1995, through December 31, 1995.

County of Allegany	$ 44,909.00
State of New York	12,886.00
	$ 57,795.00

*Included in Receipts under "All Other Services".
**Included in Receipts under "Filing Papers".

Dated: January 31, 1996

Respectfully Submitted

Joseph E. Presutti
Clerk of Allegany County

ANNUAL REPORT - 1995 FOR COUNTY HISTORIAN

The County Historian was once again rather busy for the year 1995. My office provided genealogical services for almost 600 people who traveled here from over 20 different states. Just over 500 additional people visited our County Museum. I answered 61 genealogical requests received in the mail and wrote 31 letters answering requests for tourist information, etc. A great deal of time was given to public speaking and arranging slide presentations. I gave 167 slide presentations in the year, conducted 16 tours of our County Buildings, attended 7 meetings as the County Historian and participated in 30 miscellaneous activities.

Most of my 1995 budget monies for furnishings, went to purchasing a computer for the office. The main use will be genealogical programs. My ultimate goal is to have all our cemeteries and/or burials in the computer. This will amount to at least 100,00 names.

For the second summer, my office served as the host agency for 4 students from the County, working for the Student Job-Service Program administered by the Employment and Training Center under the leadership of Judy Hopkins. The teacher in charge of the students all the time was Ron Webb from Cuba and a teacher at Belfast Central School. Ron and the students inventoried/listed the names of burials from over 20 cemeteries in the County previously not listed. Many of these names are now entered in the computer.

One of the best aspects of my office is the loyal worker assigned here from the Green Thumb Program. Mr. Frank O'Brien from Scio, has performed extremely well in his role as office assistant. Early in the year, he published his first book about local history, anecdotes, stories, etc., about the Scio area and it's peoples. His book is titled: "Frank, The Cows Are Out", and to date has sold over 1,100 copies.

I close my annual report with the quote from the bottom of my letterhead: "Preserving the past for the benefit of the future".

Respectfully submitted,

Craig R. Braack

Craig R. Braack
County Historian

DATA PROCESSING DEPARTMENT
1995 - Annual Report

The Data Processing Department has in the past prepared and advertised notice of bids for computers, however the Department has gone to purchasing computers for various departments off the New York State Contract. We have experienced many problems with equipment and service by taking the lowest bidder which has been the norm for the county.

The 1996 Budget has allowed for a Micro Computer Specialist to assist the Director in trouble shooting, purchasing and maintenance of the micro computer. There are currently over eighty five computers within the County and the need is still growing.

The Tax Department required my attention the last six months of the year because of a shortage in staff. There was a great deal of training and guidance to accomplish the necessary task for this Department. While running town and county taxes we encountered some problems which were easily overcome by educating and computerizing.

In 1995 I worked closely with the County Clerk's Department to acquire a program to computerize the Uniform Commercial Code Information System. With the computerization of the UCC's this will improve customer service, increase employee productivity, and decrease data redundancy and errors.

I also worked with the Probation Department to acquire a program for the Restitution System that will help decrease business process time and improve the ability to generate required information in a timely fashion. This program will be run on a network system that will assist additional staffing.

I worked along with Cattaraugus County to provide programs for the Treasurers Department for delinquent tax. These program still need to be modified to fit the needs of the Treasurer's Office. The installation of new equipment for the staff was accomplished. However, the time frame was longer than anticipated due to the problems that developed with the quality of the merchandise.

My time was also spent with the Voter Registration Department implementing a new program for the Voter Registration System. This program meets the needs of this department much more closely than the one they were running previously.

The following is an approximate percentage breakdown of the Directors time per department.

Tax Department	40%
Treasurer's Department	30%
Probation	8%
Board of Elections	3%
County Clerk	4%
Other	15%

Respectfully submitted,

Deborah M. Button

Deborah M. Button, Director
Data Processing Department

DEPARTMENT OF DEVELOPMENT
1995 ANNUAL REPORT

The Department of Development continued its mission to maintain the existing businesses in Allegany County and help them to expand, encourage new business creation, and promote and encourage new business development by outside firms.

Business retention activities included assisting businesses currently in Allegany County to receive the support they needed to grow and meet the challenges of a changing marketplace. Job creation activities included working with entrepreneurs and others planning to launch new ventures by helping them to find the resources and aid they need in a timely manner. The area offers many unique advantages to individuals who enjoy a relaxed lifestyle and outdoor activities. These characteristics, and tourism activities, are important components of job creation and job retention. The office of Development maintains a serious commitment to enhance these qualities.

Additional job creation and retention activities during 1995 included the continuation of the Allegany County Micro Enterprise Program. The program, funded by a $110,000 grant through the US Department of Housing and Urban Development, offered technical assistance, workshops, and classroom instruction to new and existing businesses. The program provides business development technical assistance as well as assistance to identify potential financing resources. During 1995, 49 individuals participated in the Micro Enterprise program, creating 52 jobs.

In addition to the Micro Enterprise program participants, the department met with numerous individuals representing a variety of business interests. During 1995 the Department assisted 9 businesses to obtain approximately $445,000 in financing.

The creation of a "business start-up" packet helped potential business owners to understand the requirements to begin a business venture. The development of "The Business Beat," a quarterly newsletter published jointly with the Wellsville Chamber of Commerce, and distributed to all Allegany County businesses has greatly increased the visibility and outreach of the Development Department.

The Department re-established the "Allegany Alliance." This quarterly forum serves as a conduit for resource and information sharing, and furthers the common goals of the business, industry, service, and educational sectors of Allegany County.

The Advisory Board together with the Department of Development began drafting a county economic development plan. It is anticipated that the document will be completed in March of 1996.

As Zone Certification Officer of the Friendship Economic Development Zone, the Director met with numerous businesses owners and certified 6 businesses in 1995 as eligible to receive zone benefits.

The Office of Development remains committed to the economic growth and development of Allegany County.

Respectfully submitted,
Julie A Marshall
Julie A. Marshall
Director

SUMMARY OF THE 1995 ANNUAL

REPORT OF THE DISTRICT ATTORNEY

The District Attorney hereby submits this annual report in the space limited format required by previous board resolution.

The full text of the activities of the office is on file in the office of the Board of Legislators, Allegany County Courthouse, Belmont, New York.

In 1995, a total of 2189 persons plead not guilty requiring our opening files and taking action. Based on estimated expenditures available at this writing, the 1995 total cost per case will be approximately $87.25 ($235,000 estimated actual expenditures less $44,000 revenues divided by 2189 cases). This compares to 1993 costs per case of $86.22 ($216,349 actual expenditures less $42,522 revenues divided by 2016 cases) and 1994 total cost per case of $89.72 ($227,341 actual expenditures less $46,897 revenues divided by 2011 cases). Our resources continue to be inadequate to properly address this volume of cases. We do, however, accept the challenges presented.

Terrence M. Parker, Thomas P. Brown and Keith A. Slep served as Assistant District Attorneys throughout the year. Beth E. Farwell served as an Assistant District Attorney until June 26, 1995, when she resigned and was replaced by Kathleen M. McDonald. Deborah K. Hunter served as confidential secretary.

In conclusion, I invite anyone with an interest to examine the expanded report on file with the Clerk of the Board of Legislators.

And, in keeping with tradition begun in 1974, I offer a rhyme, a proverb and three quotes.

This house where once a lawyer dwelt
Is now a smith's, Alas
How rapidly the Iron Age
Succeeds the Age of Brass!

John Erskin, 1768

He that loves the law will soon get his fill of it.

Scottish Proverb

"I did not attend his funeral, but I wrote a nice letter saying I approved it."

Mark Twain

"Having a family is like having a bowling alley installed in your brain."

Martin Mull

"A man is as old as the woman he feels."

Groucho Marx

Respectfully submitted,

James E. Euken

James E. Euken, Esq.
District Attorney

ANNUAL REPORT OF THE DOG FUND

This report is filed pursuant to Section 111 of the Agriculture and Markets Law and covers the moneys remitted and the moneys expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 1995 to December 31, 1995.

RECEIPTS

Total balance on hand January 1, 1995	$ 7,954.24	
Dog license fees received	12,863.42	
Tag fees received	75.00	
Total amount available for the year ending December 31, 1995		$ 20,892.66

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Ag. & Mkts.	4,630.82	
Paid tag fees to Dept. of Ag. & Mkts.	75.00	
Paid claims for damages done by dogs	1,184.50	
Paid to towns and cities 75% of total surplus for last reporting period	5,965.68	
Total disbursement during the year ending December 31, 1995		11,856.00
Total surplus for the year ending December 31, 1995		$ 9,036.66

75% of the above surplus amounting to $6,777.50 to be apportioned to cities and towns ratably to the remittance each made. Attached is a list showing the remittance each made and the amount apportioned.

STATEMENT OF AMOUNTS REMITTED AND APPORTIONED
JANUARY 1, 1995 TO DECEMBER 31, 1995

Remitting Municipality		Amount Remitted	75% of Surplus Apportioned
9504	Alfred	$ 166.86	$ 87.92
9505	Allen	151.55	79.85
9506	Alma	277.32	146.12
9507	Almond	218.56	115.16
9508	Amity	648.59	341.73
9509	Andover	689.69	363.38
9510	Angelica	113.94	60.03
9511	Belfast	413.57	217.90
9512	Birdsall	54.99	28.97
9513	Bolivar	373.62	196.85
9514	Burns	405.36	213.58
9515	Caneadea	292.60	154.17
9516	Centerville	191.48	100.89
9517	Clarksville	252.59	133.08
9518	Cuba	1,038.72	547.28
9519	Friendship	1,420.59	748.48
9520	Genesee	659.16	347.30
9521	Granger	219.70	115.75
9522	Grove	235.04	123.84
9523	Hume	695.59	366.49
9524	Independence	197.37	103.99
9525	New Hudson	237.31	125.03
9526	Rushford	207.99	109.59
9527	Scio	489.94	258.14
9528	Ward	156.25	82.33
9529	Wellsville	2,178.47	1,147.80
9530	West Almond	66.94	35.27
9531	Willing	467.68	246.41
9532	Wirt	341.95	180.17
	Totals	$ 12,863.42	$ 6,777.50

ANNUAL REPORT OF THE BOARD OF ELECTIONS

This report is a summary of the annual report mandated by NYS Board of Elections. (copy to the Allegany County Legislators)

There are 6 employees in the Board. 2 Commissioners - Gordon & Wilson; 2 Deputies - Bledsoe & Herdman; 2 Clerks - Rahr & Jordan. The 1995 budget allocation was $76,668.

The year commenced on November 8, 1994 when central registrations were again accepted per NYS Election Law: Article 5, Section 200. With the implementation of the National Voter Registration Act (NVRA) 1/1/95, voter registrations are now received from Motor Vehicles and Agencies in the County. The number of registrations more than doubled in 1995. The year started with 21,852 voters. With subsequent transactions of new and re-registrations, and placing voters in inactive status the total at year end was 22,997. Voter records were maintained on the County mainframe as well as in poll books. To bring the Board into compliance with NVRA mandates, a new voter software and hardware were purchased for the Board to be implemented in the 1996 fiscal year.

Paul Rundell conducted our second State Board review and met with our oversight committee (Personel) in May. In August we received his report of observation of our present policies, computer system and his recommendations to bring us into compliance with NRVA.

Over 3,000 requests were processed for Federal, State and County agencies, candidates, media, data processing services and voters.

Training sessions for inspectors were held on Sept. 18th and 19th. Sessions were attended by 163 people, all passed the NYS Board of Elections exam.

Eighty six designating and independent petitions were filed for County and Town offices, 8th Judicial Dist. delegates and alternates and State Committee people. One petition was challenged and ruled insufficient by the Commissioners. One declination was filed for Coroner, which was filled by the Committee to Fill Vacancies. Forty Certificates of Nomination were filed for town vacancies.

PRIMARY ELECTION 9/12/95: Republican primaries were held in 4 towns. There was a tie vote for the Clerk/Collector position in Andover. The candidate to appear on the November ballot was then selected by the Republican Committee people in Andover per election law. 21 absentee ballots were sent, 16 were returned and 1 was rejected. No affidavit ballots were received.

GENERAL ELECTION 11/7/95: There were 4 State Proposals. Voters chose 3 Supreme Court Justices; a County Clerk, a District Attorney and four Coroners. All 29 towns voted on local offices. Absentee and Affidavit Ballots: 498 absentee ballots were sent, 386 ballots returned with 15 invalidated. There were 44 affidavit ballots received with 16 of them being counted.

MAIL CHECK: 23,387 mail check cards were sent in 1995 with 1671 of these being returned. 876 second notices were sent, 159 were returned, 61 voters sent cancellation letters, 170 re-registered. 262 cards that were returned were postal changes only.

Margaret Gordon
Margaret Gordon, Commissioner

Larry P. Wilson
Larry Wilson, Commissioner

Allegany County Office of Emergency Services
1995 Annual Report

The general responsibilities of operating this office were completed in 1995. These include; maintaining the County's Emergency Operations Plan, a notification and warning system and the emergency operations center.

The flood in January of 1996 proved that these were all effective.

Dozens of severe weather statements were received and disseminated to the county residents and agencies with the assistance of the county fire dispatch center as well as the sheriff's department.

Various meetings were held with representatives of town and village government to assist them with the disaster planning process. Although not required, it is my hope that every local municipality in the county will have some type of written disaster plan.

Another area of activity, as Chairman of the county government Labor/Management Safety Committee, many things have been accomplished to assist employees with safety. Cellular telephones were acquired for different departments to use for communications in the event of emergency. A sheriff's deputy position was created to increase security to the county complex. Photo I.D. cards were issued to employees to help with security measures.

The emergency medical services training program continues with many volunteers receiving the N.Y. State Health Department certification needed to assist our county residents in the time of need.

I thank the Public Safety Committee for their continued guidance and support in the operation of this office.

Respectfully submitted;

John C. Tucker

John C. Tucker, Director
Allegany County Office of Emergency Services

SUMMARY

ANNUAL REPORT

ALLEGANY COUNTY EMPLOYMENT AND TRAINING CENTER

1995

The Allegany County Employment and Training Center continues to operate as a single entity that incorporates the expertise of five separate agencies -- New York State Department of Labor Job Service, Job Training Partnership Act Programs, Allegany County Department of Social Services Employment Specialist, BOCES, and Literacy Volunteers of America Allegany County, Inc. This coordination allows the Center to address the employment and training needs of the job seeker, as well as the business community. The total number of job placements recorded by the Belmont office of the New York State Department of Labor during 1995 was over 1100.

The Center was involved in working with several businesses to assist them with their specific situations.

* With Acme Electric Corporation's need to increase their workforce, the Employment and Training Center accepted their applications and administered tests to assist in the applicant evaluation process.
* The opening of TOPS Friendly Market in Wellsville resulted in a four day blitz of accepting applications and interviewing potential candidates at the Elks Club. In total there were over 800 applications for 116 jobs available at TOPS.
* With the expansion at Northern Lights Candles, approximately 280 referrals were made to that business of which 105 people were hired.
* At Current Controls, 76 referrals for employment were made of which 38 people secured employment.

The Center has also worked with those businesses affected by lay offs or closings. Bells Supermarket in Wellsville closed in 1995. The Employment and Training Center assisted those affected by providing career counseling, skills assessment, job readiness training, resume development and occupational skills training.

During 1995 New York State Department of Labor continued with its implementation of a statewide One-Stop Career Center System. This system provides universal access to basic high quality services allowing the individual a broad range of employment, training and education services.

The New York State Department of Labor has identified five sites that will initially implement the One-Stop Career Center System. Allegany County has been chosen as one of these sites along with New York City, Oswego County, The Town of Hempstead and Broome County. Discussions have begun with the Department of Labor in Albany concerning our One-Stop System and the delivery of services for the people of Allegany County.

The Allegany County Employment and Training Center continues to receive funds from numerous sources to implement programs. We provide Intake, Direct Job Referral, Assessment, Job Readiness Training, Directed Job Search, Career Counseling, Classroom Training, GED preparation and Work Experience for Youth, Summer Youth Employment Programs, assistance for Dislocated Workers and coordination with the DSS HR Unit Jobtrak Program. The Center served 570 participants with an average cost per participant of $1,797.39.

Allegany County Fire Coordinator
1995 Annual Report Summary

During the year 1995 Allegany County volunteers responded to 448 fire calls, 234 motor vehicle accidents, 578 mutual aid calls, 12 hazardous materials incidents and 2,472 ambulance requests. These same volunteers put in a total of 8,217 person hours in instructional classes to improve upon their skills to be able to serve their community.

A Motorola Dispatching Console has been installed at the dispatch center to replace a unit of 1977 vintage.

A contract with the Center for Governmental Research was entered into to assist in the completion of the E-911 emergency notification program.

With the entrance of Almond Fire Department to the list of those taking advantage of central dispatching, the dispatch center is receiving calls for and dispatching 24 fire departments and two (2) independent rescue units.

The Allegany County Fire and Emergency Communications and Dispatch Center handled a total of 37,445 radio calls during 1995. Dispatch Center personnel also answered 6,286 telephone calls on the Allegany County office building switchboard.

Respectfully submitted;

Keith M. Barber
Allegany County Fire Coordinator

ANNUAL REPORT 1995 SUMMARY
ALLEGANY COUNT DEPARTMENT OF HEALTH

The Allegany County Health Department provides many services to County residents, including Community Health Assessment, Preventive Health (Clinic) Services, Home Health Care, Environmental Services, Health Education, and Children With Special Needs.

Community Health Assessment. In 1995, the Department completed a Community Health Assessment as part of our biennial Municipal Public Health Services Plan (MPHSP). The current MPHSP covers 1996-1997, and is the Department's commitment to the New York State Department of Health as to the focus of our activities during those years.

Preventive Health Services. Use of the Department's health clinics remained basically the same as in 1994, with a slight increase in Home Health Care utilization. As hospitals discharge patients sooner, as a means to control costs, Home Health Care acquires more complex cases which consume more nursing time. The Department will continue to provide accessible and affordable care to County residents in need of home care services. 1995 saw a rise in tuberculosis within the County, as well as an increase in sexually transmitted diseases (STD's) detected and treated in our Family Planning Clinics.

Environmental Services. The Environmental Health Division (EHD) met all of its requirements as set forth in the MPHSP for 1994-95. Much of this success resulted from a 1995 reorganization which helped expedite the completion of program activities. In Rabies Control, the EHD submitted 68 animals for testing. Of these, 11 animals were rabies positive(10 wild animals, one domestic), resulting in post-exposure rabies immunization to eight county residents. In Lead Poisoning Prevention, the EHD conducts household lead investigations involving homes in which a child/children have elevated blood-lead levels. In 1995, EHD personnel performed 22 field visits to complete three lead investigations and assess three new and/or ongoing residential lead remediation efforts.

Health Education. Continuing efforts have been made to reduce the sale of tobacco products to minors through use of compliance checks. In 1995, roughly 18% of tobacco retailers investigated were in violation of the State law regulating such sales, reflecting a slight reduction over previous years. Funding continues for the Breast Health Partnership Grant, which provides services to address women's health issues. In 1995, the Department implemented an "800" telephone number for use by women who meet the criteria to be in this program. Efforts continued to increase dental health services to County Medicaid patients, despite a continuing shortage of area dentists who accept such patients.

Special Education and Early Intervention Programs. Overall costs for Special Education, including tuition rates rose, defeating efforts to reduce program expenditures. Transportation costs with school districts and transportation vendors decreased due to Departmental efforts over the last several years. The number of Early Intervention clients continues to increase, as has occurred since program inception on July 1, 1993.

The Health Department will continue to play a major roll in promoting and protecting the health of all Allegany County residents during 1996 and beyond.

Submitted by: Johannes A. Peeters
Johannes A. Peeters, Public Health Director

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

ANNUAL REPORT 1995

The year 1995 saw the fruition of many projects started by the Industrial Development Agency prior to that year. Most noteworthy was the Riverwalk Plaza in Wellsville. Shortly after the first of the year, K-Mart opened its new facility, followed rapidly by Tops and a group of smaller retail outlets featuring a drugstore and two clothing merchants. A Subway franchise had lead the project by actually opening for business before the end of 1994. Public acceptance is obvious and the Plaza is having a positive effect on employment and tax (especially sales tax) income to the County.

The Co-Generation facility in Hume remains mired in the morass of a judicial swamp. Legal moves and counter moves have made for an interesting year as the various factors vie for victory in the dispute. Fortunately for the area, Kamine-Besicorp have honored their commitments to the County by making their payments in lieu of taxes fully and on time. The year 1995 saw Allegany County, the Town of Hume and the Fillmore Central School District, share a total of $250,000 in payments in lieu of taxes. Previous to the construction of the Co-generation facility, the land involved generated an estimated annual total of $400 in taxes. In addition to the PILOT, the Go-Gen provided for monies to special districts, not the least of which being some $28,000 to the local fire department, in the form of fire protection assessments.

The battle for preservation of the main line railroad through the Southern Tier, lives up to forecasts that it would be both long and intricate. The year's end saw no satisfactory settlement of the problem but did, however hold forth promise that the main line may, at the very least, be prevented from being torn up. We, as County residents, must be particularly diligent that nothing is allowed to compromise this position. The future of our grandchildren and the country as a whole relies heavily on the continuation of a rail line. Should the tracks be removed, it is feared the County will never again see rail service.

The Agency is working on two warehouse projects, both in Wellsville, that should be completed during early 1996. Unfortunately, the refusal of the Town Board of Wellsville to honor its obligation to pave the road to the airport, cost us a small industry.

The Agency worked in concert with Director of Economic Development Julie Marshall on several smaller (in dollar volume) matters. Cooperation with that office has reached an all time high. Our relationship with the staff of the Southern Tier West Regional Planning and Development Board in Salamanca remains exemplary.

Acme Electric continues to maintain a high profile in the County. The various sources of funding in the form of take-out monies from federal and state entities promised during negotiations which allowed that firm to construct a new facility in Cuba, are coming through on schedule. Paper and foot work involving these matters has consumed a considerable amount of time and effort throughout the year. The 93,000 square foot building is a state of the art facility, one of which every resident of Allegany County can justly point to with pride. ABB Air Preheater and Dresser-Rand remain our anchor industries and major sources of employment and community support. Wellsville's Northern Lights Candles continues to please with a meteoric growth rate that has seen it jump from 50 employees to more than 250 in a little more than a year's time.

Generally speaking, the County appears to be slowly, but steadily, recovering from the economic doldrums it had suffered during the past four years. New small business starts are up in numbers as are inquiries to this Agency. While each inquiry is plumbed to the depth, we still feel ourselves lucky if we can actually get two percent of those with a dream up and running. We either work with or refer every contact we receive, regardless of how unusual the dream may be. In the words of the hucksters for the NYS Lottery "Hey, you never know".

Retail operations are improving with many small restaurants, and mama and poppa stores showing up in many of the smaller communities. Wellsville's Main Street, under stress as a result of the Riverwalk project, is maintaining its own. An unprecedented number of "musical chair" location changes have resulted in the maintenance of the integrity of the downtown business district.

An early and heavy onset of winter resulted in a business boom for Swain Ski slopes. Bed and Breakfasts and other tourist related business are showing a small but steady growth pattern. We, once again, were near the top in the State for both deer and turkey kill by licensed sportsmen.

Both Alfred University and Houghton College continue to grow in facilities and student body. Alfred Ag Tech experienced a difficult year, due in the main, to budget cuts at the state level. It did, however, make a name for itself by fielding it's first ever interscholastic football team.

Interest in the County is up and 1996 is looked forward to with anticipation of a continued trend of growth.

Walter M. Martelle
Executive Director
Allegany County IDA

Mental Health Services

1995 ANNUAL REPORT

ALLEGANY COUNTY COMMUNITY SERVICES

The Office of Community Services provides administration and oversight of programs for Allegany County constituents in the areas of mental health, alcohol and substance abuse, and mental retardation and developmental disabilities. The Community Services Board is comprised of 15 members who volunteer their time and expertise. They are appointed by the County Legislature. The Board meets at 45 North Broad Street, Wellsville, where the Director of Community Services has offices or at the program sites within the County.

In addition to the Community Services Board there are subcommittees organized for each disability group. These committees are comprised of interested citizens who examine services being offered in the County and make specific recommendations for future planning. These subcommittees work with the Director of Community Services on the Local Governmental Plan to insure the most efficacious delivery of services to Allegany County. All proposals, programs and policies are reviewed by the Human Services Committee of the County Legislature.

The Office of Director of Community Services is the focus of a number of responsibilities. The Director of Community Services is the executive office of the Community Services Board and as such is responsible to recommend policy positions to the Board and to implement existing policies. The Director must also engage in contract management with direct contract agencies and must assure the contractual, budgetary and regulatory compliance of these agencies. The Office of DCS is responsible to receive and process monthly expenditures and reimbursement claims from the contract agencies; and to complete the quarterly state aid claim process. The Office of DCS is also the "Core Service Agency" for CSS programs operated in Allegany County. In this role the DCS must specifically monitor CSS programming and assure coordinated services delivery to the chronically mentally ill. Program planning on a county-wide basis is performed by the DCS, including the completion of a local governmental plan for each disability.

During 1995, services were provided by Allegany County ARC, Allegany Council on Alcoholism and Substance Abuse, ARA, and the Mental Health Association. Each of these organizations has submitted an annual report.

Funding issues remain paramount considerations for agencies providing services under the New York State Mental Hygiene Law. Each disability continues to feel the impact of belt tightening budget action. This is particularly true at the local level. Less and less state deficit funding is provided for more and more clientele.

