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PROCEEDINGS

OF THE

BOARD OF LEGISLATORS

OF

ALLEGANY COUNTY

NEW YORK

1996

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

C O N T E N T S

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OFFICERS OF THE BOARD

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

JOHN E. MARGESON, County Administrator
Scio, 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 1996

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 1996

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

Civil Service: Personnel Officer.....Jack Rosell, Belmont, N.Y.
(retired: 11/30/96)

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

Coroners.....L. Herbert Williams, Fillmore, N.Y.
Ted E. Crowell, Wellsville, N.Y.
Rex McIntosh, Cuba, 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.
Deputy County Clerk III.....Lisa L. Canfield, 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.....Kathleen C. Johnson, Belmont, N.Y.

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.....Thomas P. Brown, Belmont, N.Y.
3rd Assistant District Attorney.....Keith A. Slep, Belmont, N.Y.
4th Assistant District Attorney.....Kathleen McDonald, Belmont, N.Y.

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 L. Wright, Belmont, N.Y.

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, Lucas, Heineman, Burdick

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

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

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

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

7. **TECHNOLOGY:**
   Heineman, Nielsen, Truax, Sherman, Corkey

8. **WAYS & MEANS:**
   Burdick, Nielsen, Truax, Regan, Bennett,
   Palmiter, Myers, Heineman

MEMBERS OF BOARDS AND AGENCIES SERVING IN 1996

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.
(resigned: 5/16/96)
Marjorie Brown, Belmont, N.Y.
Lee Frair, Portville, N.Y.
Richard Fuller, Houghton, N.Y.
(apppointed: 1/22/96)

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.

COMMUNITY SERVICES BOARD

Albert Vander Linde, Wellsville, N.Y.
Deborah Aumick, Scio, N.Y.
(resigned: 8/22/96)
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.
Ronald Truax, Cuba, N.Y.
Kathy Brown, Belmont, N.Y.

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.
(resigned: 9/15/96)
Brian Patten, Friendship, N.Y.
Robert Histed, Fillmore, N.Y.
Peter Roberts, Alfred, N.Y.
Voni Walker, Wellsville, N.Y.
David Fleming, Angelica, N.Y.
Linda Simons, Cuba, N.Y.
Tony Morrow, Dansville, N.Y.
Russell Combs, 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.
John P. Maxson, Friendship, N.Y.
Gary Bastian, Wellsville, N.Y.
Jeffrey Bradley, Cuba, N.Y.
Gene Gardner, Wellsville, N.Y.
John M. Andrews, Houghton, N.Y.
Henry E. Brinkmann, Friendship, N.Y.
George Schenk, Friendship, N.Y.
Philip Brooks, Fillmore, N.Y.
Fred Sinclair, Scio, N.Y.

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

Robert Lester, Cuba, 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.
George Givens, Andover, 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.
Shawn Isenberg, Caneadea, N.Y.
Kenneth Maxson, Clarksville, N.Y.
Tom Bower, Fillmore, N.Y.
Richard Wilson, Houghton, N.Y.
Dan Metcalf, Rushford, N.Y.
Jeff Luckey, Short Tract, N.Y.
Clair Guinnip, 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
Derwood Say, Cuba, N.Y., Sportsmen's Representative
(appointed: 9/23/96)
Jan Bastian, Wellsville, N.Y., Alternate Sportsmen's Representative
(appointed: 9/23/96)
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.

MEDICAL SCHOLARSHIP BOARD

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

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.
Richard Yanda, Fillmore, N.Y.
Patrick Regan, Wellsville, N.Y.
Kenneth Skinner, Rushford, N.Y.
Lee Dibble, Little Genesee, N.Y.
James Sicker, Alfred, N.Y.
Steven Hooker, Swain, N.Y.
Lynn Walsh, Wellsville, N.Y.
Richard A. Young, (ex-officio), Scio, N.Y.
James F. Mulholland (ex-officio), 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.
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.
Deborah Aumick, Scio, N.Y.
Ralph Eastlack, Wellsville, N.Y.
Gary Ostrower, Alfred, 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.
Patrick Regan, Wellsville, N.Y.

TOURISM, CITIZENS ADVISORY COMMITTEE

Leslie McGhee, Wellsville, N.Y.
Robin Smith, Swain, N.Y.
William Hendrick, Wellsville, N.Y.
Lisa Bennett, Belfast, N.Y.
Donald Cameron, Alfred Station, N.Y.
Craig Braack, Almond, N.Y.
Scott Burt, Scio, N.Y.

JANUARY 2, 1996

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, Mrs. Linda J. Canfield.

Pledge of allegiance to the flag.

Legislator Sherman gave the invocation.

Roll Call: All present except Legislator Nielsen.

RESOLUTIONS:

RESOLUTION NO. 1-96

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 Edmund Burdick

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, 1996.

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. Burdick
Seconded by: Mr. Palmiter

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

County Judge Sprague administered the Oath of Office to Mr. Walchli, the duly appointed Chairman of the Board of Legislators for 1996. Mr. Walchli thanked board members for their support and stated that he is looking forward to working together to do what is best for the people of Allegany County.

RESOLUTION NO. 2-96

APPOINTMENT OF VICE CHAIRMAN

Offered by: Legislator Robert Heineman

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

RESOLVED:

1. That Legislator Ronald Truax is appointed 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. Heineman
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

County Judge Sprague administered the Oath of Office to Mr. Truax, the duly appointed Vice Chairman of the Board of Legislators for 1996.

RESOLUTION NO. 3-96

REAPPOINTMENT OF THREE INCUMBENT MEMBERS TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Albert Vander Linde, Deborah Aumick, and Edna Howard are reappointed to the County Community Services Board, with term of office for each to commence January 2, 1996, and expire December 31, 1999.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 4-96

REAPPOINTMENT OF ONE COUNTY-AT-LARGE MEMBER AND REAPPOINTMENT OF TWO COUNTY BOARD OF LEGISLATORS MEMBERS TO THE ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Offered by: Resource Management Committee

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

RESOLVED:

1. That Hubert Wightman is reappointed to the Allegany County Soil and Water Conservation District Board, as a County-at-Large member, with term of office to commence January 2, 1996, and expire December 31, 1998.

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 2, 1996, and expire December 31, 1996.

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

Adopted: Acclamation

RESOLUTION NO. 5-96

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 William Barrett, Calvin Graham, Patricia Regan, David Gresham, and Ray M. Parlett are reappointed to the County Traffic Safety Board, with term of office for each to commence January 2, 1996, and expire December 31, 1998.

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

Adopted: Acclamation

RESOLUTION NO. 6-96

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 2, 1996, and expire December 31, 1996:

Joe Szeliga	Alfred
Judson Stearns, Jr.	Alfred Station
Robert Prior	Allentown
Charles Fox	Almond
George Givens	Andover
Richard Sortore	Angelica
David Jennings	Belfast
Brandon LaValley	Belmont
Richard Smith	Bolivar
Allan Phillips	Canaseraga
Shawn Isenberg	Caneadea
Kenneth Maxson	Clarksville
Robert Lester	Cuba
Tom Bower	Fillmore
Richard Wilson	Houghton
Dan Metcalf	Rushford
Clair Guinnip	Scio
Jeff Luckey	Short Tract
Gilbert Helmer	Wellsville
Larry Erdmann	Whitesville
Phil Weimer	Willing

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

APPOINTMENTS:

The Clerk announced that Chairman Walchli 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.

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

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

INTER-COUNTY ASSOCIATION OF COUNTY LEGISLATIVE BODIES OF WESTERN NEW YORK:
Voting Members:
Edmund Burdick, Black Creek, N.Y.
Patrick Regan, Wellsville, N.Y.
Alton Sylor, Fillmore, N.Y.

AGRICULTURAL AND FARMLAND PROTECTION BOARD:
Wendell Chamberlain, Belfast, N.Y.

CITIZENS ADVISORY COMMITTEE ON TOURISM:
Leslie McGhee, Wellsville, N.Y.
Robin Smith, Swain, N.Y.
William Hendrick, Wellsville, N.Y.
Lisa Bennett, Belfast, N.Y.
Donald Cameron, Alfred Station, N.Y.
Craig Braack, Almond, N.Y.
Scott Burt, Scio, N.Y.

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.
John P. Maxson, Friendship, N.Y.
Jeffrey Bradley, Cuba, N.Y.
Fred Sinclair, Scio, N.Y.
Gene Gardner, Wellsville, N.Y.
Gary Bastian, Wellsville, N.Y.
Henry Brinkmann, Friendship, N.Y.
John M. Andrews, Houghton, 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.
William Dibble, Little Genesee, N.Y.
J. Dennis Kirst, Whitesville, N.Y.
Frank W. Williams, Cuba, N.Y.
Kenneth Skinner, Rushford, N.Y.
Lee Dibble, Little Genesee, N.Y.
Steven Hooker, Swain, N.Y.
Gordon Godshalk, Alfred Station, N.Y.
Ronald Stuck, Friendship, N.Y.
Richard Yanda, Fillmore, N.Y.
Patrick Regan, Wellsville, N.Y.
James Sicker, Alfred, N.Y.
Lynn Walsh, Wellsville, N.Y.
Richard Young, Scio, N.Y., ex-officio
James F. Mulholland, Wellsville, N.Y., ex-officio

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD:
Wendell Chamberlain, Belfast, N.Y.
Maynard Boyce, Scio, N.Y.
Susan Myers, Friendship, N.Y.

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

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

OFFICE OF EMPLOYMENT & TRAINING ADVISORY BOARD:
Private Sector Members:
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 Member:
Charles T. Kalthoff, Belmont, N.Y.
Social Services Member:
Joan Sinclair, Belmont, N.Y.
Labor Organization Member:
Donald Fegley, Fillmore, N.Y.
Public Employment Service Member:
Loretta Cronin, Wellsville, N.Y.
Educational Agency Member:
Douglas Barber, Alfred, N.Y.

ALLEGANY COUNTY DEVELOPMENT ADVISORY BOARD:

Education:	Deborah Clark, Wellsville, N.Y.
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.
	Brian Patten, Friendship, N.Y.
Utilities:	Robert Histed, Fillmore, N.Y.
Small Business:	Peter Roberts, Alfred, N.Y.
Banking:	David Fleming, Wellsville, N.Y.
Real Estate:	Linda Simons, Cuba, N.Y.
At-Large:	Tony Morrow, Dansville, N.Y.
	Russell Combs, Cuba, N.Y.

ALLEGANY COUNTY YOUTH BOARD:
Judith Hopkins, Fillmore, N.Y.
Jerry L. Garmong, Friendship, N.Y.
Patrick Barry, Wellsville, N.Y.
Charles Neal, Wellsville, N.Y.

REGION 9 FISH AND WILDLIFE MANAGEMENT BOARD:
Legislative Representative Member:
Edmund C. Burdick, Black Creek, N.Y.
Alternate Legislative Representative Member:
Ronald B. Truax, Cuba, N.Y.

CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING:
Harold Babcock, Wellsville, N.Y.
Donald Pierce, Alfred Station, N.Y.
Herbert Hollen, Houghton, N.Y.
Wallace Higgins, Alfred Station, N.Y.
Jean MacMurray, Wellsville, N.Y.

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

Meeting adjourned.

JANUARY 8, 1996

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

Pledge of allegiance to the flag.

Legislator Regan gave the invocation.

Roll Call: All present except Legislator Nielsen.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Truax and carried, to approve the board meeting minutes of November 9, November 13 and November 27, 1995.

PRIVILEGE OF THE FLOOR:

Rita Wissinger, Coordinator of the Student Intern Program, introduced Laurie Vincent, who is assisting with the Intern Program this year, and then asked the participating students to introduce themselves.

Chairman Walchli presented Certificates of Appreciation to Rob Wilkins, Dan Hanchett, Jeff Fontaine and Kevin Shay, all employees of the Sheriff's Department, for recent actions on their part, that were above and beyond their call of duty.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were board meeting minutes of December 11 and December 26, 1995 for their review.

2. Also placed on each legislator's desk was a copy of the Legislators' Compensation Table for 1995.

3. Noted received was a letter from Assemblywoman Patricia McGee, acknowledging receipt of Resolution No. 327-95 supporting an enhanced CHIPS funding level.

RESOLUTIONS:

Resolution Intro. No. 7-96 (Approval of Agreement With W. Joseph Embser to Provide Administrator Services Under Assigned Counsel Plan) was tabled until the regular meeting of January 22, 1996, on a motion by Legislator Bennett, seconded by Legislator Truax and carried.

RESOLUTION NO. 7-96

VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., AGREEMENT FOR PAYMENT OF 1996 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 1996 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, 1996, 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. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 8-96

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, 1996, 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 $17,500 to be paid in equal monthly installments of $1,458.33 pursuant to said Agreement shall be charged to Account No. A6989.4, Tourism.

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

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

RESOLUTION NO. 9-96

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 1996

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That Agreement dated January 1, 1996, 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 1996, is approved.

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

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 10-96

APPROVAL OF AIR MEDICAL SERVICES CONTRACT WITH MERCY FLIGHT, INC. FOR 1996

Offered by: Human Services Committee

RESOLVED:

1. That Air Medical Services Contract dated January 1, 1996, between Mercy Flight, Inc. and the County of Allegany, in relation to providing air medical services in Allegany County in 1996, is approved.

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

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 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 Bennett and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Nielsen), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

January 22, 1996

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 December 11 and December 26, 1995.

PRIVILEGE OF THE FLOOR:

Legislator Regan read a letter from Lee Beaulac, Director of Housing and Economic Development, Rural Opportunities, Inc., notifying Julie Marshall, Director of Development, of their award to her, for Public Official of the Year. Chairman Walchli presented the Public Official of the Year Award to Mrs. Marshall.

Chairman Walchli presented awards given in recognition for the "Lost Nation" Sled Dog Race to Lee Dibble, President and Carol Ace, member, of the Allegany County Tourism Promotional Council and to Connie Washburn, Secretary and Gail Bartas, member, of the Allegany County Snowmobile Federation.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1995 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 Sylor 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. Noted received and placed on file in the Clerk's office, was the Cornell Cooperative Extension balance sheet for the period ending December 31, 1995.

3. Also noted received was a letter from Assemblyman Thomas Reynolds, regarding enhanced CHIPS funding levels for the upcoming fiscal year.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed the following as members of the Allegany County Youth Board each for a term commencing immediately and expiring on the dates shown, subject to confirmation by the Board of Legislators.

Bruce Smalley, Belmont, N.Y.	District II	3/25/96
Steven Presutti, Belmont, N.Y.	District II	3/25/97

The Clerk announced that Chairman Walchli has appointed Voni Walker of Wellsville, N.Y. as a Small Business representative member of the Allegany County Development Advisory Board, effective immediately, to serve at his pleasure, subject to approval of the Board of Legislators.

The Clerk announced that Chairman Walchli has appointed Richard Fuller, Houghton, N.Y., as a member of the Citizens Advisory Council to the Office for the Aging effective January 22, 1996, to fill an unexpired term ending December 31, 1996, subject to confirmation by the Board of Legislators.

PROCLAMATION:

Chairman Walchli proclaimed February 4, 1996 as American Legion Day in Allegany County in recognition of the official visit to the County by Ted Coleman, Commander, Department of New York, American Legion.

RESOLUTIONS:

RESOLUTION NO. 11-96

ACCEPTANCE OF CONDITIONED MONETARY GIFT TO OFFICE FOR THE AGING WEATHERIZATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $500 has been offered from New York Telephone to be used for weatherization, repairs and minor modifications to elderly clients' homes, now, therefore, be it

RESOLVED:

1. That the gift of $500 which has been offered to the Allegany County Office For The Aging for weatherization, repairs and minor modification to elderly clients' homes, is accepted.

2. That the sum of $500 is appropriated to Account No. A6784.4, with a like sum credited to Revenue Account No. A08 2705.04.

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

RESOLUTION NO. 12-96

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 $32,417 in non-budgeted State grant in aid is appropriated to Account No. A6010.4, with a like sum credited to Revenue Account No. A3610.

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

RESOLUTION NO. 13-96

APPROVAL OF 1996 SPECIAL DELINQUENCY PREVENTION PROGRAM ALLOCATION PLAN AGREEMENT WITH STATE DIVISION FOR YOUTH; RATIFICATION OF BOARD CHAIRMAN'S EXECUTION OF SUCH PLAN AGREEMENT; PROVIDING FOR APPROPRIATION OF FUNDS WHEN SUBCONTRACTS FOR SPECIAL DELINQUENCY PREVENTION PROGRAM SERVICES ARE APPROVED

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That 1996 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, 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. Dibble Adopted: Roll Call
Seconded by: Mrs. Myers 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 14-96

APPROVAL OF 1996 MUNICIPAL YOUTH PROJECTS

Offered by: Resource Management and Ways and Means Committees

WHEREAS, the County Youth Bureau has recommended certain municipal youth projects within the County for 1996, now, therefore, be it

RESOLVED:

1. That the following Municipal Youth Projects (Recreation Program) for 1996 are approved: R001, R010, R021, R041, R051, R061, R071, R081, R091, R131, R151, R161, R181, R191, R201, R241, R251, R271, R281, R301, R321, R341, R351, R371, R411.

2. That the following Municipal Youth Projects (Service Program) for 1996 are approved: S241, S371 and S381.

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

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

RESOLUTION NO. 15-96

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: Resource Management 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 fire starting.

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. A3822.01.

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

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

RESOLUTION NO. 16-96

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

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Allegany Area Council on Alcoholism & Substance Abuse, Inc. dated January 22, 1996, 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 $46,861 and State grant in aid of up to $10,000 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. Dibble
Seconded by: Mrs. Myers

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

RESOLUTION NO. 17-96

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

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Whitesville Central School dated January 22, 1996, 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 $50,555, and State grant in aid of up to $5,000 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. Dibble
Seconded by: Mr. Regan

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

RESOLUTION NO. 18-96

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

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Gil's Hills, Inc. dated January 22, 1996, 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 $11,000 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.01.

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

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

RESOLUTION NO. 19-96

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

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with Cattaraugus/Allegany Board of Cooperative Educational Services dated January 22, 1996, 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 $5,500 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.03.

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

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

RESOLUTION NO. 20-96

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENT WITH THE ALLEGANY COUNTY MENTAL HEALTH ASSOCIATION, INC.; PROVIDING PROGRAM FUNDS

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the Special Delinquency Prevention Program Subcontract Agreement with the Allegany County Mental Health Association, Inc., dated January 22, 1996, in relation to a "Youth Compeer" 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 $10,925, and State grant in aid of up to $7,335 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.07.

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

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

RESOLUTION NO. 21-96

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: Resource Management and Ways and Means 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 22, 1996, 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 $4,200 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. Dibble
Seconded by: Mrs. Myers

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

RESOLUTION NO. 22-96

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: 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 January 22, 1996, 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 $16,800, and State grant in aid of up to $4,700 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. Dibble
Seconded by: Mr. Regan

Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
(Voting No: Corkey, Heineman, Lucas)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 24-96 (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 Bennett, seconded by Legislator Truax and carried.

RESOLUTION NO. 23-96

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

Offered by: Resource Management and Ways and Means 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 22, 1996, 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. Dibble
Seconded by: Mr. Burdick

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

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 25-96 (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 Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 24-96

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: 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 January 22, 1996, 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 $4,000 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. Dibble
Seconded by: Mr. Truax

Adopted: Roll Call
12 Ayes, 2 Noes, 0 Absent
(Abstained: Nielsen)
(Voting No: Corkey, Graffrath)

RESOLUTION NO. 25-96

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

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. There is established a "Buddy" program designed to match 25 developmental disabled youth with 25 peer volunteers to participate in mainstream activities such as recreation activities.

2. That Agreement dated January 22, 1996, 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 $34,500, and State grant in aid of up to $6,000 to fund the applicable reimbursement amount is appropriated to Account No. A7318.4, with a like sum to be credited to Revenue Account No. A3820.48.

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

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

RESOLUTION NO. 26-96

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: Resource Management and Ways and Means 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 22, 1996, 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. A3820.05.

Moved by: Mr. Dibble
Seconded by: Mr. Burdick

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

RESOLUTION NO. 27-96

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: Resource Management and Ways and Means 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 22, 1996, 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. Dibble
Seconded by: Mrs. Myers

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

RESOLUTION NO. 28-96

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: Resource Management and Ways and Means 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 22, 1996, 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. A3820.02.

Moved by: Mr. Dibble
Seconded by: Mr. Sylor

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

RESOLUTION NO. 29-96

ESTABLISHING A "PEERS HELPING PEERS" PROGRAM FOR ALLEGANY COUNTY YOUTH; APPROVING AGREEMENT WITH LITERACY VOLUNTEERS OF ALLEGANY COUNTY, INC. TO PROVIDE PROGRAM IMPLEMENTATION; PROVIDING PROGRAM FUNDS

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. There is established a "peers helping peers" program wherein high school students will be recruited to tutor reading skills to identify students with reading problems from their school.

2. That Agreement dated January 22, 1996, between the Literacy Volunteers of Allegany County, 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 $15,851, and State grant in aid of up to $3,941 to fund the applicable reimbursement amount is appropriated to Account No. A7318.4, with a like sum to be credited to Revenue Account No. A3820.47.

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

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

RESOLUTION NO. 30-96

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: Resource Management and Ways and Means 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 22, 1996, 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 $1,000 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.45.

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

Adopted: Roll Call
11 Ayes, 4 Noes, 0 Absent
(Voting No: Bennett, Corkey, Graffrath, Sylor)

RESOLUTION NO. 31-96

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: Resource Management and Ways and Means 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 22, 1996, 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 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 $1,200 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.13.

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

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

RESOLUTION NO. 32-96

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

Offered by: Resource Management and Ways and Means 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 22, 1996, between the Cattaraugus/Allegany 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, $8,250 of which amount shall be charged to Account No. A7312.4.

4. That the sum of up to $3,300 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. Dibble
Seconded by: Mr. Truax

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

Legislator Myers was granted permission to abstain from voting on Resolution Intro. No. 34-96 (Approval of Application to New York State Division of Housing and Community Renewal for Federal Grant For Allegany County Home III Program), on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 33-96

APPROVAL OF APPLICATION TO NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR FEDERAL GRANT FOR ALLEGANY COUNTY HOME III PROGRAM

Offered by: Planning and Development Committee

Pursuant to New York State Private Housing Finance Law Article XXIV-
National Affordable Housing Act Program

RESOLVED:

1. That application with Program name "Allegany County HOME III Program" to be submitted to the New York State Division of Housing and Community Renewal for Federal grant funds for the rehabilitation of 30 units of owner-occupied housing throughout Allegany County under the HOME program, is approved.

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

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

Adopted: Roll Call
14 Ayes, 0 Noes, 0 Absent
(Abstained: Myers)

RESOLUTION NO. 34-96

CHANGING REGULAR MEETING DATE FROM FEBRUARY 13, 1996, TO FEBRUARY 9, 1996

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 1996 shall be held on February 9, 1996, and not on February 13, 1996.

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

Adopted: Acclamation

Resolution Intro. No. 36-96 (Adoption of Court Facilities Capital Plan for the County of Allegany, New York) was not prefiled and was considered from the floor, on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

Resolution Intro. No. 36-96 was amended on a motion by Legislator Burdick, seconded by Legislator Lucas and carried, by adding to Section 2., "as set forth in the attached letter of January 18, 1996, from the Allegany County Administrator to the New York State Unified Court System".

RESOLUTION NO. 35-96

ADOPTION OF COURT FACILITIES CAPITAL PLAN FOR THE COUNTY OF ALLEGANY, NEW YORK

Offered by: Ways and Means Committee

WHEREAS, Chapter 825 of the Laws of 1987 of the State of New York requires the County of Allegany to prepare and submit to the Chief Administrative Judge of the Unified Court System a Court Facilities Capital Plan, and

WHEREAS, certain portions of said plan have been previously submitted by the County of Allegany to the Chief Administrative Judge of the Unified Court Systems, and

WHEREAS, the County of Allegany has completed the remaining portions of said plan, and

WHEREAS, the remaining portions of the plan have been recommended for approval by the Ways and Means Committee of the Board of Legislators, now, therefore, be it

RESOLVED:

1. That the Allegany County Court Facilities Capital Plan is approved.

2. That the Clerk of the Board is directed to forward Section V and VI of said plan to the Chief Administrative Judge of the New York State Unified Court System, as set forth in the attached letter of January 18, 1996, from the Allegany County Administrator to the New York State Unified Court System.

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

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

Resolution Intro. No. 7-96 (Approval of Agreement with W. Joseph Embser to Provide Administrator Services Under Assigned Counsel Plan) was automatically removed from the table and was tabled until the regular meeting on February 9, 1996, on a motion by Legislator Bennett, seconded by Legislator Nielsen 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.

Meeting adjourned.

February 9, 1996

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 1995 annual reports from the Office for the Aging; County Clerk; Probation; Public Works; Cooperative Extension, Personnel and Sheriff.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of January, 1996.

3. Notification was received of the appointment by the Personnel Committee, of Douglas A. Dillon, Jr., as Executive Secretary of the Allegany County Mutual Self-Insurance Plan for the calendar year 1996.

RESOLUTIONS:

RESOLUTION NO. 36-96

ADOPTION OF COUNTY MOTTO

Offered by: Planning and Development Committee

RESOLVED:

1. That the motto, "Where Community and Nature Join Hands", is adopted as a County motto.

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

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

RESOLUTION NO. 37-96

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 06-10 IN TOWN OF ANDOVER

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. 06-10 (Federal B.I.N. 2214100) on the Quigg Hollow Road in the Town of Andover 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 $120,000, 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. 06-10 in the Town of Andover 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 $120,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $102,000 and shall be obtained from Capital Project Fund Account No. H5221.2.

5. That the Town's share of such cost, estimated to be $18,000, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

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

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 38-96

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 29-04 IN TOWN OF WIRT

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. 29-04 (Federal B.I.N. 2215460) on Mill Street in the Town of Wirt 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 $122,500, 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. 29-04 in the Town of Wirt 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 $122,500.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $104,125 and shall be obtained from Capital Project Fund Account No. H5222.2.

5. That the Town's share of such cost, estimated to be $18,375, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

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

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

RESOLUTION NO. 39-96

CREATING ONE POSITION OF CORRECTIONAL OFFICER AND ABOLISHING ONE POSITION OF DEPUTY SHERIFF IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Correctional Officer is created and the position of Deputy Sheriff created by Resolution No. 257-95 is abolished, in the Sheriff's Department.

2. That such position of Correctional Officer 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 February 13, 1996.

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

RESOLUTION NO. 40-96

CREATING ONE POSITION OF SENIOR TYPIST AND ABOLISHING ONE POSITION OF TYPIST IN THE SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Senior Typist is created and one position of Typist is abolished in the Social Services Department.

2. This resolution shall take effect February 13, 1996.

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

RESOLUTION NO. 41-96

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLE OF MICROCOMPUTER SPECIALIST

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 1-69, as last amended by Resolution No. 37-95, is amended by adding the title of Microcomputer Specialist to Grade 14.

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

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

RESOLUTION NO. 42-96

CREATING ONE POSITION OF MICROCOMPUTER SPECIALIST IN THE OFFICE OF DATA PROCESSING

Offered by: Ways and Means Committee

RESOLVED:

1. That one position of Microcomputer Specialist is created in the Office of Data Processing.

2. This resolution shall take effect February 13, 1996.

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

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

RESOLUTION NO. 43-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE GRADE OF SECRETARY TO PUBLIC DEFENDER

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 263-95, is amended by transferring the title of Secretary to Public Defender from Grade 2 to Grade 4.

2. This resolution shall take effect on February 13, 1996.

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

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

RESOLUTION NO. 44-96

CREATING ONE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Laborer is created in the Public Works Department.

2. This resolution shall take effect February 13, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Bennett

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

RESOLUTION NO. 45-96

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 2, 1996, is approved.

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

RESOLUTION NO. 46-96

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A6430.1 to Account No. A6430.4 to cover contracted clerical support.

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

RESOLUTION NO. 47-96

APPROVAL OF AGREEMENT WITH SALAMANCA BOARD OF PUBLIC UTILITIES FOR DISPOSAL OF LEACHATE FROM THE ALLEGANY COUNTY LANDFILL

Offered by: Public Works Committee

RESOLVED:

1. That Agreement dated January 8, 1996, between the County of Allegany and the Salamanca Board of Public Utilities, is approved.

2. That the Superintendent of Public Works is authorized to execute the Agreement.

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

RESOLUTION NO. 48-96

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

Offered by: Resource Management Committee

RESOLVED:

1. That Agreement dated January 1, 1996, 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 the 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. Dibble
Seconded by: Mrs. Myers

Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
(Voting No: Burdick, Palmiter, Sylor)

RESOLUTION NO. 49-96

APPROVAL OF AGREEMENT WITH THE VILLAGE OF BOLIVAR IN RELATION TO THE DISPOSAL OF COUNTY LANDFILL LEACHATE AT VILLAGE OF BOLIVAR WASTE WATER TREATMENT PLANT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

RESOLVED:

1. That Agreement dated January 1, 1996, between the County of Allegany and the Village of Bolivar, in relation to the County's disposal of leachate at the Village of Bolivar waste water treatment plant, is approved.

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

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 50-96

APPROVAL OF SNOW REMOVAL AND ICE CONTROL CONTRACT AMENDMENT AGREEMENTS WITH TOWNS OF ALMOND, ANGELICA, BELFAST, AND FRIENDSHIP

Offered by: Public Works Committee

WHEREAS, the Towns of Alfred and Cuba have decided not to enter into Snow Removal and Ice Control Contracts with the County, and

WHEREAS, the Towns of Almond, Angelica, Belfast, and Friendship have agreed to provide snow removal on and ice control measures to the various County roads in those non-contract Towns for the County, now, therefore, be it

RESOLVED:

1. That Amendment Agreements dated February 9, 1996, between the Towns of Almond, Angelica, Belfast, Friendship and the County of Allegany, are approved.

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

Moved by: Mr. Palmiter
Seconded by: Mr. Lucas

Adopted: Roll Call
10 Ayes, 5 Noes, 0 Absent
(Voting No: Corkey, Dibble, Heineman, Myers, Truax)

RESOLUTION NO. 51-96

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1996 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALMA, AMITY, ANDOVER, ANGELICA, BELFAST, BOLIVAR, BURNS, CANEADEA, CLARKSVILLE, GRANGER, GROVE, HUME, INDEPENDENCE, RUSHFORD, SCIO, WELLSVILLE, AND WIRT 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: Ways and Means Committee

Pursuant to Real Property Tax Law Section 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 Alma Pond Forest Preserve, Inc.; Cecil E. and Janet K. Irish; Glenn E. Anderson; Leland and Shirley Windus; Allen J. and Doris R. Hanchett; Ronald Allen; Jack and Arlene Miljour; Martin Neff; Bruce and Marjorie Lehman; Steuben Rural Electric; Michael and Barbara DiFranco; John and Maria Farina; David and Georgia Rose; David and Kelva Hooker; Dean and Cheryl Miller; Richard and Judith Glover; James J. and Jacob J. Hoffman; Houghton College; Ronald and Suzanne Sweeney; Clarence C. Leavitt; Donna Reiss; Kenda Nunamaker; Loreen Bentley; Freedom Properties, Inc.; Carl and Nancy McDade; James and Sharon Mitchell; Roberta and Kay Kramer; David and Rita Sibble; State of New York; Ronald Brunner; Richard Haas; Jacob Hirsch; Ronald Wedekindt; Azel and Adroncia Ford; Paul Storms; Charles C. Stahara; Robert and Sarah Chandler; Alfred D. and Joan Anderton; Truman Harley and Helen Morris; Lloyd and Mary Alice Moyer; Raymond Stevens; Esther L. Smith; Richard and Diane Ketchner; Walter and Virginia Coyle; E & L Enterprises; Thelma C. Arnold; Wilma B. DeMarte; Mr. and Mrs. Scott Childs; and, David Fisk, pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Alma, Amity, Andover, Angelica, Belfast, Bolivar, Burns, Caneadea, Clarksville, Granger, Grove, Hume, Independence, Rushford, Scio, Wellsville, and Wirt, 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 proper Tax Collector, 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 Alma, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Alma Pond Forest Preserve, Inc.; Parcel 290.-1-23
Assessment: Land $11,400 Total $11,400

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

Total Tax $279.92 ,and

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

Wellsville Central School $156.61

b. Alma Pond Forest Preserve, Inc.; Parcel 302.-1-2
Assessment: Land $26,400 Total $26,400

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

Total Tax $648.26 ,and

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

Wellsville Central School $362.68

c. Alma Pond Forest Preserve, Inc.; Parcel 302.-1-3
Assessment: Land $29,200 Total $29,200

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

Total Tax $717.02 ,and

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

Wellsville Central School $401.14

d. Alma Pond Forest Preserve, Inc.; Parcel 302.-1-4.1
Assessment: Land $21,900 Total $21,900

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

Total Tax $537.75 ,and

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

Wellsville Central School $300.85

e. Alma Pond Forest Preserve, Inc.; Parcel 303.-1.1.1
Assessment: Land $24,800 Total $24,800

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

Total Tax $608.97 ,and

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

Wellsville Central School $340.69

f. Cecil E. and Janet K. Irish; Parcel 277.-1-26
Assessment: Land $16,600 Total $46,900

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

Total Tax $1,151.64, ,and

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

Wellsville Central School $644.30

g. Glenn E. Anderson; Parcel 246.-1-6
Assessment: Land $19,400 Total $54,000

by inserting a Town Alternate Veterans Exemption of $13,500, by reducing the Town Taxable Value to $40,500, and by correcting the taxes, as follows:

Town of Alma Tax $551.34
Total Tax $1,046.67 ,and

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

Town of Alma $183.78

h. Leland and Shirley Windus; Parcel 262.-1-20
Assessment: Land $2,800 Total $33,000

by inserting a County Alternate Veterans Exemption of $4,950, by reducing the County Taxable Value to $28,050, and by correcting the taxes, as follows:

Allegany County Tax $268.13
Total Tax $695.62 ,and

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

Allegany County $47.32

i. Allen J. and Doris R. Hanchett; Parcel 262.6-1-1
Assessment: Land $2,000 Total $46,800

by inserting a Town Alternate Veterans Exemption of $7,020, by reducing the Town Taxable Value to $39,780, and by correcting the taxes, as follows:

Town of Alma Tax $541.54
Total Tax $972.80 ,and

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

Town of Alma $95.57

j. Ronald Allen; Parcel 262.6-1-25
Assessment: Land $400 Total $7,500

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

Allegany County Tax	$3.82	
Town of Alma Tax	5.44	
Alma Fire Protection	.55	
Total Tax	$165.70	,and

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

Allegany County	$67.87
Town of Alma	96.66
Alma Fire Protection	10.92

k. Jack and Arlene Miljour; Parcel 277.-1-2
Assessment: Land $8,600 Total $14,500

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

Total Tax	$356.05	,and

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

Wellsville Central School	$199.19

5. That the Tax Collector of the Town of Amity, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Martin Neff; Parcel 184.-1-1.9
Assessment: Land $7,750 Total $32,550

by reducing the Assessment Total and all Taxable Values to $8,500, and by correcting the taxes, as follows:

Allegany County Tax	$89.62	
Town of Amity Tax	78.91	
Belmont Fire Protection	8.32	
Total Tax	$176.85	,and

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

Allegany County	$256.56
Town of Amity	223.28
Belmont Fire Protection	23.55

6. That the Tax Collector of the Town of Andover, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Bruce and Marjorie Lehman; Parcel 216.14-1-56
Assessment: Land $900 Total $6,600

by inserting an Aged Exemption of $2,970, by reducing all Taxable Values to $3,630, and by correcting the taxes, as follows:

Allegany County Tax	$33.22	
Town of Andover Tax	16.15	
Total Tax	$49.37	,and

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

Allegany County	$27.18
Town of Andover	13.12

b. Steuben Rural Electric; Parcel 600.-1-967
Assessment: Land $0 Total $22,114

by reducing the Assessment Total and all Taxable Values to $0, and by correcting the taxes, as follows:

Allegany County Tax	$0.00
Town of Andover Tax	0.00
Total Tax	$0.00

,and

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

Allegany County	$202.39
Town of Andover	151.31

c. Michael and Barbara DiFranco; Parcel 228.-1-27.21
Assessment: Land $25,000 Total $32,000

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

Total Tax	$539.08

,and

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

Andover Central School	$422.82

7. That the Tax Collector of the Town of Angelica, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. John and Maria Farina; Parcel 132.-1-4.12
Assessment: Land $4,600 Total $90,700

by reducing the Assessment Total and all Taxable Values to $70,700, and by correcting the taxes, as follows:

Allegany County Tax	$726.56
Town of Angelica Tax	670.24
Angelica Fire Protection	20.62
Total Tax	$1,417.42