Allegany County is most fortunate in having contract agencies that maximize third party revenues and funding sources other than County tax dollars. These agencies: ARA, ARC, Allegany Council, STEL, SCAP, AIM and the Mental Health Association provide a wide spectrum of excellent services to our residents in a most parsimonious and effective way.

Robert W. Anderson, Ph.D.
Director, Allegany County

ALLEGANY COUNTY PARKS AND FORESTS

1995 ANNUAL REPORT

SUMMARY

The Division of Parks and Forests manages the County owned forest resources, recreational facilities and the County Cemetery.

FOREST MANAGEMENT consists mainly of hardwood and softwood harvesting and thinning on the ten (10) management units. The harvesting of tops for fuelwood in 1995 by DPW came to 108 cord. The emphasis in 1995 was the continued harvesting of softwood to facilitate accelerated growth of softwoods and hardwood regeneration.

PARKS & RECREATION MAINTENANCE

RUSHFORD SWIM AREA: Preparation for the opening of the swimming season to the public started with extensive clean up and routine repairs to the fences and picnic facilities. Three walkways were constructed and sand was brought in to recondition the beach area. The storage shed covering the well was removed and will be replaced by a well cover prior to the 1996 season. A new chemical feeder injection pump for the water system has been purchased. The water system as well as a weekly mowing and trimming schedule were maintained.

SENECA OIL SPRING: This facility continues to experience extensive usage by tourists, family picnics, church groups and others. A weekly schedule of mowing and trimming during the season was maintained. Routine maintenance involves trash removal, filling of sink holes with gravel, weeding and cleaning around the monument and foot bridge inspection and repair. Four dead trees were cut and removed from the picnic area.

FORESTRY BUILDING: The building on Common Road was routinely checked on and a weekly mowing/trimming schedule maintained. The building was made available to the logger, currently cutting in the County Forests, for equipment storage.

COUNTY CEMETERY AND CONSERVATION BUILDING: The County Cemetery includes approximately 300 paupers graves from a time when the County maintained such a facility. Mowing and landscaping was performed weekly at this cemetery and the Conservation Building in Belmont, which is the center of operations for Parks and Forests Division and site of the County's Fueling Station. Work Continued on the Parks and Forests tool room and operations office in Belmont. Work involved installation of baseboard heat, painting and roof repairs.

ROUTINE MAINTENANCE: All equipment, such as the mowing machine, chain saws, weed whackers, trailer and 1985 pickup were maintained as needed and more intensive yearly disassembly and repair is being performed this winter to make ready for the coming season.

Respectfully Submitted, Ronald Smutzer

1995 ANNUAL REPORT OF
ALLEGANY COUNTY PERSONNEL/CIVIL SERVICE DEPARTMENT

The Personnel/Civil Service Department of Allegany County is responsible for a wide variety of duties. In the Civil Service field, the staff of four oversees 1,697 classified and unclassified positions within Allegany County. This includes all County departments, 29 towns, 10 villages, 13 school districts and one special district: Soil and Water Conservation District.

Every town, village, school district, and county department is to report all Civil Service employee hires, salary changes, terminations, i.e., resignation, layoff, and position changes. Proposed title changes must be reviewed by this office for approval. Except for labor class positions, all hires must have a Civil Service application submitted by the incumbent. From this information a roster card is made and maintained, for each Civil Service employee.

Decentralized exams, i.e., Typist, Custodian, Account Clerk Typist are administered by our office on a continuous basis bi-monthly or as needed. This year 140 applicants were examined for decentralized exams.

Applications received for decentralized exams are reviewed for appropriate qualifications. Admission cards are sent 7-10 days before the exam date. Candidates are allowed as much as three hours for the exam given. Exam papers are scored by the staff on the same day as the exam. Performance exams are also administered the same day. Letters of results are mailed and eligible lists are established. This is an all-day process.

Examinations conducted by our office and rated by the New York State Department of Civil Service totaled 10. 159 applicants were examined on numerous Saturdays throughout the year.

State exams are given on Saturdays. Exam announcements are prepared by this office from information sent by New York State Civil Service. Admission cards are sent out 7-10 days before the exam. The staff monitors these exams, which average 4-7 hours. All forms used must be returned to Albany, the same day if possible.

$1,145, obtained from application fees, was submitted to the New York State Department of Civil Service for state and centralized exams rated in 1995. Revenue of $2,315 was turned in to the Treasurer's General Fund from application fees.

Each application submitted for an open competitive examination must be accompanied by a $10 fee. $5 goes to the County Treasurer's General Fund. $5 for every promotional and open competitive examination rated is sent to Albany. $10 goes into the General Fund when applicants fail to appear for the exam applied for.

This Department continues to be responsible for administering Civil Service Law over the county's municipalities on a daily basis either by phone call, letters, walk-ins or personal visits by the staff. Classification reviews, payroll certifications, job specification writing, and application reviews are a part of administering Civil Service Law.

This office maintains a job specification for every classified Civil Service position within the County. Position classification reviews

are done continuously for all municipalities. These reviews can result in job specification changes or creations, examinations, etc. All applications received are reviewed for appropriate qualifications for the position or examination applied for. Disqualified applications are notified by a letter. All resumes and/or applications inquiring about employment receive a written response.

The personnel functions this Department is responsible for include processing new employees; the maintenance of county personnel records; verifying unemployment claims; and administering the County disability program; assisting the various County departments and legislative committees in recruitment of personnel; administering the medical insurance plan for 561 active and retired county employees. Money from retirees who pay their health coverage and employees who pay 15% of the monthly premium is received in this office and deposited with the Treasurer. A statement of monies to be taken from specific trust funds to cover health costs is made monthly to the Treasurer. Leave records, i.e., vacation, sick, and personal days, for all county employees are maintained by the Personnel Department. The County's Affirmative Action Program and the Handicapped Program are administered through this Department.

Processing new employees; physical appointments set, benefits and policy statements explained, and numerous forms completed that pertain to the Treasurer's requirements, civil service, etc. Health insurance changes occur throughout the month with a billing submitted to the County Administrator monthly. Leave records, i.e., vacation, sick, personal and comp time, are to be submitted by each department every two weeks so changes can be entered into the Treasurer's computer. This allows for a statement of accruals to be entered on the employees' check stub.

The Personnel Officer is charged by law to administer the provisions of the Civil Service Law to the County and each of the municipalities under the jurisdiction of the County. The Personnel Officer also administers three union contracts representing the Nurses' Association, Deputy Sheriff's Council 82 and AFSCME Local 2574. The Personnel Officer advises in the field of labor relations with various schools, towns and villages.

Jack R Rosell
Personnel Officer

PLANNING
1995 ANNUAL REPORT

The Planning Office has continued to make progress in the area of communication with local officials by supporting requests from towns and villages for planning assistance. The municipal officials are finding that planning assistance is only a phone call away. With the help from the County Planning Board we were able to rewrite a previous study originally prepared in 1974 and titled "A Study of Potential Recreation and Industrial Development in Allegany County." A first draft is scheduled for early 1996. This will give the county a sense of the strengths and weaknesses of our industrial base.

Through the continuing support of the Board of Legislators, I was able to spend much of my time on the Allegany County Master Plan. Throughout the year we made site visits to twelve towns and two villages. All local officials were receptive to the idea of the county preparing a "county plan" with input from local officials. Many of these officials are becoming more confident in the benefits of having a strong county planning board and working toward a common goal.

Pursuant to an agreement with Southern Tier West we have provided local storm water planning assistance to three communities that volunteered to work with our planning team. The goal is to provide them with the information on storm water management techniques that can be incorporated into their building permit process. During the year six Agricultural Districts were reviewed in the 8 year cycle. Three were started in this year and will be completed in 1996 within the 300 day review cycle.

It has been a rewarding year. I am looking forward to working with our local and county officials in the coming year.

Respectfully submitted,

Mike Kear

J. Michael Kear
County Planner

ALLEGANY COUNTY PLANNING BOARD
1995 ANNUAL REPORT

A summary of the regular monthly meetings of the Planning Board is as follows:

January 17, 1995 was the annual meeting and election of officers. Chairman: Chuck Jessup, Vice Chairman: Rick Hollis, Corresponding Secretary: Ron Stuck and Recording Secretary: Lee Dibble. Chairman of the Board of Legislators, John Walchli Jr., spoke on the need for planning in Allegany County.

February 15, 1995 Phillips Creek and Palmer's Pond Management Plan was discussed. Comments were forwarded to the Board of Legislators via the Planning and Development Committee.

March 15, 1995 A report was given by Deborah Clark and Julie Marshall on the activities of the Development Advisory Board. Al Lewis and Mike Lindsay spoke on behalf of tourism, specifically snowmobiling.

April 19, 1995 Various reports were discussed. County Planner Kear discussed the possibility of having John Villani author of "The 100 Best Small Art Towns in America" come to Allegany County for an open forum with local officials. Andover was named as one of the 100 towns noted in his book. The idea died due to lack of support for funding by the Board of Legislators.

May 10, 1995 Correspondence included a request to NYDOT to include a walkway on the route 19 bridge that is scheduled for replacement over Vandermark Creek in the Town of Scio. A brief review of some (1970's) Keaney Swamp Studies was made.

June 21, 1995 Guest speaker, Dr. Wendy Bush, DVM from the Town of Alfred gave a talk on the local attractiveness for carriage driving events. The possibility of encouraging horse vacations and carriage driving which could employ local Bed and Breakfast sites and local farms.

September 20, 1995 The Town of Grove Planning and Zoning Boards were guests. Discussion centered around the county Master Plan and items that the town will need help with in the future.

October 18, 1995 Joint meeting of the Economic Development Advisory Board. Chairman Jessup welcomed the opportunity to coordinate the Planning Board's efforts with those of the Advisory Board.

November 15, 1995 Meeting was cancelled due to snow storm.

December 20, 1995 Guest speaker Tom Murdock of GIS Resources, East Aurora, gave a presentation on GIS (Geographic Information Systems) capabilities and how they could be used in Allegany County. A GIS needs assessment was discussed and was given to Mike Kear to prepare. New member Lynn Walsh, representing Dresser-Rand, Wellsville, was welcomed.

1995 Summary of the Activities of the Allegany County Probation Department

Major Probation Program Areas

Intake - The principal purpose of the Intake Unit is to divert cases from the attention of the Family Court. Areas of jurisdiction include domestic violence, custody, visitation, support, juvenile delinquency, and Persons In Need of Supervision. The unit served a total of 1,048 cases.

Investigations - A total of 441 reports were prepared for the County, Justice and Family Courts in 1995.

Supervision - At years end, 426 persons were on Probation Supervision in Allegany County. The Criminal Courts accounted for 312 cases, there were 114 active Family Court supervision cases.

Collections - The total collections for the year were $142,682.96.

Staff Development - 21 training credit hours per year per professional staff member are mandated. In 1995, the average number of hours per officer was 31.

Alternative Programming

Pre-Trial Release (ROR/RUS) - A total of 119 inmates were released via program intervention in 1995.

Community Service - 45 "jailbound" cases were received by the Community Service Program in 1995. Those put to work accounted for 1,090 hours of Community Service work.

Adult Intensive Supervision Program - As of 12-31-95, 10 "high risk" jail/prison bound cases were being managed successfully, in the community on the County's ISP Program.

Sex Offender Treatment Program - 19 evaluations/assessments were prepared for the Courts in 1995. At the close of the year, 19 offenders comprised three groups.

Electronic Home Monitoring - Begun in June 1995. 31 clients referred, 2,148 jail days saved and 60 days saved in costly detention placement for juveniles. Revenue from offender fees exceeded $9,200.

Local Conditional Release - 3 applications for parole from the local jail were received, all were denied.

Juvenile Sex Offender Treatment Program - Policy/Procedure prepared in 1995. Evaluations/Group treatment approach. First group to begin in January 1996.

Juvenile Intensive Supervision Program - Keep high risk PINS/J.D.'s in the community and out of costly placement situations. As of 12-31-95, 16 active J.I.S.P. cases in Allegany County.

Juvenile Arson Prevention Program (The Youth Fire Program) - Begun in January 1995. 26 referrals received into this early intervention/education program.

David A. Sirianni

1995 ANNUAL REPORT OF THE PUBLIC DEFENDER

Judge Wayne A. Feeman, Jr. and Judge Peter R. Sprague, along with local criminal court justices throughout Allegany County, assigned the Public Defenders' Offices to represent 1076 individuals in 1995. In addition, the Public Defenders' offices carried over and disposed of 1110 files pending from prior years. As Allegany County Public Defender, I handled this caseload with Assistant Public Defenders, Jerry A. Fowler and Barbara Kelley. Ruth M. Neely served as part-time secretary.

Cases handled were as follows:

A. CRIMINAL MATTERS	1995	1994	1990
Felonies	162	153	121
Misdemeanors	430	407	284
Probation, Parole Applications and Violations	51	42	21
Miscellaneous/Violations	54	51	25

B. FAMILY MATTERS	1995	1994	1990
Custody and Visitation	177	229	150
Abuse and Neglect	68	37	55
Family Offenses	65	49	23
Paternity	5	6	15
Support Violations	42	34	42
Miscellaneous Family & Surrogate	22	10	4
TOTAL	**1076**	**1018**	**740.**

While our overall caseload showed a 6% increase over last year, the figures for this year are 45% higher than five (5) years ago.

With the Legislature's continued support, we will continue to represent our clients as vigorously as possible to keep them out of jail and to keep their children in their homes.

Respectfully submitted,

Judith E. Samber
Allegany County Public Defender

ANNUAL REPORT
SUMMARY FOR THE YEAR 1995
ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

In 1995 this Department consisted of 108 personnel.

The 1995 budget of $7,764,935 is an increase of $344,721 from the 1994 budget of $7,420,214.

This year's road program surface treated 24.61 miles of road and applied hot mix to 21.36 miles of road under the C.H.I.P.S. Program.

In 1995 Public Works completed BR#25-08 on CR10 with 40% Federal Funding under the United States Forest Service. The Department's bridge crew also built five town bridges and two county bridges.

Repair work was done on three county bridges with deteriorated decks.

A total of 7 flag removals transpired as a result of the work done by the Bridge Maintenance Crew. 1 on County owned structures and 6 on Town owned structures. 74 different structures were worked on during 1995 by highway crews.

Pavement marking completed 347.14 miles of centerline striping, 241.67 miles of edgeline striping and 59.98 miles of index marking.

The 1995 Snow and Ice contracts with Towns amounted to: $1,070,033.85 for municipal contracts and $511,860.56 for sand/salt and hauling.

In 1995 the Public Works Department purchased $206,976.89 worth of equipment.

A special remediation project was undertaken by Solid Waste to repair and redesign part of the secondary leachate collection system as well as install a new stormwater control system in the newly completed Cell 5/6. The county landfilled 32,747.61 tons of solid waste and 3,218 tons of recyclable materials were collected and removed from the waste stream utilizing county solid waste facilities.

The Office Building was made more energy efficient with the conversion from electric to natural gas heat. The public elevator was rebuilt to A.D.A specifications.

All monies received by me from any source have been delivered to the Allegany County Treasurer.

Respectfully submitted,

Richard A. Young

Richard A. Young, Superintendent
Allegany County Department of Public Works

RAY:ymr
01/29/96

ANNUAL REPORT OF THE REAL PROPERTY TAX SERVICE AGENCY

In compliance with Section 1532 R.P.T.L.

County Reporting:	Allegany
Reporting Period:	Calender Year 1995
Major Functions :	Maintenance of Assessment Rolls, Tax Rolls, Tax Maps & Assessor Training.

MAINTENANCE OF ASSESSMENT ROLLS AND TAX ROLLS:

The production of Assessment Rolls, Tax Rolls, Tax Bills, Cross Reference Listings, Change of Assessment Notices and Special Reports were all processed by Allegany County. This includes the 21 School Districts, 29 Towns and 11 Villages that have assessable property in Allegany County. We are responsible for maintenance to the Real Property System for 13 towns that do not have their own computer systems. We provide technical support to the 16 towns that do have the Real Property System on their own computers.

TAX MAP MAINTENANCE:

Tax map maintenance for the 29 towns in the County has proceeded well. Copies of new deeds, land contract sales, and property transfer reports were delivered weekly by the County Clerks office. Split offs of property sales are plotted on the maps and map overlays, as well as new tax map index cards, are sent to the Assessors along with copies of the deeds and property transfer reports. The number of property transfers was 2,252 for 1995. Revenue from the sale of Tax Maps was $7,322.80. Digitizing has been completed on the tax maps for 2 towns. We hope to complete the tax map computerization project in Mid to late 1997.

ASSESSOR TRAINING:

This agency has coordinated the Assessor Training with the State Office of Real Property Services training unit. Assessor's are removed from office when they do not meet training requirements. Due to state budget cuts, few classroom training courses were held in 1995. Several Assessors have taken classes to work towards their certification. The County Assessor's Association met monthly and several training seminars and featured speakers presented informative programs.

DIRECTORS ACTIVITIES:

I was appointed to this position June 12th 1995 replacing Robert Wilkins who resigned April 30th 1995. I attended the annual training session for County Directors in August. I attended most of the monthly Assessors meetings. I am secretary of the Western New York County Director's Association and am chairman of the Agricultural Committee of the State County Director's Association.

RESPECTFULLY SUBMITTED,

Robert L. Wright, Director
Real Property Tax Service Agency
Allegany County, New York

ANNUAL REPORT FOR 1995
ALLEGANY COUNTY SHERIFF

The following summary report of the Sheriff of Allegany County for the year ending December 31, 1995, is hereby submitted.

During the year 1995, 633 inmates were detained by this facility. Of this number, 66 were females. No inmates were housed for other counties. 24 Inmates were sentenced and transported to a State facility. Discharges of inmates during the year totalled 540 males and 66 females. There were 29 males and 0 females in custody as of December 31, 1995. The highest daily population for the year was 44 males and 2 females. The average daily population was 33 males and 1 female.

The total number of meals served were 38,686 with the average cost per meal at $1.54.

In the course of the year, the Department was required to make numerous transports covering over 153,412 miles. Included are 45,000 miles driven by the Department's Civil Sergeants as they served 1,355 civil processes. These include 464 Family Court Summonses, 433 Summonses, 277 Executions, 231 subpoenas and numerous other types of civil process.

The Department received a total undertaking, fines, bail, fees and monies for judgement creditors in the amount of $487,641.51. In addition, compensation was received from New York State for housing parolees and Coram Nobis prisoners in the amount of $56,841.00.

The Department was called upon to perform selective enforcement activities at various times during the year, including Cuba and Rushford Lake Patrols, resulting in 83 arrests, 70 traffic summonses and 8 accident investigations.

Once again, I would like to take this opportunity to thank my entire staff for their conscientious and professional performance of their duties as well as the extra effort they put forth in order to bring back to this County, revenue in the amount of $197,034.76.

Respectfully submitted,

Lawrence W. Scholes,
Sheriff of Allegany County

1995 ANNUAL REPORT OF THE ALLEGANY COUNTY DEPARTMENT OF SOCIAL SERVICES

EXECUTIVE SUMMARY

Our gross expenditures for 1995 were ($1,352,115) less than budgeted. Net expenditures were ($777,151) less than the budgeted local share, which is the surplus amount remaining at the end of 1995. This represents an actual decrease in direct county expenditures of (3.6%) from 1994 to 1995.

Contributing to our 1994 to 1995 reduction were a (7.13%) net decrease ($97,399) in ADC expenditures and a (31.37%) decrease ($246,599) in Home Relief expenditures. Although there appears to be a decrease of $118,538 in county costs for Child Welfare, this amount is nearly offset by the shift of Child Welfare claiming to the Emergency Assistance Child Welfare category of $105,479.

Although the Medicaid increase was a modest 1.64% from 1994 to 1995, the percentage share of the whole budget consumed by Medicaid became significantly greater, due to the Public Assistance decreases.

TABLE OF % OF COUNTY
EXPENDITURE FOR EACH PRIMARY ACCOUNT

	1994		1995
MEDICAID	51.98		54.84
ADC	17.30		16.68
CHILD WELFARE (CW)	11.21		10.16
HOME RELIEF	9.46		6.74
ADMINISTRATION	5.25		4.39
PURCHASE OF SERVICE	1.82		2.41
STATE TRAINING SCHOOL	1.10	EMERGENCY ASST.-CW	1.80
BURIALS	.49	STATE TRAINING SCHOOL	1.75
EMERGENCY ASST.-CW	.46	BURIALS	.81
EMERGENCY ASST.-ADULTS	.29		.32
JOBS PROGRAM	.17		.15

Noted in each major area of the budget are changes in staffing and functions attributable to programmatic and administrative changes made in 1995.

Respectfully submitted,

Joan D. Sinclair

Joan D. Sinclair,
Commissioner

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
1995 ANNUAL REPORT SUMMARY

The Allegany County Soil and Water Conservation District activities in 1995 were as follows:

CONSERVATION PLANNING:

- USDA Program Compliance Plans were prepared for Producers and the Field Office Computing System (FOCS) was installed.
- The remapping of the soils for the county is progressing on schedule. Test pitting involved siting of ponds and wetland evaluations.
- The District continued to assume an increased role in furthering economic development in the County.
- The Stormwater and Erosion Control Initiative (SECI) has progressed on schedule.
- Geographic Information System (GIS) capabilities resulted in identification of potential sites for the disposal of sediments from Cuba Lake.

WATER RESOURCES MANAGEMENT:

- The first year of the EPA funded Critical Habitat Protection Project was completed.
- The Water Resources Council reviewed the Priority Water Body listing for Allegany County. Priorities and action items were established.
- Two Ag. NPS grant applications were approved for cost sharing of $ 180,000 in conservation measures on 19 farms.
- Outstanding Aid to Localities Projects were completed.

TECHNICAL ASSISTANCE TO UNITS OF GOVERNMENT:

- 17 local units of government were provided assistance.
- Consultive service to the county managed parks and Forests.
- The Dry Hydrant Program has procured materials for 50 installations countywide.
- Two Agricultural Districts were reviewed.
- Work progressed on the Design Report for the River Trail.

TECHNICAL ASSISTANCE TO LANDOWNERS:

- 96 private landowners were provided technical assistance.

RESOURCE CONSERVATION AND DEVELOPMENT:

- The District actively participated in Council activities and planning.

CONSERVATION EDUCATION:

- The District maintained the lending library, distributed publications sponsored an environmental intern and participated in Water Works.

REVENUES:

- The District generated $ 46,294 in revenues.

ADMINISTRATION AND STAFFING:

- A total of 5,717 staff hours were expended to support program activities and implement the Plan of Work.

Respectfully Submitted: Frederick Sinclair, District Field Manager

1995 ANNUAL STOP-DWI REPORT

The Allegany County STOP-DWI Program reached its 11th year as a Community Based Program funded 100% by Drunk Driver Fines. The Program goal is to create a safer environment for Allegany County residents by reducing alcohol related fatalities and injuries. The Coordinator administered a Plan & $112,000 Budget to combat drunk driving through a combination of increased Enforcement; Prosecution; Adjudication; Education; Rehabilitation & Public Information. Each Program is the result of cooperative efforts between State; County Administrators; Town & Village Officials; Not-For-Profits; Private Sector; and reflects the unique qualities & needs of Allegany County.

The Motoring Public has expressed a concern that Police should remove the threat imposed by Drunk Drivers. The Coordinator met with 12 Police Agencies throughout the year to discuss traffic issues. We began 1995 with a scheduled 2-Day County Police Seminar on "Horizontal Gaze Nystagmus" at Alfred University taught by 2 DCJS Instructors. This Roadside Eye Test is very accurate for solid Drug detection & assists the Police with BAC levels below .20 BAC level.

Planned unannounced DWI Patrols were funded under Contract in eight Municipalities. All Police Agencies participated in 3 Blanket County Wide Patrols and the N.Y. "Project Zero Operation." This resulted in 337 Traffic stops; 158 Summons & Warnings Issued; 13 DWI Arrests; & 2 Criminal Open Container Arrests. These Patrols were funded through the STOP-DWI Office. There were a total of 361 DWI Arrests in 1995 - 1% increase over 357 people arrested last year.

Effective November 1, 1994 Legislation took place whereby Judges must immediately suspend a Driver's License pending Prosecution for DWI. This law has produced conflicting Court appeals decreeing it unconstitutional or constitutional in 1995. A meeting coordinated by this Office was held with N.Y. STOP-DWI Legislative Counsel Chris Cernik; Western N.Y. Coordinators & 4 Allegany Co. Judges from Cuba, Alfred, Wellsville, & Willing to discuss the legal ramifications of this statute.

In 1995 the Planning began for a County DWI Victim Impact Panel with 5 Agencies. This panel properly administered & enforced has decreased the rate of offender recidivism in other counties. Our hope is to initiate this program in 1996.

Meetings were held with SADD Advisors from five High Schools to discuss Alcohol Prevention issues. The STOP-DWI Office coordinated & funded a 1-Day Student Leadership Training Conference with National Speaker Robb Aptaker. We began the planning for a 1996 SADD Club Awards Breakfast.

To maintain Public Awareness of STOP-DWI we conducted promotions ie. Radio Air time; Media Ads; Newspaper Articles; Corporation & University Health Booths; County Fair Booth; & Christmas Displays. A Safe & Sober Campaign such as "Lights On For Life" was added this year. BOCES Culinary Students participated in 3D Month for the 3rd year.

Awards of Recognition were distributed from this office in gratitude for the continued support of the STOP-DWI efforts.

Respectfully Submitted,

Patricia Regan

Patricia Regan, Coordinator
Allegany County STOP-DWI Program

Allegany County Tourism
1995 Annual Report

In 1995 Allegany County Tourism Office produced 125,000 travel guides as our primary vehicle to promote the county as a travel and recreation destination. Distribution of the travel guide is achieved through mailing the guide to other New York State tourism promotion agencies, nearby state parks and tourism information centers in New York State. The guide is also distributed at travel shows and AAA's in New York, Pennsylvania, Ohio and Ontario, Canada, as well as key tourism related stops in the county and is used as our primary response piece to inquiries through our 800 # information line. This year the county tourism office responded to 1,560 requests for information on our 800 line, up 78% over 1994.

The tourism office and our private sector co-operative ad partners produced "I Love New York" campaigns promoting the Great Wellsville Balloon Rally, Gabby Hayes Day and the Ridge Walk and 12 K Run along with a general theme, "Explore the Possibilities," promoting Allegany County.

In October of 1995 I was appointed as director of the Chautauqua/Allegheny Region overseeing the application and implementation of regional programs.

Finally, we applied for and received our matching funds grant for 1996. These funds amount to $65,929, allowing Allegany County to expand its presence and market share in the travel and recreation industry.

Respectfully submitted,

Jesse Case
Tourism Specialist

ANNUAL REPORT
SUMMARY FOR THE YEAR 1995
ALLEGANY COUNTY TRAFFIC SAFETY BOARD

The Allegany County Traffic Safety Board enjoyed a very good year. Once again, we had a very successful booth at the Allegany County Fair which we shared with the New York State Police and the Allegany County Stop D.W.I. Program. This booth featured the Treasure Chest with daily prizes donated by area businesses, a 12 speed bicycle was the grand prize donated by Allegany County Town Highway Superintendent's Association. The seat-belt "convincer" which simulates a crash at less than 10 m.p.h. was another popular attraction at our booth.

Several area schools administered Bicycle "Rodeos" for which the Traffic Safety Board provided the course kits and personnel assistance. A similar Bicycle "Rodeo" was also held at the Settler's Days events in Angelica this summer.

Another accomplishment in conjunction with the Stop D.W.I. Program was the purchase and distribution of Reflectorized Halloween Safety Bags. These were distributed to all students in Pre-K, Kindergarten, and 1st Grades throughout the County.

Several support letters were directed to the State on behalf of the Towns and the County requesting reduced speed limits for area highways.

Respectfully submitted,

Guy R. James

GUY R. JAMES, CHAIRMAN
ALLEGANY COUNTY
TRAFFIC SAFETY BOARD

GRJ:bjh
01/30/96

1995 ANNUAL VETERANS' SERVICE AGENCY REPORT

JANUARY 1, 1995 - DECEMBER 31, 1995

TOTAL CONTACTS: 5,152
TOTAL SERVICES: 7,499

The estimated Veteran population of Allegany County is as follows:

WWI - 1 WWII - 1,280 KOREAN CONFLICT - 830 VIETNAM - 1,650
POST VIETNAM - 640 OTHER PEACETIME - 640 PERSIAN GULF - 290

THE TOTAL POPULATION IS: 5,330

The County Veterans Necrology Report for 1995 is as follows:

WWI - 0 WWII - 84 KOREAN CONFLICT - 18 VIETNAM - 10
PEACETIME - 15 PERSIAN GULF - 1

TOTAL DEATHS: 128

During 1995 this Agency ordered 90 bronze plaques and 10 granite stones for Veterans grave sites.

This Agency provides the following services:

Veteran Administration home loan information, service connected compensation claims, New York State tax exemptions from real property, burial, educational, pension benefits, completion of Annual Income Reports, and assist with any inquiries and settlements of Veterans Life Insurance.

To provide these services, a total of 2,495 letters were sent and received, 1,675 telephone calls were made and received, and 982 personal visits from Veterans and various service organizations. Approximately 75 percent of letters going out were for Veterans claims. There were 44 out-of office contacts including six home visits to Veterans or widows too disabled to make an office visit. The Director also participated in three military funerals.

In addition to the federal VA programs administered by this office, 31 New York State Conspicuous Service Cross medals and certificates were applied for. These awards are available to Veterans with certain medals awarded for service beyond the call of duty.

This office has worked closely with the Veterans Service organizations and individuals to mark or replace markers on Civil war graves. Of the 90 bronze plaques ordered thirty were for that purpose.

Monetary benefits realized by Veterans of the County and their families are as follows: Compensation: $2,639,084 Pension: $431,230 Education: $121,830 Total Monetary Benefits: $3,192,144

This office went thru a change of Assistant Directors this past year and was extremely fortunate to have Tonia Witter come to us from the Real Property Tax Office in July. She has since proven to be a real asset when dealing with Veterans benefits and the needs of the veterans of the County.

This concludes the annual report of 1995.

RESPECTFULLY SUBMITTED,

Duane M. Griswold
Director

DEPARTMENT OF WEIGHTS AND MEASURES

ANNUAL REPORT 1995

The year, 1995, went much the same as prior years except that an Item Pricing - Scanner Accuracy Law was finalized and presented to the Public Safety Committee. This year 75 gas and 21 diesel samples were taken. Of these, one gas sample failed but an investigation found no cause in the station records or those of the supplier. The testing is continuing to maintain the high level of compliance.

Testing this year covered 236 establishments with 278 inspections made and 9 bulk tanks calibrated. A test summary follows:

DEVICES	CORRECT	INCORRECT	TOTAL
Scales	457	4	461
Liquid Measures	416	1	417
Weights	119	0	119
Total Tests	992	5	997

PACKAGES IN LOTS MEASURED	PACKAGES MEASURED	MINUS	PACKAGES ZERO	PLUS
14,238	1,517	173	148	1,196
	Commodities that passed			

Package checking covered a few less lots of packages, but no lots had to be ordered off sale. Not as many packages were weighed but they did represent about the same total of lots.

Training school at Morrisville had to be passed this year due to a shoulder injury. Also a few devices were not tested because of weight lifting restrictions.

There were no complaints made to the Department except a few verbal item pricing or lack thereof. The public still is in favor of some protection.

This department has answered all calls for assistance and will continue to do so.

Respectfully submitted,

Alan D Chamberlain

Alan D. Chamberlain
Director

1995 ANNUAL REPORT/SUMMARY

THE ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN - 1995

The Allegany County Mutual Self-Insurance Plan is the Workers' Compensation insurance carrier for all County, Town, Village, Private Industry Council and Soil & Water Conservation District employees. All Allegany County Volunteer Firefighters, and Volunteer Ambulance Corps Workers are also included. Approximately 2,900 persons are covered by the plan.

202 new compensation claims were reported in 1995 as compared to 191 in 1994. These 1995 claims involve 37 injuries to Village employees, 27 injuries to Town employees, 82 injuries to County employees, 42 injuries to Volunteer Firefighters, and 14 injuries to Volunteer Ambulance Workers. Village, Volunteer Ambulance, and County claims increased this year over 1994.

109 firefighter and ambulance corps physicals at a cost of $2,400 were completed in 1995 compared to 136 physicals for $3,264 in 1994. All active firefighters and ambulance personnel are required to have a physical within 30 days of induction in a Volunteer Fire Department or Ambulance Corps. 190 prospective employees received a pre-employment physical examination at a cost of $4,056. All employees, including part-time,temporary,seasonal,and summer help, must have a pre-employment physical.

In addition to assistance from our independent law firms of Williams & Williams and Hamberger & Weiss, we carry a $500,000 Excess Employer's Liability insurance coverage which provides additional protection.

Hearings were held on 74 cases in 1995 compared to 56 cases in 1994. 44 cases were continued or adjourned and 30 cases were closed in 1995.

The 20th Annual Village Safety Awards Program was held on March 15, 1995 at the American Legion in Belmont. Awards were presented to 68 persons.

The 32nd Annual Town Safety Awards Programs were held on March 10, 1995 and March 13, 1995 at the American Legion in Belmont. Awards were presented to 145 persons.

The 35th Annual County Public Works Department Safety Awards Programs were held on January 30, 1995 and February 3, 1995 at the American Legion in Belmont. Awards were presented to 97 persons.

Respectfully yours,

Douglas A. Dillon
Executive Secretary

ALLEGANY COUNTY YOUTH BUREAU
1995 ANNUAL REPORT

As is mandated by the NYS Division for Youth, the County Youth Bureau compiled a three year County Comprehensive Plan for addressing youth needs in Allegany County. The plan which took at least six months to research, compile and complete, included a description of the current planning structure, a summary of accomplishments over the past three years, the compilation of relevant data regarding local youth needs resulting in need statements and proposed directions and strategies for addressing those needs.

The needs assessment encompassed four major areas; Youth Issue/Need/Problem Indicators, Resource/Indicators, Public/Community Opinion and Program Performance. The Youth Survey conducted in October 1994 was an integral part of the formulation of the County Comprehensive Plan. A summary of these data findings and subsequent youth needs statement was completed for each of the following issues:

Leisure Time	Employment
Health	Family Life and Youth Development
Alcohol/Substance Abuse	Runaway/Homeless Services
Abuse	Juvenile/Adult Justice
Coordination/Training/Advocacy	

The Comprehensive Plan submitted in August, received approval by the New York State Division for Youth in September 1995.

It is the goal of the Youth Bureau and Youth Board that as the plan is put into action, that these youth issues will be addressed in a practical and efficient manner.

During 1995, approximately $159,000 was allocated to a variety of programs, consisting of $43,700. to 5 Special Delinquency Prevention programs $43,600 to 25 municipalities, including Allegany County, for the operation of recreation programs. $38,600. was allocated to Youth Service programming, providing 10 county contracted programs and 3 local municipal programs. $14,500. was allocated to 4 new county programs using Youth Initiatives monies. $18,100. offset the county's administrative costs for the operation of the Youth Bureau.

For the second year in a row, the Bureau Director collaborated with Allegany County Cornell Cooperative Extension to administer TAP (teen assessment project). This county-wide survey will produce data on economic status, family relationships, leisure time activities, drug and alcohol use and interpersonal relationships of Allegany County youth. The survey was administered to 7th, 9th and 11th graders in 8 Allegany County school districts - Andover, Alfred-Almond, Belmont, Canaseraga, Cuba-Rushford, Fillmore, Scio and Whitesville.

The County Youth Board consists of 14 members, maximum of 3 representatives from each of the 5 Districts. The Board saw the resignation of a long term member Leonard Capizzi in April.

The Youth Bureau and Youth Board appreciate the continued support of the Resource Management Committee and the County Board of Legislators as it is an integral part of the ongoing assistance provided to Allegany County youth and their families.

Respectfully submitted,

Christina C. Boss

Christina C. Boss
Director

MORTGAGE TAX APPORTIONMENT TABLE

TO: THE COUNTY TREASURER OF ALLEGANY COUNTY, NEW YORK:

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the County for the period October 1, 1994 through March 31, 1995.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	3,805.78	3,022.55	783.23
Allen	567.66	567.66	
Alma	2,042.70	2,042.70	
Almond	3,972.16	3,607.12	365.04
Amity	4,588.49	3,814.41	774.08
Andover	2,926.71	2,344.00	582.71
Angelica	3,575.34	2,881.72	693.62
Belfast	2,140.04	2,140.04	
Birdsall	829.89	829.89	
Bolivar	3,291.26	2,531.64	759.62(Bolivar: 709.91 (Richburg: 49.71
Burns	2,370.08	2,043.96	326.12
Caneadea	2,179.77	2,179.77	
Centerville	1,408.88	1,408.88	
Clarksville	1,941.38	1,941.38	
Cuba	6,683.34	5,555.86	1,127.48
Friendship	3,601.95	3,601.95	
Genesee	2,724.59	2,724.59	
Granger	1,132.95	1,132.95	
Grove	3,449.58	3,449.58	
Hume	2,794.62	2,794.62	
Independence	1,986.58	1,986.58	
New Hudson	810.03	810.03	
Rushford	4,726.06	4,726.06	
Scio	2,281.86	2,281.86	
Ward	345.66	345.66	
Wellsville	16,736.47	12,264.49	4,471.98
West Almond	298.00	298.00	
Willing	2,912.11	2,912.11	
Wirt	3,515.53	3,180.15	335.38
TOTAL:	89,639.47	79,420.21	10,219.26

DATED: MAY 22, 1995

Linda J. Canfield, Clerk
Allegany County Board of Legislators

MORTGAGE TAX APPORTIONMENT TABLE

TO: THE COUNTY TREASURER OF ALLEGANY COUNTY, NEW YORK:

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the County for the period April 1, 1995 through September 30, 1995.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	7,006.18	5,564.31	1,441.87
Allen	906.82	906.82	
Alma	1,779.31	1,779.31	
Almond	4,880.80	4,432.25	448.55
Amity	6,330.20	5,262.30	1,067.90
Andover	5,258.98	4,211.92	1,047.06
Angelica	1,675.52	1,350.47	325.05
Belfast	4,580.74	4,580.74	
Birdsall	281.79	281.79	
Bolivar	5,380.92	4,139.00	1,241.92(Bolivar: 1,160.65 (Richburg: 81.27
Burns	3,177.00	2,739.84	437.16
Caneadea	8,178.18	8,178.18	
Centerville	1,916.13	1,916.13	
Clarksville	2,947.22	2,947.22	
Cuba	8,855.92	7,361.93	1,493.99
Friendship	10,841.63	10,841.63	
Genesee	5,009.33	5,009.33	
Granger	2,219.32	2,219.32	
Grove	2,192.42	2,192.42	
Hume	6,287.36	6,287.36	
Independence	2,240.83	2,240.83	
New Hudson	2,285.16	2,285.16	
Rushford	6,944.24	6,944.24	
Scio	3,636.85	3,636.85	
Ward	194.00	194.00	
Wellsville	21,289.12	15,600.67	5,688.45
West Almond	691.98	691.98	
Willing	5,066.84	5,066.84	
Wirt	3,237.55	2,928.69	308.86
TOTAL:	135,292.34	121,791.53	13,500.81

DATED: NOVEMBER 13, 1995

Linda J. Canfield, Clerk
Allegany County Board of Legislators

1996 BUDGET FOR MUTUAL SELF-INSURANCE PLAN
(WORKERS' COMPENSATION)

Pursuant to the provisions of Section 67, Subd. 1 of the Workers' Compensation Law of the State of New York and to Allegany County Local Law No. 1 of 1956, as amended, establishing and continuing a Mutual Self-Insurance Plan, we hereby submit the following estimate of the amounts necessary for the operation of the Plan for the calendar year of 1996:

S1710.101 -	PERSONAL SERVICES - Regular	$ 38,850.	
S1710.102	Personal Services - Holiday	2,270.	
S1710.105	Personal Services - Vacation	1,580.	
S1710.106	Personal Services - Sick	830.	
S1710.107	Personal Services - Personal	$ 470.	$ 44,000.
S1710.201	EQUIPMENT	$ 2,400.	$ 2,400.
S1710.430	CONTRACTUAL EXPENSE		
	State Assessments	$ 60,000.	
	Employers' Excess. Liab.	18,500.	
	Safety Program	5,500.	
	Medical Evaluations	4,800.	
	Attorney Fees	6,100.	
	Physical Exams	5,200.	
	Administrative Mileage/Exp.	1,300.	
	Equipment Repair	800.	
	Office Supplies	600.	
	Telephone	1,000.	
	Copying & Printing	600.	
	Postage/UPS	1,400.	
	Dues, Books, Fees, Bonds	$ 200.	$ 106,000.
S1710.801	EMPLOYEE BENEFITS		
S1710.802	Retirement	$ 900.	
S1710.803	FICA	3,400.	
S1710.804	Workers' Compensation	800.	
S1710.805	Disability	300.	
S1710.806	North American	$ 4,500.	$ 9,900.
S1720.406	CLAIMANT INDEMNITY	$ 270,000.	$ 270,000.
S1720.430	CLAIMANT MEDICAL	$ 130,000.	$ 130,000.
S1720.431	CLAIMANT MILEAGE/MED.	$ 12,000.	$ 12,000.
S1722.430	CONTRIBUTED RESERVES	$ 20,000.	$ 20,000.
TOTAL 1996 BUDGET			$ 594,300.

S510	REVENUE		
	Fund Balance	$ 55,000.	
	Private Industry Council	2,300.	
	Apportionment by Assessment	375,900.	
	Apportionment by Experience	$ 161,100.	$ 594,300.
TOTAL 1996 REVENUE			$ 594,300.

APPORTIONMENT OF COSTS OF MUTUAL SELF-INSURANCE PLAN
(WORKERS' COMPENSATION)

We, the duly appointed Personnel Committee of the Allegany County Board of Legislators, do hereby certify that, pursuant to Local Law No. 1 of 1956, as amended and Sections 66 and 67 of the Workers' Compensation Law, the amounts set forth below constitute the share due from each of the participants of the Allegany County Mutual Self-Insurance Plan as provided by budget for its operation during the calendar year 1996.

ALLEGANY COUNTY: $ 276,518.61

TOWN OF:	
Alfred	8,569.28
Allen	3,135.56
Alma	4,687.14
Almond	4,442.67
Amity	5,234.01
Andover	5,872.66
Angelica	2,953.12
Belfast	8,095.33
Birdsall	2,330.17
Bolivar	4,721.48
Burns	10,427.03
Caneadea	12,297.27
Centerville	3,154.79
Clarksville	4,113.65
Cuba	9,908.24
Friendship	7,598.72
Genesee	6,103.30
Granger	3,161.51
Grove	6,447.99
Hume	7,510.13
Independence	6,766.47
New Hudson	2,621.10
Rushford	14,691.03
Scio	8,541.37
Ward	2,558.97
Wellsville	23,016.88
West Almond	2,247.11
Willing	8,495.50
Wirt	5,069.68
	$ 194,772.16

VILLAGE OF:	
Alfred	$ 7,142.14
Almond	1,406.08
Andover	6,229.99
Angelica	2,216.93
Belmont	2,741.09
Bolivar	2,238.69
Canaseraga	1,368.51
Cuba	5,346.77
Richburg	272.13
Wellsville	$ 36,746.21
	$ 65,708.54

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

KENNETH NIELSEN, Chairman
EDMUND C. BURDICK
WILLIAM G. DIBBLE
ROBERT HEINEMAN
ALTON SYLOR

DOUGLAS A. DILLON
Executive Secretary

LEGISLATORS COMPENSATION TABLE FOR 1995

	COMMITTEE WORK FOR WHICH PER DIEM PAID					REGULAR/SPECIAL SESSIONS ATTENDED PER DIEM PAID					
SLATORS	NO.	COMPENSATION	MILES	MILEAGE	OTHER EXPENSES	NO.	COMPENSATION	MILES	MILEAGE	TOTAL	TOTAL PER DIEM LESS EXPENSES
ETT, Rodney K.	76	4,940.00	4,173	1,043.25	35.67	25	1,625.00	1,000	250.00	8,143.88	6,814.96
ICK, Edmund C.	84	5,460.00	5,026	1,256.50	145.90	24	1,560.00	1,056	264.00	8,686.40	7,020.00
EY, Curtis	27	1,755.00	1,008	252.00	(1.32)	19	1,235.00	936	234.00	3,474.68	2,990.00
E, William G.	70	4,550.00	7,048	1,762.00	53.00	25	1,625.00	1,500	375.00	8,365.00	6,175.00
FRATH, James A.	30	1,950.00	963	240.75	0.00	25	1,625.00	620	155.00	3,970.75	3,575.00
EMAN, Robert	51	3,315.00	1,450	362.50	15.00	24	1,560.00	720	180.00	5,432.50	4,875.00
S, Preston L.	36	2,340.00	862	215.50	0.00	24	1,560.00	504	126.00	4,241.50	3,900.00
S, Susan F.	65	4,225.00	1,875	468.75	139.31	24	1,560.00	408	102.00	6,495.06	5,785.00
EN, Kenneth	42	2,730.00	1,399	349.75	10.00	23	1,495.00	805	201.25	4,786.00	4,225.00
ITER, N. Keith	52	3,380.00	1,584	396.00	0.00	25	1,625.00	750	187.50	5,588.50	5,005.00
N, Patrick	74	4,810.00	4,628	1,157.00	306.69	23	1,495.00	650	162.50	7,931.19	6,305.00
MAN, Edgar	55	3,575.00	3,372	843.00	36.50	25	1,625.00	1,300	325.00	6,404.50	5,200.00
R, Alton	44	2,860.00	2,263	565.75	70.00	22	1,430.00	748	187.00	5,112.75	4,290.00
X, Ronald B.	76	4,940.00	2,473	618.25	77.24	25	1,625.00	850	212.50	7,472.99	6,565.00
HLI, John W. Jr.	145	9,425.00	6,918	1,729.50	208.66	25	1,625.00	525	131.25	18,119.33	16,049.92

ereby certify that the Board of Legislators of Allegany County was in session 25 days for the period commencing January 1, 1995 and ending December 31, 1995. The above itutes a complete statement of all compensation paid and expenses reimbursed to each member during said period. The above compensation for John W. Walchli, Jr. includes 0 as Chairman of the Board, and compensation for Rodney K. Bennett includes $250 as Majority leader, pursuant to Resolution No. 276-94 adopted November 28, 1994.

Linda J. Canfield, Clerk
Board of Legislators

SPECIAL DISTRICT VALUATIONS - 1996

WATER

Belfast	14,181,095
Caneadea	
Houghton Water	53,726,593
Cuba	
WD481	238,700
WD483	5,166,100
Hume	
WD581	816,971
Independence	4,894,400
Scio	
WD661	12,954,036
WD663	3,380,988
Wellsville	
Sinclair Water	4,601,750
Riverside Water	3,851,400
E. State Water	297,310
Bolivar Rd. Water	5,797,345

HYDRANT

Alfred	6,628,160

SIDEWALK

Friendship	9,807,583
Hume	816,971

REFUSE

Friendship	8,423,260

LIGHT

Alma	1,801,672
Belfast	13,996,095
Caneadea	2,521,869
Oramel	936,781
Houghton	15,468,509
Friendship	9,733,873
Hume	
LD581	221,450
LD582	252,350
LD583	816,971
Independence	5,397,566
New Hudson	1,666,038
Rushford	5,620,712
Scio	12,954,036
Grove	
Swain	1,239,260
Wellsville	
Hillcrest	1,626,700

SEWER

Cuba	
SD481	249,200
SD482	238,700
SD483	5,166,100
Hume	816,971
Houghton	51,765,639
Wellsville	
Airport	2,191,113
E. State	297,310
Bolivar Rd.	5,760,275
Sinclair	4,597,300

LAKE DISTRICT

Caneadea	9,781,300
Cuba	16,233,150
Rushford	46,872,900

FIRE

Belfast	36,070,549
Caneadea	51,756,449
Centerville	1,121,104
Clarksville	4,962,997
Friendship	9,895,383
Grove Fire 1	14,270,670
Grove Fire 2	7,066,663
Rushford	77,426,906
Scio No. 1	12,954,036
Scio No. 2	26,326,198

FIRE PROTECTION

Alfred	47,790,426
Allen	1,036,864
Alma	21,694,829
Almond	34,240,136
Amity	32,172,716
Andover	25,845,677
Angelica	20,913,898
Birdsall	13,972,522
Bolivar	16,390,979
Burns	22,131,885
Cuba	63,517,895
Friendship	19,047,521
Genesee	
Fire 1	20,139,042
Fire 2	19,757,509
Granger	1,206,487
Hume	9,367,426
Independence	35,100,611
New Hudson	18,592,783
Ward	15,238,851
Wellsville	90,753,245
West Almond	17,526,907
Willing	50,813,709
Wirt	2,082,156