,and

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

Allegany County	$205.54
Town of Angelica	189.61
Angelica Fire Protection	5.84

b. David and Georgia Rose; Parcel 121.-1-35
Assessment: Land $3,000 Total $17,400

by inserting a County Alternate Veterans Exemption of $4,350, by reducing the County Taxable Value to $13,050, and by correcting the taxes, as follows:

Allegany County Tax	$134.11	
Total Tax	$553.56	,and

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

Allegany County	$44.70

8. That the Tax Collector of the Town of Belfast, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. David and Kelva Hooker; Parcel 117.-1-51
Assessment: Land $5,300 Total $40,200

by increasing the County Alternate Veteran Exemption to $10,050, by reducing the County Taxable Value to $30,150, and by correcting the taxes, as follows:

Allegany County Tax	$310.34	
Total Tax	$708.63	,and

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

Allegany County	$77.58

9. That the Tax Collector of the Town of Bolivar, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Dean and Cheryl Miller; Parcel 273.-1-19.31
Assessment: Land $200 Total $200

by reducing the Assessment Total and all Taxable Values to $0, and by correcting the taxes, as follows:

Allegany County Tax	$0.00	
Town of Bolivar Tax	0.00	
Bolivar Fire Protection	0.00	
Total Tax	$0.00	,and

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

Allegany County	$2.56
Town of Bolivar	3.10
Bolivar Fire Protection	0.35

10. That the Tax Collector of the Town of Burns, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Richard and Judith Glover; Parcel 34.19-1-38.1
Assessment: Land $3,100 Total $24,100

by deleting the line item Village Relevy and by correcting the taxes, as follows:

Total Tax	$391.49	,and

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

Village of Canaseraga	$335.22

11. That the Tax Collector of the Town of Caneadea, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. James J. and Jacob J, Hoffman; Parcel 66.-1-24
Assessment: Land $20,800 Total $69,300

by reducing the Assessment Total and all Taxable Values to $45,800, and by correcting the taxes, as follows:

Allegany County Tax	$435.37	
Town of Caneadea Tax	405.85	
Caneadea Fire District	65.66	
Total Tax	$906.88	,and

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

Allegany County	$250.62
Town of Caneadea	208.24
Caneadea Fire District	33.69

b. Houghton College; Parcel 52.1-2-46
Assessment: Land $10,300 Total $550,000

by inserting a Business Exemption of $166,350, by reducing the Assessment Total to $343,000 and all Taxable Values to $176,650, and by correcting the taxes, as follows:

Allegany County Tax	$1,748.63	
Town of Caneadea Tax	1,565.35	
Caneadea Fire District	491.75	
Houghton Light	310.45	
Houghton Water	1,071.93	
Total Tax	$5,188.10	,and

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

Allegany County	$3,695.74
Town of Caneadea	3,308.73
Caneadea Fire District	286.76
Houghton Light	187.34
Houghton Water	646.91

c. Ronald and Suzanne Sweeney; Parcel 52.1-1-19.1
Assessment: Land $5,900 Total $61,000

by inserting after the line item Relevy Water the amount of $160.01 and after Relevy Sewer the amount of $470.06, and by correcting the taxes, as follows:

Total Tax	$2,163.31	,and

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

Town of Caneadea	$630.07

12. That the Tax Collector of the Town of Clarksville, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Clarence C. Leavitt; Parcel 244.-1-7.122
Assessment: Land $300 Total $5,000

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

Allegany County Tax	$17.12	
Town of Clarksville Tax	18.20	
Clarksville Fire District	2.24	
School Relevy	17.80	
Total Tax	$55.36	,and

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

Allegany County	$268.21
Town of Clarksville	285.14
Clarksville Fire District	35.12

b. Donna Reiss; Parcel 219.-1-9.41
Assessment: Land $450 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	$342.39	
Town of Clarksville Tax	364.01	
Clarksville Fire District	44.83	
Total Tax	$751.23	,and

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

Allegany County	$114.13
Town of Clarksville	121.34
Clarksville Fire District	44.83

c. Kenda Nunamaker; Parcel 219.-2-1.1
Assessment: Land $320 Total $3,350

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

Allegany County Tax	$141.13	
Town of Clarksville Tax	121.34	
Clarksville Fire District	14.94	
Total Tax	$277.41	,and

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

Allegany County	$50.04
Town of Clarksville	81.90
Clarksville Fire District	10.09

13. That the Tax Collector of the Town of Granger, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Loreen Bentley; Parcel 29.-1-39
Assessment: Land $260 Total $2,260

by increasing the Assessment Total and Granger Fire Protection Taxable Value to $2,760 and the County and Town Taxable Values to $1,875, and by correcting the taxes, as follows:

Allegany County Tax	$338.51	
Town of Granger Tax	196.40	
Granger Fire Protection	17.25	
Total Tax	$552.16	,and

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

Allegany County	$90.27
Town of Granger	52.37
Granger Fire Protection	4.60

b. Freedom Properties, Inc.; Parcel 29.-1-40.11
Assessment: Land $450 Total $904

by reducing the Assessment Total and all Taxable Values to $450, and by correcting the taxes, as follows:

Allegany County Tax	$81.24	
Town of Granger Tax	47.14	
Granger Fire Protection	4.14	
Total Tax	$132.52	,and

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

Allegany County	$81.97
Town of Granger	47.55
Granger Fire Protection	4.18

14. That the Tax Collector of the Town of Grove, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Carl and Nancy McDade; Parcel 45.-1-6.1
Assessment: Land $8,100 Total $29,500

by reducing the Assessment Total and all Taxable Values to $29,000, and by correcting the taxes, as follows:

Allegany County Tax	$366.18	
Town of Grove Tax	250.31	
Grove Fire District 1	19.31	
Total Tax	$635.80	,and

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

Allegany County	$6.32
Town of Grove	4.31
Grove Fire District 1	0.33

15. That the Tax Collector of the Town of Hume, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. James and Sharon Mitchell; Parcel 27.-1-10.3
Assessment: Land $250 Total $3,400

by inserting a County Veterans Exemption of $451, by reducing the County Taxable Value to $2,949, and by correcting the taxes, as follows:

Allegany County Tax	$464.09	
Total Tax	$878.15	,and

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

Allegany County	$70.97

16. That the Tax Collector of the Town of Independence, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Roberta and Kay Kramer; Parcel 281.-1-13
Assessment: Land $3,400 Total $3,400

by reducing the Assessment Land and Total and all Taxable Values to $1,700, and by correcting the taxes, as follows:

Allegany County Tax	$18.64	
Town of Independence Tax	14.37	
Whitesville Fire District	1.30	
Total Tax	$34.31	,and

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

Allegany County	$18.64
Town of Independence	14.37
Whitesville Fire District	1.30

b. David and Rita Sibble; Parcel 254.-3-10.20
Assessment: Land $7,100 Total $42,000

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

Total Tax	$847.59	,and

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

Wellsville Central School	$667.85

17. That the Tax Collector of the Town of Rushford, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. State of New York; Parcel 50.-1-6
Assessment: Land $44,400 Total $44,400

by reducing the Assessment Land and Total and all Taxable Values to $44,000, and by correcting the taxes, as follows:

Allegany County Tax	$406.23	
Town of Rushford Tax	298.21	
Rushford Fire District	27.02	
Total Tax	$731.46	,and

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

Allegany County	$3.69
Town of Rushford	2.71
Rushford Fire District	0.24

b. Ronald Brunner.; Parcel 64.-1-27.2
Assessment: Land $6,100 Total $23,100

by reducing the Assessment Land to $5,200 and Total and all Taxable Values to $19,200, and by correcting the taxes, as follows:

Allegany County Tax	$177.26	
Town of Rushford Tax	130.13	
Rushford Fire District	11.79	
Total Tax	$319.18	,and

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

Allegany County	$36.01
Town of Rushford	26.43
Rushford Fire District	2.39

c. Richard Haas; Parcel 50.-1-7.23
Assessment: Land $16,300 Total $25,300

by inserting the line item Rushford Fire District $25,300 TO and by correcting the taxes, as follows:

Rushford Fire District	$15.34	
Total Tax	$420.39	,and

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

Rushford Fire District	$15.34

d. Jacob Hirsch; Parcel 76.-1-20.5
Assessment: Land $2,300 Total $2,300

by inserting the line item Rushford Fire District $2,300 TO and by correcting the taxes, as follows:

Rushford Fire District	$1.41	
Total Tax	$61.37	,and

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

Rushford Fire District	1.41

e. Ronald Wedekindt; Parcel 90.-1-5.2
Assessment: Land $6,400 Total $6,400

by inserting the line item Rushford Fire District $6,400 TO and by correcting the taxes, as follows:

Rushford Fire District	$3.93	
Total Tax	$106.40	,and

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

Rushford Fire District $3.93

18. That the Tax Collector of the Town of Scio, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Paul Storms; Parcel 213.-1-14.2
Assessment: Land $30,500 Total $67,000

by reducing the Assessment Total and all Taxable Values to $40,000, and by correcting the taxes, as follows:

Allegany County Tax	$427.80
Town of Scio Tax	279.90
Scio Fire District 2	45.75
Total Tax	$753.45

,and

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

Allegany County	$288.76
Town of Scio	188.93
Scio Fire District 2	30.88

b. Azel and Adroncia Ford; Parcel 211.-1-36
Assessment: Land $4,000 Total $33,000

by inserting an Aged Exemption of $4,950, by reducing the County and Town Alternate Veterans Exemption to $7,012, and by reducing the County and Town Taxable Values to $21,038, and by correcting the taxes, as follows:

Allegany County Tax	$225.00
Town of Scio Tax	147.21
Total Tax	$409.95

,and

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

Allegany County	$39.70
Town of Scio	25.96

19. That the Tax Collector of the Town of Wellsville, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Charles C. Stahara; Parcel 225.20-2-8
Assessment: Land $9,100 Total $97,500

by reducing the Assessment Total and all Taxable Values to $95,500, and by correcting the taxes, as follows:

Allegany County Tax	$1,051.14
Town of Wellsville Tax	389.58
Total Tax	$1,440.72

,and

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

Allegany County	$22.01
Town of Wellsville	8.16

b. Robert Chandler and Sarah; Parcel 225.20-2-32
Assessment: Land $7,500 Total $27,500.

by increasing the County Alternate Veterans Exemption to $6,875, by reducing the County Taxable Value to $20,625 and increasing the Town Taxable Value to $20,625, and by correcting the taxes, as follows:

Allegany County Tax	$227.01	
Town of Wellsville Tax	84.14	
Total Tax	$311.15	,and

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

Allegany County	$75.67	,and

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

Town of Wellsville	$16.83

c. Alfred D. & Joan Anderton; Parcel 238.12-2-19
Assessment: Land $5,200 Total $53,000

by inserting a County Alternate Veterans Exemption of $6,000, by reducing the County Taxable Value to $47,000, and by correcting the taxes, as follows:

Allegany County Tax	$517.31	
Total Tax	$701.09	,and

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

Allegany County	$66.04

d. Truman Harley Morris & Helen; Parcel 239.14-1-58
Assessment: Land $4,700 Total $22,500

by increasing the County Alternate Veterans Exemption to $5,625, by reducing the County Taxable Value to $16,875, and by correcting the taxes, as follows:

Allegany County Tax	$185.74	
Total Tax	$254.58	,and

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

Allegany County	$55.31

e. Lloyd Moyer & Mary Alice; Parcel 238.8-3-11
Assessment: Land $3,300 Total $28,000

by inserting a County Alternate Veterans Exemption of $7,000, by reducing the County Taxable Value to $21,000, and by correcting the taxes, as follows:

Allegany County Tax	$231.14	
Total Tax	$316.81	,and

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

Allegany County	$77.05

f. Raymond Stevens; Parcel 239.7-1-6
Assessment: Land $5,200 Total $55,800

by inserting a County Alternate Veterans Exemption of $6,000, by reducing the County Taxable Value to $49,800, and by correcting the taxes, as follows:

Allegany County Tax	$548.13	
Total Tax	$741.62	,and

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

Allegany County	$66.04

g. Esther L. Smith; Parcel 225.20-1-18
Assessment: Land $8,700 Total $79,000

by inserting a County Alternate Veterans Exemption of $6,000, by inserting a Town Alternate Veterans Exemption of $9,000, by reducing the County Taxable Value to $73,000 and Town Taxable Value to $70,000, and by correcting the taxes, as follows:

Allegany County Tax	$803.49	
Town of Wellsville Tax	285.56	
Total Tax	$1,089.05	,and

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

Allegany County	$66.04
Town of Wellsville	36.71

h. Richard and Diane Ketchner; Parcel 239.10-2-42
Assessment: Land $10,400 Total $70,000

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

Total Tax	$1,056.03	,and

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

Wellsville School	$1,123.49

i. Walter and Virginia Coyle; Parcel 239.13-1-47
Assessment: Land $3,900 Total $26,700

by deleting the line item Village Relevy, and by correcting the taxes, as follows:

Total Tax	$342.38	,and

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

Village of Wellsville	$555.67

j. E & L Enterprises; Parcel 239.14-1-67.1
Assessment: Land $1,100 Total $1,100

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

Total Tax $16.60 ,and

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

Wellsville School $17.66

k. E & L Enterprises; Parcel 239.14-1-65.2
Assessment: Land $2,000 Total $2,000

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

Total Tax $30.17 ,and

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

Wellsville School $32.09

l. E & L Enterprises; Parcel 239.14-1-69
Assessment: Land $15,000 Total $65,000

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

Total Tax $980.59 ,and

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

Wellsville School $1,043.25

m. Thelma C. Arnold; Parcel 239.9-2-42
Assessment: Land $6,500 Total $42,200

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

Total Tax $636.63 ,and

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

Wellsville School $677.31

n. Thelma C. Arnold; Parcel 239.9-2-43
Assessment: Land $3,700 Total $3,700

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

Total Tax $55.81 ,and

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

Wellsville School $59.39

o. Wilma B. DeMarte; Parcel 239.7-3-32
Assessment: Land $3,500 Total $43,900

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

Total Tax $321.21 ,and

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

Wellsville School	$352.29

20. That the Tax Collector of the Town of Wirt, is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Mr. & Mrs. Scott Childs; Parcel 247.14-1-920
Assessment: Land $0 Total $1,925

by reducing the Assessment Total and all Taxable Values to $0, and by correcting the taxes, as follows:

Allegany County Tax	$0.00	
Town of Wirt Tax	0.00	
Total Tax	$0.00	,and

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

Allegany County	$188.17
Town of Wirt	154.86

b. David Fisk; Parcel 208.-1-35
Assessment: Land $600 Total $600

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

Total Tax	$127.24	,and

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

Bolivar-Richburg School	$58.67

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, 1996.

24. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1996, 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, 1996.

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

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

Resolution Intro. No. 7-96 (Approval of Agreement With W. Joseph Embser to Provide Administrator Services Under Assigned Counsel Plan) was automatically removed from the table and further tabled until the regular meeting on February 26, 1996, on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

PRIVILEGE OF THE FLOOR:

Larry Nelsen of the New York State Department of Environmental Conservation was granted the privilege of the floor and introduced Rob Stanton, a surveyor for the NYS DEC. Mr. Nelson gave an update on the progress of their efforts in developing the Genesee Greenway. Thus far, only some surveying has been done and crews have been clearing trees and brush in an effort to make this easier.

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 Burdick 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 26, 1996

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.

PRIVILEGE OF THE FLOOR:

Representatives from the Office for the Aging, Public Works, County Clerk, Personnel, Sheriff and Cornell Cooperative Extension were available for any questions regarding their 1995 annual reports, with questions directed to Linda Healy, Deputy County Clerk and Karl Graves, Lieutenant, from the Sheriff's Department.

Legislator Regan requested the privilege of the floor for Leslie McGhee, Executive Director, Wellsville Chamber of Commerce. Mrs. McGhee informed the board that the National Warplane Museum, currently located in Geneseo, and its famed Wings of Eagles Airshow, held in Batavia, are seeking a site to relocate their facilities and operations. The chamber has submitted a proposal to have them relocated to the airport facility in Wellsville. The benefits of the Wellsville site and the impact on the local economy, should Wellsville be chosen for their relocation, were discussed.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1995 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 2, January 8 and January 22, 1996 for their review and a copy of the 1996 County Directory.

3. A notice was received from the Public Service Commission regarding Public Statement Hearings on National Fuel Gas Corporation's application for a rate increase.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed George Schenk, Friendship, N.Y., as a member of the Allegany County Economic Development Zone Administrative Board, to serve at his pleasure.

RESOLUTIONS:

RESOLUTION NO. 52-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $3,772 is transferred from Account No. A1990.4 to Account No. A1355.4, for reimbursement of costs incurred in the defense of legal assessments pursuant to Allegany County Local Law No. 4-94.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

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

RESOLUTION NO. 53-96

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 $1,830 is transferred from Account No. A1990.4 to Account No. A1450.1, to cover a four percent salary increase in 1996 for the Deputy Election Commissioners.

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

Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
(Voting No: Myers, Palmiter, Regan)

RESOLUTION NO. 54-96

TRANSFER OF FUNDS FROM ROAD MACHINERY ACCOUNT TO PUBLIC WORKS ADMINISTRATION ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $2,280 is transferred from Account No. DM5130.2 to Account No. A1490.2 to cover overage in budgeted amount of vehicle purchase.

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

RESOLUTION NO. 55-96

ACCEPTANCE OF CONDITIONED MONETARY GIFT TO PROBATION DEPARTMENT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

Offered by: Public Safety and Ways and Means Committees

WHEREAS, a gift of $125 has been offered from the New York State Division of Probation and Correctional Alternatives for the purchase of a camera and film for the purposes of carrying out the responsibilities associated with the Sex Offender Registration Act of 1995, now, therefore, be it

RESOLVED:

1. That the gift of $125 which has been offered to the Allegany County Probation Department for the purchase of a camera and film for the purposes of carrying out the responsibilities associated with the Sex Offender Registration Act of 1995, is accepted.

2. That the sum of $125 is appropriated to Account No. A3140.2, with a like sum credited to Revenue Account No. A3310.0.

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

RESOLUTION NO. 56-96

ACCEPTANCE OF CONDITIONED MONETARY GIFTS TO OFFICE FOR THE AGING PROGRAMS: COMMUNITY SERVICE FOR ELDERLY ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, gifts of $1,090 have been offered by various donors for the purchase of "Blizzard Boxes", now, therefore, be it

RESOLVED:

1. That the gifts of $1,090 which have been offered to the Office For The Aging for the purchase of "Blizzard Boxes", are accepted.

2. That the sum of $1,090 is appropriated to Account No. A6776.4, with a like sum credited to Revenue Account No. A02 1972.09.

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

RESOLUTION NO. 57-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE GRADE OF SR. SOCIAL SERVICES INVESTIGATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 43-96, is amended by transferring the title of Sr. Social Services Investigator from Grade 13 to Grade 14.

2. This resolution shall take effect on February 27, 1996.

Moved by: Mr. Nielsen
Seconded by: Mr. Heineman

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

RESOLUTION NO. 58-96

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Village of Andover of Andover, New York has agreed to Terms of Sale and offered the sum of $1.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Mosher, Eldon & Helen 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 31-35 Main Street .14 Acre 66.30 x 99.70 Tax Map No. 216.15-2-72.

, and

WHEREAS, Cynthia R. Denning of Andover, New York has agreed to Terms of Sale and offered the sum of $3,887.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Denning, Raymond Denning, Cynthia 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 65 Baker Street .10 Acre 94.50 x 47.75 Tax Map No. 216.14-1-34.

, and

WHEREAS, Richard R. Duthoy and Mary M. Duthoy of Canaseraga, New York have agreed to Terms of Sale and offered the sum of $5,930.28 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Duthoy, Richard R. & 1 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 Mill St 2.20 Acres Tax Map No. 34.12-1-13.2.

, and

WHEREAS, Gerald M. Patterson and Kathryn J. Patterson of Friendship, New York have agreed to Terms of Sale and offered the sum of $3,235.47 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Patterson, Gerald M & Kathryn 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 28 62 E Main St .34 Acre 88.00 x 168.00 Tax Map No. 182.12-1-52.

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. Truax

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

RESOLUTION NO. 59-96

RESOLUTION NAMING THE TRAIL KNOWN AS THE WAG TRAIL TO "THE RIVER TRAIL"; ACCEPTANCE OF GRANT TO COUNTY BY NORMAN IVES TO USE PHOTO OF A BLUE HERON AS LOGO FOR "THE RIVER TRAIL"

Offered by: Resource Management Committee

RESOLVED:

1. That the trail known as the Wag Trail is named "The River Trail."

2. That grant of Norman Ives to the County to use his photo of a Blue Heron as logo for "The River Trail" is accepted.

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

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Heineman, Palmiter)

Resolution Intro. No. 61-96 (Determination of no Practical Method to Enforce Delinquent Tax Liens Arising on and After March 1, 1996, in Relation to Certain Tax Parcels) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 60-96

DETERMINATION OF NO PRACTICAL METHOD TO ENFORCE DELINQUENT TAX LIENS ARISING ON AND AFTER MARCH 1, 1996, IN RELATION TO CERTAIN TAX PARCELS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1138

WHEREAS, the County Treasurer has withdrawn certain parcels of real property from a foreclosure proceeding under Article 11 of the Real Property Tax Law for the reason that if the County were to acquire such parcels, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing the respective tax liens on such parcels, and

WHEREAS, the Ways and Means Committee recommends that the Board determine that there is no practical method to enforce the collection of delinquent tax liens arising on and after March 1, 1996, against such parcels, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does determine that there is no practical method to enforce the collection of delinquent tax liens arising on and after March 1, 1996, against the following parcels:

Town	Owner	Tax Map Number	Serial Number
Alfred	Patton, Laverne	152.-1-11.2	23-95
Friendship	Drake Mfg.	182.11-2-5	690-95
Friendship	Drake Mfg. Co., Inc.	170.-1-46	691-95
Friendship	Drake Mfg. Co., Inc.	182.11-2-3	692-95
Friendship	Drake Mfg. Co., Inc.	182.11-1-14	693-95
Friendship	Drake Mfg. Co., Inc.	182.11-2-4	695-95

2. That the County Treasurer, as enforcing officer, is directed to issue a certificate of prospective cancellation and file a copy of such certificate with the assessor of the assessing unit in which each parcel is located and with the County Director of Real Property Tax Services.

3. That upon such filing the parcels shall thereby become exempt from taxation and shall remain exempt until the Allegany County Board of Legislators determines that one or more such parcels should be restored to the taxable portion of the assessment roll.

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

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

Resolution Intro. No. 7-96 (Approval of Agreement with W. Joseph Embser to Provide Administrator Services Under Assigned Counsel Plan) was automatically removed from the table and was further tabled until the regular meeting on March 25, 1996 on a motion by Legislator Bennett, seconded by Legislator Burdick 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 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.

March 11, 1996

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 Sherman.

Roll Call: All present except Legislator Nielsen.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Bennett and carried, to approve the board meeting minutes of January 2, January 8 and January 22, 1996.

PRIVILEGE OF THE FLOOR:

Ron Hoyt, Council 82 Law Enforcement Policy Chairman, was granted the privilege of the floor and addressed the board on behalf of the members of the Allegany County Deputy Sheriff's Association. A copy of Mr. Hoyt's comments is on file in the Clerk's office.

Representatives were present from the County Attorney's Office, Emergency Services, Board of Elections, Health Department, Community Services Agency, Real Property Tax, Fire Service and Probation, to answer any questions on their 1995 Annual Reports, with questions directed to John Tucker, Emergency Services Director.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1995 annual reports from the District Attorney; Employment & Training; Public Defender; Social Services; Veterans' Service Agency; Workers Compensation; and Youth Bureau.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator during the month of February, 1996

3. A notice was received of the next Inter-County Association meeting to be hosted by Monroe County on March 21, 1996 in Rochester, N.Y.

INTRODUCTION OF LEGISLATION:

Legislator Dibble introduced Local Law Intro. No. 1-96, Print No. 1, entitled, "A Local Law to Authorize the County Agricultural and Farmland Protection Board to Issue Opinions Regarding Agricultural Practices" a copy of said law having been placed on each legislator's desk.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Kevin Redman, Fillmore, N.Y. and Ted Hopkins, Fillmore, N.Y., as Active Farmer members of the Allegany County Agricultural and Farmland Protection Board for a term commencing immediately and expiring March 4, 1999.

PROCLAMATION:

Chairman Walchli proclaimed March 26, 1996 as American Diabetes Alert Day in the County of Allegany in conjunction with the one-day national public awareness campaign to inform the community of the warning signs of diabetes and the dangers of undiagnosed diabetes.

RESOLUTIONS:

RESOLUTION NO. 61-96

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AUTHORIZE THE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD TO ISSUE OPINIONS REGARDING AGRICULTURAL PRACTICES

Offered by: Resource Management Committee

WHEREAS, on this 11th day of March, 1996, a local law (Intro. No. 1-96, Print No. 1) was introduced to authorize the County Agricultural and Farmland Protection Board to issue opinions regarding agricultural practices, 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 March 25, 1996 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. 1-96, 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 Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 62-96

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, Bernard 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. Sylor

RESOLUTION NO. 63-96

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; Brian Patten, Industry representative; Robert Histed. Utilities representative; Peter Roberts, Small Business representative; Voni Walker, Small Business representative; David Fleming, Banking representative; Linda Simons, Real Estate representative; Russell Combs, At Large representative; and, Tony Morrow, 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 Adopted: Acclamation
Seconded by: Mr. Graffrath

RESOLUTION NO. 64-96

APPROVAL OF BOARD CHAIRMAN'S APPOINTEES TO CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING

Offered by: Human Services Committee

Pursuant to Resolution No. 221-74

RESOLVED:

1. That the reappointments by the Chairman of this Board of Jean MacMurray, Wallace Higgins, Herbert Hollen, Donald Pierce and Harold Babcock to the Citizens Advisory Council To The Office For The Aging, with term of office for each commencing January 2, 1996, and expiring December 31, 1998, are confirmed.

2. That the appointment by the Chairman of this Board of Richard Fuller of Houghton, New York, to fill a vacancy on the Citizens Advisory Council To The Office For The Aging, with term of office commencing January 2, 1996, and expiring December 31, 1996, is confirmed.

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

RESOLUTION NO. 65-96

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTEES TO COUNTY YOUTH BOARD

Offered by: Resource Management Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the reappointments by the Chairman of this Board of Patrick Barry, Jerry Garmong, Judith Hopkins and Charles Neal to the County Youth Board, with term of office for each commencing January 2, 1996, and expiring March 25, 1998, are confirmed.

2. That the appointment by the Chairman of this Board of Bruce Smalley of Belmont, New York, to fill a vacancy on the County Youth Board, with term of office commencing January 22, 1996, and expiring March 25, 1996, is confirmed.

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

RESOLUTION NO. 66-96

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

Offered by: Resource Management Committee

Pursuant to Environmental Conservation Law § 11-0501

RESOLVED:

1. That the reappointment, by the Chairman of this Board, of Edmund C. Burdick, to the Region Nine Fish and Wildlife Management Board, as the County Board of Legislators' representative member, with term of office commencing January 2, 1996, and expiring December 31, 1997, is approved; provided, however, that a vacancy shall occur in such office in the event such appointee is no longer a County Legislator.

2. That the reappointment, by the Chairman of this Board, of Ronald B. Truax, to the Region Nine Fish and Wildlife Management Board, as an alternate County Board of Legislators' representative member, to serve in the event of the temporary inability of the present County Board of Legislators' representative member to so function, is approved; provided, however, that a vacancy shall occur in such office in the event such appointee is no longer a County Legislator.

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

RESOLUTION NO. 67-96

TRANSFER OF FUNDS WITHIN HISTORIAN ACCOUNT

Offered by: Resource Management Committee

RESOLVED:

1. That the sum of $345 is transferred from Account No. A7510.2 to Account No. A7510.4 to cover the cost of a maintenance agreement on new copier.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Lucas 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 68-96

TRANSFER OF FUNDS WITHIN SOCIAL SERVICES ADMINISTRATION ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A6010.1 to Account No. A6010.4 for training services.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 69-96

TRANSFER OF FUNDS WITHIN PLANNING ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $1,500 is transferred from Account No. A8020.4 to Account No. A8020.2 for the purchase of software (ARC View 2.0), generic data bases and a color printer for use in the development of the maps to be included in the study of Potential Recreation and Industrial Development in Allegany County.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 70-96

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $9,000 is transferred from Account No. A3140.1 to Account No. A3140.2 for the purchase of computer equipment.

Moved by: Mr. Bennett
Seconded by: Mr. Palmiter

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 71-96

TRANSFER OF FUNDS WITHIN ALTERNATIVES TO INCARCERATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $3,900 is transferred from Account No. A3142.1 to Account No. A3142.2 for the purchase of computer equipment.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 72-96

ACCEPTANCE AND APPROPRIATION OF CONDITIONED MONETARY GIFTS TO OFFICE FOR THE AGING PROGRAMS: COMMUNITY SERVICE FOR ELDERLY ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, gifts of $1,521 have been offered by various donors for the purchase of "Blizzard Boxes", now, therefore, be it

RESOLVED:

1. That the gifts of $1,521 which have been offered to the Office For The Aging for the purchase of "Blizzard Boxes", are accepted.

2. That the sum of $1,521 is appropriated to Account No. A6776.4, with a like sum credited to Revenue Account No. A02 1972.09.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 73-96

ESTABLISHMENT OF PETTY CASH FUND IN YOUTH FIRE PROGRAM

Offered by: Public Safety Committee

Pursuant to County Law § 371

RESOLVED:

1. There is established a revolving petty cash fund for the Youth Fire Program in the amount of $50, to be used for those purposes authorized by Section 371 of the County Law.

2. That the County Fire Coordinator is designated as the official responsible for the use of such fund.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Sherman 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 74-96

ABOLISHING ONE POSITION OF STAFF DEVELOPMENT COORDINATOR IN SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Staff Development Coordinator is abolished in the Social Services Department.

2. This resolution shall take effect March 12, 1996.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Lucas 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 75-96

CREATING ONE POSITION OF PART-TIME PUBLIC HEALTH NURSE IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

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

2. This resolution shall take effect March 12, 1996.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Heineman, Sylor)

RESOLUTION NO. 76-96

DENIAL OF APPLICATION OF SHIRLEY OUTMAN FOR REFUND OF 1995 COUNTY AND TOWN TAX

Offered by: Ways and Means Committee

WHEREAS, an application, in duplicate, dated September 1, 1995, has been made pursuant to Real Property Tax Law Section 556 by Shirley Outman of Wellsville, 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 Shirley Outman under date of September 1, 1995, does not exist and that said application is denied.

2. That the Chairman of this Board shall make or cause to make a notation on the application and the duplicate thereof that the application is rejected, the reasons for the rejection and to sign such application and duplicate.

3. That the Clerk of this Board shall mail the rejected application to the applicant.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 77-96

DENIAL OF APPLICATION OF RONALD ALLEN FOR REFUND OF 1995 COUNTY AND TOWN TAX

Offered by: Ways and Means Committee

WHEREAS, an application, in duplicate, dated February 7, 1996, has been made pursuant to Real Property Tax Law Section 556 by Ronald Allen of Allentown, 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 in essential fact" 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 application of Ronald Allen under date of February 7, 1996, is denied by reason of untimely filing.

2. That the Chairman of this Board shall make or cause to make a notation on the application and the duplicate thereof that the application is rejected, the reasons for the rejection and to sign such application and duplicate.

3. That the Clerk of this Board shall mail the rejected application to the applicant.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 79-96 (Resolution Establishing Eligibility Requirements for Agricultural Exemption for Commercial Horse Boarding) was tabled until the regular meeting on March 25, 1996, on a roll call vote of 13 Ayes, 1 No, 1 Absent. (Voting No: Burdick)

RESOLUTION NO. 78-96

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 1996 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION

Offered by: Resource Management 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 January 18, 1996, 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 1996 County Final Budget for such Association in advance on the first day of each quarter beginning January, 1996, 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. Dibble
Seconded by: Mr. Lucas

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

RESOLUTION NO. 79-96

APPROVING OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE FEDERAL EMERGENCY RELIEF AND AUTHORIZING THE COUNTY OF ALLEGANY TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION'S (FHWA) EMERGENCY RELIEF PROGRAM TO BE ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Offered by: Public Works Committee

WHEREAS, ice jams, severe runoff and floods, beginning January 18, 1996, impacted local roads which are on the Federal-Aid Highway System, and

WHEREAS, the County of Allegany will perform or cause to be performed the emergency repairs, in compliance with all applicable Federal, State and local laws pertaining to disaster emergencies, and

WHEREAS, the County of Allegany upon completion of the emergency repairs will request reimbursement up to the maximum amount payable as shown on Schedule "A" of the Agreement requested to be approved by this Board, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of Agreement Between the New York State Department of Transportation and the County of Allegany to Provide Federal Emergency Relief dated March 11, 1996.

2. That if the New York State Department of Transportation performs or causes to be performed the permanent repairs authorized under such Agreement, the County will deposit its share of the cost immediately upon notification by the Department.

3. That the Chairman of the Board of Legislators of the County of Allegany, be and is authorized to execute all necessary Agreements on behalf of the County of Allegany with the New York State Department of Transportation approving of the above-subject program and providing for the County's participation in the program.

4. That a copy of this resolution be filed with the State Commissioner of Transportation.

Moved by: Mr. Palmiter — Adopted: Roll Call
Seconded by: Mr. Sherman — 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 80-96

APPROVAL OF LEASE OF LAND TO GEORGE L. WARNER TO BE USED FOR AGRICULTURAL PURPOSES ONLY

Offered by: Ways and Means Committee

WHEREAS, the Ways and Means Committee desires to lease land for agricultural purposes only, now, therefore, be it

RESOLVED:

1. That Lease dated March 1, 1996, between the County of Allegany and George L. Warner, is approved.

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

Moved by: Mr. Burdick — Adopted: Roll Call
Seconded by: Mr. Regan — 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 83-96 (Approval of Agreement Between New York State Department of Transportation and County of Allegany; Repeal of Resolution No. 294-95) was not prefiled and was considered from the floor on a motion by Legislator Burdick, Seconded by Legislator Truax and carried.

RESOLUTION NO. 81-96

APPROVAL OF AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND COUNTY OF ALLEGANY; REPEAL OF RESOLUTION NO. 294-95

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 36 in the Town of Centerville dated the 11th day of March, 1996, is approved.

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

3. That Resolution No. 294-95 is **REPEALED.**

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

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 Truax and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Nielsen), that the audit of claims be approved for payment as recommended by the County Administrator.

A motion was made by Legislator Burdick, seconded by Legislator Sylor and carried, to go into executive session to discuss current litigation.

Following executive session, the meeting was adjourned.

EXECUTIVE SESSION

MARCH 11, 1996

A motion was made by Legislator Truax, seconded by Legislator Palmiter and carried, to have an attorney/client consultation.

Following the attorney/client consultation, the board returned to executive session.

ES-1-96

RESOLUTION IN RELATION TO THE SETTLEMENT OF THE FEDERAL LAWSUIT ALLEGING CIVIL RIGHTS VIOLATIONS AGAINST THE ALLEGANY COUNTY SHERIFF'S DEPARTMENT AND SOME OF ITS OFFICERS AND EMPLOYEES; PROVIDING SETTLEMENT FUNDS

Offered by: Personnel Committee

WHEREAS, the Allegany County Sheriff's Department, the Allegany County Sheriff and the Allegany County Undersheriff, together with other defendants were named in a lawsuit filed in the United States District Court, Western District of New York, commence by three employees of the Sheriff's Department, and

WHEREAS, the lawsuit propounded numerous legal theories of liability which encompassed both federal and state law issues, and

WHEREAS, certain claims based upon federal law provide for reimbursement of plaintiffs' legal expenses if liability is ultimately established on those particular claims, and

WHEREAS, the County's insurance coverage did not provide for indemnification of liability for all possible theories of liability advanced in plaintiffs' complaint, and

WHEREAS, the cost to insurance carriers of defending lawsuits of this nature, whether frivolous or not, is substantial, and

WHEREAS, the cost to Allegany County in defending this lawsuit is becoming increasingly burdensome in terms of lost employee time and deteriorating morale, and

WHEREAS, a positive outcome from trial cannot be assured in that the legal issues in question in these types of lawsuits are complex, uncertain and highly dependent upon a subjective analysis of the conduct complained of and the credibility of the witnesses, and

WHEREAS, in light of the potential exposure to Allegany County, coupled with the ongoing expense of proceeding to trial, it was decided with our insurance carriers to tender a settlement offer to plaintiffs, and

WHEREAS, after consultation with various County Officials, the Personnel Committee of this Board decided to authorize, subject to the ratification of the full Board if the settlement offer was accepted, the sum of $75,000 from Allegany County, provided additional funds are contributed by the insurance carriers as part of such settlement offer, and

WHEREAS, additional funds of $200,000 were contributed by the insurance carriers, and

WHEREAS, such settlement offer was made to plaintiffs and accepted by plaintiffs' counsel, and

WHEREAS, this Board needs to ratify the action of the Personnel Committee in approving the offering of $75,000 to effect a settlement of the lawsuit, approve the settlement of the lawsuit along the terms set forth in an "Offer of Judgment" dated January 30, 1996, made and filed in the above referenced lawsuit and provide funds to cover the County's settlement obligation, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves and ratifies the action of the Personnel Committee in authorizing the tender of $75,000 from and by Allegany County as part of a settlement offer to fully dispose of all claims which the plaintiffs have against Allegany County and the other named defendants up to the date of settlement.