1996 EQUALIZATION AND APPORTIONMENT TABLE

	Total Assessed Value	Total Exempt Value	Total Taxable Value Used For Tax Rate	Taxable Value Used For Apportnmnt Inc Vets & Clergy Exempt	Equal Rate	Equalized True Value For Apportnmnt	County Equalized Value	Town % of County Budget	Total County Levy by Town	Tax Rate for County Levy
	298,640,769	217,903,223	80,737,546	81,042,016	108.39%	74,768,905	69,858,072	6,62341382%	851,332.08	10.544438
	1,045,724	69,524	976,200	1,014,450	6.08%	16,685,033	15,589,157	1.47804596%	189,978.76	194.610490
	22,339,439	1,151,309	21,188,130	21,568,450	121.23%	17,791,347	16,622,809	1.57604895%	202,575.45	9.560799
	60,082,447	21,605,303	38,477,144	38,785,672	94.10%	41,217,505	38,510,333	3.65125839%	469,309.86	12.197107
	72,642,171	25,055,386	47,586,785	48,170,715	109.32%	44,063,954	41,169,827	3.90341152%	501,720.04	10.543264
	49,932,589	7,587,341	42,345,248	43,103,986	126.64%	34,036,628	31,801,097	3.01513944%	387,547.12	9.152081
	46,459,746	13,344,210	33,115,536	33,718,523	112.83%	29,884,360	27,921,550	2.64731015%	340,268.65	10.275197
	74,829,139	39,695,557	35,133,582	35,464,634	111.66%	31,761,270	29,675,185	2.81357651%	361,639.48	10.293271
	14,655,251	4,638,724	10,016,527	10,078,323	104.46%	9,648,021	9,014,338	0.85467130%	109,854.09	10.967283
	35,670,958	6,371,608	29,299,350	30,020,893	91.05%	32,971,876	30,806,278	2.92081820%	375,423.66	12.813378
	35,119,471	6,030,550	29,088,921	29,328,521	107.98%	27,161,068	25,377,125	2.40606696%	309,260.76	10.631565
	104,252,420	53,262,341	50,990,079	51,537,486	116.26%	44,329,508	41,417,939	3.92693562%	504,743.68	9.898861
LLE	1,198,124	215,655	982,469	1,005,733	5.59%	17,991,646	16,809,952	1.59379244%	204,856.09	208.511502
LLE	5,238,117	414,807	4,823,310	4,941,060	20.44%	24,173,483	22,585,765	2.14141138%	275,243.59	57.065292
	118,201,712	31,212,713	86,988,999	88,173,241	89.18%	98,871,093	92,377,225	8.75850953%	1,125,763.90	12.941451
IP	34,796,798	7,616,942	27,179,856	27,708,203	81.71%	33,910,419	31,683,177	3.00395914%	386,110.07	14.205744
	41,322,971	1,597,630	39,725,341	40,171,439	112.86%	35,594,045	33,256,223	3.15310340%	405,280.14	10.202056
	1,222,806	110,032	1,112,774	1,145,090	6.49%	17,643,914	16,485,059	1.56298855%	200,896.75	180.536882
	24,562,369	3,612,787	20,949,582	21,020,906	90.48%	23,232,655	21,706,730	2.05806795%	264,531.15	12.627037
	10,313,702	7,019,471	3,294,231	3,428,454	7.53%	45,530,598	42,540,141	4.03333431%	518,419.50	157.371934
ENCE	38,578,165	3,944,580	34,633,585	34,784,931	104.30%	33,350,845	31,160,356	2.95438921%	379,738.66	10.964463
ON	20,928,419	3,407,207	17,521,212	17,726,628	112.35%	15,778,040	14,741,736	1.39769967%	179,651.58	10.253376
	88,836,427	13,182,577	75,653,850	76,262,886	124.32%	61,344,020	57,314,936	5.43416855%	698,473.95	9.232497
	47,874,562	6,478,737	41,395,825	42,098,483	108.27%	38,882,870	36,329,037	3.44444441%	442,727.29	10.694974
	15,597,551	2,579,804	13,017,747	13,127,697	131.82%	9,958,805	9,304,709	0.88220214%	113,392.73	8.710626
LE	254,630,729	65,788,689	188,842,040	192,706,175	104.75%	183,967,709	171,884,682	16.29680504%	2,094,689.14	11.092282
OND	17,817,511	4,470,251	13,347,260	13,435,300	129.42%	10,381,162	9,699,326	0.91961669%	118,201.76	8.855882
	52,040,498	1,941,086	50,099,412	50,599,464	95.72%	52,861,956	49,389,974	4.68278369%	601,895.65	12.014026
	4,466,273	2,012,661	2,453,612	2,544,626	12.08%	21,064,785	19,681,247	1.86602688%	239,847.40	97.752781
	1,593,296,858	552,320,705	1,040,976,153	1,054,713,985		1,128,857,518	1,054,713,985	100.00000000%	12,853,373.00	

q. Rate 93.431985%
. to be Raised $12,853,373

ALLEGANY COUNTY - 1996 TAX RATES - TOWN AND COUNTY

TOWN AND COUNTY RATES, AS SPREAD					
TOWNS	COUNTY RATE	TOWN AND FOREST LAND RATE	COUNTY AND TOWN OUTSIDE RATE	TOWN INSIDE RATE	COUNTY AND TOWN INSIDE RATE
Alfred	10.544438	3.844612	14.389050	2.082997	12.627435
Allen	194.610490	99.071944	293.682434		
Alma	9.559101	13.613397	23.172497		
Almond	12.197107	5.642287	17.839394	4.278667	16.475775
Amity	10.543264	9.283889	19.827154	5.340416	15.883680
Andover	9.152395	6.842596	15.994991	4.448022	13.600418
Angelica	10.276707	9.480109	19.756815	6.220307	16.497013
Belfast	10.293271	8.791762	19.085033		
Birdsall	10.967283	7.685399	18.652683		
Bolivar	12.813378	15.514809	28.328188	7.937207	20.750586
Burns	10.631565	7.032331	17.663897	5.613005	16.244570
Caneadea	9.898861	8.861305	18.760165		
Centerville	208.511505	138.783553	347.295058		
Clarksville	57.065291	60.668634	117.733925		
Cuba	12.920204	7.541750	20.461955	5.998208	18.918412
Friendship	14.170290	12.791137	26.961427		
Genesee	10.203868	7.146192	17.350059		
Granger	180.536884	104.745176	285.282060		
Grove	12.627037	8.631273	21.258310		
Hume	157.371933	135.156620	292.528553		
Independence	10.964463	8.452607	19.417070		
New Hudson	10.253376	9.611937	19.865313		
Rushford	9.232497	6.777460	16.009957		
Scio	10.694974	6.997434	17.692408		
Ward	8.710626	9.691856	18.402482		
Wellsville	11.006649	6.666151	17.672800	4.079405	15.086054
West Almond	8.855882	6.010977	14.866859		
Willing	12.014026	5.670090	17.684116		
Wirt	97.752782	102.702535	200.455317	80.444999	178.197781

ALLEGANY COUNTY - 1996 TAX RATES - TOWN AND COUNTY

SPECIAL DISTRICTS

TOWNS	Fire Protection	Fire District	Fire #1	Fire #2	Light District	Water District	Hydran Distri
Alfred	.529813						.05310
Allen	5.497346						
Alma	1.382818				2.109152		
Almond	.610512						
Amity	.979090						
Andover	.851206						
Angelica	.291672						
Belfast		1.116562			.678761	1.057746	
Birdsall	.826622						
Bolivar	1.745228						
Burns	.474429						
Caneadea		*			*	*	
Centerville		7.581812					
Clarksville		7.471089					
Cuba	.561417					**	
Friendship	1.102506	7.246713			***		
Genesee			1.051589	1.062887			
Granger	9.200265						
Grove			.665701	.141510	1.613866		
Hume	4.553012				****	****	
Independence	.763519				1.852687		
New Hudson	1.021902				1.380521		
Rushford		.613998			1.120854		
Scio			1.093868	1.143728	.926352	*****	
Ward	.203427						
Wellsville	.567473				.153685	******	
West Almond	.174018						
Willing	.630007						
Wirt	11.624331						

*CANEADEA

Oramel Light	.693865
Caneadea Light	.931849
Houghton Light	.905065
Caneadea Fire	1.433638
Houghton Water	3.125156
Houghton Sewer	.911203
Lake	1.145443

***FRIENDSHIP

Sidewalk	1.449389
Light	2.599171
Refuse	3.994297

RUSHFORD LAKE 1.071431

****HUME

Hume Light	13.456762
R & W Light	11.808995
LD583	11.261110
Sidewalk	6.120168

**CUBA

Lake	4.281609
Sewer	
481	2.207063
482	.628404
483	.803314
Water	
481	.628404
483	.435532

******WELLSVILLE

Sinclair Water	.521541
Riverside Water	.103858
E. State Water	.336349
Bol Rd. Water	.068997
E. State Sewer	.336349
Sinclair Sewer	.435038
Bol Rd. Sewer	.034721

****SCIO

WD661	.968810
WD663	4.111816

RATES ARE IN DOLLARS, CENTS AND DECIMALS PER THOUSAND DOLLAR ASSESSED VALUATION.

SALARIES OF TOWN OFFICERS - 1996

VN	SUPERVISOR	HWY. SUPT	TOWN CLERK	JUSTICES	COUNCILMEN	ASSESSORS	COLLECTORS
FRED	3,300.00	28,500.00	20,310.00	5,200.00	3,600.00	16,200.00	*
EN	2,800.00	18,915.00	1,335.00	585.00	1,560.00	2,340.00	470.00
IA	2,160.00	28,600.00	5,700.00	1,800.00	2,160.00	4,920.00	*
IOND	3,300.00	32,213.00	6,552.00	6,219.00	4,000.00	7,488.00	*
TY	2,300.00	30,000.00	4,500.00	4,635.00	3,200.00	9,000.00	*
OVER	5,200.00	31,000.00	6,250.00	3,950.00	3,000.00	7,500.00	*
ELICA	2,700.00	26,500.00	8,000.00	4,800.00	2,000.00	5,000.00	750.00
FAST	2,400.00	27,200.00	3,800.00	4,600.00	2,100.00	6,900.00	900.00
RDSALL	2,000.00	22,050.00	2,815.00	500.00	1,600.00	3,800.00	*
IVAR	3,000.00	29,200.00	5,000.00	2,800.00	1,650.00	8,190.00	1,900.00
NS	2,700.00	23,800.00	3,000.00	2,500.00	3,600.00	6,800.00	1,000.00
EADEA	5,585.00	27,000.00	8,000.00	6,400.00	2,800.00	7,500.00	*
TERVILLE	3,000.00	20,300.00	1,600.00	800.00	2,400.00	1,900.00	400.00
RKSVILLE	3,500.00	25,500.00	3,400.00	2,000.00	3,500.00	5,000.00	1,000.00
A	6,048.00	32,448.00	5,616.00	9,264.00	4,800.00	11,184.00	2,328.00
ENDSHIP	3,400.00	28,498.00	13,467.00	25,749.00	4,800.00	8,100.00	*
ESEE	4,500.00	25,500.00	8,500.00	3,000.00	2,400.00	6,000.00	*
NGER	2,300.00	19,000.00	2,000.00	800.00	2,000.00	1,800.00	450.00
VE	2,800.00	22,000.00	2,400.00	1,000.00	2,400.00	5,400.00	800.00
E	4,700.00	32,500.00	11,427.00	7,200.00	3,300.00	8,700.00	1,000.00
EPENDENCE	3,000.00	28,500.00	7,290.00	3,600.00	2,900.00	3,700.00	1,100.00
HUDSON	3,600.00	21,000.00	4,900.00	1,200.00	2,000.00	4,400.00	1,700.00
HFORD	4,000.00	26,000.00	4,100.00	4,100.00	3,000.00	14,730.00	*
O	5,728.00	27,780.00	5,880.00	4,800.00	3,360.00	5,100.00	1,500.00
D	10,500.00	22,000.00	2,000.00	1,000.00	2,000.00	2,400.00	1,000.00
LSVILLE	9,500.00	30,000.00	23,175.00	6,800.00	10,000.00	26,300.00	7,500.00
T ALMOND	3,000.00	23,010.00	700.00	700.00	1,200.00	2,200.00	600.00
LING	3,400.00	28,100.00	3,950.00	4,110.00	3,750.00	4,900.00	1,000.00
T	3,350.00	24,500.00	6,500.00	2,600.00	4,400.00	5,900.00	*

SUMMARY OF THE TOWN BUDGETS FOR THE YEAR 1996

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		ALFRED		
eneral Fund.....$	135,731.00	45,413.00	23,835.00	66,483.00
eneral Outside Village.....	31,777.00	13,720.00	(609.00)	18,666.00
ighway-Townwide.....	103,025.00	1,200.00	11,709.00	90,116.00
ighway-Outside Village.....	119,585.00	41,200.00	13,075.00	65,310.00
ire Protection.....	26,000.00	0.00	680.00	25,320.00
ydrant.....	352.00	0.00	0.00	352.00
Total.....$	416,470.00	101,533.00	48,690.00	266,247.00
		ALLEN		
eneral Fund.....$	64,364.00	5,585.00	10,000.00	48,779.00
ighway-Townwide.....	143,500.00	77,806.00	20,000.00	45,694.00
ire Protection.....	5,700.00	0.00	0.00	5,700.00
Total.....$	213,564.00	83,391.00	30,000.00	100,173.00
		ALMA		
eneral Fund.....$	112,420.00	12,250.00	2,500.00	97,670.00
ighway-Townwide.....	282,490.00	84,853.00	15,000.00	182,637.00
ight District.....	3,800.00	0.00	0.00	3,800.00
ire Protection.....	30,000.00	0.00	0.00	30,000.00
Total.....$	428,710.00	97,103.00	17,500.00	314,107.00
		ALMOND		
eneral Fund.....$	172,096.00	28,736.00	32,000.00	111,360.00
eneral Outside Village.....	18,409.00	5,580.00	1,200.00	11,629.00
ighway-Townwide.....	220,613.00	67,592.00	94,000.00	59,021.00
ighway-Outside Village.....	140,374.00	56,040.00	50,000.00	34,334.00
ire Protection.....	21,000.00	0.00	96.00	20,904.00
Total.....$	572,492.00	157,948.00	177,296.00	237,248.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		AMITY		
eneral Fund.....$	179,598.00	35,550.00	24,000.00	120,048.00
eneral Outside Village.....	5,510.00	3,500.00	0.00	2,010.00
ighway-Townwide.....	165,200.00	27,500.00	10,000.00	127,700.00
ighway-Outside Village.....	175,500.00	26,000.00	27,500.00	122,000.00
ire Protection.....	31,500.00	0.00	0.00	31,500.00
Total.....$	557,308.00	92,550.00	61,500.00	403,258.00
		ANDOVER		
eneral Fund.....$	273,241.00	153,726.00	12,000.00	107,515.00
eneral Outside Village.....	21,300.00	1,300.00	20,000.00	0.00
ighway-Townwide.....	163,049.00	39,822.00	50,000.00	73,227.00
ighway-Outside Village.....	118,436.00	57,606.00	0.00	60,830.00
ire District.....	22,000.00	0.00	0.00	22,000.00
Total.....$	598,026.00	252,454.00	82,000.00	263,572.00
		ANGELICA		
eneral Fund.....$	177,100.00	39,850.00	35,000.00	102,250.00
eneral Outside Village.....	5,500.00	0.00	0.00	5,500.00
ighway-Townwide.....	137,721.31	37,794.00	0.00	99,927.31
ighway-Outside Village.....	99,793.69	38,750.00	0.00	61,043.69
ire District.....	6,100.00	0.00	0.00	6,100.00
Total.....$	426,215.00	116,394.00	35,000.00	274,821.00
		BELFAST		
eneral Fund.....$	156,025.00	16,680.00	30,000.00	109,345.00
ighway-Townwide.....	284,600.00	81,000.00	9,000.00	194,600.00
ater District.....	98,000.00	78,000.00	5,000.00	15,000.00
ight District.....	9,500.00	0.00	0.00	9,500.00
ire District.....	42,125.00	1,850.00	0.00	40,275.00
Total.....$	590,250.00	177,530.00	44,000.00	368,720.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		BIRDSALL		
eneral Fund.....$	61,335.00	5,013.00	14,905.00	41,417.00
ighway-Townwide.....	178,884.00	90,349.00	26,375.00	62,160.00
ire Protection.....	11,550.00	0.00	0.00	11,550.00
Total.....$	251,769.00	95,362.00	41,280.00	115,127.00
		BOLIVAR		
eneral Fund.....$	162,670.00	35,200.00	26,000.00	101,470.00
eneral Outside Village.....	14,700.00	3,850.00	2,000.00	8,850.00
ighway-Townwide.....	148,675.00	25,000.00	0.00	123,675.00
ighway-Outside Village.....	144,900.00	26,000.00	7,000.00	111,900.00
ire Protection.....	28,606.00	0.00	0.00	28,606.00
ewer District #1.....	30,000.00	30,000.00	0.00	0.00
Total.....$	529,551.00	120,050.00	35,000.00	374,501.00
		BURNS		
eneral Fund.....$	120,270.00	15,200.00	12,070.00	93,000.00
eneral Outside Village.....	3,050.00	2,600.00	450.00	0.00
ighway-Townwide.....	133,000.00	54,500.00	16,500.00	62,000.00
ighway-Outside Village.....	82,000.00	35,000.00	16,500.00	30,500.00
ire Protection.....	10,500.00	0.00	0.00	10,500.00
Total.....$	348,820.00	107,300.00	45,520.00	196,000.00
		CANEADEA		
eneral Fund.....$	160,311.00	39,520.00	5,000.00	115,791.00
ighway-Townwide.....	423,681.00	69,998.00	25,000.00	328,683.00
oughton Water District.....	238,404.00	35,500.00	35,000.00	167,904.00
oughton Sewer District.....	177,169.00	115,000.00	15,000.00	47,169.00
oughton Light District.....	14,000.00	0.00	0.00	14,000.00
aneadea Light District.....	2,350.00	0.00	0.00	2,350.00
ramel Light District.....	650.00	0.00	0.00	650.00
ire District.....	74,200.00	0.00	0.00	74,200.00
ushford Lake District.....	10,442.25	0.00	0.00	10,442.25
Total.....$	1,101,207.25	260,018.00	80,000.00	761,189.25

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		CENTERVILLE		
eneral Fund.....$	86,330.00	14,500.00	20,000.00	51,830.00
ighway-Townwide.....	230,500.00	76,000.00	63,000.00	91,500.00
ire Protection.....	8,500.00	0.00	0.00	8,500.00
Total.....$	325,330.00	90,500.00	83,000.00	151,830.00
		CLARKSVILLE		
eneral Fund.....$	149,915.00	10,450.00	30,000.00	109,465.00
ighway-Townwide.....	254,925.00	58,190.00	20,000.00	176,735.00
ire Protection.....	37,078.99	0.00	0.00	37,078.99
Total.....$	441,918.99	68,640.00	50,000.00	323,278.99
		CUBA		
eneral Fund.....$	470,736.00	92,510.00	59,193.00	319,033.00
eneral Outside Village.....	4,738.00	3,100.00	1,638.00	0.00
ighway-Townwide.....	200,722.00	6,157.00	3,000.00	191,565.00
ighway-Outside Village.....	188,085.00	52,400.00	46,800.00	88,885.00
ire District.....	36,660.00	600.00	400.00	35,660.00
ewer District.....	8,527.00	0.00	3,677.00	4,850.00
ater District.....	4,877.00	0.00	2,477.00	2,400.00
uba Lake District.....	69,504.00	0.00	0.00	69,504.00
Total.....$	983,849.00	154,767.00	117,185.00	711,897.00
		FRIENDSHIP		
eneral Fund.....$	418,782.00	73,591.00	120,000.00	225,191.00
ighway-Townwide.....	322,976.00	102,416.00	100,000.00	120,560.00
ight District.....	25,300.00	0.00	0.00	25,300.00
efuse District.....	33,645.00	0.00	0.00	33,645.00
idewalk District.....	24,215.00	0.00	10,000.00	14,215.00
ater District.....	168,422.00	168,422.00	0.00	0.00
ewer District.....	94,232.00	94,232.00	0.00	0.00
ire District.....	93,009.00	21,300.00	0.00	71,709.00
ire Protection.....	21,000.00	0.00	0.00	21,000.00
Total.....$	1,201,581.00	459,961.00	230,000.00	511,620.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		GENESEE		
eneral Fund.....$	160,200.00	34,400.00	20,000.00	105,800.00
ighway-Townwide.....	254,447.00	64,000.00	20,000.00	170,447.00
ire District #1.....	21,178.00	0.00	0.00	21,178.00
ire District #2.....	21,000.00	0.00	0.00	21,000.00
Total.....$	456,825.00	98,400.00	40,000.00	318,425.00
		GRANGER		
eneral Fund.....$	59,588.00	8,805.00	6,000.00	44,783.00
ighway-Townwide.....	169,110.00	82,492.00	16,000.00	70,618.00
ire Protection.....	11,100.00	0.00	0.00	11,100.00
Total.....$	239,798.00	91,297.00	22,000.00	126,501.00
		GROVE		
eneral Fund.....$	76,810.00	13,200.00	5,000.00	58,610.00
ighway-Townwide.....	253,000.00	134,600.00	1,000.00	117,400.00
ight District.....	2,000.00	0.00	0.00	2,000.00
ire District #1.....	10,500.00	1,000.00	0.00	9,500.00
ire District #2.....	3,000.00	0.00	2,000.00	1,000.00
Total.....$	345,310.00	148,800.00	8,000.00	188,510.00
		HUME		
eneral Fund.....$	212,084.00	47,430.00	24,888.00	139,766.00
ighway-Townwide.....	465,629.00	116,000.00	54,213.00	295,416.00
ume Light District.....	3,200.00	20.00	200.00	2,980.00
& W Light District.....	3,200.00	20.00	200.00	2,980.00
ume Light District III.....	9,200.00	0.00	0.00	9,200.00
ume Sidewalk District.....	5,000.00	0.00	0.00	5,000.00
ume Sewer District.....	106,437.00	92,600.00	13,837.00	0.00
ume Water District.....	62,735.00	43,986.00	18,749.00	0.00
illmore Water District.....	21,319.00	11,460.00	9,859.00	0.00
ire Protection.....	42,650.00	0.00	0.00	42,650.00
Total.....$	931,454.00	311,516.00	121,946.00	497,992.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		INDEPENDENCE		
General Fund.....$	151,530.00	16,660.00	35,000.00	99,870.00
Highway-Townwide.....	297,965.00	82,000.00	30,000.00	185,965.00
Light District.....	10,000.00	0.00	0.00	10,000.00
Water District.....	27,200.00	27,286.00	0.00	(86.00)
Fire District.....	26,800.00	0.00	0.00	26,800.00
Total.....$	513,495.00	125,946.00	65,000.00	322,549.00
		NEW HUDSON		
General Fund.....$	89,155.00	10,600.00	1,800.00	76,755.00
Highway-Townwide.....	159,085.00	59,850.00	6,000.00	93,235.00
Fire District.....	19,000.00	0.00	0.00	19,000.00
Light District.....	2,300.00	0.00	0.00	2,300.00
Total.....$	269,540.00	70,450.00	7,800.00	191,290.00
		RUSHFORD		
General Fund.....$	233,170.00	20,900.00	0.00	212,270.00
Highway-Townwide.....	402,629.00	99,500.00	16,500.00	286,629.00
Light District.....	6,300.00	0.00	0.00	6,300.00
Fire District.....	48,340.00	800.00	0.00	47,540.00
Lake District.....	61,425.00	0.00	0.00	61,425.00
Total.....$	751,864.00	121,200.00	16,500.00	614,164.00
		SCIO		
General Fund.....$	160,456.00	45,211.00	7,595.00	107,650.00
Highway-Townwide.....	275,419.00	86,488.00	15,923.00	173,008.00
Water District I.....	68,991.00	52,300.00	4,141.00	12,550.00
Water District III.....	13,902.00	0.00	0.00	13,902.00
Light District.....	12,000.00	0.00	0.00	12,000.00
Fire District #1.....	14,170.00	0.00	0.00	14,170.00
Fire District #2.....	30,110.00	0.00	0.00	30,110.00
Total.....$	575,048.00	183,999.00	27,659.00	363,390.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		WARD		
eneral Fund.....$	66,775.00	5,083.00	10,000.00	51,692.00
.ghway-Townwide.....	144,114.39	49,825.07	3,000.00	91,289.32
.re Protection.....	3,100.00	0.00	0.00	3,100.00
Total.....$	213,989.39	54,908.07	13,000.00	146,081.32
		WELLSVILLE		
eneral Fund.....$	611,561.00	206,427.00	34,434.00	370,700.00
eneral Outside Village.....	105,627.00	12,257.00	10,000.00	83,370.00
.ghway-Townwide.....	401,275.00	26,886.00	0.00	374,389.00
.ghway-Outside Village.....	196,008.00	61,000.00	0.00	135,008.00
.re Protection.....	51,500.00	0.00	0.00	51,500.00
.llcrest Light.....	250.00	0.00	0.00	250.00
.nclair Water.....	2,400.00	0.00	0.00	2,400.00
.verside Water.....	400.00	0.00	0.00	400.00
st State Water.....	100.00	0.00	0.00	100.00
olivar Road Water.....	400.00	0.00	0.00	400.00
st State Sewer.....	100.00	0.00	0.00	100.00
.nclair Sewer.....	2,000.00	0.00	0.00	2,000.00
olivar Road Sewer.....	200.00	0.00	0.00	200.00
rport Sewer.....	21,828.00	0.00	21,828.00	0.00
Total.....$	1,393,649.00	306,570.00	66,262.00	1,020,817.00
		WEST ALMOND		
eneral Fund.....$	105,450.00	6,000.00	10,500.00	88,950.00
ighway-Townwide.....	156,420.00	80,450.00	65,000.00	10,970.00
ire Protection.....	3,050.00	0.00	0.00	3,050.00
Total.....$	264,920.00	86,450.00	75,500.00	102,970.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		WILLING		
General Fund.....$	187,330.00	40,300.00	30,000.00	117,030.00
Highway-Townwide.....	265,391.00	78,200.00	30,000.00	157,191.00
Fire Protection.....	32,013.00	0.00	0.00	32,013.00
Total.....$	484,734.00	118,500.00	60,000.00	306,234.00
		WIRT		
General Fund.....$	117,520.00	16,200.00	0.00	101,320.00
General Outside Village.....	4,500.00	3,010.00	0.00	1,490.00
Highway-Townwide.....	150,850.00	61,100.00	0.00	89,750.00
Highway-Outside Village.....	76,739.00	33,843.00	0.00	42,896.00
Fire Protection.....	24,203.67	0.00	0.00	24,203.67
Total.....$	373,812.67	114,153.00	0.00	259,659.67

EXHIBIT A
SUMMARY OF BUDGET - BY FUNDS

APPROPRIATIONS:	TOTAL	GENERAL FUND	J.T.P.A. GRANT FUND	RISK RETEN. FUND	RISK RETEN. FUND - HEALTH	COUNTY ROAD FUND	ROAD MACH. FUND	CAPITAL PROJ. FUND	DEBT SERVICE FUND
General Government Support	4,608,200	4,208,200		400,000					
Education	2,137,000	2,137,000							
Public Safety	3,010,151	3,010,151							
Health	4,901,772	4,901,772							
Economic Asst. & Opportunity	23,740,774	23,740,774							
(Social Services: 22,673,784)									
(Economic Develop.: 103,258)									
(Veterans Serv.: 56,657)									
(Consumer Affrs.: 34,266)									
(Prog. for Aging: 872,809)									
Culture & Recreation	250,373	250,373							
Home & Community Services	1,830,577	1,830,577							
Undistributed:									
Employee Benefits	3,605,048	1,357,000		30,000	1,920,000	257,975	40,073		
Inter-Fund Transfers:									
County Road Fund	5,347,126	4,460,001				887,125			
Road Machinery Fund	549,844	353,344					196,500		
J.T.P.A. Fund	13,773	13,773							
Capital Indebtedness	827,200	827,200							
Health Fund	1,784,000	1,784,000							
J.T.P.A. Grants	943,217		943,217						
Transportation (Highway)	7,770,045					5,514,974	815,071	1,440,000	
Debt Service	1,361,200	40,000							1,321,200
TOTAL APPROPRIATIONS:	62,680,300	48,914,165	943,217	430,000	1,920,000	6,660,074	1,051,644	1,440,000	1,321,200
LESS:									
Estimated Revenues Other Than Real Property Taxes:									
Other Real Ppty. Tax Items	941,509	941,509							
Non-Property Taxes	12,215,386	12,215,386							
Departmental Income	4,292,261	4,282,261				10,000			
Intergovernmental Charges	228,500	228,500							
Use of Money & Property	214,098	159,098				6,000	4,000		45,000
Licenses & Permits	4,100	4,100							
Fines & Forfeitures	4,500	4,500							
Ppty. Sales & Comp. for Loss	65,900	56,300				4,600	5,000		
Miscellaneous	617,600	565,100			51,000	1,500			
State Aid	9,833,124	8,477,987	14,100			1,341,037			
Federal Aid	7,989,617	7,428,973	560,644						
Inter-Fund Revenues	3,025,340	406,515	354,700		85,000	498,200	597,300	1,083,625	
Inter-Fund Transfers	7,438,318		13,773		1,784,000	4,460,001	353,344		827,200
Local Governments - Capital	356,375							356,375	
TOTAL ESTIMATED REVENUES:	47,226,628	34,770,229	943,217	0	1,920,000	6,321,338	959,644	1,440,000	872,200
APPROPRIATED RESERVE:	200,563	200,563							
APPROPRIATED CASH SURPLUS:	2,399,736	1,090,000		430,000		338,736	92,000		449,000
	49,826,927	36,060,792	943,217	430,000	1,920,000	6,660,074	1,051,644	1,440,000	1,321,200
BALANCE TO BE RAISED BY REAL PROPERTY TAXES:	12,853,373								
AVERAGE TAX RATE:	12.1865958								
ASSESSED VALUATION:	1,054,713,985								

SCHEDULE 1 – A

APPROPRIATIONS – GENERAL FUND

GENERAL GOVERNMENT SUPPORT

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
LEGISLATIVE						
A1010 Legislative Board						
A1010.1	Personal Services	82,980	90,000	90,000	105,000	105,000
A1010.4	Contractual Expenses	17,489	16,850	19,300	19,300	19,300
	Total Legislative Board	100,469	106,850	109,300	124,300	124,300
A1011 County Administrator						
A1011.1	Personal Services	65,687	68,244	69,923	71,853	71,853
A1011.2	Equipment	298	0	0	0	0
A1011.4	Contractual Expenses	5,955	6,025	5,850	5,850	5,850
	Total County Administrator	71,940	74,269	75,773	77,703	77,703
A1040 Clerk, Legislative Board						
A1040.1	Personal Services	107,586	111,209	113,952	115,419	115,419
A1040.2	Equipment	0	3,000	0	0	0
A1040.4	Contractual Expenses	8,722	23,998	16,120	15,870	15,870
	Total Clerk, Legislative Board	116,308	138,207	130,072	131,289	131,289
	TOTAL LEGISLATIVE	288,717	319,326	315,145	333,292	333,292
JUDICIAL						
A1165 District Attorney						
A1165.1	Personal Services	198,662	220,623	218,698	220,482	220,482
A1165.2	Equipment	0	0	3,000	3,000	3,000
A1165.4	Contractual Expenses	25,516	41,053	45,171	41,421	41,421
	Total District Attorney	224,178	261,676	266,869	264,903	264,903
A1170 Public Defender						
A1170.1	Personal Services	89,952	92,731	96,546	96,733	96,733
A1170.2	Equipment	0	750	750	750	750
A1170.4	Contractual Expenses	16,420	19,500	19,500	18,750	18,750
	Total Public Defender	106,372	112,981	116,796	116,233	116,233

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A1171 Assigned Counsel						
A1171.4	Contractual Expenses	111,212	120,300	130,800	110,500	110,500
	Total Assigned Counsel	111,212	120,300	130,800	110,500	110,500
A1180 Justices & Constables						
A1180.4	Contractual Expenses	1,430	1,700	1,700	1,700	1,700
	Total Justices & Constables	1,430	1,700	1,700	1,700	1,700
A1185 Medical Examiners & Coroners						
A1185.4	Contractual Expenses	32,670	35,850	36,550	36,550	36,550
	Total Medical Exam. & Coroners	32,670	35,850	36,550	36,550	36,550
A1190 Grand Jury						
A1190.4	Contractual Expenses	3,163	4,830	4,830	4,830	4,830
	Total Grand Jury	3,163	4,830	4,830	4,830	4,830
	TOTAL JUDICIAL	479,025	537,337	557,545	534,716	534,716
FINANCE						
A1320 Auditor						
A1320.1	Personal Services	905	1,000	1,100	1,100	1,100
	Total Auditor	905	1,000	1,100	1,100	1,100
A1325 Treasurer						
A1325.1	Personal Services	211,325	217,881	253,171	256,208	256,208
A1325.2	Equipment	599	24,175	2,500	2,500	2,500
A1325.4	Contractual Expenses	21,669	34,722	33,000	32,000	32,000
	Total Treasurer	233,593	276,778	288,671	290,708	290,708
A1340 Budget						
A1340.1	Personal Services	1,599	1,600	4,000	4,000	4,000
	Total Budget	1,599	1,600	4,000	4,000	4,000
A1355 Assessments						
A1355.1	Personal Services	167,959	175,374	174,676	173,020	173,020
A1355.2	Equipment	12,264	0	9,500	6,500	6,500
A1355.4	Contractual Expenses	17,958	26,150	28,150	27,800	27,800
	Total Assessments	198,181	201,524	212,326	207,320	207,320

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A1362 Tax Sale & Redemption						
A1362.4	Contractual Expenses	12,251	19,000	19,000	19,000	19,000
	Total Tax Sale & Redemption	12,251	19,000	19,000	19,000	19,000
	TOTAL FINANCE	446,529	499,902	525,097	522,128	522,128
STAFF						
A1410 County Clerk						
A1410.1	Personal Services	391,968	403,471	428,074	428,568	428,568
A1410.2	Equipment	0	16,444	8,000	7,500	7,500
A1410.4	Contractual Expenses	39,391	43,450	43,550	43,300	43,300
	Total County Clerk	431,359	463,365	479,624	479,368	479,368
A1420 County Attorney						
A1420.1	Personal Services	228,781	235,313	241,736	243,779	243,779
A1420.2	Equipment	991	10,683	1,500	1,500	1,500
A1420.4	Contractual Expenses	45,733	51,891	54,991	52,641	52,641
	Total County Attorney	275,505	297,887	298,227	297,920	297,920
A1421 LLRW Siting						
A1421.2	Equipment	535	0	0	0	0
A1421.4	Contractual Expenses	490	40,000	0	0	0
	Total LLRW Siting	1,025	40,000	0	0	0
A1430 Personnel						
A1430.1	Personal Services	118,399	122,599	124,081	127,176	127,176
A1430.2	Equipment	1,315	2,500	500	500	500
A1430.4	Contractual Expenses	9,204	14,750	15,875	14,500	14,500
	Total Personnel	128,918	139,849	140,456	142,176	142,176
A1450 Elections						
A1450.1	Personal Services	65,356	59,418	74,676	64,826	64,826
A1450.2	Equipment	0	8,600	21,848	11,848	10,448
A1450.4	Contractual Expenses	15,647	17,250	19,400	17,850	17,850
	Total Elections	81,003	85,268	115,924	94,524	93,124

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A1490 Public Works Administration						
A1490.1	Personal Services	213,650	220,000	226,440	228,759	228,759
A1490.2	Equipment	238	6,000	42,500	21,500	21,500
A1490.4	Contractual Expenses	13,956	13,505	14,775	13,775	13,775
	Total Public Works Administration	227,844	239,505	283,715	264,034	264,034
	TOTAL STAFF	1,145,654	1,265,874	1,317,946	1,278,022	1,276,622
SHARED SERVICES						
A1610 Central Services Telephone						
A1610.4	Contractual Expenses	106,759	105,000	147,500	118,500	122,500
	Total Central Services Telephone	106,759	105,000	147,500	118,500	122,500
A1620 Buildings						
A1620.1	Personal Services	244,207	268,791	302,292	286,939	286,939
A1620.2	Equipment	18,281	8,300	8,680	8,180	8,180
A1620.4	Contractual Expenses	436,431	477,777	497,035	478,035	478,035
	Total Buildings	698,919	754,868	808,007	773,154	773,154
A1670 Central Services Copying						
A1670.4	Contractual Expenses	28,933	23,000	33,400	33,400	33,400
	Total Central Services Copying	28,933	23,000	33,400	33,400	33,400
A1671 Accounting & Auditing						
A1671.4	Contractual Expenses	22,600	30,500	32,000	32,000	32,000
	Total Accounting & Auditing	22,600	30,500	32,000	32,000	32,000
A1672 Central Services U.P.S.						
A1672.4	Contractual Expenses	1,910	2,100	2,500	2,500	2,500
	Total Central Services U.P.S.	1,910	2,100	2,500	2,500	2,500
A1675 Central Services Typewriter Maint.						
A1675.4	Contractual Expenses	7,514	8,200	8,250	8,250	8,250
	Total Central Service Typewriter Maint.	7,514	8,200	8,250	8,250	8,250

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A1680 Central Service Computer						
A1680.1	Personal Services	27,321	33,520	50,961	51,168	51,168
A1680.2	Equipment	4,840	34,056	5,000	5,000	5,000
A1680.4	Contractual Expenses	19,766	27,043	27,700	25,450	25,450
	Total Central Service Computer	51,927	94,619	83,661	81,618	81,618
	TOTAL SHARED SERVICES	918,562	1,018,287	1,115,318	1,049,422	1,053,422
SPECIAL ITEMS						
A1910 Unallocated Insurance						
A1910.4	Contractual Expenses	152,362	195,627	182,500	182,500	179,750
	Total Unallocated Insurance	152,362	195,627	182,500	182,500	179,750
A1920 Municipal Association Dues						
A1920.4	Contractual Expenses	3,250	3,250	3,320	5,170	5,170
	Total Municipal Association Dues	3,250	3,250	3,320	5,170	5,170
A1930 Judgements & Claims						
A1930.4	Contractual Expenses	3,025	600	600	600	600
	Total Judgements & Claims	3,025	600	600	600	600
A1950 Taxes on Municipal Property						
A1950.4	Contractual Expenses	724	250	2,500	2,500	2,500
	Total Taxes on Municipal Property	724	250	2,500	2,500	2,500
A1990 Contingent						
A1990.4	Contractual Expenses	0	220,621	0	300,000	300,000
	Total Contingent	0	220,621	0	300,000	300,000
TOTAL SPECIAL ITEMS		159,361	420,348	188,920	490,770	488,020
TOTAL GENERAL GOVERNMENT SUPPORT		3,437,848	4,061,074	4,019,971	4,208,350	4,208,200

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
		EDUCATION				
COMMUNITY COLLEGES						
A2495 Contribution to Community Colleges						
A2495.4	Contractual Expenses	356,383	396,500	485,000	485,000	485,000
	Total Contrib. to Community Colleges	356,383	396,500	485,000	485,000	485,000
A2960 Special Education PHC						
A2960.2	Equipment	455	400	500	500	500
A2960.4	Contractual Expenses	1,227,162	1,601,000	1,725,100	1,651,500	1,651,500
	Total Special Education–PHC	1,227,617	1,601,400	1,725,600	1,652,000	1,652,000
	TOTAL EDUCATION	1,584,000	1,997,900	2,210,600	2,137,000	2,137,000
		PUBLIC SAFETY				
LAW ENFORCEMENT						
A3110 Sheriff						
A3110.1	Personal Services	263,635	236,609	236,946	279,223	279,223
A3110.2	Equipment	15,670	17,975	42,875	42,875	42,875
A3110.4	Contractual Expenses	94,177	90,915	91,140	89,040	89,040
	Total Sheriff	373,482	345,499	370,961	411,138	411,138
A3111 Drug Program						
A3111.4	Contractual Expenses	14,264	12,660	11,600	11,600	11,600
	Total Drug Program	14,264	12,660	11,600	11,600	11,600
A3140 Probation						
A3140 .1	Personal Services	327,762	374,129	386,046	391,933	391,933
A3140.2	Equipment	4,416	3,000	3,962	3,712	3,712
A3140.4	Contractual Expenses	24,079	43,004	45,443	44,903	44,903
	Total Probation	356,257	420,133	435,451	440,548	440,548
A3141 STOP–DWI Program						
A3141.1	Personal Services	15,351	15,750	23,450	22,550	22,550
A3141.2	Equipment	0	1,563	1,300	1,300	1,300
A3141.4	Contractual Expenses	68,632	79,400	79,094	79,094	79,094
A3141.8	Employee Benefits	12,889	15,520	17,209	17,209	17,209
	Total STOP–DWI	96,872	112,233	121,053	120,153	120,153

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A3142 Alternatives to Incarceration						
A3142.1	Personal Services	21,350	22,641	24,135	24,135	24,135
A3142.4	Contractual Expenses	1,372	1,800	1,800	1,800	1,800
A3142.8	Employee Benefits	0	7,167	7,346	7,346	7,346
	Total Alternatives to Incarceration	22,722	31,608	33,281	33,281	33,281
A3143 Probation – Intensive Supervision						
A3143.1	Personal Services	13,584	14,533	15,173	15,173	15,173
A3143.4	Contractual Expenses	0	2,804	3,270	3,270	3,270
A3143.8	Employee Benefits	0	6,125	6,269	6,269	6,269
	Total Probation – Intensive Supervision	13,584	23,462	24,712	24,712	24,712
A3150 Jail						
A3150.1	Personal Services	1,322,565	1,225,760	1,339,481	1,384,309	1,384,309
A3150.2	Equipment	6,356	5,948	5,850	5,600	5,600
A3150.4	Contractual Expenses	114,767	121,330	123,030	122,830	122,830
	Total Jail	1,443,688	1,353,038	1,468,361	1,512,739	1,512,739
A3170 Other Correction Agencies						
A3170.4	Contractual Expenses	36,704	60,000	60,000	60,000	60,000
	Total Other Correction Agencies	36,704	60,000	60,000	60,000	60,000
	TOTAL LAW ENFORCEMENT	2,357,573	2,358,633	2,525,419	2,614,171	2,614,171
TRAFFIC CONTROL						
A3310 Traffic Control						
A3310.4	Contractual Expenses	199	550	550	550	550
	Total Traffic Control	199	550	550	550	550
	TOTAL TRAFFIC CONTROL	199	550	550	550	550
FIRE PREVENTION AND CONTROL						
A3410 Fire						
A3410.1	Personal Services	108,245	113,319	119,093	119,368	119,368
A3410.2	Equipment	23,244	17,500	18,145	17,650	17,650
A3410.4	Contractual Expenses	30,288	37,780	38,809	38,050	38,050
	Total Fire	161,777	168,599	176,047	175,068	175,068

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A3510 Fire E-911						
A3510.2	Equipment	5,000	10,000	5,690	5,690	5,690
A3510.4	Contractual Expenses	0	118,860	74,720	74,720	74,720
	Total Fire E-911	5,000	128,860	80,410	80,410	80,410
TOTAL FIRE PREVENTION AND CONTROL		166,777	297,459	256,457	255,478	255,478
EMERGENCY SERVICES						
A3640 Emergency Services						
A3640.1	Personal Services	52,656	54,504	56,377	56,477	56,477
A3640.2	Equipment	323	12,000	500	500	500
A3640.4	Contractual Expenses	71,427	18,891	82,975	82,975	82,975
	Total Emergency Services	124,406	85,395	139,852	139,952	139,952
	TOTAL EMERGENCY SERVICES	124,406	85,395	139,852	139,952	139,952
	TOTAL PUBLIC SAFETY	2,648,955	2,742,037	2,922,278	3,010,151	3,010,151
	HEALTH					
PUBLIC HEALTH						
A4010 County Health Department						
A4010.1	Personal Services	882,001	944,027	970,755	973,837	973,837
A4010.2	Equipment	23,401	27,489	53,700	28,000	28,000
A4010.4	Contractual Expenses	740,901	802,899	784,128	763,660	763,660
	Total County Health Department	1,646,303	1,774,415	1,808,583	1,765,497	1,765,497
A4035 Family Planning Clinic						
A4035.1	Personal Services	47,681	50,468	59,079	59,079	59,079
A4035.2	Equipment	7,938	11,675	2,400	2,400	2,400
A4035.4	Contractual Expenses	55,264	76,070	57,165	57,165	57,165
A4035.8	Employee Benefits	9,298	12,112	14,179	14,179	14,179
	Total Family Planning Clinic	120,181	150,325	132,823	132,823	132,823
A4037 Public Health - Lead						
A4037.1	Personal Services	34,335	34,014	25,750	25,750	25,750

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A4037.2	Equipment	232	1,105	10,000	10,000	10,000
A4037.4	Contractual Expenses	2,670	4,881	4,250	4,250	4,250
	Total Public Health-Lead	37,237	40,000	40,000	40,000	40,000
A4040 Long Term Home Health Care						
A4040.1	Personal Services	109,452	114,384	116,568	116,095	116,095
A4040.2	Equipment	11,181	1,300	1,300	1,300	1,300
A4040.4	Contractual Expenses	493,150	534,720	519,745	519,745	519,745
A4040.8	Employee Benefits	0	27,271	0	0	0
	Total Long Term Home Health Care	613,783	677,675	637,613	637,140	637,140
A4046 Physically Handicapped Children Program						
A4046.4	Contractual Expenses	22,615	30,000	50,000	50,000	50,000
	Total P.H. Children Program	22,615	30,000	50,000	50,000	50,000
A4051 Tobacco Awareness						
A4051.4	Contractual Expenses	0	3,500	3,500	3,500	3,500
	Total Tobacco Awareness	0	3,500	3,500	3,500	3,500
A4052 Health Department – IHAP						
A4052.1	Personal Services	17,117	23,536	23,536	23,536	23,536
A4052.4	Contractual Expenses	129,178	1,364	1,364	1,364	1,364
A4052.8	Employee Benefits	2,864	6,012	6,212	6,212	6,212
	Total Health Department – IHAP	149,159	30,912	31,112	31,112	31,112
A4053 Hep-B Vaccine						
A4053.4	Contractual Expenses	6,750	10,000	10,000	10,000	5,000
	Total Hep-B Vaccine	6,750	10,000	10,000	10,000	5,000
A4054 Rabies						
A4054.4	Contractual Expenses	0	250	250	250	250
	Total Rabies	0	250	250	250	250
A4055 Walk For Life						
A4055.4	Contractual Expenses	1,294	5,000	0	0	0
	Total Walk For Life	1,294	5,000	0	0	0

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A4056 Immunization Under 24 Mo.						
A4056.1	Personal Services	7,006	21,978	21,978	21,978	21,978
A4056.2	Equipment	1,957	1,350	0	41,000	41,000
A4056.4	Contractual Expenses	1,100	153,487	154,837	169,909	169,909
A4056.8	Employee Benefits	0	4,585	4,585	4,585	4,585
	Total Immunization Under 24 Mo.	10,063	181,400	181,400	237,472	237,472
A4057 Health Dept. – IHAP (91)						
A4057.1	Personal Services	1,874	0	0	0	0
A4057.2	Equipment	1,384	0	0	0	0
A4057.4	Contractual Expenses	6,354	0	0	0	0
	Total Health Dept. – IHAP (91)	9,612	0	0	0	0
A4058 Health Dept. – IHAP (92)						
A4058.1	Personal Services	1,281	0	0	0	0
A4058.2	Equipment	234	0	0	0	0
A4058.4	Contractual Expenses	3,483	0	0	0	0
	Total Health Dept. – IHAP (92)	4,998	0	0	0	0
A4059 Health Dept. – IHAP (93)						
A4059.1	Personal Services	481	1,443	0	0	0
A4059.2	Equipment	0	448	0	0	0
A4059.4	Contractual Expenses	0	2,370	0	0	0
	Total Health Dept. – IHAP (93)	481	4,261	0	0	0
A4060 Health Dept. E.I.P.						
A4060.2	Equipment	0	1,000	0	0	0
A4060.4	Contractual Expenses	0	175,789	301,789	301,789	301,789
	Total Health Dept. E.I.P.	0	176,789	301,789	301,789	301,789
A4071 Cancer Screening						
A4071.1	Personal Services	0	6,834	0	0	0
A4071.4	Contractual Expenses	1,100	11,231	21,000	21,000	21,000
	Total Cancer Screening	1,100	18,065	21,000	21,000	21,000
A4082 Health 5-A-Day Nutrition						
A4082.1	Personal Services	0	1,305	0	0	0

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A4082.4	Contractual Expenses	1,686	2,567	0	0	0
A4082.8	Employee Benefits	0	378	0	0	0
	Total Health 5-A-Day Nutrition	1,686	4,250	0	0	0
A4189 Parent Health Record PSP						
A4189.4	Contractual Expenses	5,000	0	0	0	0
	Total Parent Health Record PSP	5,000	0	0	0	0
	TOTAL PUBLIC HEALTH	2,630,262	3,106,842	3,218,070	3,230,583	3,225,583
NARCOTIC ADDICTION CONTROL						
A4220 Council on Alcoholism & Substance Abuse						
A4220.4	Contractual Expenses	202,621	205,000	205,000	205,000	205,000
	Total Council on Alch. & Substance Abu:	202,621	205,000	205,000	205,000	205,000
TOTAL NARCOTIC ADDICTION CONTROL		202,621	205,000	205,000	205,000	205,000
MENTAL HEALTH						
A4310 Mental Health Administration						
A4310.1	Personal Services	63,026	65,185	68,841	70,456	70,456
A4310.2	Equipment	444	8,207	3,620	3,620	3,620
A4310.4	Contractual Expenses	1,384,927	1,199,760	1,216,560	1,216,560	1,216,560
A4310.8	Employee Benefits	19,634	19,929	20,606	20,606	20,606
	Total Mental Health Adm.	1,468,031	1,293,081	1,309,627	1,311,242	1,311,242
A4311 Mental Health-Adult ICM						
A4311.4	Contractual Expenses	19,598	20,000	20,000	20,000	20,000
	Total Mental Health-Adult ICM	19,598	20,000	20,000	20,000	20,000
A4312 Mental Health-Youth ICM						
A4312.1	Personal Services	35,728	56,850	60,200	62,600	62,600
A4312.2	Equipment	0	23,400	0	0	0
A4312.4	Contractual Expenses	25,386	52,687	52,687	52,687	52,687
A4312.8	Employee Benefits	9,249	16,400	14,660	14,660	14,660
	Total Mental Health-Youth ICM	70,363	149,337	127,547	129,947	129,947

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A4390 Mental Health Hygiene Law Expense						
A4390.4	Contractual Expenses	19,284	10,000	10,000	10,000	10,000
	Total Mental Health Hygiene Law Exp	19,284	10,000	10,000	10,000	10,000
	TOTAL MENTAL HEALTH	1,577,276	1,472,418	1,467,174	1,471,189	1,471,189
	TOTAL HEALTH	4,410,159	4,784,260	4,890,244	4,906,772	4,901,772

ECONOMIC ASSISTANCE AND OPPORTUNITY

SOCIAL SERVICES (Non-Program)						
A6010 Social Services Administration						
A6010.1	Personal Services	2,513,955	2,619,467	2,707,790	2,756,125	2,756,125
A6010.2	Equipment	14,571	48,200	8,350	8,350	8,350
A6010.4	Contractual Expenses	898,660	826,572	742,622	742,622	742,622
	Total Social Services Admin.	3,427,186	3,494,239	3,458,762	3,507,097	3,507,097
A6011 Social Services-CAP						
A6011.1	Personal Services	173,117	186,510	191,470	191,470	191,470
A6011.2	Equipment	0	945	500	500	500
A6011.4	Contractual Expenses	15,767	18,500	18,300	18,300	18,300
	Total Social Services-CAP	188,884	205,955	210,270	210,270	210,270
A6015 JOBS						
A6015.1	Personal Services	75,713	100,169	120,345	120,345	120,345
A6015.4	Contractual Expenses	448,026	386,342	356,940	356,940	356,940
	Total JOBS	523,739	486,511	477,285	477,285	477,285
A6070 Services for Recipients						
A6070.4	Contractual Expenses	481,101	362,492	326,632	346,632	346,632
	Total Services for Recipients	481,101	362,492	326,632	346,632	346,632
TOTAL SOCIAL SERVICES (NON-PROGRAM)		4,620,910	4,549,197	4,472,949	4,541,284	4,541,284