2. That the terms of the "Offer of Judgment" dated January 30, 1996, made and filed in the above referenced lawsuit is approved.

3. That the sum of $75,000 is transferred from Account No. A1990.4 to Account No. CS1930, with a like amount to be credited to Revenue Account No. CS5031.00.

4. That the Allegany County Treasurer is authorized and directed to pay the sum of $75,000 from Account No. CS1930 to a payee to be designated by the County Attorney.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent
(Absent: Nielsen)

A motion was made by Legislator Truax, seconded by Legislator Regan and carried, to go out of executive session.

March 25, 1996

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 Dibble.

Roll Call: All present except Legislator Regan.

Chairman Walchli announced that he was closing the regular meeting to hold a public hearing on Local Law Intro. Intro. No. 1-96, Print No. 1, entitled "A Local Law to Authorize the County Agricultural and Farmland Protection Board to Issue Opinions Regarding Agricultural Practices". There being no one desiring to speak, the public hearing was declared closed by Chairman Walchli and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Representatives were present from the District Attorney's Office, Employment & Training, Public Defender, Social Services, Veterans' Service Agency, Workers' Compensation and Youth Bureau to answer any questions on their 1995 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1995 Annual Reports from the County Administrator; County Historian; Soil & Water Conservation District; Parks and Forests; Traffic Safety Board; and Weights & Measures.

2. Also placed on each legislator's desk were copies of the board meeting minutes of February 9 and February 26, 1996 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. 344-95.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has made the following appointments to the Allegany County Youth Board, each for a term of three years commencing immediately and expiring March 25, 1999, subject to confirmation by the Board of Legislators:

Larry Wilson, Houghton, N.Y.	District I
Bruce Smalley, Belmont, N.Y.	District II
Deborah Aumick, Scio, N.Y.	District III
Ralph Eastlack, Wellsville, N.Y.	District IV
Gary Ostrower, Alfred, N.Y.	District V

RESOLUTIONS:

Prior to consideration of Resolution Intro. No. 84-96 (Memorializing State Legislature to Cause the Expansion and Extension of State Route 408 From I-390 to State Route 17 at Belvidere) Legislator Dibble requested support for this infrastructure in our county.

RESOLUTION NO. 82-96

MEMORIALIZING STATE LEGISLATURE TO CAUSE THE EXPANSION AND EXTENSION OF STATE ROUTE 408 FROM I-390 TO STATE ROUTE 17 AT BELVIDERE

Offered: Resource Management Committee

WHEREAS, a review of the State Highway System shows that State Route 408 presently exists as a two-lane highway from its intersection with I-390 near Mt. Morris, New York, and thence Southerly through Livingston County to Nunda, New York, and

WHEREAS, the expansion of State Route 408 to a four-lane highway and the extension of State Route 408 as a four-lane highway southerly from Nunda, New York, through Allegany County to intersect with State Route 17 at Belvidere would encourage development along the proposed Route and would provide access from the more urban areas north of Livingston County to Allegany County, and

WHEREAS, the placement of the improved and extended State Route 408 would provide a North-South four-lane highway access to the new Economic Development Zone in the Town of Friendship and Village of Cuba, and

WHEREAS, the proposed improvement and extension of State Route 408 would provide easier access for tourists to visit Allegany County, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes the New York State Legislature to pass legislation which would require that the existing State Route 408 be extended from Nunda, New York Southerly to State Route 17 at Belvidere.

Moved by: Mr. Dibble
Seconded by: Mr. Sylor

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Prior to consideration of Resolution Intro. No. 85-96 (Authorizing Submission of Application for State Grant Funds for the Construction of Snowmobile Trails in County, Signage and Maintenance of Snowmobile Trails and Preparation of Map of Snowmobile Trails) Gail Bartas of the Snowmobile Federation and Angeline Chudzinski, President, Western Chapter New York State Horse Council, spoke regarding the development of snowmobile trails in Allegany County.

A motion was made by Legislator Heineman to table Resolution Intro. No. 85-96. Following discussion, Legislator Heineman withdrew the motion to table.

RESOLUTION NO. 83-96

AUTHORIZING SUBMISSION OF APPLICATION FOR STATE GRANT FUNDS FOR THE CONSTRUCTION OF SNOWMOBILE TRAILS IN COUNTY, SIGNAGE AND MAINTENANCE OF SNOWMOBILE TRAILS AND PREPARATION OF MAP OF SNOWMOBILE TRAILS

Offered by: Resource Management Committee

WHEREAS, the use of snowmobiles for recreation purposes is a major winter activity enjoyed by citizens and visitors to Allegany County, and

WHEREAS, an increase in the number and quality of snowmobile trails in the County would provide improved conditions for snowmobiling and related activities and stimulate greater interest in snowmobiling in the County, and

WHEREAS, grant funds for the construction of snowmobile trails, the signage and identification of snowmobile trails, the grooming and maintenance of snowmobile trails and the preparation of maps of snowmobile trails are available from the Bureau of Marine and Recreational Vehicles, Office of Parks, Recreation and Historic Preservation of the State of New York, now, therefore, be it

RESOLVED:

1. The County Planner is authorized to submit an application for grant funds from the Bureau of Marine and Recreational Vehicles, New York State Office of Parks, Recreation and Historic Preservation or other appropriate New York State Office or Department for the purpose of constructing, signing and identifying, grooming and maintaining snowmobile trails within the County and for the preparation of a map of said trails.

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

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

RESOLUTION NO. 84-96

CREATING ONE POSITION OF HEAVY MOTOR EQUIPMENT OPERATOR I AND ABOLISHING ONE POSITION OF HEAVY MOTOR EQUIPMENT OPERATOR II IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Heavy Motor Equipment Operator I is created and one position of Heavy Motor Equipment Operator II is abolished in the Public Works Department.

2. This resolution shall take effect March 26, 1996.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 85-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO COUNTY ATTORNEY ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $3,998.28 is transferred from Account No. A1990.4 to Account No. A1420.2, for the cost of a new computer.

Moved by: Mr. Burdick
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 86-96

TRANSFER OF FUNDS WITHIN COUNTY ADMINISTRATOR ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $185 is transferred from Account No. A1011.4 to Account No. A1011.2 for the purchase of a new secretarial chair.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 87-96

APPROVAL OF CLAIMS SERVICE CONTRACT DATED FEBRUARY 1, 1996, WITH WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

Offered by: Personnel Committee

RESOLVED:

1. That Claims Service Contract dated February 1, 1996, 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, 1996, through January 31, 1997, 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 NO. 88-96

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1996 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALFRED, ALMA, AMITY, BELFAST, CENTERVILLE, CUBA, GROVE, NEW HUDSON, SCIO, WELLSVILLE AND WIRT, 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: Ways and Means Committee

Pursuant to Real Property Tax Law Section 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, the Director has transmitted to this Board the 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 Gregory and Jane Stangle, Ronald Allen, Geraldine Bentley, Deborah Green, Earl T. and Ann W. McCarthy, Richard F. Drew, Roger F. Abell, Richard D. and Henrietta K. Lucore, Ronald and Cheryl Smith, Allegany County IDA, James and Ramonita Hernandez, Abraham and Diana Hernandez, Ronald and Maureen Nunn, Leigh F. and Kathleen L. Bledsoe, Anthony and Durene M. Monz, George H. Bale, Sr. and Jean Bale, Edwin and Shiela L. Pickens, Dresser-Rand Company, Donald H. and Ruth L. Weaver, New York Telephone Company, pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Alfred, Alma, Amity, Belfast, Centerville, Cuba, Grove, New Hudson, Scio, Wellsville, and Wirt, 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 the 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 proper Tax Collector, 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 Alfred is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Gregory and Jane Stangle; Parcel 164.15-2-43
Assessment: Land $11,600 Total $143,000

by reducing the Assessment Total and all Taxable Values to $77,000, and by correcting the taxes, as follows:

Allegany County Tax	$811.92
Alfred Town Tax	160.39
Total Tax	$972.31

, and

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

Allegany County	$695.93
Town of Alfred	137.48

5. That the Tax Collector of the Town of Alma is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Ronald Allen; Parcel 262.6-1-25
Assessment: Land $400 Total $400

by correcting the taxes, as follows:

Scio School Relevy	8.31
Total Tax	$18.12

, and

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

Scio Central School	$147.58

6. 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. Geraldine Bentley; Parcel 173.-1-10.1
Assessment: Land $2,600 Total $14,700

by increasing the Acres from 2.40 to 5.49, by increasing the Assessment Land to $3,600 and the Assessment Total and all Taxable Values to $15,700, and by correcting the taxes, as follows:

Allegany County Tax	$165.53
Town of Amity Tax	145.76
Belmont Fire Protection	15.37
Total Tax	$326.66

, and

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

Allegany County	$10.54
Town of Amity	9.29
Belmont Fire Protection	.98

b. Deborah Green; Parcel 173.-1-11
Assessment: Land $4,300 Total $8,700

by reducing the Acres from 6.20 to 4.50, by reducing the Assessment Land to $3,300 and the Assessment Total and all Taxable Values to $7,700, and by correcting the taxes, as follows:

Allegany County Tax	$81.18
Town of Amity Tax	71.49
Belmont Fire Protection	7.54
Total Tax	$160.21

, and

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

Allegany County	$10.55
Town of Amity	9.28
Belmont Fire Protection	.98

7. That the Tax Collector of the Town of Belfast is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Earl T. and Ann W. McCarthy; Parcel 105.-1-84.1
Assessment: Land $29,700 Total $74,100

by reducing the Acres from 115.10 to 104.60, by reducing the Assessment Land to $27,440 and the Assessment Total and all Taxable Values to $71,840, and by correcting the taxes, as follows:

Allegany County Tax	$739.47
Town of Belfast Tax	631.60
Belfast Fire Protection	80.21
Total Tax	$1,451.28

, and

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

Allegany County	$23.26
Town of Belfast	19.87
Belfast Fire Protection	2.53

b. Richard F. Drew; Parcel 117.-1-26.3
Assessment: Land $6,100 Total $19,200

by increasing the Veterans Exemption to $5,000, by reducing the County and Town Taxable Values to $14,200, and by correcting the taxes, as follows:

Allegany County Tax	$146.16
Town of Belfast Tax	128.84
Total Tax	$296.44

, and

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

Allegany County	$28.83
Town of Belfast	20.62

8. That the Tax Collector of the Town of Centerville is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Roger F. Abell; Parcel 1.-1-9.1
Assessment: Land $700 Total $2,500

by correcting the taxes, as follows:

Pioneer School Relevy	$694.29
Total Tax	$1,581.48

, and

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

Pioneer Central School	$249.92

b. Richard D. Lucore and Henrietta K.; Parcel 24.-1-37
Assessment: Land $100 Total $2,100

by reducing the Assessment Total and all Taxable Values to $1,600, and by correcting the taxes, as follows:

Allegany County Tax	$333.62
Town of Centerville Tax	220.05
Centerville Fire District	12.13
Total Tax	$565.80

, and

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

Allegany County	$104.25
Town of Centerville	71.40
Centerville Fire District	3.79

c. Ronald and Cheryl Smith; Parcel 36.-1-25
Assessment: Land $1,500 Total $4,100

by reducing the Assessment Total and all Taxable Values to $3,100, and by correcting the taxes, as follows:

Allegany County Tax	$646.39
Town of Centerville Tax	430.23
Cuba Rushford School Relevy	692.05
Centerville Fire District	23.50
Total Tax	$1,792.17

, and

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

Allegany County	$208.51
Town of Centerville	138.78
Cuba Rushford School	223.25
Centerville Fire District	7.59

9. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Allegany County IDA; Parcel 166.-1-34.21
Assessment: Land $16,100 Total $5,166,100

by correcting the taxes, as follows:

Cuba Sewer District 3	$4,150.00
Total Tax	$9,300.34

, and

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

Cuba Sewer District 3	$4,108.50

10. That the Tax Collector of the Town of Grove is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. James and Ramonita Hernandez; Parcel 31.-1-4.4
Assessment: Land $6,800 Total $6,800

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

Total Tax	$146.97

, and

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

Keshequa Central School	$156.64

b. Abraham and Diana Hernandez; Parcel 31.-1-4.5
Assessment: Land $6,800 Total $6,800

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

Keshequa School Relevy	$156.64
Total Tax	$303.61

, and

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

Keshequa Central School	$156.64

11. That the Tax Collector of the Town of New Hudson is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Ronald and Maureen Nunn; Parcel 141.-1-30.2
Assessment: Land $2,200 Total $52,000

by inserting a County and Town Alternate Veterans Exemption of $10,000, by reducing the County and Town Taxable Values to $42,000, and by correcting the taxes, as follows:

Allegany County Tax	$430.64
Town of New Hudson Tax	403.70
Total Tax	$887.48

, and

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

Allegany County	$102.54
Town of New Hudson	96.12

12. That the Tax Collector of the Town of Scio is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Leigh F. and Kathleen L. Bledsoe; Parcel 212.18-1-7.1
Assessment: Land $4,000 Total $36,000

by inserting a County and Town Alternate Veterans Exemption of $12,600, by reducing the County and Town Taxable Values to $14,400, and by correcting the taxes, as follows:

Allegany County Tax	$154.01
Town of Scio Tax	100.76
Total Tax	$443.97

, and

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

Allegany County	$134.75
Town of Scio	88.71

b. Anthony and Durene M. Monz; Parcel 225.14-1-14.2
Assessment: Land $5,000 Total $61,500

by increasing the County and Town Veterans Exemption to $5,000, by reducing the County and Town Taxable Values to $56,500, and by correcting the taxes, as follows:

Allegany County Tax	$604.27
Town of Scio Tax	395.36
Total Tax	$1,069.97

, and

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

Allegany County	$19.25
Town of Scio	12.59

c. George H. Bale, Sr. and Jean Bale; Parcel 213.-1-16
Assessment: Land $27,740 Total $54,740

by deleting an Aged Exemption of $10,510, by increasing the County, Town and School Taxable Values to $54,740, and by correcting the taxes, as follows:

Allegany County Tax	$585.44
Town of Scio Tax	383.04
Total Tax	$1,031.09

, and

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

Allegany County	$112.40
Town of Scio	73.54

13. That the Tax Collector of the Town of Wellsville is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Edwin and Shiela L. Pickens; Parcel 238.7-3-35
Assessment: Land $8,100 Total $65,000

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

Total Tax	$809.34

, and

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

Wellsville Central School	$1,043.25

b. Dresser-Rand Company; Parcel 225.-3-31.1
Assessment: Land $306,600 Total $4,301,837

by reducing the Assessment Total to $4,031,837 and all Taxable Values to $3,955,103, and by correcting the taxes, as follows:

Allegany County Tax	$43,532.43
Town of Wellsville Tax	26,365.31
Wellsville Fire Protection	2,244.41
Total Tax	$72,142.15

, and

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

Allegany County	$2,971.80
Town of Wellsville	1,799.86
Wellsville Fire Protection	153.22

14. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 1996 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Donald H. and Ruth L. Weaver; Parcel 247.-1-39
Assessment: Land $650 Total $2,000

by deleting a Veterans Exemption of $2,000, by increasing the County and Town Taxable Values to $2,000, and by correcting the taxes, as follows:

Allegany County Tax	$195.00
Town of Wirt Tax	205.41
Total Tax	$424.17

, and

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

Allegany County	$195.51
Town of Wirt	205.41

b. New York Telephone Co.; Parcel 600.-1-992
Assessment: Land $0 Total $61,900

by reducing the Assessment Total and all Taxable Values to $59,155, and by correcting the taxes, as follows:

Allegany County Tax	$5,778.66
Town of Wirt Tax	6,075.37
Richburg Fire Protection	687.64
Total Tax	$12,541.61

, and

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

Allegany County	$272.24
Town of Wirt	281.92
Richburg Fire Protection	31.91

c. New York Telephone Co.; Parcel 600.-1-991
Assessment: Land $0 Total $1,500

by reducing the Assessment Total and all Taxable Values to $1,235, and by correcting the taxes, as follows:

Allegany County Tax	$120.72
Town of Wirt Tax	126.84
Richburg Fire Protection	14.36
Total Tax	$261.92

, and

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

Allegany County	$25.91
Town of Wirt	27.21
Richburg Fire Protection	3.08

d. New York Telephone Co.; Parcel 600.-2-995
Assessment: Land $0 Total $1,100

by reducing the Assessment Total and all Taxable Values to $935, and by correcting the taxes, as follows:

Allegany County Tax	$91.40
Town of Wirt Tax	75.22
Total Tax	$166.62

, and

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

Allegany County	$16.13
Town of Wirt	13.27

15. 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.

16. 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.

17. 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, 1996.

18. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1996, 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, 1996.

Moved by: Mr. Burdick — Adopted: Roll Call
Seconded by: Mr. Nielsen — 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 91-96 (Approval of Agreement With Robert G. Hutter, Esq. to Provide Administrator Services Under Assigned Counsel Plan) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Graffrath and carried.

RESOLUTION NO. 89-96

APPROVAL OF AGREEMENT WITH ROBERT G. HUTTER, ESQ. 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, Robert G. Hutter, Esq., has agreed to act as Administrator pursuant to such Plan for the balance of the year, now, therefore, be it

RESOLVED:

1. That Agreement dated March 25, 1996, between the County of Allegany and Robert G. Hutter, Esq., in relation to the Assigned Counsel Plan For Indigent Persons, is approved.

2. That the amount of $7,875 to be paid pursuant to said Agreement shall be charged to Account No. A1171.431, Assigned Counsel.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 92-96 (Approval of Agreement With W. Joseph Embser, Esq. to Provide Administrator Services Under Assigned Counsel Plan) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Graffrath and carried.

RESOLUTION NO. 90-96

APPROVAL OF AGREEMENT WITH W. JOSEPH EMBSER, ESQ. 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 through March 7, 1996, now, therefore, be it

RESOLVED:

1. That Agreement dated January 1, 1996, 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 $1,970 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
13 Ayes, 1 No, 1 Absent
(Voting No: Sylor)

Resolution Intro. No. 93-96 (A Resolution in Support of a Grant Application by New York State Education Research Network, Inc. (NYSERNet) to Establish Southern Tier Telecommunications Access) was not prefiled and was considered from the floor on a motion by Legislator Sylor, seconded by Legislator Graffrath and carried.

RESOLUTION NO. 91-96

A RESOLUTION IN SUPPORT OF A GRANT APPLICATION BY NEW YORK STATE EDUCATION RESEARCH NETWORK, INC. (NYSERNet) TO ESTABLISH SOUTHERN TIER TELECOMMUNICATIONS ACCESS

Offered by: Planning and Development Committee

WHEREAS, low cost access to world-wide telecommunication information sharing is a valuable asset to governmental agencies, the educational system, the private sector and private citizens, and

WHEREAS, such low cost availability is currently non-existent in the Southern Tier of New York State, and

WHEREAS, NYSERNet has established, in the State of New York, a superb telecommunications infrastructure which allows for low-cost access to world-wide telecommunication information systems, and

WHEREAS, NYSERNet has made application to the New York State Department of State Advanced Telecommunications Project for grant funds to establish "Point of Presence" sites in the Southern Tier, and

WHEREAS, if established, these "Points of Presence" will satisfy the need for inexpensive local access to such services as Internet and World Wide Web, now, therefore, be it

RESOLVED:

1. The Allegany County Board of Legislators supports the effort of NYSERNet to obtain grant funds to establish "Points of Presence" in the Southern Tier and memorializes the New York State Department of State to fund same.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 7-96 (Approval of Agreement With W. Joseph Embser to Provide Administrator Services Under Assigned Counsel Plan) was automatically removed from the table and was withdrawn on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

Resolution Intro. No. 79-96 (Resolution Establishing Eligibility Requirements for Agricultural Exemption for Commercial Horse Boarding) was automatically removed from the table. Paul Westfall of Cooperative Extension and Mike Kear, Planner, spoke on the effect the establishment of this agricultural exemption would have on the tax rolls.

RESOLUTION NO. 92-96

RESOLUTION ESTABLISHING ELIGIBILITY REQUIREMENTS FOR AGRICULTURAL EXEMPTION FOR COMMERCIAL HORSE BOARDING

Offered by: Resource Management Committee

WHEREAS, it is the finding and declaration of the State Legislature that as farm taxes rise, potentially productive agricultural land is often converted to nonagricultural uses, and

WHEREAS, it is the finding and declaration of the State Legislature that agricultural lands are irreplaceable state assets, and

WHEREAS, it is the policy of this state to conserve, protect, and encourage the development and improvement of its agricultural land, and

WHEREAS, it is the policy of the state to conserve agricultural lands as valued natural and ecological resources which provide needed open spaces for clean air sheds as well as for aesthetic purposes, and

WHEREAS, the Constitution of the State of New York directs the State Legislature to provide for the protection of agricultural lands, and

WHEREAS, it is the purpose of Article 25AA of Agriculture and Markets law to provide for a locally initiated mechanism for the protection and enhancement of agricultural lands as a viable segment of the local and state economies and as an economic and environmental resource of major importance, and

WHEREAS, the state is committed to explore ways to sustain the state's valuable farm economy and the land base associated with it, and

WHEREAS, the State Legislature, as a continuation of its finding and declared policy, has provided the opportunity for the County to include commercial horse boarding operations as agricultural production as defined in Section 301 of the Agricultural and Markets Law, as amended by Chapter 556 effective July 1, 1994, and as amended by Chapter 495 effective August 2, 1995, now, therefore, be it

RESOLVED:

1. That land used in agricultural production in Allegany County shall include lands of not less than ten acres used in the preceding two years to support a commercial horse boarding operation with annual gross receipts of ten thousand dollars or more.

2. That a commercial horse boarding operation shall mean an agricultural enterprise, consisting of at least ten acres and boarding at least ten horses, regardless of ownership, that receives ten thousand dollars or more in gross receipts annually from fees generated either through the boarding of horses or through the production for sale of crops, livestock, and livestock products, or through both such boarding and such production. Under no circumstances shall this section be construed to include operations whose primary on site function is horse racing.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mrs. Myers 10 Ayes, 4 Noes, 1 Absent
(Voting No: Burdick, Heineman, Palmiter, Sherman)

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 14 Ayes, 0 Noes, 1 Absent (Absent: Regan), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

April 8, 1996

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 Nielsen.

Roll Call: All present except Legislator Regan.

APPROVAL OF MINUTES:

A motion was made by Legislator Palmiter, seconded by Legislator Bennett and carried, to approve the board meeting minutes of February 9 and February 26, 1996.

PRIVILEGE OF THE FLOOR:

Representatives were present from the Soil & Water Conservation District, Parks & Forests, Traffic Safety Board, Weights & Measures, County Historian, County Administrator, Industrial Development Agency and Office of Development to answer any questions on their 1995 Annual Reports, with questions directed to Fred Sinclair, Soil & Water Conservation District Manager and Alan Chamberlain, Director of Weights & Measures.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1995 Annual Reports from Data Processing; Planning; Planning Board; Tourism; and the Stop-DWI Program.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of March, 1996.

PROCLAMATION:

Chairman Walchli proclaimed the week of April 21-27, 1996 as Professional Secretaries Week and called on management everywhere to join him in recognizing these outstanding professionals and promoting their professional growth.

RESOLUTIONS:

RESOLUTION NO. 93-96

ADOPTION OF LOCAL LAW INTRO. NO. 1-96, PRINT NO. 1, A LOCAL LAW TO AUTHORIZE THE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD TO ISSUE OPINIONS REGARDING AGRICULTURAL PRACTICES

Offered by: Resource Management Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 1-96, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO AUTHORIZE THE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD TO ISSUE OPINIONS REGARDING AGRICULTURAL PRACTICES

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

Section 1. Legislative Intent. The Allegany County Board of Legislators finds, declares, and determines that farming is important to Allegany County because it is a livelihood and provides employment for agri-services; provides locally produced, fresh commodities; agricultural diversity promotes economic stability; agriculture maintains open space and promotes environmental quality; an agricultural landscape constitutes agricultural beauty; and agricultural land does not increase the demand for services provided by local governments. In order to maintain a viable farming economy in Allegany County, farmers must be given assistance in exercising their right to farm. When non-agricultural land uses extend into agricultural areas, agricultural operations may become the subject of nuisance suits. As a result, agricultural operations are sometimes forced to cease operations or are discouraged from making investments in farm improvements.

The County Board of Legislators finds, declares, and determines that Sections 308 and 308-a of the Agriculture and Markets Law provides an important foundation for attaining the right to farm in Allegany County.

It is the purpose of this local law to provide a requesting farmer with a local governmental body which can issue opinions as to whether such farmer is undertaking generally accepted agricultural practices in Allegany County.

Section 2. Definitions.

A. Agricultural practices" shall mean all activities conducted by a farmer on a farm to produce agricultural products and which are inherent and necessary to the operation of a farm including, but not limited to, the collection, transportation, distribution, storage, and land application of animal wastes; storage, transportation and use of equipment for tillage, planting, harvesting, irrigation, fertilization, and pesticide application; storage and use of legally permitted fertilizers, limes, and pesticides all in accordance with local, state, and federal law and regulations and in accordance with manufacturer's instructions and warnings; storage, use and application of animal feed and foodstuffs; construction and use of farm structures and facilities for the storage of animal wastes, farm equipment, pesticides, fertilizers, agricultural products, and livestock, for the processing of animal wastes and agricultural products, for the sale of agricultural products, and for the use of farm labor, as permitted by local and state building codes and regulations; including construction and maintenance of fences.

B. "Agricultural products" shall mean those products as defined in Section 301(2) of the Agriculture and Markets Law.

C. "Farm" shall mean the land, buildings, and machinery used in the production, whether for profit or otherwise, of agricultural products in Allegany County.

D. "Farmer" shall mean any person, organization, entity, association, partnership or corporation engaged in the business of agriculture, whether for profit or otherwise, including the cultivation of land, the raising of crops, or the raising of livestock.

E. "Generally accepted agricultural practices" shall mean those practices which are feasible, lawful, inherent, customary, necessary, reasonable, normal, safe, and typical to the industry or unique to the commodity as they pertain to agricultural practices.

Section 3. Opinions on Agricultural Practices. Farmers, as well as those employed, retained, or otherwise authorized to act on behalf of farmers, may engage in lawful agricultural practices within Allegany County at times and locations as are reasonably necessary to conduct the business of agriculture. For any agricultural practice, in determining the reasonableness of the time, place, and methodology of such practice, due weight and consideration shall be given to both traditional customs and procedures in the farming industry as well as to advances resulting from increased knowledge and improved technologies.

Agricultural practices conducted on farmland may be acceptable if such agricultural practices are:

1) reasonable and necessary to the particular farm or farm operation,

2) conducted in a manner which is not negligent or reckless,

3) conducted in conformity with generally accepted agricultural practices,

4) conducted in conformity with all local, state, and federal laws and regulations,

5) conducted in a manner which does not constitute a threat to public health and safety or cause injury to health or safety or any person, and

6) conducted in a manner which does not unreasonably obstruct the free passage or use of navigable waters or public roadways.

The Agriculture and Farmland Protection Board shall, upon request by a farmer, render its opinion as to whether a given agricultural practice constitutes a generally acceptable agricultural practice.

Section 4. Severability. If any provision of this local Law shall be adjudged by any Court of competent jurisdiction to be invalid, such adjudication shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

Section 5. Effective Date. This Local Law shall take effect immediately.

Moved by: Mr. Dibble
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 94-96

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA-H.E.A.P. ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $56 is transferred from Account No. A6777.8 to Account No. A6777.4.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 95-96

TRANSFER OF FUNDS WITHIN ALTERNATIVES TO INCARCERATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,500 is transferred from Account No. A3142.1 to Account No. A3142.4 for computer training.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 96-96

TRANSFER OF FUNDS WITHIN STOP-DWI PROGRAM ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $2,500 is transferred from Account No. A3141.4 to Account No. A3141.2 for the purchase of computer equipment.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 97-96

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT - IHAP ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That from Account No. A4052.8 there is transferred the sums of $3,511 to Account No. A4052.1 and $2,701 to Account No. A4052.2.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 98-96

**TRANSFER OF FUNDS WITHIN PUBLIC HEALTH:
CANCER SCREENING ACCOUNT**

Offered by: Human Services Committee

RESOLVED:

1. That from Account No. A4071.4 there is transferred the sums of $6,348 to Account No. A4071.1 and $486 to Account No. A4071.8.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 99-96

**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 created in the Social Services Department.

2. This resolution shall take effect immediately and continue in effect until October 7, 1996.

Moved by: Mr. Traux
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 100-96

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, 1996, to December 31, 1996, 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. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 101-96

APPROVAL OF 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 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 during the period April 1, 1996, to March 31, 1997, is approved.

2. That the Chairman of this Board is authorized to execute such Agreement and any and all necessary required forms or vouchers to secure reimbursement.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Prior to consideration of Resolution Intro. No. 103-96 (Approval of Transportation of Preschool Children With Handicapping Conditions Agreement With Arkport Central School District) Johannes Peeters, Public Health Director, gave a brief update on the Preschool Children with Handicapping Conditions Program.

RESOLUTION NO. 102-96

APPROVAL OF TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS AGREEMENT WITH ARKPORT CENTRAL SCHOOL DISTRICT

Offered by: Human Services Committee

WHEREAS, Arkport Central School District will provide transportation for County preschool children with handicapping conditions between January 29, 1996, and August 30, 1996, now, therefore, be it

RESOLVED:

1. That Agreement titled "Agreement Concerning The Transportation of Pre-School Children With Handicapping Conditions" with the Arkport Central School District for the period January 29, 1996 to August 30, 1996, is approved; the Chairman of this Board being authorized to execute the Agreement.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 104-96 (Approval of Amendment and Modification Agreement in Relation to the Acme Electric Corporation Facility) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and adopted on a roll call vote of 11 Ayes, 3 Noes, 1 Absent. (Voting No: Corkey, Graffrath, Heineman.)

Walter Martelle, Executive Director, Industrial Development Agency, explained that the Amendment and Modification Agreement is required for the purpose of correcting an oversight and collecting interest.

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 104-96 on a motion by Legislator Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 103-96

APPROVAL OF AMENDMENT AND MODIFICATION AGREEMENT IN RELATION TO THE ACME ELECTRIC CORPORATION FACILITY

Offered by: Ways and Means Committee

RESOLVED:

1. That Amendment and Modification Agreement between the Allegany County Industrial Development Agency and Acme Electric Corporation and Allegany County, dated as of March 1, 1996, in relation to the Allegany County Industrial Development Agency (Acme Electric Corporation Facility), is approved.

2. That the Allegany County Treasurer is authorized and directed to execute such Agreement on behalf of Allegany County.

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

Adopted: Roll Call
10 Ayes, 3 Noes, 1 Absent
(Voting No: Corkey, Dibble, Sylor)
(Abstained: Nielsen)

Resolution Intro. No. 105-96 (Approval of Second Mortgage Modification Agreement in Relation to the Acme Electric Corporation Facility) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and adopted on a roll call vote of 13 Ayes, 1 No, 1 Absent. (Voting No: Corkey.)

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 105-95 on a motion by Legislator Bennett, seconded by Legislator Burdick and carried.

RESOLUTION NO. 104-96

APPROVAL OF SECOND MORTGAGE MODIFICATION AGREEMENT IN RELATION TO THE ACME ELECTRIC CORPORATION FACILITY

Offered by: Ways and Means Committee

RESOLVED:

1. That Second Mortgage Modification Agreement between the Allegany County Industrial Development Agency and Allegany County, dated as of March 1, 1996, in relation to the Allegany County Industrial Development Agency 1993 Taxable Industrial Development Revenue Bond (Acme Electric Corporation Facility) Series B, is approved.

2. That the Allegany County Treasurer is authorized and directed to execute such Agreement on behalf of Allegany County.

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

Adopted: Roll Call
11 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Sylor)
(Abstained: Nielsen)

Resolution Intro. No. 106-96 (Bond Resolution Dated April 8, 1996 A Resolution Authorizing the Construction of Improvements to the County Courthouse Facilities of the County of Allegany, New York, at a Maximum Estimated Cost of $1,110,000, and Authorizing the Issuance of Not Exceeding $1,110,000 Serial Bonds of Said County to Pay the Cost Thereof) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and adopted on a roll call vote of 13 Ayes, 1 No, 1 Absent. (Voting No: Corkey.)

A motion was made by Legislator Burdick and seconded by Legislator Sylor, to table Resolution Intro. No. 106-96.

Legislator Bennett requested a recess to hold a Republican Caucus.

Following the Caucus, the Board reconvened in regular session and Legislator Burdick withdrew the previous motion to table Resolution Intro. No. 106-96.

RESOLUTION NO. 105-96

BOND RESOLUTION DATED APRIL 8, 1996

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE COUNTY COURTHOUSE FACILITIES OF THE COUNTY OF ALLEGANY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,110,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $1,110,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF

Offered by: Ways and Means Committee

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

Section 1. The construction of improvements to the County Courthouse facilities of the County of Allegany, New York, consisting of the construction of an addition to and the reconstruction of portions thereof, including land or rights in land, and original furnishings, equipment, machinery and apparatus incidental thereto, is hereby authorized at a maximum estimated cost of $1,110,000.

Section 2. SEQR DETERMINATION: This Board of Legislators hereby confirms and determines that the purposes authorized herein will not have a significant impact upon the environment.

Section 3. The plan for the financing of such maximum estimated cost shall consist of the issuance of not exceeding $1,110,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Allegany, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The County Treasurer is hereby further authorized, at his sole discretion, to execute a loan agreement, a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing

of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in full in The Alfred Sun and the Wellsville Daily Reporter, the official newspapers of such County, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Sylor)

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: Regan), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

April 22, 1996

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 presented a Certificate of Appreciation to John Arden Hopkins of the Patriot & Free Press, Cuba, New York, in recognition of their recent receipt of the Stuart Dorman Award from the New York Press Association, for the Best Community Newspaper in New York State.

PRIVILEGE OF THE FLOOR:

Representatives were present from Planning, the Planning Board and Tourism, to answer any questions regarding their 1995 Annual Reports, with questions directed to Mike Kear, Planner and Jesse Case, Tourism Director.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of March 11 and March 25, 1996 for their review.

2. Noted received were letters from Members of Assembly, Thomas Reynolds and Patricia McGee regarding Resolution No. 82-96 Memorializing State Legislature to Cause the Expansion and Extension of State Route 408 from I-390 to State Route 17 at Belvidere.

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, 1996.

PROCLAMATIONS:

Chairman Walchli proclaimed the week of April 22-28, 1996 as White Ribbon Week and encouraged Allegany County's citizens to participate in teen pregnancy prevention activities, to make a visible statement that we are strongly committed to healthy lifestyles.

Chairman Walchli proclaimed the week of May 5-11, 1996 as Allegany County Tourism Week and called upon the people of Allegany County to observe this week with appropriate ceremonies and activities.

RESOLUTIONS:

RESOLUTION NO. 106-96

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 $3,167 in non-budgeted State grant in aid is appropriated as follows: $199 to Account No. A4052.2 and $2,968 to Account No. A4052.4, with a total sum of $3,167 credited to Revenue Account No. A3401.02.

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

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

RESOLUTION NO. 107-96

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO MENTAL HEALTH ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $10,040 in non-budgeted Federal grant in aid is appropriated as follows: $9,000 to Account No. A4310.2 and $1,040 to Account No. A4310.4, with a total sum of $10,040 credited to Revenue Account No. A11.4490.00.

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

RESOLUTION NO. 108-96

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO DISLOCATED WORKER: E.D.W.A.A. ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 in non-budgeted Federal grant in aid is appropriated as follows: $10,000 to Account No. CD6690.1; $8,000 to Account No. CD6690.2; $35,000 to Account No. CD6690.4, $2,000 to Account No. A6690.8 and $5,000 to Account No. CD6691.4; with a like sum credited to Revenue Account No. 4701.08.

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

RESOLUTION NO. 109-96

TRANSFER OF FUNDS WITHIN FIRE PREVENTION AND CONTROL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $969 is transferred from Account No. A3410.4 to Account No. A3410.2 for the purchase of two carbon monoxide detectors.

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

RESOLUTION NO. 110-96

TRANSFER OF FUNDS WITHIN BOARD OF ELECTIONS ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $510 is transferred from Account No. A1450.4 to Account No. A1450.2 for the purchase of a scanner for the Signature Digitization program.

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

RESOLUTION NO. 111-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO PLANNING ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A8020.4 to honor a commitment for partial funding of the Municipal Partnership Program through the Southern Tier West Regional Planning and Development Board.

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

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

RESOLUTION NO. 112-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO TREASURER ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $16,000 is transferred from Account No. A1990.4 to Account No. A1325.2 to cover the cost of customizing the tax enforcement software program.

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

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

RESOLUTION NO. 113-96

APPROVING OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE FEDERAL EMERGENCY RELIEF AND TO AUTHORIZE THE COUNTY OF ALLEGANY TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION'S (FHWA) EMERGENCY RELIEF PROGRAM TO BE ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Offered by: Public Works Committee

WHEREAS, ice jams, severe runoff and floods, beginning January 18, 1996, impacted local roads which are on the Federal-Aid Highway System, and

WHEREAS, the County of Allegany will perform or cause to be performed the emergency repairs, in compliance with all applicable Federal, State and local laws pertaining to disaster emergencies, and

WHEREAS, the County of Allegany upon completion of the emergency repairs will request reimbursement up to the maximum amount payable as shown on Schedule "A" of the Agreement requested to be approved by this Board, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of Agreement Between the New York State Department of Transportation and the County of Allegany to Provide Federal Emergency Relief dated April 22, 1996.

2. That if the New York State Department of Transportation performs or causes to be performed the permanent repairs authorized under such Agreement, the County will deposit its share of the cost immediately upon notification by the Department.

3. That the Chairman of the Board of Legislators of the County of Allegany, be and is authorized to execute all necessary Agreements on behalf of the County of Allegany with the New York State Department of Transportation approving of the above-subject program and providing for the County's participation in the program.

4. That a copy of this resolution be filed with the State Commissioner of Transportation.

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

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.

May 13, 1996

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 Regan.

Roll Call: All present.

APPROVAL OF MINUTES:

The board meeting minutes of March 11 and March 25, 1996 were approved on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

PRIVILEGE OF THE FLOOR:

Kim Toot, Office for the Aging Director, was granted the privilege of the floor and introduced Mary Gardner, Volunteer Coordinator who recognized the following who were recently named Volunteer of the Month in various Aging Programs: Diane Karle, Cuba, N.Y., Duane McGraw, Whitesville, N.Y., Gretchen Jones, Wellsville, N.Y., Margery Vossler, Wellsville, N.Y., Anna Oliver, Angelica, N.Y., Esther Witter, Bolivar, N.Y., and Stanley Murdock, Scio, N.Y. Also recognized was the Alfred Housing Committee, which was awarded the Community Service Award.

PROCLAMATION:

Chairman Walchli proclaimed the month of May, 1996 as Older Americans Month in recognition of the older citizens of Allegany County who have made a lifelong contribution to the quality of our communities.

PRIVILEGE OF THE FLOOR:

Kenneth Crannell, NYSAC Director of Research, Federal Revenue Maximization Project, was granted the privilege of the floor. Mr. Crannell discussed the Project, explaining that in response to impending social services block grants, NYSAC developed the multifaceted Federal Revenue Maximization Project to ensure that New York counties receive all available federal revenue associated with federal entitlement programs.

John Twomey, Director, N.Y.S. Association of Employment and Training Professionals, Inc., was granted the privilege of the floor and discussed the new policy framework for New York's Workforce Development Program.

Patti Regan, Stop-DWI Coordinator, acknowledged Officer Robert Brooks of the Wellsville Police Department for his receipt of the New York State Project Zero Award in the Western, N.Y. area from DCJS and MADD. Mrs. Regan will be presenting Officer Brooks a Certificate of Appreciation on behalf of the County Legislature and the County Stop-DWI Program.

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, 1996.

2. Noted received was a letter from the United States Postal Service regarding their decision to not pursue the discontinuance of the Centerville Post Office.

3. Also noted received was an invitation from the Allegany County Agricultural Society to attend the Annual Public Relations Dinner at the Angelica Fairgrounds on Tuesday, June 11, 1996.

4. Noted received and placed on file in Clerk's office, was the 1995 Report of Assigned Counsel Program from W. Joseph Embser.

PROCLAMATIONS:

Chairman Walchli proclaimed the week of May 19-25, 1996 as Emergency Medical Services Week in recognition of the value and the accomplishments of emergency medical services providers and encouraged the community to observe this week with appropriate programs, ceremonies, and activities.

Chairman Walchli proclaimed the week of May 12-18, 1996 as Nursing Home Week in Allegany County in honor of both the nursing homes which provide such valuable services, and their residents, who are well-loved and treasured members of our families, and urged all residents to join in this year's Nursing Home Week observance by visiting our nursing home residents and by recognizing the high quality of care that our long term care facilities are providing.

RESOLUTIONS:

RESOLUTION NO. 114-96

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTEES TO COUNTY YOUTH BOARD

Offered by: Resource Management Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the reappointments by the Chairman of this Board of Gary Ostrower, Ralph Eastlack, Bruce Smalley and Larry Wilson to the County Youth Board, with term of office for each commencing March 25, 1996, and expiring March 25, 1999, are confirmed.

2. That the appointment by the Chairman of this Board of Deborah Aumick of Scio, New York, with term of office commencing March 25, 1996, and expiring March 25, 1999, is confirmed.

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

RESOLUTION NO. 115-96

CREATING ONE POSITION OF SENIOR TYPIST AND ABOLISHING ONE POSITION OF DATA ENTRY OPERATOR IN THE SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Senior Typist is created and one position of Data Entry Operator is abolished in the Social Services Department.

2. This resolution shall take effect May 20, 1996.

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

RESOLUTION NO. 116-96

TRANSFER OF FUNDS FROM ROAD MACHINERY FUND ACCOUNT TO COUNTY ROAD FUND TRAFFIC CONTROL ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $6,709 is transferred from Account No. DM5130.2 to Account No. D3310.2 due to overage in purchase of new sign truck.

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

RESOLUTION NO. 117-96

TRANSFER OF FUNDS WITHIN RISK RETENTION FUND ACCOUNTS

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $30,000 is transferred from Account No. CS1933.431 to Account No. CS1937.435.

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

RESOLUTION NO. 118-96

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $3,000 is transferred from Account No. A6430.1 to Account No. A6430.4 to cover contracted clerical support.

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

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

RESOLUTION NO. 119-96

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. A4060.4, with a like sum credited to Revenue Account No. A3401.07.

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

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

RESOLUTION NO. 120-96

ACCEPTANCE OF CONDITIONED MONETARY GIFT TO HEALTH DEPARTMENT FROM FRIENDSHIP ROTARY CLUB, INC.

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $100 has been offered by the Friendship Rotary Club, Inc. to the Allegany County Health Department to be used to offset costs of Immunization Program activities affecting Friendship, now, therefore, be it

RESOLVED:

1. That the gift of $100 which has been offered to the Allegany County Health Department for the costs of Immunization Program activities affecting Friendship is accepted.

2. That the sum of $100 is appropriated to Account No. A4056.4, with a like sum credited to Revenue Account No. A1610.14.

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

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

RESOLUTION NO. 121-96

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 24, 1996, 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. 122-96

AMENDMENT OF RESOLUTION NO. 51-96 IN REGARD TO ERRORS ON THE 1996 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF CANEADEA AND WELLSVILLE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law Section 554

WHEREAS, clerical errors were corrected on the Tax Rolls of the Towns of Caneadea and Wellsville, but did not receive the approval of this Board, now, therefore, be it

RESOLVED:

1. That Section 11. b. of Resolution No. 51-96 is amended to read as follows:

b. Houghton College; Parcel 52.1-2-46
Assessment: Land $10,300 Total $550,000

by inserting a Business Exemption of $166,350, by reducing the Assessment Total to $343,000 and all Taxable Values to $176,650, and by correcting the taxes, as follows:

Allegany County Tax	$1,748.63
Town of Caneadea Tax	1,565.35
Caneadea Fire District	491.74
Houghton Sewer	312.54
Houghton Light	310.44
Houghton Water	1,071.93
Total Tax	$5,500.63

,and

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

Allegany County	$3,695.74
Town of Caneadea	3,308.37
Caneadea Fire District	296.76
Houghton Light	187.35
Houghton Sewer	188.62
Houghton Water	646.91

2. That Section No. 19. of Resolution No. 51-96 is amended to add a new subsection p. to read as follows:

p. Carl L. and Bernice Fuller; Parcel 252.19-1-62
Assessment: Land $8,500 Total $9,400

by reducing the lot dimensions from 100.00' x 300.00' to 100.00' x 130.00', by reducing the Assessment Land to $6,800, by reducing the Assessment Total and all Taxable Values to $7,700, and by correcting the taxes, as follows:

Allegany County Tax	$84.75	
Wellsville Town Tax	51.33	
Wellsville Fire Protection	4.37	
Total Tax	$140.45	,and

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

Allegany County	$18.71
Town of Wellsville	11.33
Wellsville Fire Protection	.96

3. That the provisions of this resolution shall be deemed to have been in full force and effect as of March 31, 1996.

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

RESOLUTION NO. 123-96

REFUND OF REAL PROPERTY TAXES FOR SEANOR TIMBER COMPANY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated April 12, 1996, has been made by or for Seanor Timber Company of Greensburg, Pa., 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 Seanor Timber Company under date of April 12, 1996, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Seanor Timber Company, the total sum of $351.97 and to make the following charges on his books:

Allegany County	$ 26.28
Scio Central School	348.49

3. That the amount to be charged to the School shall not be made until 10 days have elapsed from the date of mailing a copy of this resolution to the School by the Clerk of the Board.

4. That the amount so charged to the School shall be deducted by the County Treasurer from those moneys which shall be payable by him to the School by reason of taxes which are returned to him by the School after the date such charge is made.

5. That the County Treasurer shall send a notice in writing to the School prior to May 1, 1997, that shall inform the School that the amount so charged will be deducted from those moneys which are payable to the School after such date.

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

Resolution Intro. No. 125-96 (Approval of Permit to Sanzo Beverage Company, Inc. for Use of Block Barn at Cuba, New York; Authorizing Board Chairman to Execute Agreement After Conditions Satisfied) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 124-96

APPROVAL OF PERMIT TO SANZO BEVERAGE COMPANY, INC. FOR USE OF BLOCK BARN AT CUBA, NEW YORK; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT AFTER CONDITIONS SATISFIED

Offered by: Ways and Means Committee

RESOLVED:

1. That Permit dated May 13, 1996, between the County of Allegany and Sanzo Beverage Company, Inc., in relation to the use of the Block Barn at Cuba, New York for the period June 3, 1996 to June 11, 1996, is approved.

2. That after the execution of such Permit, in triplicate, by the President of Sanzo Beverage Company, Inc., the receipt of the required certificate of insurance and the receipt of the sum of $400, the Chairman of this Board is authorized and directed to execute such Permit, in triplicate, on behalf of the County of Allegany; one fully executed copy to be filed with the Clerk of this Board with this resolution, one fully executed copy to be caused to be delivered to the permittee and one fully executed copy to be delivered to the County Attorney's Office.

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 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 28, 1996

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.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of April 8 and April 22, 1996 for their review.

2. Also placed on each legislator's desk was a copy of the Financial Statements for the year ended December 31, 1995 from the County Treasurer.

PROCLAMATIONS:

Chairman Walchli proclaimed June 1, 1996 as Allegany County Trails Day in conjunction with the Governor's proclamation and events such as hiking trips, nature walks, lectures and trail maintenance projects which will be held around the state.

Chairman Walchli proclaimed the week of June 2nd through the 8th, 1996, as Housing and Community Partnership Week in Allegany County in recognition of the need to build partnerships between the government, private and the non-profit sectors to meet the demand for affordable housing for all New Yorkers.

INTRODUCTION OF LEGISLATION:

Legislator Nielsen introduced Local Law Intro. No. 2, Print No. 1, entitled "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 30, Laws of 1996 for the Eligible Employees of the County of Allegany" a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 125-96

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLE OF LANDFILL HEAVY EQUIPMENT OPERATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 1-69, as last amended by Resolution No. 41-96, is amended by adding the title of Landfill Heavy Equipment Operator to Grade 15.

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

RESOLUTION NO. 126-96

CREATING ONE POSITION OF LANDFILL HEAVY EQUIPMENT OPERATOR IN THE PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Landfill Heavy Equipment Operator is created in the Public Works Department.

2. This resolution shall take effect May 29, 1996.

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

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

RESOLUTION NO. 127-96

CREATING ONE POSITION OF ROAD MAINTENANCE SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Road Maintenance Supervisor is created in the Public Works Department.

2. This resolution shall take effect May 29, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Bennett

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

RESOLUTION NO. 128-96

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAWS OF 1996 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ALLEGANY

Offered by: Personnel Committee

WHEREAS, on this 28th day of May, 1996, a local law (Intro. No. 2-96, Print No. 1) was introduced in relation to a local law electing a retirement incentive program as authorized by Chapter 30, Laws of 1996 for the eligible employees of the County of Allegany, 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 10, 1996, 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. 2-96, 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. Lucas

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

RESOLUTION NO. 129-96

RESOLUTION PROVIDING A NEW CAREER RETIREMENT PLAN UNDER SECTION 75-i

Offered by: Personnel Committee

BE IT RESOLVED: that the Board of Legislators of the County of Allegany does hereby elect to provide the additional pension benefits of Section 75-i of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the fifteenth day of June, 1996.

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

RESOLUTION NO. 130-96

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Bryan R. Milks of Delevan, New York has agreed to Terms of Sale and offered the sum of $250.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Laverne Patton and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alfred, County of Allegany and State of New York, described as follows, viz: 9 Hartsville Hill 7.70 Acres Tax Map No. 152.-1-11.2.

, and

WHEREAS, Henry P. Bauer of Wellsville, New York has agreed to Terms of Sale and offered the sum of $150.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Marjorie R Ackerman and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alfred, County of Allegany and State of New York, described as follows, viz: Lot 7 6146 State Rt 21 .13 Acre Tax Map No. 152.13-1-18.

, and

WHEREAS, Thomas J. Hinchey of Williamsville, New York has agreed to Terms of Sale and offered the sum of $320.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Clifford N. Jr & Sharon Mattison 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: 29-O.T. Four Mile Rd. 240.00 x 190.00 Tax Map No. 302.-1-22.1.

, and

WHEREAS, Irwin W. Johnson and Marie J. Johnson of Belmont, New York have agreed to Terms of Sale and offered the sum of $9,386.13 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Erwin Marie Johnson formerly Erwin Johnson & 1 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: 30 South St .12 Acre Tax Map No. 172.17-1-11.

, and

WHEREAS, Garrett K. Whittall of Lockport, New York has agreed to Terms of Sale and offered the sum of $7,111.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Reed Worden 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: GL 19 Greenwich St .25 Acre Tax Map No. 172.9-1-80.

, and

WHEREAS, Grace Seifert of Buffalo, New York has agreed to Terms of Sale and offered the sum of $1,062.83 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Grace Seifert 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: 1 Hess Rd 1.60 Acres Tax Map No. 158.-1-67.1.

, and

WHEREAS, Donald W. Burns and Irene L. Burns of Andover, New York have agreed to Terms of Sale and offered the sum of $7,947.33 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Donald & Irene Burns 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 Water Street .34 Acre Tax Map No. 216.11-1-31.

, and

WHEREAS, Susan M. Walker and Stephen A. Walker of Andover, New York have agreed to Terms of Sale and offered the sum of $2,153.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Frank & Shirley Morley 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 .38 Acre 99.00 x 173.25 Tax Map No. 216.15-1-26.

, and

WHEREAS, Hyland Facility Associates of Angelica, New York has agreed to Terms of Sale and offered the sum of $5,745.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Alexander & Alberta Koprowski 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 43 Peacock Hill Road 7.54 Acres 134.-1-18.1.

, and

WHEREAS, Ronald T. Collins and David J. Borodzik of Buffalo, New York have agreed to Terms of Sale and offered the sum of $3,487.25 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to David J Borodzik Ronald T Collins 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 10 Tibbetts Hill Rd. 6.50 Acres Tax Map No. 142.-1-7.

, and

WHEREAS, David A. Haskins of Cuba, New York has agreed to Terms of Sale and offered the sum of $709.82 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to David A. Haskins 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 14, 15 Crawford Creek Rd 5.43 Acres Tax Map No. 103.-1-19.1.

, and

WHEREAS, Thomas P. Ryan of Lancaster, New York has agreed to Terms of Sale and offered the sum of $4,025.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Thomas Ryan formerly Charles & Ruth Gerlock 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 61 Murray Hill Rd 4.80 Acres Tax Map No. 104.-1-6.2.

, and

WHEREAS, Thomas P. Ryan of Lancaster, New York has agreed to Terms of Sale and offered the sum of $5,207.33 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Thomas P Ryan 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 61 Murray Rd 103.00 Acres Tax Map No. 104.-1-6.1.

, and

WHEREAS, Gary A. Madison of Spencerport, New York has agreed to Terms of Sale and offered the sum of $388.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Scott J & Lynn E Fiddler and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Birdsall, County of Allegany and State of New York, described as follows, viz: GL 6 Davison Rd 2.20 Acres Tax Map No. 98.-1-5.12.

, and

WHEREAS, Steven Panaro of Buffalo, New York has agreed to Terms of Sale and offered the sum of $1,351.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to William Thompson and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Birdsall, County of Allegany and State of New York, described as follows, viz: GL 21-22 Rt 408 1.00 Acre Tax Map No. 71.-1-1-.8.

, and

WHEREAS, Nancy L. Beaton and James D. Beaton of Bolivar, 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 James D Beaton, Jr 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 54 434 Main St .08 Acre 25.50 x 132.00 Tax Map No. 260.17-4-43.

, and

WHEREAS, Dona M. Reiss of Cuba, New York has agreed to Terms of Sale and offered the sum of $810.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Eugene F & Cheryl Desposito 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 13 Calif Hollow Rd 3.60 Acres Tax Map No. 274.-1-36.

, and

WHEREAS, Nancy L. Beaton and James D. Beaton of Bolivar, New York have agreed to Terms of Sale and offered the sum of $710.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ferris & Forbes 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 54 South Main St 43.00 x 60.00 Tax Map No. 260.17-1-36.

, and

WHEREAS, Gary R. Stoll and Kristina K. Stoll of Bolivar, New York have agreed to Terms of Sale and offered the sum of $1,702.50 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to F. C. Shoner formerly Alyn Shaner 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 38 Kansas Hollow 14.40 Acres Tax Map No. 273.-1-42.

ALSO 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 38 Kansas Hollow 8.30 Acres Tax Map No. 273.-1-43.

, and

WHEREAS, Mary L. Kenyon of Canaseraga, New York has agreed to Terms of Sale and offered the sum of $5,064.37 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Mary L Kenyon 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 15 S Church St .33 Acre Tax Map No. 34.20-2-36.

, and

WHEREAS, Timothy J. Hainey, John R. Zlomek and Michelle M. Zlomek of Wellsville, New York have agreed to Terms of Sale and offered the sum of $50,500.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to C J Winchip & Son Inc 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: 32-Res Rt 19 .18 Acre Tax Map No. 52.3-1-42.

, and

WHEREAS, Wanda E. Laskowski of Patchogue, New York has agreed to Terms of Sale and offered the sum of $1,005.39 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Wanda Laskowski 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: GL 12-11 Solomon Sub 1.00 Acre Tax Map No. 77.-3-10.13.

, and

WHEREAS, James Drake of Buffalo, New York has agreed to Terms of Sale and offered the sum of $1,597.36 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James H. Drake 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: GL 32 Route 305 29.20 Acres Tax Map No. 206.-1-36.

, and

WHEREAS, James Drake of Buffalo, New York has agreed to Terms of Sale and offered the sum of $7,183.87 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to James Drake 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: GL 32 Route 305 66.25 Acres Tax Map No. 206.-1-38.

, and

WHEREAS, Kenneth G. Reiss of Cuba, New York has agreed to Terms of Sale and offered the sum of $4,110.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Walter P Colton, Etal 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 24 Hopkins Rd. 5.30 Acres Tax Map No. 193.-1-36.

, and

WHEREAS, John J. Kron, Sr. and Irene A. Kron of Belfast, New York have agreed to Terms of Sale and offered the sum of $20,000.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Harold J Reese 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 44-45 2-8 Main St .13 Acre Tax Map No. 179.7-2-9.

, and

WHEREAS, Jack C. Brown of Angelica, New York has agreed to Terms of Sale and offered the sum of $179.50 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Drake Manufacturing Corp 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 3 Sawyer Ave .25 Acre Tax Map No. 182.7-1-15 formerly 182.7-1-5.

, and

WHEREAS, Thomas James Capwell of Canaseraga, New York has agreed to Terms of Sale and offered the sum of $53.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Drake Manufacturing Corp 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 5 Sawyer Ave .25 Acre Tax Map No. 182.7-1-16.

, and

WHEREAS, Jack C. Brown of Angelica, New York has agreed to Terms of Sale and offered the sum of $130.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Drake Manufacturing Corp 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 11 North St .59 Acre Tax Map No. 182.7-1-18.

, and

WHEREAS, Thomas J. Capwell of Canaseraga, New York has agreed to Terms of Sale and offered the sum of $1,700.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Drake Mfg. Co., Inc. 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 10 North St 17.00 Acres Tax Map No. 182.7-1-6.

, and

WHEREAS, Jack C. Brown of Angelica, New York has agreed to Terms of Sale and offered the sum of $227.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Macler Industries, Inc 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 7 Sawyer Ave .50 Acre Tax Map No. 182.7-1-17.

, and

WHEREAS, Kenda L. Stern of Cuba, New York has agreed to Terms of Sale and offered the sum of $1,110.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to George R Carroll 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 33 Nile Rd 3.20 Acres Tax Map No. 195.19-1-17.1.

, and

WHEREAS, Garrett K. Whittall of Lockport, New York has agreed to Terms of Sale and offered the sum of $3,111.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Elmer & Nora Giles 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 28 26 W Water St .16 Acre Tax Map No. 182.12-2-44.

, and

WHEREAS, Thomas J. Capwell of Canaseraga, New York has agreed to Terms of Sale and offered the sum of $1,050.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Linda A Logue 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 28 34 E Main St .25 Acre Tax Map No. 182.12-1-43.

, and

WHEREAS, Kenneth G. Reiss of Cuba, New York has agreed to Terms of Sale and offered the sum of $610.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Irene Brooks Smith 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 44 Branch Rd .50 Acre Tax Map No. 169.-1-30.

, and

WHEREAS, Kenda L. Stern of Cuba, New York has agreed to Terms of Sale and offered the sum of $710.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Jeffrey Scott & Kevin Baines 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 27 Wilson Brook .90 Acre Tax Map No. 284.-1-23.2.

, and

WHEREAS, Kenneth Noel Shaffer of Cuba, New York has agreed to Terms of Sale and offered the sum of $1,710.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to David Elliott 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: LT 50 Butternut Brook 17.80 Acres Tax Map No. 296.-1-5.2.

, and

WHEREAS, Frederick W. Faulkner of Ceres, New York has agreed to Terms of Sale and offered the sum of $533.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Constance V Leverett 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: LOT 49 Ceres .50 Acre Tax Map No. 296.-1-40.

, and

WHEREAS, Sunshine Valley, Inc. and Brian A. Douglas of Little Genesee, New York have agreed to Terms of Sale and offered the sum of $10,153.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Darwin L Donna K Peters formerly Dale P Langworthy 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: LOT 4 Salt Rising 3.50 Acres Tax Map No. 285.-1-8.1

, and

WHEREAS, Jerald D. Harrier of Little Genesee, New York has agreed to Terms of Sale and offered the sum of $2,610.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hampton D & Emma Lou Reynolds 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 10, 11 St Rte 417, Willow Brook 1.20 Acres Tax Map No. 298.-1-2.3.

, and

WHEREAS, John Thomas of Houghton, New York has agreed to Terms of Sale and offered the sum of $12,088.15 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to John Thomas 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 21 Main St .29 Acre Tax Map No. 27.13-2-54.

, and

WHEREAS, Stephen F. Rusin of Buffalo, New York has agreed to Terms of Sale and offered the sum of $1,323.14 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Stephen F Rusin 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: County Rd 23 1.40 Acres Tax Map No. 26.-1-32.8.

, and

WHEREAS, Albert C. Nye and Yvonne M. Nye of Andover, New York have agreed to Terms of Sale and offered the sum of $3,247.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Albert Nye and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Independence, County of Allegany and State of New York, described as follows, viz: GL 131 Fulmer Valley Rd .75 Acre Tax Map No. 254.-3-11.2.

, and

WHEREAS, Daniel J. Deming, Jr. of Andover, New York has agreed to Terms of Sale and offered the sum of $3,666.10 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Sandra Cornell formerly Carl D & Sandra Cornell and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Ward, County of Allegany and State of New York, described as follows, viz: GL 12, 13 Cornelius Rd 4.22 Acres Tax Map No. 189.-1-3.5.

, and

WHEREAS, John O. Barnett, Jr. and Sharon L. Barnett of Andover, New York have agreed to Terms of Sale and offered the sum of $5,570.90 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to John Jr & Sharon Barnett 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 Elm Valley Rd .52 Acre formerly 1.00 Acre Tax Map No. 214.-1-27.

, and

WHEREAS, Robert H. Sizer and Hyla C. Sizer of Wellsville, New York have agreed to Terms of Sale and offered the sum of $118.56 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ronald Geer 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 39 Bolivar Rd .10 Acre Tax Map No. 238.6-1-31.2.

, and

WHEREAS, Dona M. Reiss of Cuba, New York has agreed to Terms of Sale and offered the sum of $2,110.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Timothy John Driscoll, 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 115 & 116 Cryder Creek Rd 47.00 Acres Tax Map No. 306.-1-13.

, and

WHEREAS, Donald G. Mattison, Raymond W. Mattison, Irene E. Mattison, Archie L. Mattison, Gene A. Mattison and Tina M. McCaffery of Andover, New York have agreed to Terms of Sale and offered the sum of $1,514.69 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Donald G Mattison, Etal 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 123 Cryder Creek Road 11.90 Acres Tax Map No. 306.-1-6.

, and

WHEREAS, Kris Ross Shaffer of Cuba, New York has agreed to Terms of Sale and offered the sum of $2,110.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Julia Beemer and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Wirt, County of Allegany and State of New York, described as follows, viz: GL 44 W. Notch Rd 7.20 Acres Tax Map No. 221.-1-23.

, and

WHEREAS, Regal Bounty Hunters, Inc. of Angola, New York has agreed to Terms of Sale and offered the sum of $5,060.05 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Regal Bounty Hunters. Inc and described as follows:

> **ALL THAT LOT, PIECE OR PARCEL OF LAND** situate in Town of Wirt, County of Allegany and State of New York, described as follows, viz: GL 2 Barnes Barns Rd 22.50 Acres Tax Map No. 248.-1-134.

, 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. Regan

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

RESOLUTION NO. 131-96

MEMORIALIZING STATE LEGISLATURE TO CAUSE THE EXTENSION OF STATE ROUTE 408 FROM DALTON TO STATE ROUTE 19 AT TRANSIT BRIDGE

Offered: Resource Management Committee

WHEREAS, the north-east quadrant of Allegany County reflects the absence of adequate highway infrastructure necessary for the health, safety and economic development and growth of Allegany County, and

WHEREAS, a review of the State Highway System shows that State Route 408 presently exists as a two-lane highway from its intersection with I-390 near Mt. Morris, New York, and thence Southerly through Livingston County to Dalton, New York, and

WHEREAS, the extension of State Route 408 as a two-lane highway southerly from Dalton, New York, through Allegany County to intersect with State Route 19 at Transit Bridge would encourage development along the proposed Route and would provide access from the more urban areas north of Livingston County, such as the Interstate 390 Corridor, to Allegany County, and

WHEREAS, the placement of the extended State Route 408 would provide a North-South two-lane highway access to the new Economic Development Zone in the Town of Friendship and Village of Cuba, and

WHEREAS, the proposed extension of State Route 408, running southerly and Southwesterly along existing unimproved town roads and county roads through the hamlet of Aristotle to Transit Bridge would provide easier access for tourists to visit Allegany County, and

WHEREAS, a study of the extension reflects approximately 24 miles of highway consisting of 18 miles of new construction and 6 miles of upgraded highway with both new and existing rights of way and road ways, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes the New York State Legislature to pass legislation which would require that the existing State Route 408 be extended as a two-lane highway from Dalton, New York Southerly to State Route 19 at Transit Bridge.

Moved by: Mr. Dibble — Adopted: Roll Call
Seconded by: Mrs. Myers — 11 Ayes, 4 Noes, 0 Absent
(Voting No: Burdick, Nielsen, Palmiter, Sherman)

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 10, 1996

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

Pledge of allegiance to the flag.

Legislator Dibble gave the invocation.

Roll Call: All present except Legislator Walchli.

APPROVAL OF MINUTES:

The board meeting minutes of April 8 and April 22, 1996 were approved on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

Vice Chairman Truax announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 2-96, Print No. 1, entitled "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 30, Laws of 1996 for the Eligible Employees of the County of Allegany". There being no one desiring to speak, the public hearing was declared closed by Vice Chairman Truax and the Board reconvened in regular session.

PROCLAMATION:

The Clerk announced that Vice Chairman Truax had proclaimed the month of June, 1996 as Dairy Month and June 10, 1996 as Agriculture Day and urged Allegany County citizens to join in paying tribute to all farmers involved in the production of the food and fiber we enjoy as well as providing the lifestyle that typifies the communities in this county.

PRIVILEGE OF THE FLOOR:

Legislator Bennett introduced Allegany County Dairy Princess Andrea Lacy, who is promoting the use of dairy products in Allegany County. Florence Fuller, member of the Agricultural and Farmland Protection Board was then granted the privilege of the floor and spoke on agriculture and food production in Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Report of Intrafund Transfers approved by the County Administrator in the month of May, 1996.

2. A notice was received of the next Inter-County Association meeting to be hosted by Cayuga County on June 20, 1996 in Auburn, N.Y.

RESOLUTIONS:

RESOLUTION NO. 132-96

SUPPORTING MANDATE RELIEF FOR PRESCHOOL PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

Offered by: Human Services and Ways and Means Committees

WHEREAS, services for children in the preschool physically handicapped children program are mandated by the federal and state governments and are jointly paid for by New York State and county governments, and

WHEREAS, as of May, 1996, the State of New York was delinquent in its reimbursement to Allegany County in the amount of $351,178, and

WHEREAS, this amount represents approximately 2.7 % of the total County tax levy for 1996, and

WHEREAS, Allegany County is not in a financial position to continue to advance funds to cover the State of New York's share of such program costs, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports initiatives to compel New York State to honor its current fiscal obligations for the preschool physically handicapped program expenses.

2. That the Allegany County Board of Legislators supports programs which insure that the true needs of children are being met, while reforming aspects of the program which include, but are not limited to, rate setting, pre-service evaluations, and evaluator certification.

3. That the Clerk of this Board is directed to forward certified copies of this resolution to Governor Pataki, Senator Present, Members of the Assembly McGee, Johnson and Reynolds, the Commissioner of the New York State Education Department, the New York State Association of Counties, and the New York State County Legislators' and Supervisors' Association.

Moved by: Mr. Heineman
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

A motion was made by Legislator Burdick, seconded by Legislator Myers and carried, to amend Resolution Intro. No. 134-96 (Resolution in Support of the Right of the Town of Friendship, New York, to Exercise Home Rule) by rewording as follows:

SUPPORT OF TOWN OF FRIENDSHIP'S EFFORTS TO SECURE A STATE MAXIMUM SECURITY PRISON

WHEREAS, the Allegany County Board of Legislators believes that building a prison in the Town of Friendship would have a positive impact on the economy of Allegany County, now therefore, be it

RESOLVED:

1. The Allegany County Board of Legislators supports the Town of Friendship in its efforts to secure a State maximum security prison within Allegany County.

PRIVILEGE OF THE FLOOR:

John Maxson, Supervisor, Town of Friendship, was granted the privilege of the floor and spoke of the possible benefits to the Town and Allegany County if a State maximum security prison was constructed in Friendship.

RESOLUTION NO. 133-96

SUPPORT OF TOWN OF FRIENDSHIP'S EFFORTS TO SECURE A STATE MAXIMUM SECURITY PRISON

Offered by: Ways and Means Committee

WHEREAS, the Allegany County Board of Legislators believes that building a prison in the Town of Friendship would have a positive impact on the economy of Allegany County, now, therefore, be it

RESOLVED:

1. The Allegany County Board of Legislators supports the Town of Friendship in its efforts to secure a State maximum security prison within Allegany County.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 134-96

AMENDMENT OF RESOLUTION NO. 93-92 TO INCREASE AMOUNT OF COUNTY COMMUNITY SERVICES AGENCY'S SECOND PETTY CASH FUND FROM $250 TO $750

Offered by: Human Services Committee

RESOLVED:

1. That Section 1. of Resolution No. 93-92 is amended to read as follows:

> 1. There is established a second revolving petty cash fund for the County Community Services Agency at its office in Wellsville, New York, in the amount of $750, to be used for those purposes authorized by Section 371 of the County Law.

Moved by: Mr. Heineman
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 135-96

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO PUBLIC HEALTH: FAMILY PLANNING CLINIC ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,000 in non-budgeted State grant in aid is appropriated to Account No. A4035.4, with a like sum credited to Revenue Account No. A3450.0.

Moved by: Mr. Heineman
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 136-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO SOCIAL SERVICES (NON-PROGRAM): SOCIAL SERVICES ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $10,945 is transferred from Account No. A1990.4 to Account No. A6010.2 to pay for a safety entry for the Child Support Building.

Moved by: Mr. Heineman
Seconded by: Mr. Lucas

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 137-96

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH: PUBLIC HEALTH--LEAD ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1, That the sum of $1,370 is transferred from Account No. A4037.4 to Account No. A4037.2 to cover the balance of the cost of an XRF.

Moved by: Mr. Heineman
Seconded by: Mr. Dibble

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 138-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OTHER CORRECTIONAL AGENCIES ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $30,000 is transferred from Account No. A1990.4 to Account No. A3170.4 due to the number of county inmates housed in other jails.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 139-96

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT AND SOLID WASTE PERSONAL SERVICES ACCOUNT TO SOLID WASTE EQUIPMENT ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That to Account No. A8160.2 there is transferred the sums of $20,000 from Account No. A1990.4 and $10,000 from Account No. A8160.1, to cover the cost of a new transfer station compactor.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 140-96

TRANSFER OF FUNDS WITHIN SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $12,957 is transferred from Account No. D5142.4 to Account No. D5110.1 to reimburse County Road Fund for labor costs expended for plowing and sanding county roads.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 141-96

TRANSFER OF FUNDS WITHIN YOUTH PROGRAMS: YOUTH FIRE PROGRAM ACCOUNT

Offered by: Resource Management Committee

RESOLVED:

1, That the sum of $750 is transferred from Account No. A7314.4 to Account No. A7314.1.

Moved by: Mr. Dibble
Seconded by: Mr. Bennett

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: Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

June 24, 1996

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 Nielsen.

Roll Call: All present except Legislator Corkey.

PRIVILEGE OF THE FLOOR:

Pamela Eddy, Executive Director, Allegany County United Way, was granted the privilege of the floor and presented citations to Dr. Steven Peterson who carried the Olympic Torch through a portion of New York State.

Legislator Patrick Regan presented citations to Denny Miles, Chris Brown, Frank Cady and John Baldwin, in recognition of their contributions to the Wellsville Central School sports program.

John Cronk, President, Allegany County Agricultural Society, was granted the privilege of the floor and gave an update on the 1996 Allegany County Fair.

RESOLUTIONS:

RESOLUTION NO. 142-96

ADOPTION OF LOCAL LAW INTRO. NO. 2-96, PRINT NO. 1, IN RELATION TO A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAWS OF 1996 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ALLEGANY

Offered by: Personnel Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 2-96, Print No. 1, is hereby adopted without any change in language, to wit:

A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAWS OF 1996 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ALLEGANY

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

Section 1. The County of Allegany hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 30, Laws of 1996.

Section 2. The commencement date of the retirement incentive program shall be the third day of October, 1996.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit, shall be ninety days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Allegany for each employee who receives the retirement benefits payable under this local law.