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
SOCIAL SERVICES PROGRAMS						
A6101 Medical Assistance						
A6101.4	Contractual Expenses	4,949,991	5,395,000	5,600,000	5,600,000	5,600,000
	Total Medical Assistance	4,949,991	5,395,000	5,600,000	5,600,000	5,600,000
A6106 Adult Family Special Needs Homes						
A6106.4	Contractual Expenses	1,899	4,000	3,500	3,500	3,500
	Total Adult Fam. Spec. Needs Homes	1,899	4,000	3,500	3,500	3,500
A6109 Aid to Dependent Children						
A6109.4	Contractual Expenses	6,824,082	7,350,000	7,100,000	7,100,000	7,100,000
	Total Aid to Dependent Children	6,824,082	7,350,000	7,100,000	7,100,000	7,100,000
A6110 ADC Day Care Development						
A6110.4	Contractual Expenses	71,907	10,000	0	0	0
	Total ADC Day Care Development	71,907	10,000	0	0	0
A6119 Child Care						
A6119.4	Contractual Expenses	2,601,034	2,200,000	2,614,000	2,614,000	2,614,000
	Total Child Care	2,601,034	2,200,000	2,614,000	2,614,000	2,614,000
A6129 State Training School						
A6129.4	Contractual Expenses	92,158	160,000	120,000	120,000	120,000
	Total State Training School	92,158	160,000	120,000	120,000	120,000
A6135 JOBS						
A6135.4	Contractual Expenses	54,827	85,000	60,000	60,000	60,000
	Total JOBS	54,827	85,000	60,000	60,000	60,000
A6140 Home Relief						
A6140.4	Contractual Expenses	1,788,640	1,910,100	1,500,000	1,500,000	1,500,000
	Total Home Relief	1,788,640	1,910,100	1,500,000	1,500,000	1,500,000
A6141 State Fuel Crisis Assistance						
A6141.4	Contractual Expenses	788,235	705,000	705,000	705,000	705,000
	Total State Fuel Crisis Asst.	788,235	705,000	705,000	705,000	705,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A6142 Emergency Aid for Adults						
A6142.4	Contractual Expenses	48,052	55,000	55,000	55,000	55,000
	Total Emergency Aid for Adults	48,052	55,000	55,000	55,000	55,000
A6148 Burials						
A6148.4	Contractual Expenses	58,540	55,000	60,000	60,000	60,000
	Total Burials	58,540	55,000	60,000	60,000	60,000
A6150 Food Stamp Cash Out						
A6150.4	Contractual Expenses	306,560	295,000	315,000	315,000	315,000
	Total Food Stamp Cash Out	306,560	295,000	315,000	315,000	315,000
	TOTAL SOCIAL SERVICES PROGRAMS	17,585,925	18,224,100	18,132,500	18,132,500	18,132,500
ECONOMIC DEVELOPMENT						
A6430 Economic Development						
A6430.1	Personal Services	43,676	48,339	50,277	51,408	51,408
A6430.2	Equipment	345	3,050	500	0	0
A6430.4	Contractual Expenses	13,858	49,100	52,300	51,850	51,850
	Total Economic Development	57,879	100,489	103,077	103,258	103,258
	TOTAL ECONOMIC DEVELOPMENT	57,879	100,489	103,077	103,258	103,258
VETERANS SERVICE						
A6510 Veterans Service						
A6510.1	Personal Services	46,522	49,691	46,897	53,857	53,857
A6510.2	Equipment	0	250	0	0	0
A6510.4	Contractual Expenses	2,051	2,545	2,800	2,800	2,800
	Total Veterans Service	48,573	52,486	49,697	56,657	56,657
	TOTAL VETERANS SERVICE	48,573	52,486	49,697	56,657	56,657
CONSUMER AFFAIRS						
A6610 Consumer Affairs						
A6610.1	Personal Services	27,710	28,535	28,624	29,356	29,356
A6610.2	Equipment	0	1,137	2,085	2,085	2,085

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A6610.4	Contractual Expenses	3,401	2,438	3,050	2,825	2,825
	Total Consumer Affairs	31,111	32,110	33,759	34,266	34,266
	TOTAL CONSUMER AFFAIRS	31,111	32,110	33,759	34,266	34,266
OFFICE FOR THE AGING PROGRAMS						
A6772 Nutrition						
A6772.1	Personal Services	61,314	62,821	67,675	69,499	69,499
A6772.2	Equipment	0	15,675	16,145	16,145	16,145
A6772.4	Contractual Expenses	186,889	181,865	189,544	189,544	189,544
A6772.8	Employee Benefits	6,329	6,479	6,942	6,942	6,942
	Total Nutrition	254,532	266,840	280,306	282,130	282,130
A6773 OFA-Supportive Services						
A6773.1	Personal Services	67,394	67,185	71,147	71,356	71,356
A6773.2	Equipment	1,434	350	1,200	0	0
A6773.4	Contractual Expenses	20,991	21,672	22,695	22,695	22,695
A6773.8	Employee Benefits	17,931	16,770	17,318	17,318	17,318
	Total OFA-Supportive Services	107,750	105,977	112,360	111,369	111,369
A6774 Sr. Employment Program						
A6774.1	Personal Services	18,613	20,070	20,070	20,070	20,070
A6774.4	Contractual Expenses	3,556	3,675	3,675	3,675	3,675
A6774.8	Employee Benefits	1,784	1,880	1,880	1,880	1,880
	Total Employment Program	23,953	25,625	25,625	25,625	25,625
A6776 Comm. Service for Elderly						
A6776.1	Personal Services	38,497	37,059	38,938	38,938	38,938
A6776.2	Equipment	0	350	0	0	0
A6776.4	Contractual Expenses	14,843	24,932	20,921	20,921	20,921
A6776.8	Employee Benefits	11,447	9,933	10,191	10,191	10,191
	Total Comm. Service for Elderly	64,787	72,274	70,050	70,050	70,050
A6777 OFA-H.E.A.P.						
A6777.1	Personal Services	8,603	9,353	8,068	8,068	8,068
A6777.4	Contractual Expenses	2,806	1,157	939	939	939
A6777.8	Employee Benefits	978	1,148	993	993	993
	Total OFA-H.E.A.P.	12,387	11,658	10,000	10,000	10,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A6778 OFA-E.I.S.E.P.						
A6778.1	Personal Services	31,719	35,180	39,302	39,302	39,302
A6778.2	Equipment	1,769	0	0	0	0
A6778.4	Contractual Expenses	85,567	95,777	85,131	85,131	85,131
A6778.8	Employee Benefits	6,682	9,535	8,368	8,368	8,368
	Total OFA-E.I.S.E.P.	125,737	140,492	132,801	132,801	132,801
A6779 OFA-S.N.A.P.						
A6779.1	Personal Services	40,662	43,935	46,427	46,427	46,427
A6779.4	Contractual Expenses	142,594	136,222	147,959	147,959	147,959
A6779.8	Employee Benefits	9,503	9,878	10,145	10,145	10,145
	Total OFA S.N.A.P	192,759	190,035	204,531	204,531	204,531
A6780 OFA - III-D						
A6780.4	Contractual Expenses	3,473	4,433	1,828	1,828	1,828
	Total OFA-III-D	3,473	4,433	1,828	1,828	1,828
A6781 OFA - Title VII Elder Abuse						
A6781.1	Personal Services	2,781	3,744	4,266	4,266	4,266
A6781.4	Contractual Expenses	3,107	3,772	1,097	1,097	1,097
A6781.8	Employee Benefits	317	577	636	636	636
	Total Title VII Elder Abuse	6,205	8,093	5,999	5,999	5,999
A6782 OFA-H.I.I.C.A.						
A6782.1	Personal Services	1,665	1,413	1,186	1,186	1,186
A6782.4	Contractual Expenses	1,162	1,056	659	659	659
A6782.8	Employee Benefits	189	531	506	506	506
	Total OFA-H.I.I.C.A.	3,016	3,000	2,351	2,351	2,351
A6783 OFA Title III-F						
A6783.1	Personal Services	3,217	2,913	3,050	3,050	3,050
A6783.2	Equipment	300	0	0	0	0
A6783.4	Contractual Expenses	11,325	6,180	3,594	3,594	3,594
A6783.8	Employee Benefits	365	331	346	346	346
	Total OFA Title III-F	15,207	9,424	6,990	6,990	6,990

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A6784 OFA – Weatherization						
A6784.1	Personal Services	12,261	11,432	14,983	14,983	14,983
A6784.2	Equipment	0	8,324	0	0	0
A6784.4	Contractual Expenses	3,485	14,077	2,448	2,448	2,448
A6784.8	Employee Benefits	1,394	1,301	1,704	1,704	1,704
	Total OFA Weatherization	17,140	35,134	19,135	19,135	19,135
A6785 OFA – C.S.I.						
A6785.4	Contractual Expenses	0	870	0	0	0
	Total OFA C.S.I.	0	870	0	0	0
TOTAL OFFICE FOR THE AGING PROGRAMS		826,946	873,855	871,976	872,809	872,809
TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY		23,171,344	23,832,237	23,663,958	23,740,774	23,740,774
		CULTURE AND RECREATION				
TOURISM						
A6989 Tourism						
A6989.4	Contractual Services	134,438	155,644	156,071	158,919	158,919
	Total Tourism	134,438	155,644	156,071	158,919	158,919
	TOTAL TOURISM	134,438	155,644	156,071	158,919	158,919
BEACH AND POOL						
A7180 Beach and Pool						
A7180.1	Personal Services	15,816	17,000	17,000	17,000	17,000
A7180.4	Contractual Expenses	2,911	4,036	4,100	4,100	4,100
	Total Beach and Pool	18,727	21,036	21,100	21,100	21,100
	TOTAL BEACH AND POOL	18,727	21,036	21,100	21,100	21,100
YOUTH PROGRAMS						
A7310 Youth Bureau						
A7310.1	Personal Services	25,207	26,000	26,800	27,050	27,050
A7310.2	Equipment	0	3,000	300	300	300
A7310.4	Contractual Expenses	2,294	3,075	3,725	3,625	3,625
	Total Youth Bureau	27,501	32,075	30,825	30,975	30,975

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A7311 Special Olympics						
A7311.4	Contractual Expenses	500	500	0	0	0
	Total Special Olympics	500	500	0	0	0
A7312 Youth Bureau Programs						
A7312.4	Contractual Expenses	25,920	28,586	8,600	8,550	8,550
	Total Youth Bureau Programs	25,920	28,586	8,600	8,550	8,550
A7313 Delinquency Prevention						
A7313.4	Contractual Expenses	33,603	37,617	0	0	0
	Total Delinquency Prevention	33,603	37,617	0	0	0
A7314 Youth Fire Program						
A7314.4	Contractual Expenses	0	3,100	0	0	0
	Total Youth Fire Program	0	3,100	0	0	0
A7317 Nature Education/Recreation						
A7317.4	Contractual Expenses	9,050	11,424	0	0	0
	Total Nature Education/Recreation	9,050	11,424	0	0	0
	TOTAL YOUTH PROGRAMS	96,574	113,302	39,425	39,525	39,525
HISTORIAN						
A7510 Historian						
A7510.1	Personal Services	24,967	25,904	27,146	28,379	28,379
A7510.2	Equipment	0	3,982	1,500	1,000	1,000
A7510.4	Contractual Expense	2,313	1,372	1,450	1,450	1,450
	Total Historian	27,280	31,258	30,096	30,829	30,829
	TOTAL HISTORIAN	27,280	31,258	30,096	30,829	30,829
	TOTAL CULTURE AND RECREATION	277,019	321,240	246,692	250,373	250,373

HOME AND COMMUNITY SERVICE

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
PLANNING						
A8020 Planning						
A8020.1	Personal Services	31,613	33,345	33,345	33,862	33,862
A8020.2	Equipment	0	5,250	200	0	0
A8020.4	Contractual Expense	25,725	20,650	20,650	22,300	22,300
	Total Planning	57,338	59,245	54,195	56,162	56,162
	TOTAL PLANNING	57,338	59,245	54,195	56,162	56,162
SOLID WASTE						
A8160 Solid Waste						
A8160.1	Personal Services	522,278	555,867	596,888	558,778	558,778
A8160.2	Equipment	118,424	191,000	148,700	139,700	139,700
A8160.4	Contractual Expense	681,942	723,600	767,100	752,100	742,100
	Total Solid Waste	1,322,644	1,470,467	1,512,688	1,450,578	1,440,578
	TOTAL SOLID WASTE	1,322,644	1,470,467	1,512,688	1,450,578	1,440,578
GENERAL NATURAL RESOURCES						
A871O County Reforestation						
A8710.1	Personal Services	21,290	22,020	22,765	22,765	22,765
A8710.2	Equipment	0	0	900	900	900
A8710.4	Contractual Expenses	19,029	14,020	15,170	14,775	14,775
	Total County Reforestation	40,319	36,040	38,835	38,440	38,440
A8720 Wildlife Habitat & Stream Improvement						
A8720.4	Contractual Expenses	1,800	1,800	1,800	1,800	1,800
	Total Wildlife Habitat & Stream Impvmt	1,800	1,800	1,800	1,800	1,800
A8730 Conservation						
A8730.4	Conservation Education	1,800	1,800	1,800	1,800	1,800
A8730.4	Soil & Water Conservation	53,250	60,400	62,200	62,200	62,200
	Total Conservation	55,050	62,200	64,000	64,000	64,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A8751 Agriculture & Livestock–Coop. Ext.						
A8751.4	Contractual Services	212,249	213,035	215,597	215,597	215,597
	Total Agriculture & Livestock	212,249	213,035	215,597	215,597	215,597
A8752 Agricultural Society						
A8752.4	Contractual Expenses	7,000	7,000	7,000	7,000	7,000
	Total Agricultural Society	7,000	7,000	7,000	7,000	7,000
TOTAL GENERAL NATURAL RESOURCES		316,418	320,075	327,232	326,837	326,837
BLIND AND VISUALLY HANDICAPPED						
A8823 Blind and Visually Handicapped						
A8823.4	Contractual Expenses	7,000	7,000	8,000	7,000	7,000
	Total Blind & Visually Handicapped	7,000	7,000	8,000	7,000	7,000
TOTAL BLIND AND VISUALLY HANDICAPPED		7,000	7,000	8,000	7,000	7,000
TOTAL HOME AND COMMUNITY SERVICES		1,703,400	1,856,787	1,902,115	1,840,577	1,830,577
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
A9010 State Retirement						
A9010.8	Employee Benefits	5,635	297,387	375,000	375,000	375,000
	Total State Retirement	5,635	297,387	375,000	375,000	375,000
A9030 Social Security						
A9030.8	Employee Benefits	677,828	703,000	740,000	740,000	740,000
	Total Social Security	677,828	703,000	740,000	740,000	740,000
A9040 Workers Compensation						
A9040.8	Employee Benefits	177,157	202,000	212,000	212,000	212,000
	Total Workers Compensation	177,157	202,000	212,000	212,000	212,000
A9055 Disability Insurance						
A9055.8	Employee Benefits	22,020	35,000	30,000	30,000	30,000
	Total Disability Insurance	22,020	35,000	30,000	30,000	30,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A9060 Hospital and Medical Insurance						
A9060.8	Employee Benefits	126,206	0	0	0	0
	Total Hospital and Medical Ins.	126,206	0	0	0	0
	TOTAL EMPLOYEE BENEFITS	1,008,846	1,237,387	1,357,000	1,357,000	1,357,000
INTER-FUND TRANSFERS						
A9522 County Road Fund						
A9522.9	Inter-Fund Transfer	4,649,342	4,591,037	6,953,482	4,460,001	4,460,001
	Total County Road Fund	4,649,342	4,591,037	6,953,482	4,460,001	4,460,001
A9523 Road Machinery						
A9523.9	Inter-Fund Transfer	419,143	508,511	442,580	353,344	353,344
	Total Road Machinery	419,143	508,511	442,580	353,344	353,344
A9560 Other Inter Fund Transfers						
A9560.9 03	P.I.C. - JTPA Fund	2,169	13,773	13,773	13,773	13,773
A9560.9 04	Capital Fund	139,275	88,500	729,000	0	0
A9560.9 05	Debt Service Fund	0	1,009,688	827,200	827,200	827,200
A9560.9 11	Risk Retention Fund	20,000	0	0	0	0
A9560.9 12	Health Fund	1,377,370	1,338,749	1,784,000	1,784,000	1,784,000
	Total Other Inter-Fund Transfers	1,538,814	2,450,710	3,353,973	2,624,973	2,624,973
	TOTAL INTER-FUND TRANSFERS	6,607,299	7,550,258	10,750,035	7,438,318	7,438,318
DEBT SERVICE						
A9710 Debt Service/Serial Bonds						
A9710.6	Serial Bonds	845,000	0	0	0	0
A9710.7	Interest on Bonds	450,548	0	0	0	0
	Total Debt Service/Serial Bonds	1,295,548	0	0	0	0
A9730 Debt Service/NYS Loan						
A9730.7	Interest on Bonds	0	0	0	40,000	40,000
	Total Debt Service/NYS Loan	0	0	0	40,000	40,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
A9770 Interest on R.A.N.						
A9770.7	Interest on R.A.N	0	50,000	0	0	0
	Total Interest on R.A.N.	0	50,000	0	0	0
	TOTAL DEBT SERVICE	1,295,548	50,000	0	40,000	40,000
	TOTAL UNDISTRIBUTED	8,911,693	8,837,645	12,107,035	8,835,318	8,835,318
	GRAND TOTAL GENERAL FUND	46,144,418	48,433,180	51,962,893	48,929,315	48,914,165

SCHEDULE 1-CD

APPROPRIATIONS - J.T.P.A GRANT FUND

J.T.P.A.						
CD6290 Job Training Administration						
CD6290.1	Personal Services	71,988	67,663	48,100	48,100	48,100
CD6290.2	Equipment	1,495	1,600	500	500	500
CD6290.4	Contractual Expenses	27,077	24,000	21,000	21,000	21,000
CD6290.8	Employee Benefits	18,004	18,050	13,800	13,800	13,800
	Total JTPA Administration	118,564	111,313	83,400	83,400	83,400
CD6291 Job Training Participant						
CD6291.1	Personal Services	71,740	100,000	70,000	70,000	70,000
CD6291.4	Contractual Expenses	14,673	18,000	13,000	13,000	13,000
CD6291.8	Employee Benefits	7,282	14,600	9,150	9,150	9,150
	Total Job Training Participant	93,695	132,600	92,150	92,150	92,150
CD6292 JTPA Training						
CD6292.1	Personal Services	189,917	210,012	140,392	140,392	140,392
CD6292.2	Equipment	0	2,000	0	0	0
CD6292.4	Contractual Expenses	56,682	79,600	63,700	63,700	63,700
CD6292.8	Employee Benefits	46,908	55,160	40,500	40,500	40,500
	Total JTPA Training	293,507	346,772	244,592	244,592	244,592
	TOTAL J.T.P.A.	505,766	590,685	420,142	420,142	420,142

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
DISLOCATED WORKER						
CD6391 Dislocated Worker/Participant Supp.Serv.						
CD6391.4	Contractual Services	14,766	15,000	15,000	15,000	15,000
	Total Dislocated Wkr/Part. Supp. Serv.	14,766	15,000	15,000	15,000	15,000
CD6393 D.S.S. Job Club and Parenting						
CD6393.1	Personal Services	172,359	197,189	228,000	228,000	228,000
CD6393.2	Equipment	870	5,000	2,500	2,500	2,500
CD6393.4	Contractual Expenses	40,729	48,700	44,300	44,300	44,300
CD6393.8	Employee Benefits	46,942	57,700	64,900	64,900	64,900
	Total DSS Job Club and Parenting	260,900	308,589	339,700	339,700	339,700
CD6491 – Economic Development						
CD6491.1	Personal Services	0	1,100	0	0	0
CD6491.4	Contractual Expenses	0	4,000	0	0	0
CD6491.8	Employee Benefits	0	660	0	0	0
	Total Economic Development	0	5,760	0	0	0
CD6590 P.I.C./D.S.S. Human Services						
CD6590.1	Personal Services	12,400	13,000	11,000	11,000	11,000
CD6590.8	Employee Benefits	3,296	4,090	3,100	3,100	3,100
	Total P.I.C./D.S.S. Human Services	15,696	17,090	14,100	14,100	14,100
CD6690 E.D.W.A.A.						
CD6690.1	Personal Services	40,321	57,500	33,915	33,915	33,915
CD6690.4	Contractual Expenses	55,036	114,900	90,700	90,700	90,700
CD6690.8	Employee Benefits	10,704	16,350	9,660	9,660	9,660
	Total E.D.W.A.A.	106,061	188,750	134,275	134,275	134,275
CD6691 E.D.W.A.A./Part. Support Pymt						
CD6691.4	Contractual Expenses	9,671	20,000	20,000	20,000	20,000
	Total E.D.W.A.A./Part. Support Pymt	9,671	20,000	20,000	20,000	20,000
	TOTAL DISLOCATED WORKER	407,094	555,189	523,075	523,075	523,075
	TOTAL J.T.P.A. GRANT FUND	912,860	1,145,874	943,217	943,217	943,217

SCHEDULE 1 – CS

APPROPRIATIONS – RISK RETENTION FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Risk Retention Fund						
CS1930 Judgements						
CS1930.4	Contractual Services	0	10,000	10,000	10,000	10,000
	Total Judgements	0	10,000	10,000	10,000	10,000
CS1931 Uninsured Property Loss						
CS1931.4	Contractual Services	0	15,000	15,000	15,000	15,000
	Total Uninsured Property Loss	0	15,000	15,000	15,000	15,000
CS1932 Actions Approved by Courts						
CS1932.4	Contractual Services	0	15,000	15,000	15,000	15,000
	Total Actions Approved	0	15,000	15,000	15,000	15,000
CS1933 Claims Approved by Supreme Court						
CS1933.4	Contractual Services	0	240,000	240,000	240,000	240,000
	Total Claims Approved	0	240,000	240,000	240,000	240,000
CS1934 Claims Less 25,000 Legislature Approval						
CS1934.4	Contractual Services	0	35,000	35,000	35,000	35,000
	Total Claims Approval Less 25,000	0	35,000	35,000	35,000	35,000
CS1935 Claims 5000–15000 Committee Approval						
CS1935.4	Contractual Services	0	40,000	40,000	40,000	40,000
	Total Claims Committee Approval	0	40,000	40,000	40,000	40,000
CS1936 Claims 5000 and Less Chairman Approval						
CS1936.4	Contractual Services	46,732	25,000	25,000	25,000	25,000
	Total Claims Chairman Approval	46,732	25,000	25,000	25,000	25,000
CS1937 Expert or Professional Services						
CS1937.4	Contractual Services	0	20,000	20,000	20,000	20,000
	Total Professional Services	0	20,000	20,000	20,000	20,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
CS9050 Unemployment Insurance						
CS9050.8	Employee Benefits	14,416	30,000	30,000	30,000	30,000
	Total Unemployment Insurance	14,416	30,000	30,000	30,000	30,000
	TOTAL RISK RETENTION FUND	61,148	430,000	430,000	430,000	430,000

SCHEDULE 1-CSH

APPROPRIATIONS - RISK RETENTION FUND - HEALTH

Risk Retention - Health						
CSH1710 Administration Y 1099						
CSH1710.4	Contractual Services	64,295	45,500	65,000	65,000	65,000
	Total Administration Y 1099	64,295	45,500	65,000	65,000	65,000
CSH1722 Excess Insurance						
CSH1722.4	Contractual Services	104,128	120,000	135,000	135,000	135,000
	Total Excess Insurance	104,128	120,000	135,000	135,000	135,000
CSH9061 Medical						
CSH9061.8	Employee Benefits	1,379,538	1,406,000	1,425,000	1,425,000	1,425,000
	Total Medical	1,379,538	1,406,000	1,425,000	1,425,000	1,425,000
CSH9063 Prescription						
CSH9063.8	Employee Benefits	244,640	60,000	285,000	285,000	285,000
	Total Prescription	244,640	60,000	285,000	285,000	285,000
CSH9064 In Lieu of Insurance						
CSH9064.8	Employee Benefits	0	0	10,000	10,000	10,000
	Total In Lieu of Insurance	0	0	10,000	10,000	10,000
TOTAL RISK RETENTION FUND - HEALTH		1,792,601	1,631,500	1,920,000	1,920,000	1,920,000

SCHEDULE 1 - D

APPROPRIATIONS - COUNTY ROAD FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
TRAFFIC CONTROL						
D3310 TRAFFIC CONTROL						
D3310.1	Personal Services	21,315	22,944	24,634	24,634	24,634
D3310.2	Equipment	541	10,750	17,750	17,750	17,750
D3310.4	Contractual Expenses	145,424	135,050	145,100	145,100	145,100
	Total Traffic Control	167,280	168,744	187,484	187,484	187,484
	TOTAL TRAFFIC CONTROL	167,280	168,744	187,484	187,484	187,484

HIGHWAY

ENGINEERING						
D5020 Engineering						
D5020.1	Personal Services	102,016	108,464	132,163	111,415	111,415
D5020.2	Equipment	2,417	3,617	5,000	3,750	3,750
D5020.4	Contractual Expenses	31,250	37,170	42,100	39,100	39,100
	Total Engineering	135,683	149,251	179,263	154,265	154,265
	TOTAL ENGINEERING	135,683	149,251	179,263	154,265	154,265
SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES						
D5110 Maintenance Roads & Bridges						
D5110.1	Personal Services	1,333,633	1,414,603	1,542,022	1,497,994	1,497,994
D5110.2	Equipment	756	2,000	27,500	4,500	4,500
D5110.4	Contractual Expenses	1,021,477	1,085,180	1,235,900	1,133,900	1,133,900
	Total Maintenance Roads & Bridges	2,355,866	2,501,783	2,805,422	2,636,394	2,636,394
D5112 Road Construction						
D5112.2	Equipment	1,002,934	965,831	925,831	925,831	925,831
	Total Road Construction	1,002,934	965,831	925,831	925,831	925,831

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
D5142 Snow Removal						
D5142.4	Contractual Expenses	1,440,091	1,615,500	1,641,000	1,611,000	1,611,000
	Total Snow Removal	1,440,091	1,615,500	1,641,000	1,611,000	1,611,000
	TOTAL SNOW REMOVAL/MAINTENANCE ROADS AND BRIDGES	4,798,891	5,083,114	5,372,253	5,173,225	5,173,225
	TOTAL HIGHWAY	4,934,574	5,232,365	5,551,516	5,327,490	5,327,490
EMPLOYEE BENEFITS						
D9010 Retirement						
D9010.8	Employee Benefits	88,360	88,360	88,360	88,360	88,360
	Total Retirement	88,360	88,360	88,360	88,360	88,360
D9030 Social Security						
D9030.8	Employee Benefits	110,037	118,270	129,960	125,005	125,005
	Total Social Security	110,037	118,270	129,960	125,005	125,005
D9040 Workers Compensation						
D9040.8	Employee Benefits	34,360	34,360	34,360	34,360	34,360
	Total Workers Compensation	34,360	34,360	34,360	34,360	34,360
D9055 Disability Insurance						
D9055.8	Employee Benefits	4,479	10,250	10,250	10,250	10,250
	Total Disability Insurance	4,479	10,250	10,250	10,250	10,250
D9060 Hospital and Medical Insurance						
D9060.8	Employee Benefits	20,917	0	0	0	0
	Total Hospital/Medical Insurance	20,917	0	0	0	0
	TOTAL EMPLOYEE BENEFITS	258,153	251,240	262,930	257,975	257,975

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
INTER-FUND TRANSFERS						
D9553 Capital Fund (Transfers)						
D9553.902	Inter-Fund Transfer - Road Machinery	88,500	0	0	0	0
D9553.904	Inter-Fund Transfer - Capital	556,100	439,550	3,018,625	887,125	887,125
D9553.912	Inter-Fund Transfer - Health Insurance	239,083	260,000	0	0	0
	Total Capital Fund (Transfers)	883,683	699,550	3,018,625	887,125	887,125
	TOTAL INTER-FUND TRANSFERS	883,683	699,550	3,018,625	887,125	887,125
	TOTAL UNDISTRIBUTED	1,141,836	950,790	3,281,555	1,145,100	1,145,100
	GRAND TOTAL COUNTY ROAD FUND	6,243,690	6,351,899	9,020,555	6,660,074	6,660,074

SCHEDULE 1-DM

APPROPRIATIONS - ROAD MACHINERY FUND

ROAD MACHINERY						
DM5130 Road Machinery						
DM5130.1	Personal Services	270,457	291,133	298,778	302,656	302,656
DM5130.2	Equipment	265,627	217,534	252,275	220,275	220,275
DM5130.4	Contractual Expenses	287,620	263,100	307,540	292,140	292,140
	Total Road Machinery	823,704	771,767	858,593	815,071	815,071
	TOTAL ROAD MACHINERY	823,704	771,767	858,593	815,071	815,071

UNDISTRIBUTED

EMPLOYEE BENEFITS						
DM9010 State Retirement						
DM9010.8	Employee Benefits	14,550	14,550	14,550	14,550	14,550
	Total State Retirement	14,550	14,550	14,550	14,550	14,550

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
DM9030 Social Security						
DM9030.8	Employee Benefits	20,407	22,272	22,857	18,143	18,143
	Total Social Security	20,407	22,272	22,857	18,143	18,143
DM9040 Workers Compensation						
DM9040.8	Employee Benefits	5,800	5,800	5,800	5,800	5,800
	Total Workers Compensation	5,800	5,800	5,800	5,800	5,800
DM9055 Disability Insurance						
DM9055.8	Employee Benefits	743	1,580	1,580	1,580	1,580
	Total Disability Insurance	743	1,580	1,580	1,580	1,580
DM9060 Hospital and Medical Insurance						
DM9060.8	Employee Benefits	3,292	0	0	0	0
	Total Hospital/Medical insurance	3,292	0	0	0	0
	TOTAL EMPLOYEE BENEFITS	44,792	44,202	44,787	40,073	40,073
INTER-FUND TRANSFERS						
DM9553 Capital Fund (Transfers)						
DM9553.904	Inter-Fund Transfers-Capital	89,000	146,000	226,500	196,500	196,500
DM9553.912	Inter-Fund Transfers-Health Insurance	29,459	32,751	0	0	0
	Total Inter-Fund Transfers	118,459	178,751	226,500	196,500	196,500
TOTAL INTER-FUND TRANSFERS		118,459	178,751	226,500	196,500	196,500
TOTAL UNDISTRIBUTED		163,251	222,953	271,287	236,573	236,573
GRAND TOTAL ROAD MACHINERY FUND		986,955	994,720	1,129,880	1,051,644	1,051,644

SCHEDULE 1-H

APPROPRIATIONS - CAPITAL PROJECTS FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
CAPITAL PROJECTS FUND						
H5221 Andover BR06-10						
H5221.2	Equipment	0	0	120,000	120,000	120,000
	Total Andover Project	0	0	120,000	120,000	120,000
H5222 Wirt BR29-04						
H5222.2	Equipment	0	0	122,500	122,500	122,500
	Total Wirt Project	0	0	122,500	122,500	122,500
H5223 Caneadea Road						
H5223.2	Equipment	0	0	300,000	300,000	300,000
	Total Caneadea Project	0	0	300,000	300,000	300,000
H5224 Duffy Hollow Bridge Project						
H5224.2	Equipment	0	0	275,000	275,000	275,000
	Total Duffy Hollow Project	0	0	275,000	275,000	275,000
H5225 Burns County Road 13C11-04						
H5225.2	Equipment	0	0	187,500	187,500	187,500
	Total Burns Project	0	0	187,500	187,500	187,500
H5226 Cuba County Road 7D 15-03						
H5226.2	Equipment	0	0	152,500	152,500	152,500
	Total Cuba Project	0	0	152,500	152,500	152,500
H5227 W. Almond County Road 2B 27-04						
H5227.2	Equipment	0	0	127,500	127,500	127,500
	Total W. Almond Project	0	0	127,500	127,500	127,500
H5228 Willing County Road 29 28-02						
H5228.2	Equipment	0	0	155,000	155,000	155,000
	Total Willing Project	0	0	155,000	155,000	155,000
	TOTAL CAPITAL PROJECTS FUND	0	0	1,440,000	1,440,000	1,440,000

SCHEDULE 1-V

APPROPRIATIONS - DEBT SERVICE FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Debt Service Fund						
V9710 Debt Service Serial Bond						
V9710.6	Debt Service – Principal	380,000	1,250,000	1,000,000	1,000,000	1,000,000
	Total Principal	380,000	1,250,000	1,000,000	1,000,000	1,000,000
V9710.7	Debt Service – Interest	20,588	389,688	321,200	321,200	321,200
	Total Interest	20,588	389,688	321,200	321,200	321,200
	TOTAL DEBT SERVICE FUND	400,588	1,639,688	1,321,200	1,321,200	1,321,200

SCHEDULE 2 – A

REVENUES – GENERAL FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
REAL PROP. TAX ITEMS, NON–PROP, TAXES AND DEPARTMENT INCOME						
Real Prop. Tax Items:						
1340 A1001.0	Real Property Tax	11,674,509	12,512,972	0	0	0
1340 A1051.0	Sale Of Tax Acquired Property	12,883	27,000	30,000	30,000	30,000
1325 A1081.0	Payment in Lieu of Taxes	8,659	71,852	51,509	51,509	51,509
1340 A1090.0	Interest and Penalties	869,580	810,000	860,000	860,000	860,000
	Total Real Prop. Tax Items	12,565,631	13,421,824	941,509	941,509	941,509
Non–Property Taxes						
1340 A1110.0	Sales & Use Tax	11,692,227	11,550,000	12,196,886	12,196,886	12,196,886
1325 A1132.0	Games Of Chance	527	300	500	500	500
1340 A1190.0	Interest & Penalties	15,501	10,000	15,000	18,000	18,000
	Total Non–Prop. Taxes	11,708,255	11,560,300	12,212,386	12,215,386	12,215,386
Departmental Income – General						
1325 A1230.0	Treasurer Fees	3,565	2,000	2,000	2,000	2,000
1325 A1235.0	Chg for Tax Advertising	24,387	21,500	12,000	12,000	12,000
1410 A1255.0	County Clerk Fees	267,613	265,000	255,000	260,000	260,000
1410 A1256.R1	Records Mgmt & Improvement	1,845	0	0	0	0
1430 A1260.0	Personnel Fees	1,050	2,000	1,200	1,200	1,200
1420 A1266.0	Spec Counsel Mileage	532	0	0	0	0
1420 A1266.1	Spec Counsel Soc Service	37,133	0	0	0	0
1420 A1266.3	LLRW Siting	490	0	0	0	0
1420 A1266.4	Atty Fees–DSS	125,213	0	0	0	0
1420 A1266.5	Atty Fees–DWI	953	0	0	0	0
1420 A1266.7	Atty Fees–Health	10,203	0	0	0	0
1040 A1270.1	Shared Services – UPS	1,570	0	0	0	0
1040 A1270.2	Shared Services – Typewriter Maintenance	3,425	0	0	0	0
1040 A1270.3	Shared Services – Printing	11,955	0	0	0	0
1040 A1270.5	Shared Services – Telephone Operating	82,019	0	0	0	0
1040 A1289.0	Dept Income – Xerox & Pmtg	3	0	0	0	0
1450 A1289.1	Dept Income – Elections	672	0	0	0	0

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
1620 A1289.2	Dept Income – Buildings	1,275	0	0	0	0
2960 A1320.0	EPHC Medicaid Reimbursement	0	200,000	0	0	0
	Total Departmental Income – General	573,903	490,500	270,200	275,200	275,200
Departmental Income – Public Safety						
3110 A1510.0	Sheriff Fees	27,932	24,000	24,000	24,000	24,000
3110 A1510.1	Sheriff Fees – Mental Health	3,863	0	0	0	0
3140 A1580.0	Probation – Restitution Fee	2,986	2,500	2,500	2,500	2,500
3140 A1580.1	Probation – Supervision Adm. Fee	0	250	250	250	250
3140 A1580.2	Custody – Visit Investigation Fee	0	250	250	250	250
3140 A1580.3	Electronic Detention	0	0	3,000	3,000	3,000
3510 A1589.R4	E–911 Municipal Surcharge	80,025	0	0	0	0
3140 A1589.0	Probation – Stop DWI	20,761	0	0	0	0
1165 A1589.1	Reimbursement – DWI Atty	19,448	0	0	0	0
4010 A1589.2	EMT Student Fees	1,951	4,800	2,000	2,000	2,000
3142 A1589.3	Prob – Alternative to Incar.	790	600	650	650	650
3410 A1589.5	Canine Accelerant Detect	2,080	1,500	0	0	0
3110 A1589.6	Sheriff Investigation	9,536	0	0	0	0
	Total Public Safety Dept. Income	169,372	33,900	32,650	32,650	32,650
Departmental Income – Health						
4010 A1601.0	Permit Fees – Environmental	35,215	36,000	40,000	40,000	40,000
4035 A1601.1	Family Planning Fees	17,052	14,000	14,000	14,000	14,000
4035 A1601.2	Clinic Fees – Child	0	0	4,000	4,000	4,000
4046 A1605.0	Self Pay – PHCP	6,193	6,500	8,000	8,000	8,000
4010 A1606.0	Other Cty Agencies	5,946	4,000	1,000	1,000	1,000
4010 A1606.2	Self Pay – Medical Supplies	0	400	400	400	400
4010 A1606.3	Environmental – Loan Survey	15,125	13,000	13,000	13,000	13,000
4035 A1606.5	Medicaid – Family Planning	7,523	10,000	10,000	10,000	10,000
4037 A1606.6	Lead – Self–Pay	45	1,000	1,000	1,000	1,000
4010 A1610.0	Medicaid – Skilled Nursing	282,328	250,000	250,000	250,000	250,000
4010 A1610.1	Medicare – Skilled Nursing	759,885	800,000	800,000	800,000	800,000
4010 A1610.2	Priv. Ins. Skilled Nursing	27,026	80,000	80,000	80,000	80,000
4010 A1610.3	Self Pay – Skilled Nursing	6,720	10,000	10,000	10,000	10,000
4010 A1610.4	Flu–Vaccine	18,440	22,000	13,000	13,000	13,000
4040 A1610.10	LTHHCP – Medicaid	519,307	750,000	750,000	750,000	750,000
4040 A1610.11	LTHHCP – Medicare	105,431	100,000	100,000	100,000	100,000
4040 A1610.12	LTHHCP – Private Insurance	83,789	75,000	75,000	75,000	75,000
4040 A1610.13	LTHHCP Self Pay	10,243	12,000	12,000	12,000	12,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
4040 A1610.14	Gifts & Donations	0	300	0	0	0
4052 A1620.2	IHAP Hepatitis B	8,016	10,000	10,000	10,000	10,000
4052 A1620.4	IHAP Private Insurance	0	17,500	0	0	0
4052 A1620.5	IHAP Medicaid	85,023	122,500	112,500	112,500	112,500
4052 A1620.6	EIP Private Insurance	0	0	5,000	5,000	5,000
4310 A1625.0	Contributions – Alleg Cty ARC	98,374	96,596	96,596	96,596	96,596
4310 A1625.1	Contributions – Allegany Council	1,275	2,500	2,500	2,500	2,500
4220 A1625.2	Alleg Council/Sub Abuse	2,666	2,666	0	0	0
4010 A1689.0	Health Immunization	5,000	10,823	0	0	0
	Total Health Income	2,100,622	2,446,785	2,407,996	2,407,996	2,407,996
Departmental Income – Public Works						
1490 A1710.0	DPW –Fees	439	500	500	500	500
	Total Public Works Income	439	500	500	500	500
Departmental Income – Social Services						
6101 A1801.0	DSS–Repay Medical Assist	169,004	115,000	115,000	115,000	115,000
6109 A1809.0	DSS–Repay ADC	639,240	670,000	670,000	670,000	670,000
6119 A1811.0	DSS–Repay Child Support	103,330	87,282	75,732	75,732	75,732
6119 A1819.0	DSS–Repay Child Care	118,609	96,000	113,000	113,000	113,000
6140 A1840.0	DSS–Repay Home Relief	167,466	190,000	190,000	190,000	190,000
6148 A1848.0	DSS–Repay Burials	2,512	3,000	1,000	1,000	1,000
6070 A1870.0	DSS–Repay Services for Recipients	3,149	2,800	2,500	2,500	2,500
	Total Social Services Dept. Income	1,203,310	1,164,082	1,167,232	1,167,232	1,167,232
Departmental Income – Office For the Aging						
6772 A1972.0	Nutrition	64,528	66,330	73,400	73,400	73,400
6773 A1972.1	OFA Supportive Services	4,517	4,500	4,500	4,500	4,500
6779 A1972.2	OFA S.N.A.P.	43,846	0	0	0	0
6772 A1972.3	Local Aid–Nutrition LTHHC	18,457	18,810	13,110	13,110	13,110
6780 A1972.5	OFA Title III D	2,185	2,564	228	228	228
6778 A1972.6	OFA E.I.S.E.P.	18,337	15,500	8,600	8,600	8,600
6779 A1972.7	OFA S.N.A.P.	14,974	12,540	18,240	18,240	18,240
6781 A1972.8	OFA–VII Elder Abuse	2,000	1,000	0	0	0
6781 A1972.9	OFA–Services for Elderly	1,262	2,000	3,000	3,000	3,000
6781 A1972.10	OFA–C.S.I.	0	217	0	0	0
	Total Office of Aging Dept. Income	170,106	123,461	121,078	121,078	121,078

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Departmental Income – Tourism						
6989 A1989.1	Regional Tourism	35,683	32,505	32,505	32,505	32,505
6989 A1989.2	Inter-Co. Part/Tourism	1,778	5,000	5,000	5,000	5,000
	Total Tourism Dept. Income	37,461	37,505	37,505	37,505	37,505
Departmental Income – Culture & Recreation						
7180 A2012.0	Rushford Beach	300	300	0	0	0
	Total Rushford Beach	300	300	0	0	0
Departmental Income – Solid Waste						
8160 A2130R1	S/W Reserve-Alleg Cty	146,767	0	0	0	0
8160 A2130R2	S/W Reserve-Municipality	8,928	0	0	0	0
8160 A2130R7	S/W Reserve-Olean Tile	15,403	0	0	0	0
8160 A2130.2	S/W Fees – Municipality	35,711	0	0	0	0
8160 A2130.3	S/W Fees – Other	20	100	100,100	100,100	100,100
8160 A2130.4	S/W Permits	9,604	10,000	5,000	5,000	5,000
8160 A2130.5	S/W Fees – Tires	4,810	5,000	5,000	5,000	5,000
8160 A2130.7	S/W Fees – Olean Tile	123,228	120,000	130,000	130,000	130,000
8160 A2130.8	S/W Fees – Out of County	4,562	0	0	0	0
8160 A2189.1	STW Storm Water Management	0	5,250	0	0	0
	Total Solid Waste Income	349,033	140,350	240,100	240,100	240,100
	TOTAL REAL PROP. TAX ITEMS, NON-PROP. TAXES AND DEPARTMENTAL INCOME	28,878,432	29,419,507	17,431,156	17,439,156	17,439,156
INTERGOVERNMENTAL CHARGES						
General:						
1355 A2210.0	Tax & Assessment Services	62,470	62,500	61,500	61,500	61,500
	Total General	62,470	62,500	61,500	61,500	61,500
Public Safety						
3150 A2260.0	Police Services – State	72,783	78,306	72,000	72,000	72,000
3150 A2260.1	Jail Facilities – State	60,483	45,000	45,000	45,000	45,000
3150 A2260.3	Sheriff – Drug Program	24,685	25,000	10,000	10,000	10,000
	Total Public Safety	157,951	148,306	127,000	127,000	127,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Home and Community						
8160 A2376.2	S/W Fees – Municipal	0	34,000	35,000	35,000	35,000
8160 A2376.3	S/W Fees – Out of County	0	5,000	5,000	5,000	5,000
	Total Home and Community	0	39,000	40,000	40,000	40,000
	TOTAL INTERGOVERNMENTAL CHARGES	220,421	249,806	228,500	228,500	228,500
MISCELLANEOUS INCOME						
Use of Money and Property						
1325 A2401R1	Interest & Earnings–Repair Reserve	4,190	0	0	0	0
1325 A2401R2	Interest & Earnings–S/W Reserve	14,031	0	0	0	0
1340 A2401.0	Interest & Earnings	83,862	93,000	86,000	86,000	86,000
1340 A2412.0	Maintenance in Lieu of Rent	35,936	44,000	36,000	36,000	36,000
4310 A2412.1	Rental on Mental Health Facilities	1,200	7,200	7,200	7,200	7,200
8751 A2412.2	Maintenance – Coop Ext.	26,201	26,987	27,268	27,268	27,268
1340 A2450.0	Commissions	2,910	3,100	2,630	2,630	2,630
	Total Use of Money & Property	168,330	174,287	159,098	159,098	159,098
Licenses and Permits						
1410 A2545.1	Gunsmith & Gun Dealer Licenses	60	100	100	100	100
1410 A2545.3	Pistol/Revolver Licenses	4,280	4,000	4,000	4,000	4,000
	Total Licenses & Permits	4,340	4,100	4,100	4,100	4,100
Fines and Forfeitures						
1340 A2610.0	Fines/Forfeitures–Bail	945	3,000	1,500	1,500	1,500
4010 A2610.1	Fines	3,905	2,000	2,000	2,000	2,000
3141 A2615R1	Stop DWI Fines Reserve	129,405	0	0	0	0
1340 A2620.0	Forfeitures of Deposit	750	1,000	1,000	1,000	1,000
	Total Fines and Forfeitures	135,005	6,000	4,500	4,500	4,500
Sale of Property and Compensation For Loss						
9160 A2650.2	Income from Recyclables	26,237	20,000	40,000	40,000	40,000
8710 A2652.0	Sale of Forest Products	5,667	10,000	10,000	10,000	10,000
1340 A2655.0	Minor Sales–Other	5,406	4,500	4,500	4,500	4,500
4010 A2655.1	Minor Sales–Health	24	300	300	300	300
1340 A2665.0	Sale of Equipment	1,732	1,500	1,500	1,500	1,500
	Total Sale of Prop. & Comp. For Loss	39,066	36,300	56,300	56,300	56,300

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Miscellaneous						
1340 A2701.0	Prior Years Expense	24,958	40,000	30,000	30,000	30,000
4046 A2701.1	Refund Prior Years Expense – PHC	28,637	2,000	0	0	0
2960 A2701.2	Refund Prior Years Expense – EPHC	170,767	50,000	25,000	25,000	25,000
6010 A2701.3	Refund Prior Years Expense – Admin.	30,013	20,000	20,000	20,000	20,000
6101 A2701.4	Refund Prior Years Expense – Medicaid	243,736	300,000	270,000	270,000	270,000
6109 A2701.5	Refund Prior Years Expense – ADC	4,056	6,000	16,000	16,000	16,000
6140 A2701.6	Refund Prior Years Expense – Home Relief	3,861	3,000	3,000	3,000	3,000
6010 A2701.8	Refund Prior Years Expense – Misc.	1,035	1,000	1,000	1,000	1,000
6010 A2701.9	Prior Years – EPHC Med.	0	0	200,000	200,000	200,000
6783 A2705.3	Donations – OFA/Title IIIF	162	100	100	100	100
1340 A2770.0	Other Unclassified Rev	(1,297)	1,000	0	0	0
	Total Miscellaneous	505,928	423,100	565,100	565,100	565,100
Inter–Fund Revenues						
8160 A2801.3	County Road to S/W	447	1,000	1,000	1,000	1,000
8160 A2801.4	Inter–fund Rev From Capital	0	0	22,000	22,000	22,000
8160 A2801.13	Inter–fund Rev From Buildings	1,236	2,500	3,500	3,500	3,500
1671 A2801.15	Inter–fund Rev–PIC Audit	0	1,525	1,600	1,600	1,600
6010 A2801.18	Housing – Rehab. Audit	999	0	0	0	0
6010 A2801.19	DSS Accounting & Audit	0	7,625	8,000	8,000	8,000
4010 A2801.20	Maintenance Health Department	0	1,500	0	0	0
1420 A2801.21	Spec Counsel Mileage	0	600	600	600	600
1420 A2801.22	Spec Counsel DSS	0	32,000	34,100	34,100	34,100
1420 A2801.24	Attorney Fees – DSS	0	110,000	119,000	119,000	119,000
1420 A2801.25	Attorney Fees – DWI	0	1,000	1,100	1,100	1,100
1420 A2801.27	Attorney Fees – Health	0	10,000	11,000	11,000	11,000
1672 A2801.28	Shared Service – UPS	0	1,800	2,100	2,100	2,100
1675 A2801.29	Shared Service – Typewriter Maintenance	0	4,040	4,198	4,198	4,198
1670 A2801.30	Shared Service – Printing	0	13,800	20,040	20,040	20,040
1610 A2801.32	Shared Service – Telephone Operating	0	73,500	81,200	81,200	85,200
3110 A2801.33	Sheriff Fee – Mental Health Transporation	0	3,000	3,000	3,000	3,000
3141 A2801.34	Probation – STOP DWI	0	23,710	20,807	20,807	20,807
3141 A2801.35	Reimbursement – DWI	0	22,833	19,570	19,570	19,570
6779 A2801.36	OFA S.N.A.P.	0	42,000	49,700	49,700	49,700
A2801.37	Health Dept. – DSS AD	13,329	0	0	0	0
	Total Inter–Fund Revenues	16,011	352,433	402,515	402,515	406,515
	TOTAL MISC. INCOME	868,680	996,220	1,191,613	1,191,613	1,195,613