Section 5. This local law shall take effect on the 1st day of July, 1996.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 143-96

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 1996, TO EIGHT UNIT EMPLOYEES

Offered by: Personnel Committee

Pursuant to § 5 (9) of Resolution No. 1-69

WHEREAS, eight County unit employees are eligible to receive an annual salary increment effective July 1, 1996, and

WHEREAS, the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 1996, 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, 1996, to wit:

Department	Name	Title	Increment
Probation	Becky Hanchett	Typist	$ .19
Public Health	Estelle Clark	Reg. Prof. Nurse	$ .48
Public Works	Randy Green	Laborer	$ .24
Public Works	Howard Snell	Janitor	$ .26

Public Works	Matthew Tuttle	Janitor	$ .26
Sheriff	Kathryn Perre	Sr. Acct. Clk. Typ.	$ .24
Sheriff	Anita Austin	Correction Officer	$ .30
Real Ppty Tax	Stella Dewey	Acct. Clerk Typist	$ .24

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 144-96

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 1996, TO THREE NON-UNIT EMPLOYEES

Offered by: Personnel Committee

Pursuant to Rule 7 of § 5 of Resolution No. 297-75

WHEREAS, three County non-unit employees are eligible to receive an annual salary increment effective July 1, 1996, and

WHEREAS the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 1996, 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, 1996, to wit:

Department	Name	Title	Increment
County Clerk	Lisa Canfield	Dep. Co. Clerk III	$ 887
Public Health	Rose Burdick	Sec. to PH Director	$ 771
Public Health	Thomas Hull	Deputy PH Director	$ 1266

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 145-96

RESOLUTION IN RELATION TO THE SETTLEMENT OF THE LAWSUIT ENTITLED KATHY F. COBB VS. MICHAEL D. LYNCH AND COUNTY OF ALLEGANY; PROVIDING SETTLEMENT FUNDS

Offered by: Personnel and Ways and Means Committees

WHEREAS, the County of Allegany and Michael D. Lynch were named as Defendants in an action filed in the Supreme Court of the State of New York, commenced by Kathy F. Cobb, and

WHEREAS, the action alleged that Kathy F. Cobb suffered certain personal injuries as the result of the negligence of Defendant Michael D. Lynch in the operation of a motor vehicle owned by the County, and

WHEREAS, after consultation with various County Officials, the Personnel Committee of this Board decided to authorize, subject to the ratification of the full Board if the settlement offer was accepted, the sum of $20,000 from Allegany County in settlement of the within described action, and

WHEREAS, such settlement offer was made to plaintiff and accepted by plaintiff's counsel, and

WHEREAS, this Board needs to ratify the action of the Personnel Committee in approving the offering of $20,000 to effect a settlement of the lawsuit and to provide funds to cover the County's settlement obligation, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves and ratifies the action of the Personnel Committee in authorizing the tender of $20,000 from and by Allegany County as a settlement to fully dispose of all claims which the plaintiff, Cathy F. Cobb has against Allegany County and Michael D. Lynch up to the date of settlement.

2. That the Allegany County Treasurer is authorized and directed to pay the sum of $20,000 from Account No. CS1934.4 to a payee to be designated by the County Attorney.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 146-96

CREATING FOUR POSITIONS OF CORRECTIONAL OFFICER IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That four positions of Correctional Officer are created in the Sheriff's Department.

2. This resolution shall take effect June 25, 1996.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 147-96

AMENDMENTS TO CERTAIN COUNTY ROAD FUND, ROAD MACHINERY FUND, GENERAL FUND AND CONTINGENT ACCOUNTS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the following amendments to County Road Fund, Road Machinery Fund, General Fund and Contingent Account are approved, namely:

COUNTY ROAD FUND

Account No.	Account	Amendment
D5110.408	General Supplies	Increase of $17,500
D9553.904	Interfund Trans. To CAP. Fund	Increase of $2,500
D01.2801.10	Interfund Rev. Co. Rd. Brdgs.	Increase of $20,000

ROAD MACHINERY FUND

Account No.	Account	Amendment
DM01.2801.10	Interfund Rev. Co. Rd. Brdgs.	Increase of $2,500
DM9553.904	Interfund Trans. Capital Fund	Increase of $2,500

GENERAL FUND

Account No.	Account	Amendment
A9560.904	Interfund Trans. Capital Fund	Increase of $25,000
A1990.429	Contingent	Decrease of $25,000

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 149-96 (Restoration to Taxable Portion of Assessment Roll of Certain Real Property in Town of Alfred Made Exempt from Taxation by Resolution No. 60-96) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 148-96

RESTORATION TO TAXABLE PORTION OF ASSESSMENT ROLL OF CERTAIN REAL PROPERTY IN TOWN OF ALFRED MADE EXEMPT FROM TAXATION BY RESOLUTION NO. 60-96

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1138

WHEREAS, this Board, by Resolution No. 60-96, caused real property bearing Tax Map No. 152.-1-11.2 to become exempt from taxation until this Board causes Its taxable status to be restored, and

WHEREAS, this Board, by Resolution No. 130-96, sold its tax lien interest in such real property to Bryan R. Milks of Delevan, New York, and

WHEREAS, by reason of such sale it is necessary to cause the restoration of such real property to the taxable portion of the assessment roll, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does determine that real property bearing Tax Map No. 152.-1-11.2 be restored to the taxable portion of the assessment roll of the Town of Alfred.

2. That the County Treasurer, as enforcing officer, is directed to issue a Certificate of Restoration and file a copy of such Certificate with the Assessor of the Town of Alfred and the County Director of Real Property Tax Services.

3. That upon such filing such real property shall be restored to the taxable portion of the assessment roll of each and every tax district.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 150-96 (Creation of Permanent Position of Typist in the County Social Services Department Child Assistance Program) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 149-96

CREATION OF PERMANENT POSITION OF TYPIST IN THE COUNTY SOCIAL SERVICES DEPARTMENT CHILD ASSISTANCE PROGRAM

Offered by: Human Services Committee

RESOLVED:

1. That one permanent position of Typist is created in the County Social Services Department Child Assistance Program.

2. This resolution shall take effect July 1, 1996.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 151-96 (Resolution Approving Snow Removal and Ice Control Contracts Between County of Allegany and Each Town in Allegany County) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Burdick and carried.

RESOLUTION NO. 150-96

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 1, 1996, 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 Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 152-96 (Designating the Cuba Patriot and Free Press as Substitute Official Newspaper for the Weeks of June 30 and July 28, 1996) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 151-96

DESIGNATING THE CUBA PATRIOT AND FREE PRESS AS SUBSTITUTE OFFICIAL NEWSPAPER FOR THE WEEKS OF JUNE 30 AND JULY 28, 1996

Offered by: Ways and Means Committee

WHEREAS, the Clerk of this Board was informed that The Alfred Sun will not be published during the weeks of June 30 and July 28, 1996, and

WHEREAS, it may be necessary to publish official notices during such weeks, now, therefore, be it

RESOLVED:

1. Notwithstanding the provisions of Section 1 of Resolution No. 326-95, 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 weeks of June 30 and July 28, 1996.

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

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 Sylor 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 8, 1996

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 Corkey.

Roll Call: All present except Legislators Burdick and Lucas.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of May 13, May 28, June 10 and June 24, 1996 for their review.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of June, 1996.

3. Noted received was an invitation to all Board members to attend the Planning Board Annual Picnic on July 17, 1996 at the Angelica Conservation Club.

4. Also received was a Resolution from the Cattaraugus County Legislature supporting the efforts of the Town of Friendship and Allegany County to secure a State Maximum Security Prison.

PROCLAMATION:

Chairman Walchli proclaimed the week of July 8 through 13, 1996 as Allegany County Volunteer Firefighters Week in recognition of the unselfish service of volunteer firefighters.

PRIVILEGE OF THE FLOOR:

Chairman Walchli recognized Keith Barber, Fire Coordinator and Legislators Truax, Regan and Palmiter who are each members of their local volunteer fire departments, and thanked them for their service to their respective communities and to Allegany County.

RESOLUTIONS:

RESOLUTION NO. 152-96

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 1996

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 four such tires at such transfer station or such landfill on the day in 1996 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. Palmiter
Seconded by: Mr. Bennett

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

RESOLUTION NO. 153-96

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: Mr. Graffrath

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

RESOLUTION NO. 154-96

ABOLISHING PART-TIME POSITION OF TYPIST IN COUNTY HEALTH DEPARTMENT CREATED BY RESOLUTION NO. 255-95

Offered by: Human Services Committee

RESOLVED:

1. That the part-time position of Typist created by Resolution No. 255-95 is abolished.

2. This resolution shall take effect July 9, 1996.

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

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

RESOLUTION NO. 155-96

APPROPRIATION OF FUNDS FROM E-911 RESERVE ACCOUNT TO FIRE E-911 EQUIPMENT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $30,412 is appropriated from E-911 Reserve Account No. A889.0005 to Account No. A3510.2 to pay for a E1000-32 channel recorder Model E-1000 16D DDS-2.

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

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

RESOLUTION NO. 156-96

REFUND OF REAL PROPERTY TAXES FOR SARA AND ELI GURSKY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated June 8, 1996, has been made by or for Sara and Eli Gursky of Portville, 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 Sara and Eli Gursky under date of June 8, 1996, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Sara and Eli Gursky the total sum of $69.08 and to make the following charges on his books:

Allegany County	$40.63
Town of Genesee	28.45

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

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

RESOLUTION NO. 157-96

APPROVAL OF AGREEMENT WITH WEILER MAPPING, INC., IN RELATION TO RENDERING OF SERVICE FOR TAX MAP DIGITIZATION IN ALLEGANY COUNTY AND PROVIDING FUNDS FOR SUCH SERVICE

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That Agreement dated July 8, 1996, between the County of Allegany and Weiler Mapping, Inc., in relation to Tax Map Digitization in Allegany County, is approved.

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

3. That the sum of $121,824 is transferred from E911 Reserve Account No. A889.005 to Account No. A1355.4, to cover the cost of Tax Map Digitization under such Agreement.

Moved by: Mr. Dibble
Seconded by: Mr. Bennett

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

Resolution Intro. No. 159-96 (Approval of Alternatives to Incarceration Service Plan Update for 1996-97 as Submitted by County Probation Director) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Truax and carried.

RESOLUTION NO. 158-96

APPROVAL OF ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR 1996-97 AS SUBMITTED BY COUNTY PROBATION DIRECTOR

Offered by: Public Safety Committee

Pursuant to Executive Law Article 13-A-Alternatives
To Incarceration Service Plans

RESOLVED:

1. That the Alternatives To Incarceration Service Plan Update for 1996-97, in relation to the continuation of the County's Pretrial Release Program and Community Service Program, as submitted by the County's Probation Director on June 28, 1996, is approved.

2. That the Chairman of this Board is authorized to certify such approval on such Plan Update.

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 Nielsen, seconded by Legislator Palmiter and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Burdick, Lucas), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

July 22, 1996

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 give by Legislator Truax.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and carried, to approve the board meeting minutes of May 13, May 28, June 10 and June 24, 1996.

PRIVILEGE OF THE FLOOR:

John Zagame, Executive Director, N.Y.S.A.C., was granted the privilege of the floor and reviewed with board members, portions of the recently completed State budget. Chairman Walchli introduced Joe Eade, Cattaraugus County Legislator and Stoner Horey, Chairman of the Steuben County Legislature and presented a Certificate of Appreciation and a gift to Mr. Zagame, in recognition of his service and dedication as Executive Director of N.Y.S.A.C.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Cornell Cooperative Extension balance sheet for the period ending June 30, 1996.

RESOLUTIONS:

Resolution Intro. No. 160-96 (Resolution in Support of a Constitutional Amendment Which Would Require the Adoption of the State Budget no Later Than April 15 Each Year) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Bennett and carried.

RESOLUTION NO. 159-96

RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT WHICH WOULD REQUIRE THE ADOPTION OF THE STATE BUDGET NO LATER THAN APRIL 15 EACH YEAR

Offered by: Public Works Committee

WHEREAS, if a State budget is not in place by April 1st, New York State's citizens lose confidence in their State representatives, and

WHEREAS, if a State budget is not in place by April 1st, it causes numerous problems to county, town and village governments, and

WHEREAS, if a State budget is not in place by April 1st, school districts are forced to borrow money, and

WHEREAS, if a State budget is not in place by April 1st, it has a detrimental effect on New York State's bond rating and its standing with financial institutions, and

WHEREAS, the Consolidated Highway Improvement Program (CHIPS) is very important in the maintenance and upgrading of the local infrastructure, and

WHEREAS, the construction season for the Western New York area runs from May through September, and

WHEREAS, when a State budget is not in place until July 15th, it is difficult for county Public Works Departments to fully utilize CHIPS funding for paving and other construction projects, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the constitutional amendment proposed by Senator Jess J. Present which would require the adoption of the State budget no later than April 15 each year.

2. That this Board supports legislation requiring that the previous year's State budget go into effect without further legislative or executive action in the event a State budget is not adopted by April 15 of each year.

3. That a certified copy of this resolution be sent to Governor George Pataki, Senate Majority Leader Joseph Bruno, Speaker of the Assembly Sheldon Silver, Senator Jess Present, Assemblyman Thomas Reynolds, Assemblyman Jerry Johnson, Assemblywoman Patricia McGee and Intercounty Association of Legislative Bodies of Western New York.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Bennett 15 Aye, 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.

August 12, 1996

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 Regan.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of July 8 and July 22, 1996 for their review.

2. Also placed on each desk was the 1997 Budget for the Allegany County Mutual Self-Insurance Plan together with the Apportionment of Costs of that budget to the County, Towns and Villages of Allegany County. This budget was ordered recorded in the 1996 Journal of Proceedings on a motion by Legislator Truax, seconded by Legislator Nielsen and carried.

3. Copies of several letters from owners of property in the Town of Allen, stating their opposition to a proposed landfill within the Town, were placed on each legislator's desk.

4. A copy of the Financial Report of the 1996 Legislators and Supervisors Clambake was also placed on each desk.

5. Noted received were letters of appreciation from the Angelica Hose Co. No. 1 and Rescue Squad, and the Bolivar Fire Department for the chain saws loaned to them by the County.

6. Noted received was a letter of thanks from John Zagame, Executive Director, New York State Association of Counties, for the presentation made to him at the July 22nd board meeting.

7. Letters from Governor Pataki, Member of Assembly Patricia McGee and Member of Assembly Jerry Johnson, were noted received, acknowledging receipt of Board Resolution No. 159-96, In Support of a Constitutional Amendment which would require the adoption of the State Budget no later than April 15 each year.

8. Also noted received was a resolution from the Town Board of the Town of Nunda, Memorializing the State Legislature to Cause the Expansion and Extension of State Route 408 to State Route 17 at Belvidere.

9. A notice from the New York State Association of Counties was noted received, regarding the 1996 Fall Seminar to be held September 8-10, 1996 in Syracuse, N.Y.

RESOLUTIONS:

RESOLUTION NO. 160-96

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH: COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $970 is transferred from Account No. A4010.4 to Account No. A4010.2 to cover the balance of actual cost of autos.

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

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

RESOLUTION NO. 161-96

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
CD6291.1	CD6690.1	$22,000
CD6291.8	CD6690.8	1,700
CD6393.1	CD6292.1	12,000
CD6393.1	CD6292.4	25,000
CD6393.1	CD6393.4	10,000
CD6393.8	CD6292.8	1,800

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

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

RESOLUTION NO. 162-96

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: TRAFFIC CONTROL ACCOUNT TO ROAD MACHINERY FUND: ROAD MACHINERY ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $9,000 is transferred from Account No. D3310.4 to Account No. DM5130.2.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 163-06

REAPPOINTMENT OF RICHARD A. YOUNG AS COUNTY SUPERINTENDENT OF PUBLIC WORKS

Offered by: Public Works Committee

RESOLVED:

1. That Richard A. Young is reappointed to the office of County Superintendent of Public Works for a term of four years from July 26, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Dibble, Myers)

RESOLUTION NO. 164-96

AMENDMENT OF RESOLUTION NO. 75-91 TO MODIFY THE FEES FOR SOLID WASTE PERMITS

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That Section 1. of Resolution No. 75-91 is amended to read as follows:

> 1. That the following fees for permits and for the disposal of solid waste at any County Facility defined in Local Law No. 1 of 1991 are established:
>
> a. ten dollars for each original permit issued to include the first permit tag issued under such permit.
>
> b. ten dollars for each permit tag, after the first, issued under an original, a renewal or a modified permit.
>
> c. no fee for the issuance of a renewal or modified permit.

2. This resolution shall take effect September 1, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 165-96

SALE OF TAX LANDS FORMERLY USED BY PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

WHEREAS, this Board by Resolution No. 290-95 authorized the use by the County Public Works Department of approximately 3.06 acres of premises formerly assessed on the tax rolls to Drake Mfg Co., Inc., and

WHEREAS, the Public Works Department no longer has need of approximately .863 acres of such premises, and

WHEREAS, the Town of Friendship has offered the sum of $1.00 for a deed of the County's interest in such portion which is described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Friendship, County of Allegany and State of New York, Being a portion of Great Lot No. 36, Township No. 3, Range No. 1, of the Holland Land Company Survey described as follows, viz:,

BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT being the common corner between the lands herein described on the north, lands once deeded to Michael J. & Patricia J. McCarthy as per a deed recorded in the Allegany County Clerk's Office in Liber 572 at Page 696, October 13, 1967, on the south and a point on the western line of lands once deeded to Charles H. & Priscilla J. Goodwin as per a deed recorded in Liber 1025 at Page 221, October 24,1991. The point of beginning also being located N 03°-00'-00'' W a measured distance of 288.58 ft. from the south bounds of Great Lot No. 36; **THENCE** along the common line between the lands reputedly owned by McCarthy and the lands herein described, which were once deeded by Daystrom Inc. to Drake Manufacturing Company, Inc. as per a deed recorded in the Allegany County Clerk's Office in Liber 532 at Page 483 on September 1, 1959, S 87°-11'-49''W a measured distance of 236.67 ft. to a lin.-rebar found, which is the northwestern corner of the parcel owned and occupied by Michael J. & Patricia J. McCarthy; **THENCE** through the lands once deeded to Drake Manufacturing Company, Inc. as per the deed mentioned above, being lands deeded to the County of Allegany as per a tax deed recorded in Liber 1102 at Page 267, November 21, 1995, N 19°-29'-23''W a measured distance of 50.18 ft. to a standing railroad rail at the southeastern corner of lands now owned and occupied by the County of Allegany (Co. Highway Department Complex) being lands once deeded by Harry L. Blossom to the County of Allegany as per a deed recorded in Liber 324 at Page 283; **THENCE** along the common line between the lands once owned and occupied by Drake Manufacturing Company, Inc. and the lands owned and occupied by the Allegany County Highway Department Complex, N 02°-40'-32'' W a measured distance of 102.42 ft. to an iron rod set at the southwestern most corner of lands now reputedly owned and occupied by Samuel H. Stives, Jr. And Betty J. Stives (Parcel-1) as per a deed recorded in the Allegany County Clerk's Office in Liber 583 at Page 88, October 31, 1969; **THENCE** along the common line between the Stives property on the north and the lands herein described on the south, being property once deeded to Drake Manufacturing Company, Inc., N 86°-51'52''E a measured distance of 250.33 ft. to an iron rod set at the common corner between the lands herein described and lands now reputedly owned by Stives; **THENCE** along the common line between the Stives property (Parcel-3), lands now reputedly owned by Goodwin as per the deed mentioned above, both on the east and the lands herein described on the west, S 03°-00'-

00''E an overall measured distance of 151.94 ft. to the **POINT AND/OR PLACE OF BEGINNING. CONTAINING 0.863 ACRES ±.**

, and

WHEREAS, the Public Works Committee believes that the sale will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That offer of $1.00 by the Town of Friendship 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 described premises, and to attach to said deed the official seal; all upon payment to the County Treasurer of the monetary offer.

2. That such quit claim deed shall also contain the following provisions:

a. The lands conveyed are subject to rights of ways, easements and/or encumbrances of record.

b. The County of Allegany and the Allegany County Treasurer shall in no event be or become liable for any defects in or encumbrances or liens on the title hereby conveyed for any cause whatsoever. No claim or demand of any nature that arises from this sale or any of the proceedings leading hereto shall ever be made against the County of Allegany or the Allegany County Treasurer.

c. It is understood and agreed that the County of Allegany is hereby conveying only such land as it acquired by deed (s) from the Allegany County Treasurer, as aforesaid and described above, and that said property shall be located and laid out by and at the expense of the party of the second part.

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

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

RESOLUTION NO. 166-96

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF SOLID WASTE, I.E., AUTO FLUFF, GENERATED BY THE EARTHWATCH WASTE SYSTEMS, INC., FROM OUT OF ALLEGANY COUNTY IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH EARTHWATCH WASTE SYSTEMS, INC., IN RELATION TO DISPOSAL OF AUTO FLUFF 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., auto fluff from Earthwatch Waste Systems, Inc., of Buffalo, N. Y., and its authorized customers.

2. That Agreement dated August 12, 1996, entitled "Agreement For Purchase of Tonnage Capacity at Allegany County Landfill" between Allegany County and Earthwatch Waste Systems, Inc., is approved.

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

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Dibble, Sylor)

Resolution Intro. No. 168-96 (Amendment of County Non-Unit Salary Plan to Add Titles of Coordinator of Intensive Case Management and Intensive Case Manager and Abolish Title of Social Worker; Amendment of Resolution No. 306-95 to Fix Annual Salary for Such Added Titles and Delete Title of Social Worker and Salary Therefor) was not prefiled and was considered from the floor on a motion by Legislator Lucas, seconded by Legislator Sylor and carried.

RESOLUTION 167-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLES OF COORDINATOR OF INTENSIVE CASE MANAGEMENT AND INTENSIVE CASE MANAGER AND ABOLISH TITLE OF SOCIAL WORKER; AMENDMENT OF RESOLUTION NO. 306-95 TO FIX ANNUAL SALARY FOR SUCH ADDED TITLES AND DELETE TITLE OF SOCIAL WORKER AND SALARY THEREFOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 304-95, is amended by adding the titles of Coordinator of Intensive Case Management and Intensive Case Manager and deleting the title Social Worker.

2. That Section 6. of Resolution No. 306-95 is amended by adding under "Title" and under "Base Salary" the following:

Title	Base Salary
Coordinator of Intensive Case Management	$31,300
Intensive Case Manager	$25,000

3. That Section 6. of Resolution No. 306-95 is amended by deleting "Social Worker (Mental Health) (2)" and the amount opposite of "$31,300."

4. This resolution shall take effect August 19, 1996.

Moved by: Mr. Nielsen
Seconded by: Mr. Sylor

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

Resolution Intro. No. 169-96 (Creating One Coordinator of Intensive Case Management Position and One Intensive Case Manager Position and Abolishing Two Social Worker Positions in County Community Services Agency) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Sylor and carried.

RESOLUTION NO. 168-96

CREATING ONE COORDINATOR OF INTENSIVE CASE MANAGEMENT POSITION AND ONE INTENSIVE CASE MANAGER POSITION AND ABOLISHING TWO SOCIAL WORKER POSITIONS IN COUNTY COMMUNITY SERVICES AGENCY

Offered by: Human Services Committee

RESOLVED:

1. That one Coordinator of Intensive Case Management position and one Intensive Case Manager position are created in the County Community Services Agency.

2. That two Social Worker positions are abolished in the County Community Services Agency.

3. This resolution shall take effect August 19, 1996.

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

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 upon 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.

August 26, 1996

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 Sherman.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Truax and carried, to approve the board meeting minutes of July 8 and July 22, 1996.

PRIVILEGE OF THE FLOOR:

Member of Assembly Patricia McGee presented a Certificate of Recognition from the Division of Criminal Justice Services, the Bureau for Municipal Police, Mothers Against Drunk Driving and the Governor's Traffic Safety Committee to Wellsville Police Officer Robert A. Brooks for outstanding contributions and dedication to highway safety, anti-DWI efforts and especially Project Z.E.R.O.

Pamela Eddy, Executive Director of Allegany County United Way, William DeBerardino, President of the United Way Board of Directors, and Kim Toot, Director of the Office for the Aging and the Chairperson of the County Employee United Way Campaign, addressed the board and asked for support for their goal of achieving one hundred percent participation in the upcoming campaign.

Chuck Jessup, Chairman of the Allegany County Planning Board, presented and discussed the results of a survey conducted and compiled by the Planning Board during the County Fair. A copy of the survey is on file in the Clerk of the Board's office.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Margaret M. Billings, Town Clerk, Town of Willing, noting that the Town Board endorses Board Resolution No. 159-96 which supported a constitutional amendment requiring the adoption of the state budget by April 15 each year.

2. Also received was a letter from Thomas Reynolds, Assembly Minority Leader, acknowledging receipt of Board Resolution No. 159-96.

3. Notification was received from the New York State Department of Agriculture and Markets cf the review of Agricultural District No. 2 with the Towns of Caneadea, Granger and Hume, which was originally formed in 1973. Referred to the Resource Management Committee.

APPOINTMENTS:

The Clerk announced that the Chairman of the Board had reappointed Robert Dunning of Little Genesee, and Douglas Serra of Belmont, as Landowner Representative Members of the Region 9 Forest Practice Board, subject to confirmation by the Board of Legislators.

The Clerk also announced that the Chairman of the Board had reappointed Maynard Boyce of Scio and John W. Walchli, Jr., of Wellsville, as members of the Southern Tier West Regional Planning and Development Board, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 169-96

TRANSFER OF FUNDS WITHIN PUBLIC WORKS ADMINISTRATION ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $2,000 is transferred from Account No. A1490.4 to Account No. A1490.2.

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

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

RESOLUTION NO. 170-96

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, 1996, and ending August 31, 1997, 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. Nielsen
Seconded by: Mr. Lucas

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

Resolution Intro. No. 172-96 (Creating Two Full-Time Positions of Fire Dispatcher and Seven Part-Time Positions of Fire Dispatcher Under the Office of Fire Coordinator) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Truax and carried. (Voting No: Corkey and Lucas).

RESOLUTION NO. 171-96

CREATING TWO FULL-TIME POSITIONS OF FIRE DISPATCHER AND SEVEN PART-TIME POSITIONS OF FIRE DISPATCHER UNDER THE OFFICE OF FIRE COORDINATOR

Offered by: Public Safety Committee

RESOLVED:

1. That two full-time positions of Fire Dispatcher and seven part-time positions of Fire Dispatcher are created under the Office of Fire Coordinator.

2. This resolution shall take effect on August 27, 1996.

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

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

Resolution Intro. No. 173-96 (Creating One Position of Correctional Officer in the Sheriff's Department) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Graffrath and carried. (Voting No: Corkey and Lucas).

A motion was made by Legislator Corkey and seconded by Legislator Lucas to table Resolution Intro. No. 173-96. The motion was defeated on a roll call vote of 5 Ayes, 10 Noes, 0 Absent. (Voting Yes: Corkey, Dibble, Lucas, Nielsen and Sylor).

RESOLUTION NO. 172-96

CREATING ONE POSITION OF CORRECTIONAL OFFICER IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Correctional Officer is created in the Sheriff's Department.

2. This resolution shall take effect August 27, 1996.

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

Adopted: Roll Call
10 Ayes, 5 Noes, 0 Absent
(Voting No: Corkey, Lucas, Nielsen, Regan, Sylor)

Resolution Intro. No. 174-96 (Resolution Approving Snow Removal and Ice Control Contracts Between County of Allegany and Each Town in Allegany County; Repeal of Resolution No. 150-96) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Bennett and carried. (Voting No: Corkey and Lucas).

A motion was made by Legislator Corkey and seconded by Legislator Lucas that Resolution Intro. No. 174-96 be amended by amending the contract on page 3 to read that the plowing time should be computed utilizing a speed of 12 miles per hour the first year, 15 miles per hour the second year and 18 miles per hour the third year. The motion was defeated on a roll call vote of 5 Ayes, 10 Noes, 0 Absent. (Voting Yes: Corkey, Heineman, Lucas, Sylor and Truax).

RESOLUTION NO. 173-96

RESOLUTION APPROVING SNOW REMOVAL AND ICE CONTROL CONTRACTS BETWEEN COUNTY OF ALLEGANY AND EACH TOWN IN ALLEGANY COUNTY; REPEAL OF RESOLUTION NO. 150-96

Offered by: Public Works Committee

Pursuant to Highway Law § 135-a

WHEREAS, the Towns did not approve of Snow Removal and Ice Control Contract dated August 1, 1996, which contract was approved by this Board by Resolution No. 150-96, and

WHEREAS, the Public Works Committee and the County Superintendent of Public Works have recommended to this Board that they approve of new 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 the 26th day of August, 1996, 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.

4. That Resolution No. 150-96 is **REPEALED.**

Moved by: Mr. Palmiter
Seconded by: Mr. Heineman
Adopted: Roll Call
11 Ayes, 4 Noes, 0 Absent
(Voting No: Burdick, Corkey, Graffrath, Lucas)

Resolution Intro. No. 175-96 (Changing Regular Meeting Date from September 9, 1996 to September 11, 1996) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 174-96

CHANGING REGULAR MEETING DATE FROM SEPTEMBER 9, 1996, TO SEPTEMBER 11, 1996

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 September of 1996 shall be held on September 11, 1996, and not on September 9, 1996.

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

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 11, 1996

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 Dibble.

Roll Call: All present except Legislator Nielsen.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented a Certificate of Appreciation to Joseph E. Presutti, County Clerk, in recognition of 50 years of service to Allegany County.

Paul Miller, Town of Hume Highway Superintendent, and Karl Graves, Supervisor of the Town of Andover, were granted the privilege of the floor and proposed a Snow & Ice Contract that reimburses the Towns at 10 miles per hour instead of the Contract recently adopted by the Board which sets the reimbursement rate at 15 miles per hour.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Letters were received from two landowners in the Town of Allen in opposition to a proposed landfill in the Town.

2. Notice was received of the next Inter-County Association meeting to be hosted by Ontario County on September 20, 1996 in Farmington, N.Y.

3. A Resolution was received from the Village of Cuba in support of a constitutional amendment which would require the adoption of the state budget no later than April 15 each year.

4. A letter was received from the Allegany County Association for the Blind and Visually Handicapped, thanking the Board for the $7,000 budgetary appropriation given to the Association for 1996.

RESOLUTIONS:

RESOLUTION NO. 175-96

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF TWO LANDOWNER REPRESENTATIVE MEMBERS TO REGION NINE FOREST PRACTICE BOARD

Offered by: Resource Management Committee

Pursuant to Environmental Conservation Law § 9-0705

RESOLVED:

1. That the reappointment by the Chairman of this Board of Robert Dunning and Douglas Serra, as Landowner Representative members of the Region Nine Forest Practice Board, with term of office for each commencing September 9, 1996, and expiring September 8, 1999, is approved.

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

RESOLUTION NO. 176-96

REAPPOINTMENT OF DR. JOHN D. NYSTROM TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Dr. John D. Nystrom is reappointed to the County Board of Health with term of office commencing September 11, 1996, and expiring July 7, 2002.

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

RESOLUTION NO. 177-96

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, 1996, through September 30, 1997, is approved.

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

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Palmiter 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 178-96

TRANSFER OF FUNDS WITHIN HISTORIAN ACCOUNT

Offered by: Resource Management Committee

RESOLVED:

1. That the sum of $175 is transferred from Account No. A7510.4 to Account No. A7510.2 to cover the balance needed for the purchase of a projector.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Regan 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 179-96

TRANSFER OF FUNDS WITHIN GENERAL NATURAL RESOURCES: COUNTY REFORESTATION ACCOUNT

Offered by: Resource Management Committee

RESOLVED:

1. That the sum of $240 is transferred from Account No. A8710.4 to Account No. A8710.2 to cover the balance of the purchase cost of a utility trailer.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Lucas 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 180-96

RESOLUTION AMENDING CONTRACT BETWEEN MONROE COUNTY AND ALLEGANY COUNTY FOR FORENSIC PATHOLOGY SERVICES, APPROVED BY RESOLUTION NO. 100-96

Offered by: Human Services Committee

RESOLVED:

1. That "Contract between Monroe County and Allegany County For The Period of January 1, 1996, to December 31, 1996, for the amount of $22,500," which contract was approved by Resolution No. 100-96 is amended to limit the total number of cases to 60 cases.

2. That the Chairman of this Board is authorized to initial such change in such Contract.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Lucas 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 181-96

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 July 5, 1996, 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. Truax 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 182-96

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 July 5, 1996, 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. Graffrath 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 Bennett and adopted on a roll call vote cf 14 Ayes, 0 Noes, 1 Absent (Absent: Nielsen), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

September 23, 1996

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 Sherman.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from the Town Clerk of Friendship noting that the Town Board adopted a resolution in support of a constitutional amendment which would require the adoption of the state budget no later than April 15 each year.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Derwood Say, Cuba, N.Y., as the Sportsmen's Representative Member of the Region 9 Fish and Wildlife Management Board, to fill an unexpired term commencing immediately and expiring on December 31, 1997, subject to confirmation by the Board of Legislators.

The Clerk also announced that Chairman Walchli has appointed Jan Bastian, Scio, N.Y., as the Alternate Sportsmen's Representative Member of the Region 9 Fish and Wildlife Management Board, commencing immediately, subject to confirmation by the Board of Legislators.

PROCLAMATIONS:

Chairman Walchli proclaimed the month of October, 1996 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.

Chairman Walchli proclaimed the week of October 6-12, 1996 as Cornell Cooperative Extension Week and National 4-H Week in Allegany County in recognition of Cornell Cooperative Extension enabling people to improve their lives and communities through learning partnerships that put extension and research knowledge to work and in recognition of the 4-H Program's development of valuable life skills in communications, decision making, leadership and citizenship among today's young people.

RESOLUTIONS:

Resolution Intro. No. 184-96 (Establishment of Contract Approval Policy for County Contracts) was tabled until the regular meeting on October 15, 1996 on a motion by Legislator Burdick, seconded by Legislator Lucas and carried.

RESOLUTION NO. 183-96

RESOLUTION OF COUNTY OF ALLEGANY TO ENACT ONE-WEEK SALES AND USE TAX CLOTHING AND FOOTWEAR EXEMPTION

Offered by: Ways and Means Committee

Be it enacted by the Allegany County Board of Legislators as follows:

Section one. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 18, 1997, and ending January 24, 1997, although made or occurring under a prior contract.

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

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

RESOLUTION NO. 184-96

REFUND OF REAL PROPERTY TAXES FOR DEAN AND PATRICIA LAMPHIER

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated August 16, 1996, has been made by or for Dean and Patricia Lamphier, 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 Dean and Patricia Lamphier under date of August 16, 1996, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Dean and Patricia Lamphier, the total sum of $50.55 and to make the following charges on his books:

Allegany County	$27.46
Town of Andover	20.53
Andover Fire Prot.	2.56

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

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

RESOLUTION NO. 185-96

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, JESSE VANNAME and **DAWN RAFALSKI-VANNAME** of Dalton, New York, have agreed to Terms of Sale and offered the sum of $250.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Henry, A Nelson & Vivian S and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Alfred, County of Allegany and State of New York, described as follows, viz: GL 9 Interior 23.20 Acres Tax Map No. 152.-1-9.

, and

WHEREAS, WILDRED W. WASHER of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $21,000.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Walsh, John C & Lorraine H 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: 1 OT Crn Rt 417 & White Hill R .39 Acre 161.00 x 225.00 Tax Map No. 262.6-1-82.

, and

WHEREAS, DARREN E. WHITTALL and **KAREN G. WHITTALL** of Lockport, New York, have agreed to Terms of Sale and offered the sum of $5,800.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Cotton, Dorothy C 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: 15-25-32 Cnt Rt 2 70.00 Acres Tax Map No. 126.-1-37.1.

, and

WHEREAS, ROSWELL H. GOWDY, JR. and **AMY M. STEVENS** of Wellsville, 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 Otto, William, Pauline and Terri 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: GL 29 Noble St .78 Acre Tax Map No. 172.13-2-8.

, and

WHEREAS, GARY A. MADISON of Spencerport, New York, has agreed to Terms of Sale and offered the sum of $533.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Scott, Walter, Rose and George 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: GL 2 Belvidere Rd .69 Acre Tax Map No. 158.-1-20.

, and

WHEREAS, KENNETH E. ORDIWAY of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $350.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Sobeck, Peggy Ellen; Freund, Kim and Dean, Donald 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: St Rte 417 100.00 x 100.00 Tax Map No. 215.-1-63.

, and

WHEREAS, DARREN E. WHITTALL and **KAREN G. WHITTALL** of Lockport, New York, have agreed to Terms of Sale and offered the sum of $555.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Taylor, George E 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 52 W Bristol St .59 Acre 150.00 x 170.00 Tax Map No. 179.6-1-36.12.

, and

WHEREAS, JACK C. BROWN of Almond, New York, has agreed to Terms of Sale and offered the sum of $109.99 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Bliss, Robert 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 53 Linwood Ave .28 Acre Tax Map No. 182.7-1-37.

, and

WHEREAS, GARRETT K. WHITTALL of Lockport, New York, has agreed to Terms of Sale and offered the sum of $6,311.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Donohue, David E & Darlene M 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 28 15 Stevens Ave .13 Acre Tax Map No. 182.12-2-78.

, and

WHEREAS, LOEL M. PUTNAM of Friendship, New York, has agreed to Terms of Sale and offered the sum of $251.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hall, Robert W 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 7 W. Main .04 Acre Tax Map No. 182.11-2-16.

, and

WHEREAS, JACK C. BROWN of Almond, New York, has agreed to Terms of Sale and offered the sum of $109.99 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to King, Eugene 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 33 Notch Rd 1.60 Acres Tax Map No. 195.19-1-15.

, and

WHEREAS, DOROTHY S. SPICER of Whitesville, New York, has agreed to Terms of Sale and offered the sum of $1,853.07 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Spicer, Dorothy and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Independence, County of Allegany and State of New York, described as follows, viz: GL 71 State Rd 248 48.70 Acres Tax Map No. 281.-1-9.2.

, and

WHEREAS, HAROLD F. MITCHELL of Hunt, New York, has agreed to Terms of Sale and offered the sum of $511.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Maw, George 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 37 Buffalo Rd .63 Acre Tax Map No. 63.17-1-78.

, and

WHEREAS, IROQUOIS ENTERPRISES of Wellsville, New York, has agreed to Terms of Sale and offered the sum of $159.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Forestlands, Inc. formerly Rodi, Joseph S 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 38 Bolivar Rd 1.10 Acres Tax Map No. 237.-1-5.1.

, and

WHEREAS, KAREN M. LOOMIS and **WILBERT S. LOOMIS, SR.** of East Amherst, New York, have agreed to Terms of Sale and offered the sum of $556.66 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Osgood, Douglas A and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Wirt, County of Allegany and State of New York, described as follows, viz: Lot 13 Zimmer Rd .89 Acre Tax Map No. 222.1-24.2.

, 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. Regan

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

RESOLUTION NO. 186-96

AMENDMENT OF RESOLUTION NO. 306-95 TO CHANGE WAGE SCALE FOR SITE MANAGERS, DRIVERS AND AIDES DUE TO CHANGE IN MINIMUM WAGE EFFECTIVE OCTOBER 1, 1996

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 306-95 is amended by changing the wage scales for Office For The Aging personnel as follows:

Office For The Aging:
Site Managers and Drivers:

Beginning Wage	$4.75/hour
2 Years	5.25
4 years	5.75
6 years	6.25
8 years	6.75
Senior Aide	4.75/hour

2. This resolution shall take effect October 1, 1996.

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

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

RESOLUTION NO. 187-96

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: HIGHWAY: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT TO PUBLIC WORKS ADMINISTRATION ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $5,500 is transferred from Account No. D5110.4 to Account No. A1490.2, to purchase new software for tracking inventory and equipment maintenance costs.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 188-96

INCREASE IN APPROPRIATION AND REVENUE ACCOUNTS ESTABLISHED FOR THE CHIPS PROGRAM

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Appropriation Account No. D5112.223 is increased by $222,610, Revenue Account No. D02.3501.00 is increased by $127,691 and Appropriation Account No. D5110.408 is decreased by $94,919 due to an increase in CHIPS funds.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 189-96

APPROPRIATION OF NON-BUDGETED TOWN OF WELLSVILLE REIMBURSEMENT SHARE TO DUFFY HOLLOW CAPITAL PROJECT ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $34,130 is appropriated to Capital Account No. H5224.200, with a like sum credited to Revenue Account No. H01.2300.14.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 190-96

ABOLISHING ONE PART-TIME POSITION OF PUBLIC HEALTH NURSE ESTABLISHED BY RESOLUTION NO. 75-96 IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one part-time position of Public Health Nurse established by Resolution No. 75-96 is abolished in the County Health Department.

2. This resolution shall take effect on September 24, 1996.

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

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

RESOLUTION NO. 191-96

APPROVAL OF TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS AGREEMENTS WITH THIRTEEN CENTRAL SCHOOL DISTRICTS

Offered by: Human Services Committee

WHEREAS, thirteen central school districts will provide transportation for County preschool children with handicapping conditions between July 1, 1996, and June 30, 1997, 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-Belmont, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Portville, Scio, Wellsville and Whitesville for the period July 1, 1996, to June 30, 1997, is approved; the Chairman of this Board being authorized to execute all such Agreements.

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

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

Resolution Intro. No. 194-96 (Providing Towns with an Optional Alternative Snow Removal and Ice Control Contract to the Contract Approved by Resolution No. 173-96) was not prefiled and was considered from the floor on a motion by Legislator Heineman, seconded by Legislator Truax and carried.

RESOLUTION NO. 192-96

PROVIDING TOWNS WITH AN OPTIONAL ALTERNATIVE SNOW REMOVAL AND ICE CONTROL CONTRACT TO THE CONTRACT APPROVED BY RESOLUTION NO. 173-96

Offered by: Legislators Robert Heineman, Rodney K. Bennett, Edmund C. Burdick and Ronald B. Truax

Pursuant to Highway Law § 135-a

RESOLVED:

1. That each Snow Removal and Ice Control Contract dated September 23, 1996, between the County of Allegany and each of the Towns in Allegany County is approved as an optional alternative to each Snow Removal and Ice Control Contract dated August 26, 1996, and approved by Resolution No. 173-96 of this Board.

2. That if such alternative Contract is approved by the Town, then 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 the approving resolution of the Town Board of the Town.

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. Heineman
Seconded by: Mr. Bennett

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Dibble, 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 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 15, 1996

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 Corkey.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Legislator Dibble introduced Will Krause of Houghton College and Ralph Kerr, Arkport Central School Superintendent, who spoke on their efforts to establish an electronic community utilizing the Internet, that will help people and businesses in the Southern Tier communicate with each other and with other people and businesses around the world.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislators were copies of the board meeting minutes of August 12 and 26, and September 11 and 23, 1996, for their review.

2. Noted received and placed on file in the Clerk's office was the Cornell Cooperative Extension balance sheet for the period ending September 30, 1996.

3. A note of thanks was received from the family of the late Harland W. Hale, former legislator and Chairman of the Board, acknowledging the flowers sent by the Board.

INTRODUCTION OF LEGISLATION:

Legislator Burdick introduced Local Law Intro. No. 4-96, 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 legislators desk.

RESOLUTIONS:

RESOLUTION NO. 193-96

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: CANCER SCREENING ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $254 is transferred from Account No. A4071.4 to Account No. A4071.8 to align this account with state grant funding.

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

RESOLUTION NO. 194-96

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 $6,585 in non-budgeted Federal grant in aid is appropriated as follows: $1,500 to Account No. A6772.1; $4,940 to Account No. A6772.4; and $145 to Account No. A6772.8; with a total sum of $6,585 credited to Revenue Account No. A11 4772.00.

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

RESOLUTION NO. 195-96

APPROPRIATION OF NON-BUDGETED CONTRIBUTIONS TO OFFICE FOR AGING PROGRAMS: OFA WEATHERIZATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $135 in non-budgeted contributions is appropriated to Account No. A6784.4, with a like sum credited to Revenue Account No. A 08 2705.04.

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

RESOLUTION NO. 196-96

ACCEPTANCE OF CONDITIONAL PRIVATE MONETARY GRANT FROM MARY LASKER HEART AND HYPERTENSION INSTITUTE TO PUBLIC HEALTH: HEALTH 5-A-DAY NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a private grant of $5,000 per year for three years has been offered by the Mary Lasker Heart and Hypertension Institute to the Allegany County Health Department to be used to promote the 5-A-Day Program (five servings of fruits and vegetables each day) and the farmer markets throughout the County, now, therefore, be it

RESOLVED:

1. That the sum of $5,000 per year for three years offered by the Mary Lasker Heart and Hypertension Institute to the Allegany County Health Department, to be used to promote the 5-A-Day Program (five servings of fruits and vegetables each day) and the farmer markets throughout the County, is accepted.

2. That the sum of $5,000 for the first year is appropriated to Account No. A4082, with a like sum credited to Revenue Account No. A3474.

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

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

RESOLUTION NO. 197-96

TRANSFER OF FUNDS BETWEEN CERTAIN BRIDGE CAPITAL PROJECTS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $3,377 is transferred from Capital Project H5228, BR 8-1, CR17 to Capital Project H5221, BR 6-10, Town of Andover due to overrun.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

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

RESOLUTION NO. 198-96

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: HIGHWAY: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES SNOW REMOVAL ACCOUNT TO ROAD MACHINERY FUND: ROAD MACHINERY ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 is transferred from Account No. D5142.4 to Account No. DM5130.2 to pay for snow plow equipment for two vehicles.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
(Voting No: Corkey, Dibble, Myers)

RESOLUTION NO. 199-96

TRANSFER OF FUNDS WITHIN LEGISLATIVE BOARD ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. A1010.1 to Account No. A1010.4 to cover mileage and conference costs for the remainder of the year.

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

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

RESOLUTION NO. 200-96

TRANSFER OF FUNDS FROM CENTRAL SERVICE COPYING ACCOUNT TO CENTRAL SERVICE U.P.S. ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $800 is transferred from Account No. A1670.4 to Account No. A1672.4 to cover U.P.S. costs to the end of the year.

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

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

RESOLUTION NO. 201-96

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 15th day of October, 1996 a local law (Intro. No. 4-96, 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 said proposed local law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on October 28, 1996 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. 4-96, 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. Nielsen

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

RESOLUTION NO. 202-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF SPEECH PATHOLOGIST; AMENDMENT OF RESOLUTION NO. 306-95 TO FIX SALARY THEREFOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 167-96, is amended by adding the title of Speech Pathologist.

2. That Section 6. of Resolution No. 306-95 is amended by adding under "Title" and under "Base Salary" the following:

Title	Base Salary
Speech Pathologist	$17.00/hour

Moved by: Mr. Nielsen
Seconded by: Mr. Sylor

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

RESOLUTION NO. 203-96

CREATING ONE PART-TIME SPEECH PATHOLOGIST POSITION IN COUNTY HEALTH DEPARTMENT; TRANSFER OF FUNDS TO FUND SAID POSITION

Offered by: Human Services Committee

RESOLVED:

1. That one part-time Speech Pathologist position is created in the County Health Department.

2. That the sum of $5,000 is transferred from Account No. A4040.4 to Account No. A4040.1 to fund such position.

3. This resolution shall take effect October 16, 1996.

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

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

RESOLUTION NO. 204-96

APPROVAL OF "LETTER OF COMMITMENT NYNEX USAGE AGREEMENT" BETWEEN NEW YORK TELEPHONE COMPANY D/B/A NYNEX AND ALLEGANY COUNTY

Offered by: Ways and Means Committee

RESOLVED:

1. That "Letter of Commitment Nynex Usage Agreement" dated October 15, 1996, covering the period from the Effective Date thirty days after Nynex has executed said Agreement to March 1, 2001, by and between New York Telephone Company d/b/a NYNEX and Allegany County, is approved; the Chairman of this Board being authorized to execute same.

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

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

RESOLUTION NO. 205-96

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 13, 1996, covering the period April 1, 1996, to March 31, 1997, 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. Graffrath

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

Resolution Intro. No. 208-96 (Extending a Temporary Position of JOBTRAK Supervisor in the Social Services Department; Transfer of Funds to Cover Cost of Extending Position) was withdrawn by Legislator Truax, Chairman, Human Services Committee.

Resolution Intro. No. 209-96 (Extending a Temporary Position of JOBTRAK Supervisor in the Social Services Department; Transfer of Funds to Cover Cost of Extending Position) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 206-96

EXTENDING A TEMPORARY POSITION OF JOBTRAK SUPERVISOR IN THE SOCIAL SERVICES DEPARTMENT; TRANSFER OF FUNDS TO COVER COST OF EXTENDING POSITION

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That one temporary position of JOBTRAK Supervisor, created by Resolution No. 99-96 with a termination date of October 7, 1996, is extended until December 31, 1996.

2. That the sum of $15,000 is transferred from Account No. A6140.4 to Account No. A6015.1 to cover the costs of extending this position; with the sum of $7,500 to be credited to Revenue Account No. A3615 and a like sum to be deducted from Revenue Account No. A3640.

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

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

Resolution Intro. No. 184-96 (Establishment of Contract Approval Policy for County Contracts) was automatically removed from the table and was withdrawn on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen 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 28, 1996

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 Nielsen.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and carried, to approve the board meeting minutes of August 12 and 26, and September 11 and 23, 1996.

PUBLIC HEARING:

Chairman Walchli announced that he was closing the regular meeting at this time to hold a public hearing on Local Law Intro. No. 4-96, 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 and the Board reconvened in regular session.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the County Tentative Budget for 1997, together with a copy of the proposed Appropriation resolution.

2. Noted received was a copy of a letter and resolution sent to the Office of Court Administration by the Allegany County Bar Association requesting, in view of the recent water damage, that a computerized law library, in the form of an electronic research system, be made available to members of the Allegany County Bar Association as well as to the general public.

RESOLUTIONS:

RESOLUTION NO. 207-96

RESOLUTION SETTING DATE OF PUBLIC HEARING ON 1997 COUNTY TENTATIVE BUDGET AND PROVIDING CONTENTS OF SUCH NOTICE

Offered by: Ways and Means Committee

WHEREAS, the 1997 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 tc 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 1997 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 1997 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 13, 1996.

2. That the notice of public hearing shall include a statement that the 1997 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 1997 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 — Adopted: Roll Call
Seconded by: Mr. Bennett — 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 208-96

APPROVAL AND RATIFICATION OF EXECUTION BY COUNTY TREASURER OF PURCHASE AND SALE AGREEMENT IN RELATION TO "BLOCK BARN," TOWN OF CUBA; AUTHORIZING CHAIRMAN TO EXECUTE CLOSING INSTRUMENTS; APPROPRIATION AND CREDIT OF DEPOSIT AND PURCHASE PRICE BALANCE TO ACCOUNTS DETERMINED BY COUNTY TREASURER

Offered by: Ways and Means Committee

RESOLVED:

1. That Purchase and Sale Agreement dated the 11th day of October, 1996, by and between the County of Allegany and Bonita R. Blair-Coundit, in relation to the "Block Barn," Town of Cuba, is approved.

2. That the execution of such Agreement by the Allegany County Treasurer on behalf of the County of Allegany is ratified and approved.

3. That the Chairman of this Board is authorized and directed to execute and deliver the legal and necessary closing instruments, including deed, on the closing date of such purchase and sale.

4. That the deposit and the balance of the purchase price to be paid pursuant to such Agreement shall be appropriated and credited to an account or accounts determined by the Allegany County Treasurer.

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

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

RESOLUTION NO. 209-96

CREATING ONE POSITION OF CLERK AND ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN COUNTY PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Clerk is created and one position of Account Clerk Typist is abolished in the County Public Works Department.

2. This resolution shall take effect October 29, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 210-96

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

Offered by: Public Works Committee

WHEREAS, a project for the replacement of BIN 3330530, CR 10 over Vandermark Creek, P.I.N. 6752.36 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that requires the apportionment of the Project costs to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs for the Project, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of the Project.

2. That the Allegany County Board of Legislators authorizes the County of Allegany to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way Incidental work for the Project or portions thereof.

3. That the Federal share of up to $256,000 and the State share of up to $48,000 is appropriated to Capital Project Account No. H5216.200; such appropriation together with up to the sum of $64,000 heretofore appropriated by Resolution No. 195-94 is made available to cover the cost of participation in the above phase of the Project.

4. That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the County of Allegany shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Transportation thereof.

5. That the Chairman of the Allegany County Board of Legislators be and is authorized to execute ail necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

7. This resolution shall take effect immediately.

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

RESOLUTION NO. 211-96

APPROVAL OF AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF ALLEGANY; CREDIT OF STATE GRANT IN AID

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between the New York State Department of Transportation and the County of Allegany dated October 28, 1996, is approved.

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

3. That State grant in aid of $35,000 is credited to Account No. H 02 3597.00, State Aid Transportation.

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

Resolution Intro. No. 215-96 (Amendment of County Board Rules) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 212-96

AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 190. A. 7. is amended to read as follows:

7. Technology. (See Rule 220. G.)

2. That County Board Rule 190. A. is amended to add a new subdivision 8. to read as follows:

8. Ways and Means. (See Rule 220. H.)

3. That County Board Rule 220. G. is relettered H. and a new section G. is inserted to read as follows:

G. TECHNOLOGY

1. General Jurisdiction:

a. Data Processing.

b. Telecommunications systems excluding police and emergency systems.

2. Specific Jurisdiction:

a. Supervision of the Office of Data Processing in performance of date processing powers and duties (see Local Law No. 5 of 1993).

b. Responsible for the development of policies and procedures relating to interdepartmental networking of data processing systems.

c. Responsible for the development of a plan for the future enhancement of the County's telecommunications systems excluding those systems presently under the jurisdiction of the Public Safety Committee, i. e., police and emergency.

3. Administrative Unit Jurisdiction

a. Office of Data Processing

b. Clerk of the Board of Legislators as to the general operation of the County telephone system. (Resolution 74-86 Section 2. a.)

4. That County Board Rule 220. H. 2. g. is deleted and paragraphs h., i., j., k., l. ,m., n. and o., are relettered g., h., i., j., k. , l., m. and n.

5. That County Board Rule 220. H. 3. c. is amended to read as follows:

c. Clerk of County Board except as to the general operation of the County telephone system.

6. That County Board Rule 220. H. 3. is amended to delete paragraph f. and paragraphs g., h. and i. are relettered f., g. and h.

7. That County Board Rule 250. D. is amended to read as follows:

D. All claims processed pursuant to this Rule 250 may be submitted at any regular meeting of the County Board on behalf of any administrative unit under the jurisdiction of any of the following committees:

1. Planning and Development.

2. Public Works.

3. Technology.

4. Ways and Means.

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

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

Resolution Intro. No. 213-96 (Support of Cooperative Management Effort Between Cuba Memorial Hospital and WCA Healthcare System) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 213-96

SUPPORT OF COOPERATIVE MANAGEMENT EFFORT BETWEEN CUBA MEMORIAL HOSPITAL AND WCA HEALTHCARE SYSTEM

Offered by: Ways and Means Committee

WHEREAS, this Board has been advised that the Board of Directors of Cuba Memorial Hospital and the Board of Directors of WCA Healthcare System have passed companion resolutions calling for an initial management contract to be developed between the Board and Executive leaderships of these two entities, and

WHEREAS, a management agreement is seen as an initial opportunity to create a strong and lasting partnership between Cuba Memorial and WCA which is wholeheartedly supported by the New York State Department of Health and Office of Health Systems Management as well as its Office of Rural Health, and

WHEREAS, this management agreement can develop into a permanent operating agreement between such entities, and

WHEREAS, these agreements are predicated and premised in the commitment that healthcare programs and services will continue to be made available at Cuba Memorial and on behalf of the citizens of Cuba, and all surrounding communities, and

WHEREAS, the New York State Health Department and all related entities speak to their commitment to provide a rational transitioning of healthcare programs and services serving the needs of Cuba, New York and anticipate committing finances and State political clout to preserve Cuba Memorial Hospital and its healthcare programs, and

WHEREAS, the State of New York's commitment to the long term viability and future of Cuba is predicated on Cuba aligning itself with a stronger and financially sound healthcare partner, and

WHEREAS, representatives of the Office of Mayor of the Village of Cuba, representatives of the Allegany County Board of Legislators, representatives of the Emergency Medical Response Network and the Office for the Aging, and a representative of the Allegany County Health Department were briefed on this opportunity, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports Cuba Memorial Hospital's efforts to create a management agreement as an initial step towards a permanent solution with WCA Healthcare System as its committed partner.

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

Resolution Intro. No. 217-96 (Approval of Snow Removal and Ice Control Amendment Contract Amending Snow Removal and Ice Control Contract Dated September 23, 1996, with Conditioned Execution of Amendment Contract by Board Chairman) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Heineman and carried.

Resolution Intro. No. 217-96 was amended on a motion by Legislator Palmiter, seconded by Legislator Heineman and carried, by changing the Amendment Contract by deleting "May 15th and August 1st of any calendar year" and inserting in its place "May 15, 1997 and June 15, 1997.

RESOLUTION NO. 214-96

APPROVAL OF SNOW REMOVAL AND ICE CONTROL AMENDMENT CONTRACT AMENDING SNOW REMOVAL AND ICE CONTROL CONTRACT DATED SEPTEMBER 23, 1996, WITH CONDITIONED EXECUTION OF AMENDMENT CONTRACT BY BOARD CHAIRMAN

Offered by: Legislator N. Keith Palmiter

RESOLVED:

1. That Snow Removal and Ice Control Contract dated October 28, 1996, is approved as an amendment to Snow Removal and Ice Control Contract dated September 23, 1996, which was approved by County Board Resolution No. 192-96.

2. That the Chairman of this Board is authorized to execute such Amendment Contract with a Town which executes or has executed Snow Removal and Ice Control Contract dated September 23, 1996, and which executes the Amendment Contract on or before December 1, 1996.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to each Town Clerk for filing in his or her office.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Heineman 11 Ayes, 4 Noes, 0 Absent
(Voting No: Burdick, Dibble, Lucas, Myers)

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 12, 1996

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 Corkey.

Roll Call: All present except Legislators Sylor and Truax.

PRIVILEGE OF THE FLOOR:

Legislator Bennett requested the privilege of the floor for Mrs. Miriam Morton, Chairperson, Save Caneadea Bridge, who spoke of the opposition that has been encountered in efforts to save the Bridge. A copy of Mrs. Morton's remarks is on file in the Clerk's office.

Legislator Myers requested the privilege of the floor for Fred Sinclair, District Manager, Soil & Water Conservation District, who explained that the Conservation District has requested an increase in their 1997 budgetary appropriation in order to increase their staff by a full time Conservation Technician, due to an increase in workload.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of October 15 and 28, 1996 for their review.

2. Also placed on each legislator's desk was a copy of the Intrafund Transfers approved by the County Administrator in the month of October, 1996.

3. A notice was received of the next Inter-County Association meeting to be hosted by Niagara County on November 21, 1996 in Niagara Falls, N.Y.

4. 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, 1995.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Philip S. Brooks, Fillmore, N.Y., as a member of the Allegany County Economic Development Zone Administrative Board, effective November 12, 1996, to serve at his pleasure.

RESOLUTIONS:

RESOLUTION NO. 215-96

ADOPTION OF LOCAL LAW INTRO. NO. 4-96, 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. 4-96, Print No. 1, is hereby 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, 1997, the annual salary of the incumbents of the following County offices shall be increased by the respective amounts following such offices: County Treasurer - $1,425; Real Property Tax Director - $1,000.; County Clerk - $1,340.; County Attorney - $2,000.; Public Works Superintendent - $1,800.; Sheriff - $1,400.; Public Health Director - $1,300.; Social Services Commissioner - $1,600.; Employment and Training Director - $1,220..

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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 216-96

RESOLUTION IN SUPPORT OF LEGISLATION AMENDING THE REAL PROPERTY TAX LAW TO EXEMPT COUNTIES AND OTHER TAX DISTRICTS FROM ANY LIABILITY RELATING TO ENVIRONMENTALLY DANGEROUS CONDITIONS ON PROPERTY WHICH BECOMES SUBJECT TO TAX ENFORCEMENT PROCEEDINGS

Offered by: Ways and Means Committee

WHEREAS, most counties and certain other tax districts are required by statute to institute legal proceedings annually to enforce payment of their real property tax collections, and

WHEREAS, certain municipalities in performing this statutory duty have been advised by the State of their potential liability for cleanup costs and other costs associated with environmentally dangerous conditions existing on property to which title is obtained through tax enforcement proceedings, and

WHEREAS, municipalities in performing this statutory duty should not be held liable for any such costs which would be financially disastrous for them, and

WHEREAS, legislation has been drafted under the direction of a committee consisting of municipal officials to amend the Real Property Tax Law to exempt tax districts from any liability relating to environmentally dangerous conditions on property which becomes subject to tax enforcement proceedings pursuant to Article 11 of that statute, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the mentioned legislation and requests that the same be introduced and enacted by the New York State Legislature, along with appropriate modification to assure that its provisions will also apply to enforcement proceedings by municipalities pursuant to statutory authority other than Article 11 of the Real Property Tax Law.

2. That copies of this resolution be sent to the Governor, the New York State Legislature and all others deemed necessary and proper.

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

Adopted: Acclamation

RESOLUTION NO. 217-96

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 1997 tax rolls, as follows:

Alfred	1,143.00	Friendship	1,900.50
Allen	771.00	Genesee	1,050.00
Alma	1,548.00	Granger	843.00
Almond	1,007.00	Grove	616.00
Amity	1,353.00	Hume	1,102.00
Andover	1,275.00	Independence	749.00
Angelica	1,012.00	New Hudson	707.00
Belfast	1,645.50	Rushford	1,606.00
Birdsall	507.00	Scio	1,753.50
Bolivar	2,307.00	Ward	405.00
Burns	758.00	Wellsville	3,763.00
Caneadea	1,266.00	West Almond	466.00
Centerville	828.00	Willing	1,046.00
Clarksville	1,474.50	Wirt	1,363.50
Cuba	2,150.00		

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

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

RESOLUTION NO. 218-96

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 9, 1996, 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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 219-96

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 CANEADEA, GRANGER AND HUME ON MAY 14, 1973, AS MODIFIED

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Caneadea, Granger and Hume was created on May 14, 1973, 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 1989, 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 Towns of Caneadea, Granger and Hume on May 14, 1973, and modified on March 27, 1989, 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: Mrs. Myers
Seconded by: Mr. Bennett

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

RESOLUTION NO. 220-96

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 $5,000 is transferred from Account No. A1990.4 to Account No. A1450.4, to cover the unforseen rise in the cost of printing ballots and absentee envelopes.

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

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

RESOLUTION NO. 221-96

APPROPRIATION OF NON-BUDGETED INTERFUND REVENUE-DSS AND FEDERAL GRANTS IN AID TO JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $80,000 in non-budgeted Interfund Revenue-DSS and Federal grant in aid is appropriated as follows: $5,000 to Account No. CD6290.1; $23,000 to Account No. CD6292.4; $10,000 to Account No. CD6393.4; $9,000 to Account No. CD6690.1; $26,000 to Account No. CD6690.4; and, $7,000 to Account No. CD6690.8, with the sum of $10,000 credited to InterFund Revenue-DSS Account No. 2801.07, $28,000 credited to Revenue Account No. 4701.01 and $42,000 credited to Revenue Account No. 4701.08.

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

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

RESOLUTION NO. 222-96

TRANSFER OF FUNDS FROM SOCIAL SERVICES HOME RELIEF ACCOUNT TO SOCIAL SERVICES ADMINISTRATION ACCOUNT AND SERVICES FOR RECIPIENTS ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That from Account No. A6140.4 there is transferred the sums of $150,000 to Account No. 6010.4 and $100,000 to Account No. A6070.4.

Moved by: Mr. Heineman
Seconded by: Mr. Lucas

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

RESOLUTION NO. 223-96

APPROPRIATION OF NON-BUDGETED FEDERAL GRANTS IN AID TO SOCIAL SERVICES PROGRAMS: FOOD STAMP CASH OUT ACCOUNT AND STATE FUEL CRISIS ASSISTANCE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $52,000 in non-budgeted Federal grant in aid is appropriated to Account No. A6150.4, with a like sum credited to Revenue Account No. A4650.

2. That the sum of $240,000 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. Heineman
Seconded by: Mr. Dibble

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

RESOLUTION NO. 224-96

AMENDMENT OF ALLEGANY COUNTY FIRE MUTUAL AID PLAN

Offered by: Public Safety Committee

RESOLVED:

1. That the Fire Mutual Aid Plan for Allegany County established by Resolution No. 100-77 and amended by Resolution No. 56-83, is amended as follows:

A. In Section 5. A. 2. reletter paragraphs c., d. and e. as d., e. and f. and insert a new paragraph c. to read as follows:

c. Each fire company or fire department shall have a chain saw for ventilation use and to facilitate debris removal.

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

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

RESOLUTION NO. 225-96

PROVIDING INITIAL CHAIN SAWS FOR FIRE COMPANIES AND FIRE DEPARTMENTS IN COUNTY FIRE MUTUAL AID PLAN PROVIDED CERTAIN CONDITIONS ARE ACCEPTED BY SUCH COMPANIES AND DEPARTMENTS

Offered by: Public Safety Committee

WHEREAS, the County has established a Fire Mutual Aid Plan, and

WHEREAS, General Municipal Law Section 209-j authorizes the board of supervisors in any county to "appropriate and expend such sums as it may deem necessary and proper for the establishment and maintenance of a county mutual aid plan in cases of fire and other emergencies in which the services of firemen would be used," and

WHEREAS, this Board adopted this date a resolution requiring all fire companies and fire departments to have at least one chain saw for mutual aid purposes, and

WHEREAS, this Board deems it necessary and proper that the initial expense of such requirement should be borne by the County provided certain conditions are accepted by the fire companies and fire departments, now, therefore, be it

RESOLVED:

1. That the County Public Works Department shall transfer to the County Fire Coordinator from the inventory of the County Public Works Department 34 chains saws and the sum of $9,000 shall be transferred from Account No. A1990.4 to Account No. DM 5130.202 to reimburse the Public Works Department for such saws.

2. That the County Fire Coordinator shall transfer to the 34 fire companies or fire departments currently having the possession of such saws the respective title of the saw each possesses with the understanding and agreement of each such recipient fire company and fire department (the acceptance by each such recipient of such title together with a certified copy of this resolution to constitute an acceptance of such understanding and agreement) that all maintenance, repair and replacement costs of such saw shall be the sole responsibility of the recipient; that the authorized and proper use of such saw shall be the sole responsibility of the recipient; and, that the recipient shall indemnify and hold harmless the County and its officers and employees from any and all claims arising out of the use of such saw by the recipient, its officers, employees, agents and volunteers.

3. That the Clerk of this Board is directed to transmit 34 certified copies of this resolution to the County Fire Coordinator for transmission to each such recipient in accordance with section 2 of this resolution.

Moved by: Mr. Bennett
Seconded by: Mr. Palmiter

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

RESOLUTION NO. 226-96

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

Offered by: Resource Management Committee

Pursuant to Environmental Conservation Law § 11-0501

RESOLVED:

1. That the appointment, by the Chairman of this Board, of Derwood Say of Cuba, New York, to the Region Nine Fish and Wildlife Management Board, as the Sportsmen's representative member, with term of office commencing September 23, 1996, and expiring December 31, 1997, is approved.

2. That the appointment, by the Chairman of this Board, of Jan Bastian of Scio, New York, to the Region Nine Fish and Wildlife Management Board, as an alternate Sportsmen's representative member, to serve in the event of the temporary inability of the present Sportsmen's representative member to so function, is approved.

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

RESOLUTION NO. 227-96

APPROVAL OF AGREEMENT WITH DAVID M. GRIFFITH & ASSOCIATES, LTD. TO PREPARE COUNTY-WIDE COST ALLOCATION PLAN AND RELATED INDIRECT COST RATE PROPOSALS FOR 1996 AND 1997 FOR FEDERAL AID

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement dated November 12, 1996, 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 1996 and 1997 for Federal aid, is approved.

2. That the Agreement cost shall be charged to Account No. A1040.429.

3. 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. Burdick
Seconded by: Mr. Nielsen
Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 228-96

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, 1996, through March 31, 1997, between the New York Sate 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. Sherman
Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 229-96

APPROVAL OF AGREEMENT WITH COUNTY OF MONROE TO PROVIDE SERVICES FOR ALLEGANY COUNTY PRISONERS HELD AT THE ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement dated November 12, 1996, between the County of Allegany and the County of Monroe, to provide in-patient psychiatric services for Allegany County prisoners held at the Rochester Psychiatric Center Forensic Unit, is approved.

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

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

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

Resolution Intro. No. 233-96 (Declaring of Public Emergency Arising out of Failure of Six Towns to Execute Snow and Ice Control Agreement; Withdrawal of 1996-1997 Snow and Ice Control Contracts Previously Approved by County Board Resolutions from Such Six Towns; Authorizing County Public Works Department to Purchase Snow and Ice Control Equipped Trucks Without Competitive Bids Due to Such Public Emergency; Transfer of Funds from County Road Fund: Highway: Snow Removal and Maintenance Roads and Bridges Snow Removal Account to Road Machinery Fund: Road Machinery Account) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Burdick and carried.

RESOLUTION NO. 230-96

DECLARING OF PUBLIC EMERGENCY ARISING OUT OF FAILURE OF SIX TOWNS TO EXECUTE SNOW AND ICE CONTROL AGREEMENT; WITHDRAWAL OF 1996-1997 SNOW AND ICE CONTROL CONTRACTS PREVIOUSLY APPROVED BY COUNTY BOARD RESOLUTIONS FROM SUCH SIX TOWNS; AUTHORIZING COUNTY PUBLIC WORKS DEPARTMENT TO PURCHASE SNOW AND ICE CONTROL EQUIPPED TRUCKS WITHOUT COMPETITIVE BIDS DUE TO SUCH PUBLIC EMERGENCY; TRANSFER OF FUNDS FROM COUNTY ROAD FUND: HIGHWAY: SNOW REMOVAL AND MAINTENANCE ROADS AND BRIDGES SNOW REMOVAL ACCOUNT TO ROAD MACHINERY FUND: ROAD MACHINERY ACCOUNT

Offered by: Public Works and Ways and Means Committees

WHEREAS, this Board, by resolutions, approved of snow removal and ice control contracts and submitted same to the Towns for approval and execution, and

WHEREAS, six Towns have not approved or executed any of such contracts, and

WHEREAS, snow and ice removal has now occurred on County roads and it can be reasonably assumed that further snow and ice removal will be required imminently, and

WHEREAS, the foregoing compels a finding of a public emergency which necessitates the immediate acquisition of snow and ice control equipment by the County without undertaking the competitive bidding process, and

WHEREAS, there is presently sufficient funds to purchase such equipment, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators declares that a public emergency exists, arising out of the failure of the Towns of Alfred, Amity, Bolivar, Clarksville, Cuba, and Genesee to execute a County offered snow and ice control contract affecting certain County roads specified in such contract whereby the imminent threat of snow and ice on such roads without the means to counter such threat, the County not presently having the necessary equipment to do so, requires immediate action, i.e., the immediate acquisition of such equipment, which cannot await competitive bidding.

2. That the Snow and Ice Control Contract approved by County Board Resolution No. 173-96, the Alternative Snow Removal and Ice Control Contract approved by County Board Resolution 192-96 and the Snow Removal and Ice Control Amendment Contract approved by County Board Resolution No. 214-96 are withdrawn as contractual offers to the Towns of Alfred, Amity, Bolivar, Clarksville, Cuba, and Genesee, such withdrawal to take effect November 13, 1996.

3. That on or after November 13, 1996, the County Public Works Department is authorized to purchase, up to the limit of the funds hereafter provided, no more than two trucks with snow and ice control equipment without competitive bids, pursuant to subdivision 4 of section 103 of the New York State General Municipal Law.

4. That up to $146,000 is authorized to be transferred from Account No. D5142.4 to Account No. DM5130.2 for such purchases.

5. That the Clerk of this Board is directed to send a certified copy of this resolution to the Town Clerks of the Towns of Alfred, Amity, Bolivar, Clarksville, Cuba, and Genesee for filing in each such Clerk's Office.

Moved by: Mr. Palmiter
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 1 No, 2 Absent
(Voting No: Dibble)

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 13 Ayes, 0 Noes, 2 Absent (Absent: Sylor, Truax), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

November 13, 1996

The public hearing on the 1997 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. Mr. Margeson read the 1997 Budget Message. The Clerk then proceeded to read the tentative budget by department totals allowing time for questions.

Approximately 14 representatives of County Departments and Agencies were present for this hearing.

The public hearing was declared officially closed at approximately 7:30 p.m.

November 25, 1996

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 Legislator Sylor.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Truax and carried, to approve the board meeting minutes of October 15 and October 28, 1996.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented Certificates of Recognition to Bob Kozlowski, Wellsville Girls Volleyball Coach, Philip Merrill, Houghton Girls Volleyball Coach, Judy Bliven, Genesee Valley Girls Soccer Coach and Rich Sullivan, Belfast Boys Soccer Coach, in recognition of their exemplary 1996 sports seasons.

Chairman Walchli presented a Certificate of Appreciation to David Sirianni, Probation Director, in recognition of 20 years of dedicated service to Allegany County.

Joan Sinclair, Social Services Commissioner, gave a brief overview of Governor Pataki's Welfare Proposal. A copy of a synopsis of the Governor's Proposal is on file in the Clerk's office.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the B.O.C.E.S. 1996-1997 Directory.

2. Noted received and filed in the office of the Clerk of the Board on November 13 and November 21, 1996, was the List of Delinquent Taxes, and Amendment thereto, by the Allegany County Treasurer.

3. A letter was received by Legislator Dibble from Richard J. Essler, Town of Nunda Supervisor, supporting Resolution No. 131-96 which requests the State Legislature to cause the extension of State Route 408 from Dalton to State Route 19 at Transit Bridge.