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
STATE AID, ALL CATEGORIES						
State Aid – General						
1165 A3030.0	District Attorney Salary	27,409	38,075	24,000	24,000	24,000
1340 A3089.0	Other Aid	4,023	2,000	3,500	3,500	3,500
A3097.0	State Aid – DPW	38,000	0	0	0	0
1620 A3262.0	Court System Maintenance	27,401	27,625	27,626	27,626	27,626
	Total State Aid – General	96,833	67,700	55,126	55,126	55,126
State Aid – Education						
2960 A3277.0	Handicapped Children	672,666	675,750	891,667	874,667	874,667
2960 A3277.1	EPHC–Administration	0	0	16,500	16,500	16,500
	Total State Aid – Education	672,666	675,750	908,167	891,167	891,167
State Aid – Public Safety						
4010 A3305.0	EMT Emergency Services	24,112	39,875	48,000	48,000	48,000
3140 A3310.0	Probation Services	122,831	164,445	134,298	134,298	134,298
3142 A3310.1	Alternative to Incarceration	10,322	12,138	12,138	12,138	12,138
3143 A3310.2	Probation Intensive Super.	14,317	23,312	24,712	24,712	24,712
3110 A3315.0	Navigation Law Enforcement	4,997	6,000	6,000	6,000	6,000
3110 A3389.0	State Food Program	9,627	5,000	6,000	6,000	6,000
3110 A3389.1	Transporation of Prisoners	7,377	0	0	0	0
	Total State Aid – Public Safety	193,583	250,770	231,148	231,148	231,148
State Aid – Health						
4010 A3401.0	Public Health Work	384,105	408,133	405,162	386,894	386,894
4071 A3401.1	Cancer Screening	1,900	18,065	21,000	21,000	21,000
4010 A3401.2	I.H.A.P.	37,009	47,912	30,912	30,912	30,912
4058 A3401.4	I.H.A.P (92)	1,664	0	0	0	0
4057 A3401.5	I.H.A.P. (91)	13,990	0	0	0	0
4057 A3401.6	I.H.A.P. (93)	0	4,261	0	0	0
4057 A3401.7	Health Department – E.I.P.	15,743	1,789	91,250	91,250	91,250
4037 A3437.0	Lead	39,071	39,000	39,000	39,000	39,000
4046 A3446.0	PHC Program	17,169	19,500	23,000	23,000	23,000
4035 A3450.0	Family Planning Clinic	50,973	126,325	120,270	120,270	120,270
4043 A3450.1	Rabies Clinic	19,710	6,000	6,000	6,000	6,000
4051 A3450.4	Tobacco Awareness	0	3,500	3,500	3,500	3,500
4055 A3450.6	Walk for Life	3,494	5,000	0	0	0
4056 A3473.0	Health/Immunization	11,842	170,577	181,400	237,472	237,472

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
4082 A3474.0	Health-5-Day Nutrition	3,320	4,250	0	0	0
4220 A3486.0	Substance Abuse	180,330	182,875	182,875	182,875	182,875
A3489.1	Medical Examiners	0	0	7,500	7,500	7,500
A3489.2	Respite	0	0	1,789	1,789	1,789
4310 A3490.0	Community Services Admin.	159,472	20,000	20,000	20,000	20,000
4310 A3490.1	Alcoholism	58,062	105,082	105,082	105,082	105,082
4310 A3490.3	ARC-MR & Dev Disabilities	199,898	216,701	216,701	216,701	216,701
4310 A3490.4	MH CSS Contract	417,096	406,800	406,800	406,800	406,800
4310 A3490.5	Alcoholism Community Resident	155,456	150,000	150,000	150,000	150,000
4310 A3490.6	ARA/Counseling Center	59,913	51,249	51,249	51,249	51,249
4310 A3490.7	ARA/OMRDD Grant	6,975	0	0	0	0
4311 A3490.8	I.C.M. Program	46,451	100,148	0	0	0
4310 A3490.9	I.C.M. Medicaid	30,945	60,158	60,158	60,158	60,158
4310 A3490.10	Forensic-ARA-CSS	26,000	26,000	26,000	26,000	26,000
4310 A3490.12	C&F Family Support	20,000	0	0	0	0
	Total State Aid – Health	1,960,588	2,173,325	2,149,648	2,187,452	2,187,452
State Aid – Social Services						
6101 A3601.0	DSS Medical Assistance	80,173	0	32,500	32,500	32,500
6109 A3609.0	DSS Dependent Children	1,690,327	1,860,000	1,763,500	1,763,500	1,763,500
6010 A3610.0	DSS-Administration	1,350,835	1,298,000	1,216,000	1,216,000	1,216,000
6106 A3610.1	DSS-Adult Fm. Sp. Needs Hme	1,899	4,000	3,500	3,500	3,500
6110 A3610.2	DSS-Daycare Development	50,657	10,000	0	0	0
6011 A3611.0	DSS-C.A.P.	36,545	38,000	39,000	39,000	39,000
6015 A3615.0	JOBS Administration	139,873	112,000	114,000	114,000	114,000
6119 A3619.0	Child Care	875,260	812,000	750,000	750,000	750,000
6135 A3635.0	JOBS – Program DSS	15,076	23,000	16,500	16,500	16,500
6140 A3640.0	DSS-Home Relief	831,210	905,000	653,500	653,500	653,500
6142 A3642.0	Emergency Aid-Adults	24,024	27,500	27,500	27,500	27,500
6148 A3648.0	DSS-Burials	15,259	14,900	18,000	18,000	18,000
6070 A3670.0	DSS-Recipients	240,710	228,000	110,000	120,000	120,000
	Total State Aid – Social Services	5,351,848	5,332,400	4,744,000	4,754,000	4,754,000
State Aid – Econ. Assistance & Opportunity						
6510 A3710.0	Veterans Service Agency	1,860	1,860	1,860	1,860	1,860
6989 A3715.0	Allegany County Tourism	60,967	66,043	66,043	66,043	66,043
6778 A3772.0	OFA-E.I.S.E.P.	94,066	101,250	99,100	99,100	99,100
6779 A3772.1	OFA S.N.A.P.	106,594	116,315	110,141	110,141	110,141
6776 A3772.3	OFA Comm Serv Elderly	51,353	57,712	53,000	53,000	53,000

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
6780 A3772.6	OFA–CSI	0	653	0	0	0
	Total State Aid – Econ. Assis. & Opportunity	314,840	343,833	330,144	330,144	330,144
State Aid – Culture and Recreation						
7180 A3820.1	Rushford Lake	10,053	10,500	10,550	10,550	10,550
7311 A3820.2	Special Olympics	500	500	0	0	0
7310 A3820.3	Youth Bureau	16,082	17,640	16,221	15,600	15,600
7312 A3820.5	Cultural Enrichment	2,500	2,000	0	0	0
7317 A3820.6	Self Reliance Program	1,750	1,500	0	0	0
7317 A3820.7	Youth Center Program	5,300	4,500	0	0	0
7312 A3820.10	Youth – Government Interns	3,600	2,750	0	0	0
7317 A3820.11	Nature Education & Recreation Program	2,000	0	0	0	0
7312 A3820.13	Especially for Youth	1,688	1,250	0	0	0
7312 A3820.15	P.A.S.O. Houghton College	6,141	6,500	0	0	0
7312 A3820.42	Natural Helpers	2,600	3,200	0	0	0
7312 A3820.45	Humane & Proper Pet Care	500	1,500	0	0	0
7312 A3820.85	Youth–Week of Alternatives	4,500	5,786	0	0	0
7,312 A3820.89	Youth–First Step	0	5,424	0	0	0
7313 A3821.1	Gils Hills	11,296	12,906	0	0	0
7313 A3821.3	BOCES–Spec.Delinq.Prev.	(751)	6,737	0	0	0
7313 A3821.4	Prevention Education/Referral	11,000	12,237	0	0	0
7313 A3821.5	Prevention Education/Referral	1,000	0	0	0	0
1313 A3821.6	Youth Mentor/Intern Prog	6,000	5,737	0	0	0
A3822.1	Youth Fire Program	0	3,100	0	0	0
	Total State Aid – Culture & Recreation	85,759	103,767	26,771	26,150	26,150
State Aid – Home & Community Services						
6610 A3989.1	Weights & Meas. Testing	2,256	2,800	2,800	2,800	2,800
	Total State Aid Home & Community Services	2,256	2,800	2,800	2,800	2,800
	TOTAL STATE AID – ALL CATEGORIES	8,678,373	8,950,345	8,447,804	8,477,987	8,477,987
FEDERAL AID – ALL CATEGORIES						
Federal Aid – Public Safety						
3640 A4305.0	Emerg Serv – EMA	10,661	14,500	14,500	14,500	14,500
3410 A4306.0	Hazardous Material Planning	1,325	1,436	0	0	0
	Total Fed. Aid–Pub. Safety	11,986	15,936	14,500	14,500	14,500

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
Federal Aid – Health						
A4450.0	Family Planning	12,400	0	0	0	0
4310 A4490.0	Mental Health – Medicaid	18,110	16,000	16,000	16,000	16,000
A4490.1	Alcoholism Prevention	48,115	0	0	0	0
	Total Federal Aid – Health	78,625	16,000	16,000	16,000	16,000
Federal Aid – Econ. Assistance & Opportunity Social Services						
6101 A4601.0	Medical Assist.	136,663	30,000	95,000	95,000	95,000
6109 A4609.0	Dependent Children	2,888,790	3,108,000	3,040,000	3,040,000	3,040,000
6119 A4609.1	ADC	675,343	550,000	614,000	614,000	614,000
6010 A4610.0	DSS–Administration	1,510,515	1,612,000	1,608,000	1,608,000	1,608,000
6010 A4611.0	Food Stamp Program	429,462	480,000	440,000	440,000	440,000
6015 A4615.0	Jobs Administration	207,160	194,500	212,000	212,000	212,000
6135 A4635.0	DSS–Jobs	25,066	40,000	28,000	28,000	28,000
6141 A4641.0	H.E.A.P.	788,236	705,000	705,000	705,000	705,000
6,141 A4641.1	H.E.A.P.–OFA	12,386	11,658	10,000	10,000	10,000
6150 A4650.0	Food Stamp Cash Out	306,436	295,000	315,000	315,000	315,000
6070 A4670.0	Services for Recipients	89,526	58,000	60,000	65,000	65,000
	Total Federal Aid – Social Services	7,069,583	7,084,158	7,127,000	7,132,000	7,132,000
Federal Aid – Programs for Aging						
6772 A4772.0	Nutrition	107,500	100,087	98,100	98,100	98,100
6773 A4772.1	OFA–Supportive Services	52,480	63,823	57,825	57,825	57,825
6774 A4772.2	Sr Employment Program	21,557	23,063	23,063	23,063	23,063
6772 A4772.3	OFA–Cash in Lieu A6772	29,878	28,080	28,980	28,980	28,980
6779 A4772.4	OFA–Cash in Lieu A6779	20,917	19,320	23,220	23,220	23,220
6781 A4772.5	Federal Aid–VII Elder Abuse	4,203	7,093	6,000	6,000	6,000
6782 A4772.6	OFA–H.I.I.C.A.	3,000	3,000	2,350	2,350	2,350
6783 A4772.7	OFA–TITLE III F	13,688	8,434	6,200	6,200	6,200
6784 A4772.8	OFA–Weatherization	17,138	35,133	19,135	19,135	19,135
A4772.9	OFA–Title III D	1,288	1,869	1,600	1,600	1,600
	Total Federal Aid – Aging	271,649	289,902	266,473	266,473	266,473
	TOTAL FEDERAL AID – ALL CATEGORIES	7,431,843	7,405,996	7,423,973	7,428,973	7,428,973

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
INTER-FUND TRANSFERS						
1340 A5031.0	Inter-fund Transfer	4,106	0	0	0	0
	Proceeds of Long Term Obligation:					
1340 A5060.0	Retirement System	8,249	0	0	0	0
	Total Inter-fund Transfers	12,355	0	0	0	0
	TOTAL INTER-FUND TRANSFERS	12,355	0	0	0	0
	GRAND TOTAL GENERAL FUND REVENUES	46,090,104	47,021,874	34,723,046	34,766,229	34,770,229

SCHEDULE 2 - CD

REVENUES - J.T.P.A. FUND

MISCELLANEOUS						
6290 CD2401.0	Interest & Earnings	734	0	0	0	0
	Total Interest & Earnings	734	0	0	0	0
LOCAL SOURCES						
Inter-Fund Revenues						
6393 CD2801.7	Inter-fund Rev. DSS/JOB	260,899	299,589	339,700	339,700	339,700
6393 CD2801.8	Inter-fund Rev. DSS/D.L.	14,766	12,000	15,000	15,000	15,000
	Total Inter-Fund Revenues	275,665	311,589	354,700	354,700	354,700
STATE AID						
6491 CD3722.0	Economic Development Grants	0	40,760	0	0	0
6590 CD3790.0	DSS Human Services	15,696	17,090	14,100	14,100	14,100
CD3791.0	Neighborhood Alliance	0	12,000	0	0	0
	Total State Aid	15,696	69,850	14,100	14,100	14,100
FEDERAL AID						
6290 CD4701.1	JTPA Staff Adm.	106,150	97,540	69,627	69,627	69,627
6291 CD4701.2	JTPA Part/Supp	85,000	132,600	92,150	92,150	92,150

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
6292 CD4701.3	JTPA Training	299,771	334,772	244,592	244,592	244,592
6690 CD4701.8	Worker Adj Assist Program	116,800	165,750	134,275	134,275	134,275
6791 CD4701.9	Lift	0	20,000	20,000	20,000	20,000
	Total Federal Aid	607,721	750,662	560,644	560,644	560,644
INTER-FUND TRANSFER						
6290 CD5031.0	Transfer from General Fund	2,169	13,773	13,773	13,773	13,773
	Total Inter-fund Transfers	2,169	13,773	13,773	13,773	13,773
GRAND TOTAL – J.T.P.A. GRANT FUND REVENUES		901,985	1,145,874	943,217	943,217	943,217

SCHEDULE 2 – CSH

REVENUES – RISK RETENTION FUND – HEALTH

HOME AND COMMUNITY						
CSH2401.0	Interest and Earnings	18,009	0	0	0	0
CSH2709.0	Employee Contributions	13,283	0	13,000	13,000	13,000
CSH2709.1	Retirees Contributions	43,515	0	35,000	35,000	35,000
	Total Home and Community	74,807	0	48,000	48,000	48,000
INTER-FUND TRANSFER						
1710 CSH5031.0	Inter-Fund Transfer	1,758,872	1,631,500	1,784,000	1,784,000	1,784,000
CSH2709.2	COBRA Contributions	3,512	0	3,000	3,000	3,000
CSH2801.1	Interfund Revenue – Emp.	0	0	45,000	45,000	45,000
CSH2801.11	Interfund Revenue – Work	0	0	5,000	5,000	5,000
CSH2801.16	Interfund Revenue	0	0	35,000	35,000	35,000
	Total Inter-fund Transfers	1,762,384	1,631,500	1,872,000	1,872,000	1,872,000
	GRAND TOTAL – RISK RETENTION FUND HEALTH REVENUES	1,837,191	1,631,500	1,920,000	1,920,000	1,920,000

SCHEDULE 2 – D

REVENUES – COUNTY ROAD FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
LOCAL SOURCES						
Departmental Income						
5110 D2306.0	Roads & Bridges – other Government	23,260	20,000	10,000	10,000	10,000
	Total Departmental Income	23,260	20,000	10,000	10,000	10,000
Use of Money and Property						
5110 D2401R1	Int & Earnings–Repair Reserve	4,551	0	0	0	0
5110 D2401.0	Interest & Earnings	5,634	6,000	6,000	6,000	6,000
	Total Use of Money & Property	10,185	6,000	6,000	6,000	6,000
Sale of property & Compensation for Loss						
5110 D2650.0	Sale of Scrap	6,204	4,000	4,000	4,000	4,000
5110 D2655.0	Minor Sales–Other	527	600	600	600	600
	Total Sale of Prop. & Comp. for Loss	6,731	4,600	4,600	4,600	4,600
Miscellaneous						
5110 D2701.0	Prior Years Expense	1,523	1,000	1,000	1,000	1,000
5110 D2770.0	Other Unclassified Revenue	226	1,000	500	500	500
	Total Miscellaneous	1,749	2,000	1,500	1,500	1,500
Inter–Fund Revenues						
5110 D2801.0	Inter–fund Rev–Capital	0	0	12,000	0	0
5110 D2801.2	S/W Transfer Station	3,019	4,000	3,500	3,500	3,500
5110 D2801.3	County Road to S/W	1,363	1,000	2,000	2,000	2,000
5110 D2801.6	Inter–fund Revenue	18,205	20,000	20,000	20,000	20,000
5110 D2801.9	I/F From Capital Town Br	150,036	186,000	216,500	211,500	211,500
5110 D2801.10	Inter Cap Co Rd Br	94,059	109,000	260,000	260,000	260,000
5110 D2801.13	Inter–Fund Rev From Buildings	980	1,000	1,200	1,200	1,200
	Total Inter–Fund Revenues	267,662	321,000	515,200	498,200	498,200
STATE AID – TRANSPORTATION						
5110 D35O1.0	Consolidated Highway	1,419,339	1,342,236	1,341,037	1,341,037	1,341,037
	Total State Aid Transportation	1,419,339	1,342,236	1,341,037	1,341,037	1,341,037

INTER–FUND TRANSFERS

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
D5031.2	Inter-Fund Transfer from CAP	23,370	0	0	0	0
5110 D5031.3	Inter-Fund Transfer From General Fund	4,649,342	4,591,037	6,953,482	4,460,001	4,460,001
	Total Inter-Fund Revenues	4,672,712	4,591,037	6,953,482	4,460,001	4,460,001
GRAND TOTAL – COUNTY ROAD FUND REVENUES		6,401,638	6,286,873	8,831,819	6,321,338	6,321,338

SCHEDULE – 2DM

REVENUES – ROAD MACHINERY FUND

LOCAL SOURCES						
Use of Money and Property						
5130 DM2401.0	Interest & Earnings	1,916	4,000	4,000	4,000	4,000
	Total Use of Money & Property	1,916	4,000	4,000	4,000	4,000
Miscellaneous						
5130 DM2665.0	Sale of Equipment	7,762	150	5,000	5,000	5,000
DM2701.0	Prior Year Expense	312	0	0	0	0
DM2770.0	Other Unclassified	347	0	0	0	0
	Total Miscellaneous	8,421	150	5,000	5,000	5,000
	TOTAL LOCAL SOURCES	10,337	4,150	9,000	9,000	9,000
Inter-Fund Revenues						
5110 DM2801.0	Inter-Fund Revenue Capital	0	0	24,000	0	0
5130 DM2801.6	Inter-Fund Revenue	336,558	335,000	335,000	335,000	335,000
5130 DM2801.9	Inter-Fund From Capital Town Bridge	49,285	101,000	119,000	154,000	154,000
5130 DM2801.10	Inter-Fund Capital County Road Bridge	85,923	45,000	107,500	107,500	107,500
5130 DM2801.13	Inter-Fund Revenue From Buildings	326	500	800	800	800
	Total Inter-Fund Revenues	472,092	481,500	586,300	597,300	597,300
State Aid – Road Machinery						
5130 DM3597.0	State Aid – Transportation	12,000	0	0	0	0
	Total State Aid – Road Machinery	12,000	0	0	0	0
Inter-Fund Transfers						

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
5130 DM5032.0	Inter-Fund Revenue From General Fund	419,143	508,511	442,580	353,344	353,344
DM5032.4	Inter-Fund Revenue	88,500	0	0	0	0
	Total Inter-Fund Revenues	507,643	508,511	442,580	353,344	353,344
	GRAND TOTAL-ROAD MACHINERY FUND	1,002,072	994,161	1,037,880	959,644	959,644

SCHEDULE - 2H

REVENUES - CAPITAL PROJECTS FUND

LOCAL AID - CAPITAL						
H2300.11	BR06-10 Andover	0	0	18,000	18,000	18,000
H2300.12	BR 29-04 Wirt	0	0	18,375	18,375	18,375
H2300.13	Caneadea Road	0	0	45,000	45,000	45,000
H2300.14	Duffy Hollow Br. P	0	0	275,000	275,000	275,000
	Total Local Aid	0	0	356,375	356,375	356,375
INTER-FUND REVENUES - CAPITAL						
5031 H5221.0	BR06-10 Andover	0	0	102,000	102,000	102,000
5031 H5222.0	BR 29-04 Wirt	0	0	104,125	104,125	104,125
5031 H5223.0	Caneadea Road	0	0	255,000	255,000	255,000
5031 H5225.0	Burns County Road 13C1	0	0	187,500	187,500	187,500
5031 H5226.0	Cuba County Road 7D 15	0	0	152,500	152,500	152,500
5031 H5227.0	West Almond County Road 2	0	0	127,500	127,500	127,500
5031 H5228.0	Willing County Road 29	0	0	155,000	155,000	155,000
	Total Inter-Fund Revenues	0	0	1,083,625	1,083,625	1,083,625
	GRAND TOTAL CAPITAL PROJECTS FUND	0	0	1,440,000	1,440,000	1,440,000

SCHEDULE - 2V

REVENUES - DEBT SERVICE FUND

		ACTUAL 1994	BUDGET 1995	DEPT REQ 1996	OFF REC 1996	APPROVED 1996
INTEREST AND EARNINGS						
9710 V2401.0	Interest and Earnings	113,547	0	45,000	45,000	45,000
	Total Interest and Earnings	113,547	0	45,000	45,000	45,000
INTER-FUND TRANSFER						
9710 V5031.0	Inter-Fund Transfer	2,041,861	1,009,688	827,200	827,200	827,200
	Total Inter-Fund Transfer	2,041,861	1,009,688	827,200	827,200	827,200
GRAND TOTAL DEBT SERVICE FUND REVENUES		2,155,408	1,009,688	872,200	872,200	872,200

SCHEDULE 3

ESTIMATED CASH SURPLUS AT 12/31/95

	General Fund County Wide	County Road Fund	Road Machinery Fund	P.I.C. Fund
ESTIMATED CASH BALANCE 12/31/95	1,200,000	388,736	107,000	0
ESTIMATED ENCUMBRANCES	110,000	50,000	15,000	0
ESTIMATED UNRESERVED FUND BALANCE AVAILABLE FOR APPROPRIATION	1,090,000	338,736	92,000	0
ESTIMATED UNRESERVED FUND BALANCE APPROPRIATED BY GOV. BOARD	1,090,000	338,736	92,000	0

	Risk Rention Gen. Ins.	Risk Retention Health Ins.	Debt Service Fund
ESTIMATED CASH BALANCE 12/31/95	430,000	0	1,976,839
ESTIMATED ENCUMBRANCES	0	0	0
ESTIMATED UNRESERVED FUND BALANCE AVAILABLE FOR APPROPRIATION	430,000	0	449,000
ESTIMATED UNRESERVED FUND BALANCE APPROPRIATED BY GOV. BOARD	430,000	0	1,527,839

SCHEDULE 4

STATEMENT OF SPECIAL RESERVES AT SEPTEMBER 30, 1995

	BALANCE 1/1/95	INTEREST EARNINGS 9/30/95	TRANSFERS AND OTHER INCOME	APPROPRIATED OR EXPENDED 1995	CASH BALANCE 9/30/95
GENERAL FUND					
REPAIR RESERVE	160,488	3,451			163,939
SOLID WASTE RESERVE	1,399,886	34,545	108,853		1,543,284
DWI RESERVE	196,786		60,681	112,233	145,234
L.L.R.W. SITING RESERVE	532,072			40,000	492,072
RECORD MGT. RESERVE	9,474		1,092		10,566
E-911 RESERVE	204,041		45,766	128,860	120,947
COUNTY ROAD					
REPAIR RESERVE	174,322	3,748			178,070

SCHEDULE 5

STATEMENT OF DEBT AS OF OCTOBER 1, 1995

BONDS

FUND	PURPOSE	DATE OF ISSUE	INTEREST RATE	OUTSTANDING 10/1/95	DUE 1996	DATE OF MATURITY
GENERAL	Solid Waste and Bridges	2/1/86	6.10%	550,000	100,000	2/1/96
GENERAL	Solid Waste, Highways and Bridges	6/15/89	6.80%	1,400,000	250,000	1/15/96
GENERAL	Solid Waste and Bridges	7/15/92	5.10%	4,000,000	650,000	7/15/96

SCHEDULE 6

CAPITAL FUND PROJECT - SEPT 30, 1995

YEAR	ACCOUNT NO	TITLE	AUTHORIZATION PRIOR YEARS	AUTHORIZATION 1995	TOTAL AUTHORIZATIONS	TOTAL EXPENDITURES	TOTAL UNEXPENDED BALANCE OF AUTHORIZATION
1991	H8164	SOLID WASTE MISC.	85,000		85,000	78,924	6,076
1992	H8166	SOLID WASTE CELL 5 & 6	2,409,331		2,409,331	2,401,292	8,039
1994	H5219	BR 9-9 CR 16 REPAIRS	30,000		30,000	26,804	3,196
1994	H5205	BR 14-7 CR1 CLARKSVILLE	130,000		130,000	122,056	7,944
1994	H5220	BR 13-05 CR 36 REPAIRS	30,000		30,000	20,720	9,280
1994	H5206	BR 13-1 CENTERVILLE	152,000		152,000	129,106	22,894
1995	H5210	BR 17-06 GENESEE		106,000	106,000	86,316	19,684
1995	H5211	BR 22-06 NEW HUDSON		152,000	152,000	52,545	99,455
1995	H5212	BR 24-07 SCIO		140,000	140,000	86,880	53,120
1995	H5213	BR 28-11 WILLING		85,000	85,000	64,646	20,354
1995	H5214	BR 10-2 CR. 33 BOLIVAR		165,000	165,000	122,776	42,224
1995	H5215	BR 25-08 CR. 10 WARD		100,000	100,000	99,657	343

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