PROCLAMATIONS:

Chairman Walchli proclaimed December 1996 as National Drunk and Drugged Driving Prevention Month in Allegany County and December 20, 1996, as Lights on for Life Day and called on all citizens and organizations to observe this month by taking responsibility for preventing impaired driving in our community and teaching our young people safe driving behavior.

Chairman Walchli proclaimed December, 1996 as Tie One On For Safety Month in Allegany County and called upon citizens, government agencies, hospitals, businesses and schools in Allegany County to make a visible commitment to the fight against drunk driving by tying a MADD red ribbon to their vehicles.

RESOLUTIONS:

RESOLUTION NO. 231-96

AMENDMENT OF 1997 COUNTY TENTATIVE BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1997 County Tentative Budget dated September 24, 1996, is amended as follows:

SCHEDULE 1-A
APPROPRIATIONS - GENERAL FUND

Account No.	Account	Amendment
A3141.2	STOP-DWI Program	$1,300 changed to $1,800
A3141.4	STOP-DWI Program	$77,297 changed to $78,598
A3410.1	Fire	$194,160 changed to $204,160
A1989.4	Other Gen. Gov. Supp.	$0 changed to $5,000

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Lucas)

RESOLUTION NO. 232-96

ADOPTION OF 1997 COUNTY FINAL BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1997 County Tentative Budget dated September 24, 1996, as amended and revised, is adopted as the 1997 County Final Budget.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Lucas)

RESOLUTION NO. 233-96

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE COUNTY GOVERNMENT FOR THE FISCAL YEAR 1997

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 232 -96, has adopted a budget for the fiscal year 1997, now, therefore, be it

RESOLVED:

1. That the several amounts specified in the 1997 County Final Budget in the column entitled "Approved 1997" be and they are appropriated for the objects and purposes specified.

2. This resolution shall take effect on January 1, 1997.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Lucas)

RESOLUTION NO. 234-96

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 26, 1996.

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

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

RESOLUTION NO. 235-96

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 26, 1996.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 236-96

RESOLUTION LEVYING TOWNS 1997 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 $214,537.52 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
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 237-96

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, Hume, 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, Hume, Independence, Scio and Wellsville between September 18, 1996, and November 5, 1996, 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
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 241-96 (A Resolution to Transfer the Jurisdiction of Portion of Hume Town Highway System to County Road System Under Certain Conditions) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Bennett and carried.

RESOLUTION NO. 238-96

A RESOLUTION TO TRANSFER THE JURISDICTION OF PORTION OF HUME TOWN HIGHWAY SYSTEM TO COUNTY ROAD SYSTEM UNDER CERTAIN CONDITIONS

Offered by: Public Works Committee

WHEREAS, the Village of Fillmore ceased to exist as a municipal corporation on January 1, 1995, and

WHEREAS, all said Village's streets became part of the Hume Town Highway System on said date, and

WHEREAS, the Town of Hume has requested that East Main Street, in the former Village of Fillmore from the intersection of such Street with the East bounds of State Route 19 easterly 0.16 miles to the former Village Line at its intersection with County Road No. 4; (said Street having been removed from the County Highway System pursuant to County Board of Supervisor's Resolution No. 54-67), be transferred from the Hume Town Highway System to the County Road System, now, therefore, be it

RESOLVED:

1. That the jurisdictional change from the Hume Town Highway System to the County Road System of East Main Street in the former Village of Fillmore, and more particularly described above, is approved under the following conditions provided the Town Board of Hume by resolution agrees to the following conditions:

a. The County Public Works Department will maintain only the pavement area of said Street at its own expense.

b. The Town of Hume will repair, maintain and construct curbs, storm sewers, sewer pipes, water pipes and sidewalks which are or may be placed on, over, under or adjacent to said Street and all costs for such repairs, maintenance and construction shall be at the sole expense of the Town of Hume, except that the Town of Hume may require, pursuant to law, that the maintenance and repair of sidewalks along said Street and the removal of snow from such sidewalks be done by the owners or occupants of property adjacent to such sidewalks. The Town of Hume understands that the foregoing does not negate the obtaining of the required consent from the County Superintendent of Public Works when such consent is required pursuant to section 136 or section 151 of the Highway Law or under any other law.

c. The County Public Works Department will plow or cause the plowing of the snow on said Street to the curb line or to the center of said Street at its own expense.

d. The Town of Hume will remove the snow at the curb line or center of said Street at its own expense.

e. The County Public Works Department will maintain and replace all traffic control devices on said Street at its own expense.

f. The Town of Hume will provide for all cleaning of said Street at its own expense.

g. The Town of Hume agrees to indemnify and save harmless the County of Allegany from and against all claims, suits, damages, costs, losses and expenses in any manner resulting from, arising out of, or connected with the Town of Hume's obligations, duties and work set forth above.

h. This resolution which accepts the above conditions, together with the resolution of the Town Board of the Town of Hume accepting the above conditions, shall constitute a binding agreement between the County of Allegany and the Town of Hume and such agreement shall not be changed, modified, amended or rescinded without the mutual consent of the County Board of Legislators and the Town Board of the Town of Hume.

2. That after the adoption of the aforesaid resolution the Town Board of the Town of Hume is hereby requested to send certified copies of such resolution as follows: one to the Clerk of this Board and two to the County Public Works Department.

3. That an amendment to the map of the County Road System showing the said Street transferred is hereby approved provided that the Town Board of Hume adopts the aforesaid required resolution.

4. That the County Public Works Department upon the receipt of the said Town's resolutions shall cause the aforesaid amendment of the map of the County Road System to be filed in the County Clerk's Office and In the County Public Works Department. In addition, the County Public Works Department is hereby directed to file a certified copy of this resolution and a certified copy of said Town's resolution with the County Clerk.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Bennett 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 242-96 (Approval of Snow Removal and Ice Control Second Amendment Contracts with Towns of West Almond and Wirt) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Truax and carried.

RESOLUTION NO. 239-96

APPROVAL OF SNOW REMOVAL AND ICE CONTROL SECOND AMENDMENT CONTRACTS WITH TOWNS OF WEST ALMOND AND WIRT

Offered by: Public Works Committee

WHEREAS, the Towns of Amity and Bolivar have decided not to enter into Snow Removal and Ice Control Contracts with the County, and

WHEREAS, the Towns of West Almond and Wirt have agreed to provide snow removal on and ice control measures to some County roads in those non-contract Towns for the County, now, therefore, be it

RESOLVED:

1. That Second Amendment Contracts dated November 25, 1996, between the Towns of West Almond and Wirt and the County of Allegany, are approved.

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

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

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: Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

December 9, 1996

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 Sherman.

Roll Call: All present except Legislator Sylor.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1997 Final County Budget.

RESOLUTIONS:

Resolution Intro. No. 259-96 (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. 240-96

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, 1997, 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	17,375.00	65,004.00
Almond	9,509.00	41,465.00
Amity	1,850.00	118,500.00
Andover	23,555.00	37,760.00
Angelica	0.00	7,493.38
Bolivar	5,950.00	104,550.00
Burns	0.00	35,700.00
Cuba	0.00	80,698.00
Wellsville	86,497.00	145,042.00
Wirt	40.00	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	67,781.00	89,563.00
Allen	47,059.00	52,348.00
Alma	104,030.00	198,964.00
Almond	108,877.00	93,710.00
Amity	120,163.00	135,100.00
Andover	108,486.00	74,810.00
Angelica	16,650.00	21,156.62
Belfast	116,217.00	198,825.00
Birdsall	58,766.00	94,065.00
Bolivar	102,515.00	139,550.00
Burns	94,000.00	64,000.00
Caneadea	118,699.00	322,635.00
Centerville	52,230.00	99,250.00
Clarksville	133,365.00	56,095.00
Cuba	394,405.00	221,459.00
Friendship	314,369.00	192,633.00
Genesee	114,215.00	186,766.00
Granger	45,325.00	72,200.00
Grove	61,850.00	115,100.00
Hume	138,489.00	298,457.00
Independence	96,501.00	196,759.00
New Hudson	79,055.00	93,913.00
Rushford	202,874.00	297,376.00
Scio	122,146.00	182,904.00
Ward	58,331.00	87,093.23
Wellsville	312,232.00	414,226.00
West Almond	93,150.00	6,750.00
Willing	118,388.00	160,800.00
Wirt	93,025.00	101,478.00

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	35,200.00

	Light	1,200.00
Almond	Fire Protection	20,852.00
Amity	Fire Protection	33,425.00
Andover	Fire Protection	22,500.00
Angelica	Fire Protection	6,100.00
Belfast	Fire Protection	40,350.00
	Light	9,000.00
	Water	15,000.00
Birdsall	Fire Protection	11,550.00
Bolivar	Fire Protection	28,265.00
Burns	Fire Protection	11,550.00
Caneadea	Fire Protection	70,500.00
	Houghton Sewer	8,637.00
	Houghton Water	201,922.00
	Houghton Light	14,000.00
	Caneadea Light	2,350.00
	Oramel Light	650.00
	Lake	17,553.08
Centerville	Fire Protection	8,500.00
Clarksville	Fire Protection	40,000.00
Cuba	Fire Protection	37,140.00
	Sewer District 1	450.00
	Sewer District 2	0.00
	Sewer District 3	2,989.00
	Water District 1	0.00
	Water District 3	2,306.00
	Lake	69,196.00
Friendship	Fire Protection 1	30,766.00
	Fire District 2	35,749.00
	Sidewalk	30,439.00
	Light	16,500.00
	Refuse	29,574.00
Genesee	Fire Protection 1	21,192.00
	Fire Protection 2	21,840.00
Granger	Fire Protection	11,100.00
Grove	Fire Protection 1	10,500.00
	Fire Protection 2	1,000.00
	Swain Light	2,000.00
Hume	Fire Protection	44,000.00
	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	51,040.00
	Light	5,800.00
	Lake	78,446.92
Scio	Fire Protection 1	14,170.00
	Fire Protection 2	32,800.00
	Light	12,000.00
	Water District 1	13,278.00
	Water District 2	13,902.00
Ward	Fire Protection	3,100.00
Wellsville	Fire Protection	56,500.00
	Hillcrest Light	250.00
	Sinclair Sewer	2,200.00
	Bolivar Rd. Sewer	200.00
	State St. Sewer	100.00
	Sinclair Water	2,500.00
	Riverside Water	500.00
	East St. Water	100.00
	Bolivar Rd. Water	500.00

West Almond	Fire Protection	3,050.00
Willing	Fire Protection	37,305.00
Wirt	Fire Protection	22,980.48

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. Nielsen

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

RESOLUTION NO. 241-96

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. 232-96, has adopted a final budget for the fiscal year 1997, and

WHEREAS, this Board, by Resolution No. 233-96, made appropriations for the conduct of the County Government for the fiscal year 1997, 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 $13,170,819 upon all the taxable real property in the County liable therefor.

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

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

RESOLUTION NO. 242-96

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, 1996.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 243-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD NEW TITLES AND CHANGE GRADES OF EXISTING TITLES

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 57-96, is amended by adding the title of Director of Administrative Services to Grade 18 and the title of Director of Temporary Assistance to Grade 18.

2. That such Section 3 is also amended by transferring the title of Deputy Social Services Commissioner from Grade 20 to Grade 18 and transferring the title of Case Supervisor Grade B from Grade 14 to Grade 15.

3. This resolution shall take effect on January 1, 1997.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 244-96

CREATING AND ABOLISHING POSITIONS IN SOCIAL SERVICES DEPARTMENT DUE TO REORGANIZATION

Offered by: Human Services Committee

RESOLVED:

1. That the following positions are created in the Social Services Department:

One (1) position of JOBTRAK Supervisor; One (1) position of Director of Administrative Services; One (1) position of Director of Temporary Assistance; One (1) position of Case Supervisor Grade B; One (1) position of Principal Social Welfare Examiner; One (1) position of Data Entry Machine Operator.

2. That the following positions are abolished in the Social Services Department:

Two (2) positions of Social Welfare Examiner; Two (2) positions of Sr. Social Welfare Examiner; One (1) position of Sr. Social Services Investigator; One (1) position of Sr. Caseworker; One (1) position of Case Supervisor Grade A; One (1) position of Accounting Supervisor Grade A; One (1) position of Sr. Data Entry Machine Operator.

3. This resolution shall take effect January 1, 1997.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 245-96

ABOLISHING ONE POSITION OF ROAD MAINTENANCE SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Road Maintenance Supervisor is abolished in the Public Works Department.

2. This resolution shall take effect December 10, 1996.

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 246-96

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: STOP-DWI PROGRAM ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A3141.4 to Account No. A3141.2 for the purpose of purchasing STOP-DWI related equipment for the County Sheriff's Department.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 247-96

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That to Account No. A3140.1 there is transferred the sum of $1,600 from Account No. A3140.2 and $2,400 from Account No. A3140.4.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 248-96

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: ALTERNATIVES TO INCARCERATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That to Account No. A3142.2 there is transferred the sum of $338 from Account No. A3142.1 and $690 from Account No. A3142.8.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 249-96

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: SHERIFF ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,760 is transferred from Account No. A3110.2 to Account No. A3110.4.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Sherman 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 250-96

TRANSFER OF FUNDS FROM PUBLIC SAFETY: LAW ENFORCEMENT: OTHER CORRECTION AGENCIES ACCOUNT TO PUBLIC SAFETY: LAW ENFORCEMENT: JAIL ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $8,600 is transferred from Account No. A3170.4 to Account No. A3150.4.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Burdick 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 251-96

TRANSFER OF FUNDS WITHIN BUILDINGS ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A1620.4 to Account No. A1620.2 to cover additional funds needed for the purchase of a sweeper broom.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Sherman 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 252-96

APPROVAL OF SERVICE PROVIDER AGREEMENTS FOR EDUCATION OF CHILDREN WITH DISABILITIES

Offered by: Human Services Committee

RESOLVED:

1. That each Agreement titled "Agreement Education of Children With Disabilities" with The Learning Center, Inc., League For The Handicapped, Inc., Livingston-Wyoming ARC - Children's Services, Steuben-Allegany Board of Cooperative Educational Services, and the Cattaraugus-Allegany Board of Cooperative Educational Services, for the period July 1, 1996, to June 30, 1997, is approved; the Chairman of this Board being authorized to execute all such Agreements.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 253-96

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF SOLID WASTE, I. E., TILE WASTE, GENERATED BY THE DAL-TILE CORPORATION, CATTARAUGUS COUNTY IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH DAL-TILE CORPORATION, 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 Dal-Tile Corporation in Cattaraugus County.

2. That Agreement dated October 25, 1996, between the County of Allegany and Dal-Tile Corporation, in relation to the disposal of tile waste at the Allegany County Landfill, is approved.

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

Moved by: Mr. Palmiter
Seconded by: Mr. Graffrath

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 257-96 (Designation of Depositaries and Establishing Maximum Deposit Amounts; Rescinding Resolution No. 184-89) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 254-96

DESIGNATION OF DEPOSITARIES AND ESTABLISHING MAXIMUM DEPOSIT AMOUNTS; RESCINDING RESOLUTION NO. 184-89

Offered by: Ways and Means Committee

Pursuant to County Law § 212 and General Municipal Law § 10

RESOLVED:

1. That the following named entities within Allegany County are designated depositaries for the deposit of public funds, the disposition of which is not otherwise provided for by law, received by the County Treasurer, up to the maximum amount for deposit in each at any time as set forth opposite, to wit:

Fleet Bank of New York	$12,000,000
Key Bank of New York	$12,000,000
Steuben Trust Company	$12,000,000

2. That Resolution No. 184-89 is rescinded.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 255-96

APPROVAL OF THIRD PARTY CUSTODIAN AGREEMENT WITH STEUBEN TRUST COMPANY AND MANUFACTURERS AND TRADERS TRUST COMPANY

Offered by: Ways and Means Committee

RESOLVED:

1, That Third Party Custodian Agreement between Allegany County, Steuben Trust Company and Manufacturers and Traders Trust Company is approved.

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

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 258-96 (A Resolution to Transfer the Jurisdiction of Portion of Hume Town Highway System to County Road System Under Certain Conditions) was not prefiled and was considered from the floor on a motion by Legislator Palmiter, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 256-96

A RESOLUTION TO TRANSFER THE JURISDICTION OF PORTION OF HUME TOWN HIGHWAY SYSTEM TO COUNTY ROAD SYSTEM UNDER CERTAIN CONDITIONS

Offered by: Public Works Committee

WHEREAS, the Village of Fillmore ceased to exist as a municipal corporation on January 1, 1995, and

WHEREAS, all said Village's streets became part of the Hume Town Highway System on said date, and

WHEREAS, the Town of Hume has requested that East Main Street, in the former Village of Fillmore from the intersection of such Street with the East bounds of State Route 19 easterly 0.16 miles to the former Village Line at its intersection with County Road No. 4 (said Street having been removed from the County Highway System pursuant to County Board of Supervisor's Resolution No. 54-67), be transferred from the Hume Town Highway System to the County Road System, now, therefore, be it

RESOLVED:

1. That the jurisdictional change from the Hume Town Highway System to the County Road System of East Main Street in the former Village of Fillmore, and more particularly described above, is

approved under the following conditions provided the Town Board of Hume by resolution agrees to the following conditions:

a. The County Public Works Department will maintain only the pavement area of said Street at its own expense.

b. The Town of Hume will repair, maintain and construct curbs, storm sewers, sewer pipes, water pipes and sidewalks which are or may be placed on, over, under or adjacent to said Street and all costs for such repairs, maintenance and construction shall be at the sole expense of the Town of Hume, except that the Town of Hume may require, pursuant to law, that the maintenance and repair of sidewalks along said Street and the removal of snow from such sidewalks be done by the owners or occupants of property adjacent to such sidewalks. The Town of Hume understands that the foregoing does not negate the obtaining of the required consent from the County Superintendent of Public Works when such consent is required pursuant to section 136 or section 151 of the Highway Law or under any other law.

c. The County Public Works Department will plow or cause the plowing of the snow on said Street to the curb line or to the center of said Street at its own expense.

d. The Town of Hume will remove the snow at the curb line or center of said Street at its own expense.

e. The County Public Works Department will maintain and replace all traffic control devices on said Street at its own expense.

f. The Town of Hume will provide for all cleaning of said Street at its own expense.

g. The Town of Hume agrees to indemnify and save harmless the County of Allegany from and against all claims, suits, damages, costs, losses and expenses in any manner resulting from, arising out of, or connected with the Town of Hume's obligations, duties and work set forth above.

h. This resolution which accepts the above conditions, together with the resolution of the Town Board of the Town of Hume accepting the above conditions, shall constitute a binding agreement between the County of Allegany and the Town of Hume and such agreement shall not be changed, modified, amended or rescinded without the mutual consent of the County Board of Legislators and the Town Board of the Town of Hume.

2. That after the adoption of the aforesaid resolution the Town Board of the Town of Hume is requested to send certified copies of such resolution as follows: one to the Clerk of this Board and two to the County Public Works Department.

3. That an amendment to the map of the County Road System showing the said Street transferred is approved provided that the Town Board of Hume adopts the aforesaid required resolution.

4. That the County Public Works Department upon the receipt of the said Town's resolutions shall cause the aforesaid amendment of the map of the County Road System to be filed in the County Clerk's Office and In the County Public Works Department. In addition, the County Public Works Department is directed to file a certified copy of this resolution and a certified copy of said Town's resolution with the County Clerk.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Nielsen 14 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 260-96 (Approval of Third Party Custodian Agreement with Fleet Bank and the Bank of New York) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 257-96

APPROVAL OF THIRD PARTY CUSTODIAN AGREEMENT WITH FLEET BANK AND THE BANK OF NEW YORK

Offered by: Ways and Means Committee

RESOLVED:

1. That Third Party Custodian Agreement between the County of Allegany, Fleet Bank and The Bank of New York is approved.

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

3. That Resolution No. 235-93 is rescinded.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Nielsen 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: Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

December 23, 1996

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 Lucas.

Roll Call: All present except Legislators Regan and Sylor.

PRIVILEGE OF THE FLOOR:

Patti Regan, Stop DWI Program Coordinator, was granted the privilege of the floor and introduced Judge Janet Calcagno, President of the Allegany County Magistrates Association and County Judge Honorable Peter Sprague who spoke on the County Justice system and its impact on the Stop DWI Program. Chairman Walchli then presented Certificates of Recognition to Judge Janet Calcagno, Judge Judy M. Servey, Judge Richard Tompkins, Judge Steven Presutti, Judge William

MacCrea, Judge Fred Cwiklinski, Judge Loren Sweet and Judge Alan Brown. Also speaking was James Euken, District Attorney and Legislator Bennett who presented a Certificate of Appreciation to Patti Regan, on behalf of her dedication and service to the Stop DWI Program.

Chairman Walchli and Linda Canfield, Clerk, presented a Certificate of Appreciation to Anne Wright on her retirement from the Clerk's office.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of November 12, November 13 and November 25, 1996 for their review.

2. A letter of thanks was received from Randal Belmont, Chief of the Alfred Police Department, regarding the contribution of E-911 and dispatching services by the County.

3. Noted received was a Personnel Committee resolution authorizing the transfer of $111,000 between various Mutual Self-Insurance Fund Accounts.

RESOLUTIONS:

RESOLUTION NO. 258-96

RESOLUTION FIXING DATE OF 1997 ORGANIZATION MEETING

Offered by: Ways and Means Committee

RESOLVED:

1. That the Board of Legislators shall meet on Thursday, January 2, 1997, 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. Truax

RESOLUTION NO. 259-96

SUSPENDING CERTAIN COUNTY BOARD RULES AFFECTING PROPOSED RESOLUTIONS REQUESTED TO BE SUBMITTED AT ORGANIZATION MEETING ON JANUARY 2, 1997

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, 1997.

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

Chairman Walchli was granted permission to abstain from voting on Resolution Intro. No. 263-96 (Resolution Designating Official Newspapers for the Publication of Local Laws, Notices and Other Matters Required by Law to be Published in 1997) on a motion by Legislator Burdick, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 260-96

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 1997

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 1997, 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 1997:

Wellsville Daily Reporter, Wellsville, New York
The Alfred Sun, Alfred, New York

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

Adopted: Roll Call
12 Ayes, 0 Noes, 2 Absent
(Abstained: Walchli)

RESOLUTION NO. 261-96

RESOLUTION ESTABLISHING MILEAGE ALLOWANCE FOR COUNTY LEGISLATORS WHEN THEIR OWN AUTOMOBILE IS USED FOR COUNTY BUSINESS

Offered by: Personnel Committee

Pursuant to County Law § 203 (2)

RESOLVED:

1. That the payment of the sum of 31 cents per mile is authorized for the miles actually and necessarily traveled on official business of the County by any legislator by the use of his or her own automobile, including travel on official business of the County in going from and returning to his or her residence.

2. That this resolution supersedes the provisions of section 1.b. of Resolution No. 97-88.

3. This resolution shall take effect January 1, 1997.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Heineman 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 262-96

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH: PUBLIC HEALTH: IMMUNIZATION UNDER 24 MO. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $90,783 in non-budgeted State grant in aid is appropriated as follows: the sum of $4,000 to Account No. A4056.2; the sum of $86,783 to Account No. A4056.4; with a sum of $90,783 credited to Revenue Account No. A3473.0.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mrs. Myers 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 263-96

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 1996 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 1996 proceedings of this Board following this resolution.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Nielsen 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. 263-96.

	FROM	TO	AMOUNT
1.	A1040.1	A1990.4	4,644.00
2.	A1180.4	A1990.4	150.00
3.	A1362.4	A1990.4	9,811.00
4.	A1430.1	A1990.4	15,298.00
5.	A1450.1	A1990.4	9,436.00
6.	A1950.4	A1990.4	7,657.00
7.	A3140.1	A1990.4	5,137.00
8.	A3144.4	A1990.4	21,427.00
9.	A4037.1	A1990.4	4,830.00
10.	A4310.1	A1990.4	10,759.00
11.	A4310.8	A1990.4	305.00
12.	A4310.8	A4310.2	196.00
13.	A4310.4	A4220.4	68,326.00
14.	A4310.4	A2495.4	79,176.00
15.	A3410.1	A2495.4	24,353.00
16.	A3150.1	A2495.4	38,964.00
17.	A3150.1	A6140.4	211,157.00
18.	A6011.1	A6140.4	2,529.00
19.	A6070.4	A6140.4	181.00
20.	A6135.4	A6140.4	3,932.00
21.	A6135.4	A6141.4	607.00
22.	A6150.4	A6109.4	954.00
23.	A6610.1	A6109.4	833.00
24.	A6776.1	A6109.4	1,784.00
25.	A6776.8	A6109.4	362.00
26.	A6777.1	A6109.4	3.00
27.	A6777.8	A6109.4	3.00
28.	A8160.4	A6109.4	34,372.00
29.	A8710.1	A6109.4	150.00
30.	A8710.4	A6109.4	4,303.00
31.	A9040.8	A6109.4	5,738.00
32.	A9055.8	A6109.4	8,616.00
33.	A1620.2	A6109.4	58,167.00
34.	A3140.4	A6109.4	3,436.00
35.	A4040.4	A6109.4	22,422.00
36.	A1010.1	A6109.4	8,500.00
37.	A1011.1	A6109.4	137.00
38.	A1170.1	A1170.4	950.00
39.	A1420.1	A1420.4	12.00
40.	A3110.1	A3110.4	479.00
41.	A3141.1	A3141.4	1,768.00
42.	A3142.1	A3142.4	7.00
43.	A3142.8	A3142.4	4.00
44.	A3640.1	A3640.4	495.00
45.	A3640.2	A3640.4	1,142.00
46.	A4035.1	A4035.4	398.00
47.	A6510.1	A6510.4	515.00
48.	A6772.8	A6772.4	187.00
49.	A6778.1	A6778.4	487.00
50.	A6779.1	A6779.4	2,386.00
51.	A6779.8	A6779.4	258.00
52.	A6781.4	A6781.1	71.00
53.	A6782.1	A6109.4	387.00
54.	A6782.8	A6109.4	46.00
55.	A6783.1	A6109.4	276.00
56.	A6783.8	A6109.4	34.00
57.	A6784.1	A6784.4	149.00
58.	A6784.8	A6784.4	18.00
59.	A7180.1	A7180.4	148.00
60.	A7310.1	A6109.4	4.00
61.	A7310.4	A6109.4	621.00
62.	A1355.2	A1355.1	163.00
63.	A3143.8	A3143.4	2.00
64.	A6010.2	A6010.1	21,823.00

65.	A7318.4	A6109.4	1,024.00
66.	A7510.1	A6109.4	797.00
67.	A7510.4	A6109.4	58.00
68.	A8020.2	A6109.4	4,838.00
69.	A9030.8	A6109.4	19,203.00
70.	A2495.4	A2960.4	13,028.00
71.	A8160.4	A6109.4	279,159.00
72.	A9523.9	A6109.4	136,000.00
73.	A9560.9	A6109.4	15,000.00
74.	A9560.9	A6109.4	297,678.00
75.	A4310.4	A6109.4	10,000.00
76.	CBB P017.3	CBB8686.4	1.00
77.	CBB P008.3	CBB8686.4	1.00
78.	CBB P011.3	CBB8686.4	1.00
79.	CBB P015.3	CBB8686.4	1.00
80.	CBB P027.5	CBB8686.4	107.00
81.	CBB P025.5	CBB8686.4	1.00
82.	CD6290.1	CD6291.1	3,220.00
83.	CD6292.1	CD6292.4	10,283.00
84.	CM2 8686.1	CM2 11 4289.00	5,000.00
85.	CM2 8686.4	CM2 11 4289.00	52,753.00
86.	CS9050.8	CS1936.4	4,743.00
87.	CS9050.8	CS12 5031.00	5,000.00
88.	CS1930.4	CS12 5031.00	10,000.00
89.	D5020.1	D5020.4	4,092.00
90.	D5020.2	D5020.4	12,476.00
91.	D5110.1	D5142.4	28,417.00
92.	D5110.4	D5142.4	2,043.00
93.	D5112.2	D5142.4	1.00
94.	DM5130.4	DM5130.2	11,251.00
95.	DM5130.4	DM12 5031.00	136,000.00
96.	S1710.1	S1710.4	12.00
97.	S1710.8	S1710.4	65.00
98.	S1720.4	S13 511.00	38,935.00

James F. Mulholland
Allegany County Treasurer

RESOLUTION NO. 264-96

CREATING ONE SPEECH PATHOLOGIST POSITION AND ABOLISHING ONE PART-TIME SPEECH PATHOLOGIST POSITION IN COUNTY HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one Speech Pathologist position is created and one part-time Speech Pathologist position created pursuant to Resolution No. 203-96 is abolished in the County Health Department.

2. This resolution shall take effect January 1, 1997.

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

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

RESOLUTION NO. 265-96

CREATING ONE POSITION OF ACCOUNT CLERK TYPIST AND ABOLISHING ONE POSITION OF ACCOUNT CLERK STENOGRAPHER IN CLERK OF THE BOARD'S OFFICE DUE TO PERSONNEL OFFICE RECLASSIFICATION

Offered by: Personnel Committee

RESOLVED:

1. That one position of Account Clerk Typist is created and one position of Account Clerk Stenographer is abolished in the Clerk of the Board's Office due to Personnel Office reclassification.

2. This resolution shall take effect on January 1, 1997.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Burdick 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 266-96

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN AND UNIT SALARY PLAN TO DELETE UNNECESSARY SOCIAL SERVICES TITLES

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 243-96, is amended by deleting under Grade 15 the titles of Case Supervisor Grade A and Accounting Supervisor Grade A and under Grade 14 the title of Senior Social Services Investigator.

2. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 125-96, is amended by deleting under Grade 8 the title of Senior Data Entry Machine Operator.

3. This resolution shall take effect January 1, 1997.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Burdick 13 Ayes, 0 Noes, 2 Absent

Resolution Intro. No. 278-96 (Approval of Three Year Agreement Between County of Allegany and A.F.S.C.M.E.) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Burdick and carried.

RESOLUTION NO. 267-96

APPROVAL OF THREE YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND A.F.S.C.M.E.

Offered by: Personnel Committee

RESOLVED:

1. That Agreement between the County of Allegany and New York Council 66 and Local 2574, American Federation of State, County and Municipal Employees, AFL-CIO, for the years 1997, 1998 and 1999, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement provided the employee organization representing the unit benefited by said Agreement executes said Agreement prior to or simultaneous with the Chairman's execution.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Lucas 13 Ayes, 0 Noes, 2 Absent

Resolution Intro. No. 270-96 (A Resolution in Relation to the Compensation of County Officers and Employees) was amended in Section 1. by changing Resolution No. 239-93 to Resolution No. 267-96, on a motion by Legislator Nielsen, seconded by Legislator Burdick and carried.

RESOLUTION NO. 268-96

A RESOLUTION IN RELATION TO THE COMPENSATION OF COUNTY OFFICERS AND EMPLOYEES

Offered by: Personnel Committee

RESOLVED:

1. That commencing January 1, 1997, 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-1" or in "Appendix B-1 of Agreement approved by Resolution No. 267-96, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1997, 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, 1997, 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, 1997, 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, 1997, 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 C" of said Agreement, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1997, 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, 1997, 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, 1997; 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, 1997, 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
Budget Officer	2,000
Deputy Budget Officer	2,000
County Administrator	47,500
Clerk of the Board	39,450
District Attorney	99,000
Assistant District Attorney (1st)	23,500
Assistant District Attorney (2nd)	21,500
Assistant District Attorney (3rd)	21,500
Assistant District Attorney (4th)	20,400
Public Defender	34,866
Assistant Public Defender (1st)	26,832
Assistant Public Defender (2nd)	21,527
Coroners	$85 per diem
Coroners' Physician	$50 per diem
Deputy County Auditor	1,100
County Treasurer	48,925
Real Property Tax Agency Director	34,280
County Clerk	45,990
County Attorney	84,675
Assistant County Attorney (1st)	66,660
Assistant County Attorney (2nd)	42,580
Personnel Officer	37,000
Election Commissioners (2)	9,640
Public Works Superintendent	49,000
Seasonal Laborers (Public Works)	$5.50/hour
Director of Data Processing	33,250
Sheriff	44,500
Probation Director II	41,300
STOP-DWI Coordinator	15,450
Fire Coordinator	7,500
Safety Officer	3,000
Emergency Services Director	29,200
Public Health Director	44,050
Speech Pathologist	$28.00/hour
Community Services Agency Director	22,763
Chief Fiscal Officer	13,000
Intensive Case Coordinator	32,250
Intensive Case Manager	25,750
Social Services Commissioner	53,200
Jobtrak Supervisor	$10.70/hour
Mail Clerk, part-time	$5.75/hour
Director of Development	30,150
Office For Aging Director	33,750
Office For The Aging:	
Site Mans., Drivers, Aides	$4.75-6.75/hour
Rushford Lake:	
Youth Agencies Director	$275/week
Lifeguards	$6.50/hour
Youth Bureau Program Director	28,750
Employment and Training Director III	41,000
SDA Fiscal Officer	2,650
JTPA Summer Counselors	$7.40/hour
Remedial English Teacher (temporary)	$10.75/hour
Remedial Mathematics Teacher (temporary)	$10.75/hour
Executive Secretary, Workers Compensation	20,750

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

Adopted: Roll Call
12 Ayes, 1 No, 2 Absent
(Voting No: Corkey)

RESOLUTION NO. 269-96

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, 1997, Section 6 of Resolution No. 297-75, as last amended by Resolution No. 307-95, 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	18530	19299	20068	20837	21606	22375	23144	23913	769
2	19113	19907	20701	21495	22289	23083	23877	24671	794
3	19692	20508	21324	22140	22956	23772	24588	25404	816
4	20276	21116	21956	22796	23636	24476	25316	26156	840
5	20863	21749	22635	23521	24407	25293	26179	27065	886
6	21448	22362	23276	24190	25104	26018	26932	27846	914
7	22026	22958	23890	24822	25754	26686	27618	28550	932
8	22612	23575	24538	25501	26464	27427	28390	29353	963
9	23193	24199	25205	26211	27217	28223	29229	30235	1006
10	23774	24798	25822	26846	27870	28894	29918	30942	1024
11	24361	25412	26463	27514	28565	29616	30667	31718	1051
12	24942	26013	27084	28155	29226	30297	31368	32439	1071
13	25525	26645	27765	28885	30005	31125	32245	33365	1120
14	26112	27257	28402	29547	30692	31837	32982	34127	1145
15	26695	27864	29033	30202	31371	32540	33709	34878	1169
16	27276	28466	29656	30846	32036	33226	34416	35606	1190
17	27860	29096	30332	31568	32804	34040	35276	36512	1236
18	28442	29702	30962	32222	33482	34742	36002	37262	1260
19	29024	30307	31590	32873	34156	35439	36722	38005	1283
20	29610	30914	32218	33522	34826	36130	37434	38738	1304
21	30193	31546	32899	34252	35605	36958	38311	39664	1353
22	30779	32160	33541	34922	36303	37684	39065	40446	1381
23	31359	32759	34159	35559	36959	38359	39759	41159	1400
24	31946	33369	34792	36215	37638	39061	40484	41907	1423
25	32525	33998	35471	36944	38417	39890	41363	42836	1473
26	33108	34600	36092	37584	39076	40568	42060	43552	1492
27	33691	35207	36723	38239	39755	41271	42787	44303	1516
28	34277	35820	373G3	38906	40449	41992	43535	45078	1543
29	34861	36449	38037	39625	41213	42801	44389	45977	1588
30	35442	37053	38664	40275	41886	43497	45108	46719	1611
31	36027	37662	39297	40932	42567	44202	45837	47472	1635
32	36610	38270	39930	41590	43250	44910	46570	48230	1660
33	37193	38893	40593	42293	43993	45693	47393	49093	1700
34	37777	39503	41229	42955	44681	46407	48133	49859	1726
35	38359	40110	41861	43612	45363	47114	48865	50616	1751
36	38940	40716	42492	44268	46044	47820	49596	51372	1776
37	39525	41346	43167	44988	46809	48630	50451	52272	1821
38	40104	41949	43794	45639	47484	49329	51174	53019	1845
39	40685	42554	44423	46292	48161	50030	51899	53768	1869
40	41268	43158	45048	46938	48828	50718	52608	54498	1890

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

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

RESOLUTION NO. 270-96

AMENDMENT OF RESOLUTION NO. 258-85 ENTITLED "A RESOLUTION ESTABLISHING CERTAIN WORK RULES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES OCCUPYING FULL TIME COUNTY NON-UNIT SALARY PLAN GRADED POSITIONS," TO REFLECT CERTAIN ALLEGANY COUNTY MEDICAL POLICY CHANGES

Offered by: Personnel Committee

RESOLVED:

1. That subdivision h. of Section 14. of Resolution No. 258-85, as amended, is amended to read as follows:

h. An employee retiring from County service under the New York State Employees' Retirement System after 10 years of County Service, shall be allowed to retain such coverage and the cost of such coverage shall be paid in accordance with the following:

(1) "Single" coverage shall be paid in full by the County.

(2) "Family" coverage shall be paid in full by the County when either spouse reaches age 62. Until such age is reached, the County shall pay one-half.

2. This resolution shall take effect immediately and shall be deemed to have been in full force and effect from February 6, 1995.

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

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

RESOLUTION NO. 271-96

DETERMINATION OF NO PRACTICAL METHOD TO ENFORCE DELINQUENT TAX LIENS ARISING ON AND AFTER MARCH 1, 1996, IN RELATION TO CERTAIN TAX PARCELS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1138

WHEREAS, the County Treasurer has withdrawn certain parcels of real property from a foreclosure proceeding under Article 11 of the Real Property Tax Law for the reason that if the County were to acquire such parcels, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing the respective tax liens on such parcels, and

WHEREAS, the Ways and Means Committee recommends that this Board determine that there is no practical method to enforce the collection of delinquent tax liens arising on and after March 1, 1996, against such parcels, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does determine that there is no practical method to enforce the collection of delinquent tax liens arising on and after March 1, 1996, against the following parcels:

Town	Owner	Tax Map Number	Serial Number
Bolivar	Sturdevant, Walter	188.-1-935	492-96
Bolivar	Forestlands Inc.	285.-3-24	394-95

2. That the County Treasurer, as enforcing officer, is directed to issue a certificate of prospective cancellation and file a copy of such certificate with the assessor of the assessing unit in which each parcel is located and with the County Director of Real Property Tax Services.

3. That upon such filing the parcels shall thereby become exempt from taxation and shall remain exempt until the Allegany County Board of Legislators determines that one or more such parcels should be restored to the taxable portion of the assessment roll.

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

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

RESOLUTION NO. 272-96

APPROVING AND RATIFYING ACTION OF COUNTY DEVELOPMENT DIRECTOR IN HOLDING PUBLIC HEARING ON "FISCAL 1996 SMALL CITIES COMMUNITIES DEVELOPMENT GRANT PROGRAM" ON MARCH 5, 1996; APPROVAL OF GRANT AGREEMENT WITH U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR 1997-1998 ALLEGANY COUNTY MICRO-ENTERPRISE BUSINESS PROGRAM; APPROPRIATING FEDERAL GRANT IN AID TO ACCOUNT OR ACCOUNTS DESIGNATED BY TREASURER

Offered by: Planning and Development and Ways and Means Committees

WHEREAS, the County received a Micro-Enterprise Business Program grant from HUD for the period 1996-1997, and

WHEREAS, before an application for a proposed Program grant of $465,000 for the period 1997-1998 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 proposed Program on March 5, 1996, and

WHEREAS, the Chairman of the Board of Legislators submitted an application to HUD for such grant, which application was received by HUD on March 12, 1996, and

WHEREAS, HUD has awarded a $465,000 grant for such proposed Program for the Federal Program year beginning January 1, 1997, 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 March 5, 1996, on the "Fiscal Year 1996 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 1997-1998 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 $465,000 is appropriated to an account or accounts to be designated by the County Treasurer for such Program expenditures.

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. Graffrath
Seconded by: Mrs. Myers

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

RESOLUTION NO. 273-96

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 October 25, 1996, 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
13 Ayes, 0 Noes, 2 Absent

Legislator Myers was granted permission to abstain from voting on Resolution Intro. No. 276-96 (Approving Agreement with Allegany County Community Opportunities and Rural Development, Inc. for Program Delivery Services of 1997-1998 County Micro-Enterprise Business Program) on a motion by Legislator Truax, seconded by Legislator Burdick and carried.

RESOLUTION NO. 274-96

APPROVING AGREEMENT WITH ALLEGANY COUNTY COMMUNITY OPPORTUNITIES AND RURAL DEVELOPMENT, INC. FOR PROGRAM DELIVERY SERVICES OF 1997-1998 COUNTY MICRO-ENTERPRISE BUSINESS PROGRAM

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated December 23, 1996, between the County of Allegany and Allegany County Community Opportunities and Rural Development, Inc. (ACCORD) to provide program delivery services of the 1997-1998 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. Graffrath
Seconded by: Mr. Sherman

Adopted: Roll Call
12 Ayes, 0 Noes, 2 Absent
(Abstained: Myers)

Resolution Intro. No. 277-96 (Approval of Allowed Costs to Town of Cuba Under County's Real Property Tax Assessment Review Defense Cost Assistance Program; Transfer of Funds from Contingent Account to Assessments Account) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Truax and carried.

RESOLUTION NO. 275-96

APPROVAL OF ALLOWED COSTS TO TOWN OF CUBA UNDER COUNTY'S REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COST ASSISTANCE PROGRAM; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

Pursuant to Local Law No. 4 of 1994

WHEREAS, the Town of Cuba has incurred costs in a tax assessment proceeding brought against the Town by L. C. Whitford in connection with Tax Map Parcel #179.-1-3.2, and

WHEREAS, the County Real Property Tax Director has advised this Board that the Town of Cuba has satisfied the conditions of section two of Local Law No. 4 of 1994 by means of appropriate documentation supplied by the Town and, as a result, the appropriate committee of this Board, i.e., Ways and Means, offers this resolution to approve of such allowed costs, and

WHEREAS, funds are needed to reimburse the Town for such costs, now, therefore, be it

RESOLVED:

1. That $5,000 in costs incurred by the Town of Cuba in connection with the above proceeding and submitted to the County Real Property Tax Director satisfy the conditions of Local Law No. 4 of 1994, and are approved for reimbursement to the Town of Cuba.

2. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A1355.4, to cover such reimbursement.

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

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

Resolution Intro. No. 279-96 (Approval of Final 1997 Allegany County Plan Under County Special Traffic Options Program for Driving While Intoxicated; Authorizing Stop-DWI Coordinator to Enter into Agreements for Services) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Sherman and carried.

RESOLUTION NO. 276-96

APPROVAL OF FINAL 1997 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 1997 STOP-DWI Plan is approved and shall replace on and after January 1, 1997, the Plan approved by Resolution No. 346-95.

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. Sherman

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

Resolution Intro. No. 280-96 (Approval of Agreement Between County of Allegany and Allegany County Federation of Snowmobilers, Inc.; Appropriation of Funds) was not prefiled and was considered from the floor on a motion by Legislator Dibble, seconded by Legislator Myers and carried.

RESOLUTION NO. 277-96

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY FEDERATION OF SNOWMOBILERS, INC.; APPROPRIATION OF FUNDS

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That Agreement dated December 23, 1996, between the County of Allegany and Allegany County Federation of Snowmobilers, Inc., is approved.

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

3. That the sum of $24,990 is appropriated to an account to be designated by the County Treasurer.

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

Adopted: Roll Call
13 Ayes, 0 Noes, 2 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 13 Ayes, 0 Noes, 2 Absent (Absent: Regan, Sylor), 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 1996.

JOHN W. WALCHLI, JR., Chairman

LINDA J. CANFIELD, Clerk

ALLEGANY COUNTY OFFICE FOR THE AGING
1996 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 budget total for the ACOFA was	$855,010	$847,044	
The County Share of that total was	139,004	159,262	
Contributions to the agency were	133,107	143,055	
NUTRITION			
Total meals served	79,917	81,629	
Home delivered meals	59,568	62,026	
Congregate meals	20,358	19,603	
Average Contribution per meal	1.69	1.81	
Nutrition Counseling	298	29	people
Nutrition Education	65	82	programs
Blizzard Boxes	250	200	
ACCESS SERVICES			
Transportation	3,533	4,560	rides
Legal	125	58	hours
Information	3,239	3,661	contacts
Referrals	1,288	92	
IN-HOME SERVICES			
Telephone Reassurance	6,442	7,981	calls
Friendly Visiting	2,281	2,434	visits
Home Repairs	345	248	
Alzheimer's Respite	2,387	1,620	hours
EISEP - Expanded In-Home Services For The Elderly Program			
Homemaker/Personal care	6,047	4,922	hours
Housekeeper/Chore	1,631	1,344	hours
Case Management	1,419	1,893	hours
OTHER PROGRAMS			
Public Information	220	171	programs
Case Assistance	639	633	hours
Counseling	999	684	hours
HEAP	584	654	cert.
Silver Linings Newsletter	5,000	5,000	reader.
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, Director

Cornell Cooperative Extension of Allegany County
Annual Report Summary

In 1996, we have continued with the discussions with our neighboring associations on Building Program Capacity. The staff and volunteers are committed to finding new methods of collaboration that will expand programming across the southern tier counties. We're trying to ensure that the quality of programs remains high yet reduce some of the cost. A summary of the programs conducted is listed below.

Agriculture: Three Pro-Dairy courses were taught during 1996. Many participants received education credits required for new borrowers by the Farm Service Agency. Over 250 farmers from the 5 county region attended the 4th Annual Dairy Congress held in Yorkshire Corners. A team of farmers from the Wellsville area received training in IPM through the Tactical Agriculture program. Three pesticide applicator training courses were held, with 78 participants. 34 other applicators received recertification credits. A total of 14 farms completed Dairy Farm Business Summaries, and received in-depth financial analysis of their businesses. A grazing seminar was conducted to highlight management factors critical to dairymen considering intensive grazing. Meetings were held from April through October on different farms to highlight different grazing systems. Topics on meeting agendas included using by-product feeds, and how to balance rations using alternative feed sources. Least-cost ration balancing and interpretation of forage analysis were demonstrated on farms. Some farmers are adopting different types of agriculture, including livestock, vegetable , and small fruit production. Other programs dealt with crop management, manure management, and herd management. Soil testing continues to be very active, with more than 300 test results received. The Master Gardener Program for 1996 continued to expand horticultural resources throughout the county. Two adult composting workshops were offered to county residents in conjunction with the Allegany County Department of Public Works.

4-H Youth Development: 4-H clubs continue to be a priority. Over 250 adult and teen leaders work with over 590 youth in thirty-five community clubs and individual settings. Some educational activities include Public Presentations, "Good for You", Clothing Revue, animal judging teams, teen exchange, and the County Fair. 4-H special interest groups involved over 400 young people in such programs as tractor safety, SAREP, snowmobile safety, and horse camp. Over 3,000 youth in Allegany County participated in school enrichment programs such as bicycle safety, Teen Assessment Project, Ag in the Classroom, incubation & embryology, composting, and conservation field days. The Fall Horse Event, supported by a grant from the Agriculture & New York State Horse Breeding and Development Fund, included four opportunities for youth to expand their knowledge of the horse industry. This year the bicycle rodeo program was expanded through the addition of a county wide program offered during the County Fair. The 5th annual Cornell/Alfred Conference conference cosponsored with Alfred University.

Human Ecology: Cooperative Extension continues to assist families and groups with sound financial management issues and budgeting skills through the BUC$ program, financial counseling, and the Financial Freeway program. Over 30 people from agencies and non-profit organizations attended two grant writing workshops entitled "What to Do Before the Money Runs Out". Dial Extension is an educational service instituted this year. The Food Security Coalition of Allegany County with representatives from Cooperative Extension, ACCORD, DSS, Headstart, Office for the Aging, Allegany County Department of Health, food pantries, WIC and FOODLINK continues to focus on ways to achieve food security in Allegany County. The Expanded Food and Nutrition Education Program continues to reach qualified young families with children in Belmont, Wellsville, Friendship and Cuba areas. A Safety and Food Excellence workshop held in cooperation with the Allegany County Department of Health trained food service employees in food safety and the prevention of foodborne illness.

Respectfully Submitted.

ANNUAL REPORT

1996 CORONERS

CORONERS:

L. HERBERT WILLIAMS
21 N. GENESEE STREET
FILLMORE, NY 14735

TED CROWELL
296 N. MAIN STREET
WELLSVILLE, NY 14895

REX A. MCINTOSH
24 GENESEE PARKWAY
CUBA, NY 14727

DAVID P. SCHWERT
35 PINE HILL
ALFRED, NY 14802

THE ABOVE LISTED CORONERS INVESTIGATED A TOTAL OF ONE HUNDRED AND FOUR (104) DEATHS IN 1996 AND WERE COMPENSATED $9095.00.

FUNERAL HOME CHARGES TOTALED $3401.00.

CORONERS WERE ALSO COMPENSATED FOR MISCELLANEOUS EXPENSES SUCH AS MILEAGE, TELEPHONE, AND SUPPLIES TOTALING $1467.91.

THE FOLLOWING PHYSICIANS ASSISTED THE CORONERS IN SIGNING DEATH CERTIFICATES AND WERE COMPENSATED $860.00.

JOHN SCOTT, MD
THOMAS LAWRENCE, MD
PAUL KOLISCH, MD
RAJAN GULATI, MD
WILLIAM COCH, MD
CHRISTOPHER DEPNER, MD
CALVIN SCHIERER, MD
ANDOVER MEDICAL GROUP
HORNELL INTERNAL MEDICINE

THE HEALTH DEPARTMENT CONTRACTS WITH MONROE COUNTY HEALTH DEPARTMENT TO PERFORM AUTOPSIES. THE CONTRACT WAS $22,500.00.

JOHANNES PEETERS
PUBLIC HEALTH DIRECTOR

ABRIDGED ANNUAL REPORT OF THE COUNTY ADMINISTRATOR FOR 1996

The annual report of the County Administrator for 1996 is on file in the Office of the Clerk of the Board of Legislators. In that report, the activities of the County Administrator are subdivided into five categories which describe the areas of work in which the time of the Administrator was predominately spent during the year.

Those categories are: the Southern Tier Rail Line, Court Facilities Capital Plan, the Budget, Collective Bargaining and Miscellaneous.

Respectfully submitted,

John E. Margeson
County Administrator

JEM:llc

SUMMARY OF THE 1996 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 1996.

Total revenues received by the County Attorney's Office in 1996 amounted to $145,201.61.

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, 1996, to and including December 31, 1996.

RECEIPTS

Recording Deeds		$ 26,501.50
Recording Mortgages		43,418.50
Recording Other Papers		31,280.00
Docketing Transcripts		2,050.00
Voluntary Surrenders of Registrations		3,524.00
Copies and Exemplifications of Papers and Records		13,588.50
Filing Papers		49,236.25
Automobile Registrations and Operator's Licenses, etc		89,986.75
Pistol Permit Fees		3,786.00
Record Management & Improvement Fund		1,807.00
All Other Services (Including:		
Mortgage Tax Clerk Hire	$ 300.00	
Fees for Collecting Sales Tax	4,883.00	
1/2 interest on Sales Tax Fees	148.30	
Fees for Collecting Transfer Tax	2,600.00	
Misc.(Passports, Census Records, etc).	4,216.00	
	$ 12,147.30	12,147.30
Total		$277,325.80

All of the above fees have been paid to the County Treasurer. Receipts are on file.

MORTGAGE TAX

Mortgage Tax Collected		$418,351.12
Paid to County Treasurer	$289,099.04	
*Clerk Hire	300.00	
Paid to New York State Mortgage Agency	128,952.08	
	$418,351.12	$418,351.12

TRANSFER TAX

Total Transfer Tax Collected		$160,425.30
*Paid to County Treasurer	$ 2,600.00	
Paid to N.Y.S. Tax Commission	157,825.30	
	$160,425.30	$160,425.30

EQUALIZATION & ASSESSMENT FORMS

Total Equalization & Assessment Fees Collected		$ 54,125.00
**Paid to County Treasurer	$ 6,495.00	
Paid to N.Y.S. Equal. & Assessment	47,630.00	
	$ 54,125.00	$ 54,125.00

RECORD MANAGEMENT IMPROVEMENT FUND

Total Record Management Monies Collected		$ 36,140.00
Paid to County Treasurer	$ 1,807.00	
Paid to N.Y.S. Tax Commission	34,333.00	
	$ 36,140.00	$ 36,140.00

MOTOR VEHICLE DEPARTMENT

Total Motor Vehicle Fees Collected	$1,277,323.15
New York State Sales Tax Collected	345,891.09
Interest Collected on Sales & Use Tax	296.64
Total	$1,623,510.88

Paid to County Treasurer:

Registration and License Fees	$ 89,986.75	
Voluntary Surrenders of Registrations	3,524.00	
*Fees for Collecting Sales Tax	4,883.00	
*1/2 interest collected	148.30	
Total	$ 98,542.05	
Deposited in N.Y.S. Department of Motor Vehicle Account		$1,183,812.40
Remitted to N.Y.S. Sales Tax Bureau.		341,008.09
1/2 interest collected & remitted to N.Y.S. Sales Tax Bureau		148.34
Total		$1,524,968.83

CLERK OF COURT

Clerk of Court Monies Collected		$ 121,721.00
**Paid to County Treasurer	$ 2,680.00	
Paid to N.Y.S. Tax Commission	$ 119,041.00	
Total	$ 121,721.00	

NOTARY PUBLIC

Total Notary Public Monies Collected		$ 5,370.00
**Paid to County Treasurer	$ 1,790.00	
Paid to N.Y.S. Dept. of State	& 3,580.00	
	$ 5,370.00	$ 5,370.00

PISTOL PERMITS

101 Permits to Carry Concealed Weapons	$ 505.00
987 Amendments	2,961.00
26 Duplicates	130.00
28 Transfers	140.00
3 Dealers	30.00
2 Dealers & Gunsmiths	$ 20.00
Total	$ 3,786.00

Services rendered without fee from January 1, 1996, through December 31, 1996.

County of Allegany	$ 45,404.00
State of New York	14,116.00
	$ 59,520.00

*Included in Receipts under "All Other Services".
**Included in Receipts under "Filing Papers".

Dated: January 31, 1997

Respectfully Submitted
Joseph E. Presutti
Clerk of Allegany County

ANNUAL REPORT - 1996 COUNTY HISTORIAN

The year 1996 once again proved to be very busy for the County Historian and the County Museum. My activity list is as follows: I wrote/answered 56 letters dealing with genealogy requests, 28 letters seeking miscellaneous information, gave 122 slide talks to various groups in the area, conducted 21 tours of the County Buildings for mostly County school students, attended 23 misc. meetings and participated in 8 misc. activities. There are 4 items of interest pertaining to the County buildings worthy of mention: 1. For the second year, the Museum has been used every Wednesday by the Probation Department for meetings due to lack of space in the County Office Building; 2. Tremendous credit goes to the Green Thumb Program and its worker Mr. Frank O'Brien from Scio assigned to my office. He is continuing his job of indexing the micro-film copies of defunct weekly newspapers published in the County. He is adding the births, marriages and deaths listed to our genealogical files. 3. Thursday, August 6 proved to be a disastrous day for the County's Law Library. As part of the extensive renovation project, the roof on the Courthouse was being replaced. A drain was accidentally plugged during a heavy rain and water flooded the Law Library with extensive damage resulting on 2 floors and several rooms. 4. On November 22, County Legislator Ed Burdick and I attended a N.Y.S. Archives and Records Administration workshop in Jamestown for the purpose of applying for a grant to establish a records storage facility for the County. It is hoped the facility will be running in 1997.

County-wide there are 8 items of interest to record. 1.) A creative activity was started in January in the Town of Centerville. This was the first annual sanctioned dog-sled races to be held in the County and is hoped to be a major annual event in the County. 2.) On January 19, a major flood hit much of the Northeast U.S. with considerable damage done in the County. A State of Emergency was in effect for 2 days with all County roads closed. Close to 3 million dollars in damages was done to Town and County roads in the County. 3.) In Feb. the Angelica Town Board with its three newly elected Board members entered into discussions with Hyland Ash-Monofill for construction of a landfill in the Town of Angelica. This caused a great deal of County-wide controversy with their 16-year veteran Town Supervisor resigning in July. 4.) Another school merger took place in 1996 with the dissolution of Angelica Central and Belmont Central with these districts forming the Genesee Valley Central School. 5.) In September, County Clerk Joseph Presutti was honored by the County Board of Legislators for his 50 years of service employed by the County. 6). Indicative of the decline of agriculture and the family farm in the County, was the going-out-of-business auction of the Knibloe farm in the Town of Granger. This farm had been operated by the family for over 100 years. 7.) On September 28, Harland Hale of Caneadea died at the age of 90. He was extremely active in County activities for many years and served as the first Chairman of the Board of Legislators in 1970. 8.) The Governor of New York visited the County for the first time in many years on October 5, when he attended the dedication ceremonies of the new Junior-Senior High campus of the Cuba-Rushford Central School. He also encountered and talked with protesters of the Hyland Ash Monofill.

Again I close with the quote from the bottom of my letterhead: "Preserving The Past For The Benefit Of The Future."

Respectfully submitted,

Craig R. Braack
County Historian

DATA PROCESSING DEPARTMENT
1996 - Annual Report

The Data Processing Department was once again rather busy for the year 1996. Starting the year off with a new budget to include a position to fill for a microcomputer specialist was the first item on my agenda. The position was filled in May. The biggest asset to the Data Processing Department has been the establishment of the Technology Committee in November. Through the Technology Committee networking, software, and computer problems can be addressed and a solution can be reached to benefit the county.

The Tax Department continues to require a great deal of my time because of AS/400 projects that include upgrades, moving of files and reports that are necessary. I worked closely with the Tax Department to assure the account numbers were properly assigned to parcels. The account numbers are the link between the Tax Department and the Treasurers Department for the Delinquent Tax Program.

The Delinquent Tax Program for the Treasurer's Department has been loaded and modified for use. The Treasurers Department has yet to be trained on the usage. All of the Delinquent taxes for 1995 and 1996 have been loaded into the program. The next step is to modify necessary reports the department will need from the program.

The Probation Department has been successfully networked together. The greatest advantage of their network has been the sharing of printers and the use of scheduling within the department. The restitution program is approximately three quarters the way done with one third of the input completed. We hope to have the program up and running by the end of March without any problems.

The Uniform Commercial Code Information program for the County Clerk's office has been completed with the exception of working out the bugs. The office has approximately half of the UCC's entered into the computer and the effect of the implementing of this should be noticed by mid year. This will prove to be a big time saver. The next step for this program will be to network to a computer at the counter to allow the public to look up information.

The Data Processing Department has spent a great deal of time with the Health Department setting up a network. Servers have been purchased to allow the Data Processing Department to begin networking the county complex as a whole. The space required to set these servers up has been a problem but hope to have the task accomplished on a timely basis.

The Data Processing Department will continue to play a major role in bringing County Government into the twenty first century.

Respectfully submitted,

Deborah M. Button, Director
Data Processing Department

DEPARTMENT OF ECONOMIC DEVELOPMENT
1996 ANNUAL REPORT

The Department of Economic Development has continued to maintain its position of attracting outside businesses to the area, support existing county businesses and their growth, and promote new business development within the county.

An application was made to the US Department of Housing and Urban Development (HUD) in April for continued funding of the County's Micro-Enterprise program and the creation of a county-wide revolving loan fund. The $465,000 grant was awarded in late September with full implementation of both scheduled for January 1997. The Micro Enterprise program funded by $165,000 of the grant will continue to offer technical assistance, workshops and classroom instruction to new and existing businesses. The revolving loan fund, capitalized by $300,000 of the grant award, will enable the department to further assist small business to obtain financing not often available through traditional means. The funding of these programs will continue the department's well established small business development program. 1996 saw the completion of the second HUD Micro Enterprise grant of $110,000 which assisted 80 businesses and created 54 jobs.

In addition to the Micro-Enterprise Program participants, the department met with over 250 individuals representing both new and existing businesses. During 1996 the Department assisted 10 businesses to obtain over $655,000 in financing.

The Department of Development, together with the Development Advisory Board, completed the Department of Development Operational Plan in March. The plan, to be reviewed annually, sets goals and actions for economic development activities. Implementation of the plan began immediately. It is continually evolving and on going for the benefit of Allegany County, its businesses and its citizens.

As Zone Certification officer for the Friendship Economic Development Zone, the Director met with numerous business owners. To date 20 businesses are certified to receive zone benefits with 26 FTE jobs created and approximately $1.5 million in investments during 1996.

The Wellsville Circuit Rider Committee was created in July to formulate plans for revitalizing downtown Wellsville. The Circuit Rider was in place in September, to assist the community in acheiving its goals during this 3 year program. The Cuba Crisis (Cuba Renewal Initiative for Stability Improvement and Success) Committee was formed in November to revitalize Cuba both socially and economically. Both communities have taken a very proactive approach to revitalizing their communitities. The department of development has and will continue to assist both communities in their endeavors.

It is the co-operative efforts of all economic development organizations, their boards, as well as community leaders that will continue to make Allegany County a great place to work and live.

Respectfully submitted,

Julie A. Marshall
Director

SUMMARY OF THE 1996 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 1996, a total of 2373 persons plead not guilty requiring our opening files and taking action. Based on estimated expenditures available at this writing, the 1996 total cost per case will be approximately $78.64 ($230,371 estimated actual expenditures less $43,760 revenues divided by 2371 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, Keith A. Slep and Kathleen M. McDonad served as Assistant District Attorneys throughout the year. 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 two quotes and three proverbs:

"I didn't say that I didn't say it. I said that I didn't say that I said it. I want to make that perfectly clear."

Richard Nixon

"Outside a dog a book is a man's best friend. Inside a dog it's too dark to read."

Groucho Marx

As the man, so his cattle.

Empty ears of wheat stand upright, full ones droop; the shallow brained carry their heads high.

Good night, Matilda. You'll find the money on the window sill.

Respecfully submitted,

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, 1996 to December 31, 1996.

RECEIPTS

Total balance on hand January 1, 1996	$ 9,036.66	
Dog license fees received	12,608.96	
Tag fees received	121.50	
Total amount available for the year ending December 31, 1996		$ 21,767.12

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Ag. & Mkts.	4,539.23	
Paid tag fees to Dept. of Ag. & Mkts.	121.50	
Paid claims for damages done by dogs	5,950.00	
Paid to towns and cities 75% of total surplus for last reporting period	6,777.50	
Total disbursement during the year ending December 31, 1996		17,388.23
Total surplus for the year ending December 31, 1996		$ 4,378.89

75% of the above surplus amounting to $3,284.17 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, 1996 TO DECEMBER 31, 1996

Remitting Municipality		Amount Remitted	75% of Surplus Apportioned
9504	Alfred	$ 173.83	$ 45.27
9505	Allen	170.36	44.37
9506	Alma	258.53	67.34
9507	Almond	185.69	48.36
9508	Amity	888.30	231.38
9509	Andover	783.71	204.14
9510	Angelica	150.37	39.17
9511	Belfast	306.65	79.88
9512	Birdsall	34.07	8.87
9513	Bolivar	405.36	105.58
9514	Burns	334.84	87.21
9515	Caneadea	291.41	75.90
9516	Centerville	230.28	59.98
9517	Clarksville	206.79	53.86
9518	Cuba	767.31	199.85
9519	Friendship	1,160.90	302.38
9520	Genesee	957.60	249.42
9521	Granger	236.16	61.51
9522	Grove	200.95	52.34
9523	Hume	730.85	190.36
9524	Independence	257.29	67.01
9525	New Hudson	160.95	41.92
9526	Rushford	237.35	61.82
9527	Scio	460.57	119.96
9528	Ward	119.84	31.21
9529	Wellsville	2,095.02	545.68
9530	West Almond	61.08	15.91
9531	Willing	403.29	105.04
9532	Wirt	339.61	88.45
	Totals	$ 12,608.96	$ 3,284.17

ANNUAL REPORT OF THE BOARD OF ELECTIONS

This report is a summary of the annual report as mandated by the NYS Board of Elections. The year commenced on Nov. 8, 1995 when central registrations were again accepted per NYS Election Law . The Board continues to have six employees with a total budget allocation for 1996 of $99,807.

The total number of registered voters at the beginning of the year was 22,997. We received 4978 registrations from DMV, agencies in and out of the County, student registration drives, local and central registrations and via the mail. At years end we had 25,076 active voters and 2507 inactive voters. Voter records are maintained on our in office computer system and card files. With the complete implementation of the National Voter Registration Act (NVRA), there have been many changes in the way the Board conducts business. Not only do we receive and maintain voter files, we are now required to keep a summary of statistics and related documents which must be maintained and can accurately be reported to the State Board of Elections. Among these are total number of registered voters, both active and inactive; total number of voters removed from the system; where the registration came from; whether the voter was new, a move with in the county, name changes, duplicates, enrollment changes or incomplete. A file of inactive voters must now be maintained. At anytime the Board receives any correspondence from these voters, if they sign a petition, etc. they are transferred back into the active files. We are now required to send two mailings a year, one being the traditional mail check and the other the NVRA National Change of Address (NCOA). In the Spring, 25,000 voter names were submitted to NCOA for cross referencing, 375 names were flagged as moves. Correspondence was required with each of these voters. A total of 24,447 mail check cards were sent in August. 1469 of these cards were returned to us and required further correspondence with the voter. The Board also responded to over 6500 requests from various entities this year.

Training sessions for 59 inspectors were held on Aug. 27th and Sept. 17th. Two machine custodians attended machine programming training.

ELECTIONS: The Board received 67 designating petitions for State, County and Local offices. Certificates of nominations were received from 1 1 town caucuses.

PRESIDENTIAL PRIMARY: March 7, 1996. Republicans voted on delegates and alternates for Presidential candidates Buchanan, Dole and Forbes. Voter turn out was 18%. 135 absentee and 9 affidavit ballots were counted.

PRIMARY ELECTION: September 10, 1996. One primary for County committeepeople in the Town of Angelica.

GENERAL ELECTION: November 5,1996. The following offices were voted on: electors for President/Vice President of the United States, Representative in Congress, State Senator and Members of Assembly, Justice of the Supreme Court, a state proposition and various town office and propositions. Voter turn out was 72%. 1002 absentee and 215 affidavit ballots were counted.

Margaret E. Gordon, Commissioner James E. Gallman, Commissioner

Allegany County Office of Emergency Services
1996 Annual Report/Summary

1996 started off busy for the office with the January 19th flooding. A federal disaster declaration was authorized for the majority of New York State counties including Allegany County.

As usual, the local response by various agencies and volunteers was excellent. County government relies heavily on its local volunteer forces as well as the local municipal employees to be the first response resource in time of emergency.

Disaster assistance was obtained in the form of financial aid through various sources including; Red Cross, N.Y. State Emergency Management Office, Federal Emergency Management Agency, Natural Resource Conservation Service and the Small Business Administration. These programs currently total $5,886,135 for damages incurred during the January flood. The County Soil and Water Conservation Service and County Red Cross Chapter should be commended for assisting with the damage assessment requirements.

Other day-to-day responsibilities were completed including maintaining a notification and warning capability. The county 911 dispatch center, acting as twenty-four hour warning point disseminated forty severe weather statements during the year. The county's disaster and emergency procedures plans were reviewed and updated.

Two of the three emergency medical service remote radio repeaters were replaced. Currently all three repeaters that are the responsibility of the county are now replaced.

The other EMS responsibility as "Course Sponsor" for training the ambulance volunteers is providing N.Y. State Health certified courses. Six classes were held in Belmont with one hundred and six students completing the requirements. This office is proud of the commitment of all the prehospital volunteers that take these training courses.

As Chairman of the Labor/Management Safety Committee, many things have been accomplished to enhance the safety of county employees. Photo ID cards, cellular phones and a roving security deputy have been obtained.

Various news releases were made during the year to promote public safety and awareness. The public information booth was maintained at the county fair.

As a member of the County's Water Resources Council, an assessment of the flooding effects of the Genesee River is underway to identify problem areas to address.

I thank the Public Safety Committee for its continued support and guidance.

Respectfully submitted;

John C. Tucker, Director

SUMMARY

ANNUAL REPORT

ALLEGANY COUNTY EMPLOYMENT AND TRAINING CENTER

1996

The Allegany County Employment and Training Center provides a full range of services for both the employers and job seekers of the county. Our goal is to ensure that skilled workers are available to employers, and, to provide assistance to job seekers and the under employed in finding appropriate work. By incorporating the philosophy of a "One Stop Career Center," both employers and job seekers have access to integrated services through the five agencies that comprise the Center: 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. In addition, regular schedules are established for representatives from the Veterans Programs and VESID (Vocational and Educational Services for Individuals with Disabilities) to provide services in Allegany County.

For those employers utilizing the Employment and Training Center, the following services are available:

* Job listing services to reach job seekers quickly
* Access to the applicant pool
* Recruitment assistance to help make a job match
* Assessment of employee skills, interests and aptitude
* Assistance finding training providers and funding sources
* Counseling in expanding, downsizing and upgrading the workforce
* Connections to business and economic development resources

The job seeker and the underemployed have access to these services:

* Direct job referrals to current employment openings
* Information on training opportunities
* Evaluation of skills and interests
* Job Search Assistance - workshops, resumes and career counseling
* Useful information about the local economy and employers

During 1996 the New York State Department of Labor Job Service (Belmont office) made 3832 contacts with individuals. There was a total of 2830 referrals to employers. Two hundred eighty-six (286) individuals not receiving public assistance secured employment. And for those individuals on public assistance and seeking services from NYS Department of Labor, 290 entered employment and 85.3% of these people were still employed after three months.

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, EARN Program (Employment, Achievement, Responsibility Now), Career Counseling, Classroom Training, GED Preparation, Summer Youth Employment Programs, assistance for Dislocated Workers and coordination with the DSS HR Unit Jobtrak Program. Utilizing federal, state and county funds, the Center served 519 participants with an average cost per participant of $1,934.08.

Allegany County Fire Coordinator

1996 Annual Report Summary

During the year 1996 Allegany County volunteers responded to 436 fire calls, 290 motor vehicle accidents, 628 mutual aid calls, 9 hazardous materials incidents and 2,514 ambulance requests. These same volunteers put in a total of 9,325 person hours in instructional class to improve upon their skills to better serve their communities.

Remote base station repeaters have been installed in the towns of Alma and Cuba to upgrade communications in these areas.

Enhanced 9-1-1 went on line for all of Allegany County on October 18, 1996.

The Allegany County Fire and Emergency Communications Dispatch Center responded to a total of 44,980 radio transmissions during 1996.

Respectfully Submitted;

Keith M. Barber
Allegany County Fire Coordinator

ALLEGANY COUNTY DEPARTMENT OF HEALTH
ANNUAL REPORT SUMMARY 1996

The Allegany County Department of Health continues the task of working to protect the health of county residents in an ever-changing health care environment.

The Allegany County Department of Health is required by law to conduct a community health assessment every two years. Based on that assessment, Allegany County submits a Municipal Public Health Services Plan which addresses those needs found in the community health assessment. This Municipal Public Health Services Plan is our commitment to the New York State Department of Health on where we will focus our attention relative to this plan. The goals and objectives outlined in the Municipal Public Health Services Plan set the direction for the Health Department.

NURSING

The Health Department's Certified Home Health Care Agency and Long Term Program continues to be a major driving force within the Health Department. However, with the emergence of health care reform in New York State, Public Health has been pushed to the forefront. New York State has provided the Allegany County Health Department with additional State Aid of $200,000, in order to address this new emphasis on public health related activities.

The Health Department is continuing to monitor all communicable diseases and has investigated these to the fullest extent possible.

ENVIRONMENTAL HEALTH

Wildlife rabies saw an increase in 1996. Also in 1996, the Environmental Health Division upgraded Articles I and II of the Allegany County Sanitary Code, and established a new section, Article III, which deals with sanitary surveys relative to real property transfers. Enforcement activities relative to sanitary code violations have been very successful. Actual numbers of violators decreased slightly in 1996, believed in part due to more vigorous follow-up and enforcement activity by the Environmental health staff.

SP ED 3-5

Early Intervention continues to grow, but at a slower rate than in past years. Special Ed "3-5 Program" remains steady with children entering the system at a rate consistent with previous years.

EDUCATION

Tobacco compliance checks for the sale of tobacco products to under age children (<18 yrs.) has been a very successful program in Allegany County; we are down to 11% of tobacco product vendors from 71% violation in 1994.

The Breast, and Cervical Health Screening program has seen an increase in the use of this program and has been beneficial to the women of Allegany County, especially for those women that are under insured or have no insurance.

A full report of all its activities is on file with the County Health Department.

Respectfully submitted,

Johannes L. Peeters

Public Health Director

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

1996 ANNUAL REPORT

Were the Agency a professional football team, 1996 would be considered a "building" year. While many activities were undertaken, only one--a new warehouse in Wellsville for the Harris Supply Company--actually closed during the calendar year.

Much time and energy was expended assisting two county industries - Northern Lights Candles and Whitesville Wood Products - recover from the ravages of fire.

Northern Lights Candles remains the fastest growing industry in the County. Its employment increased from between 50 and 60 to over 300 in the past three years. By year's end it stood fourth in the lineup of county industrial employment size. The industrial leader, regarding employment, remains Dresser-Rand with ABB Air Preheater second. Acme Electric remains the third largest industrial employer with the Candle Company close behind them.

Whitesville Wood Products were encouraged to rebuild in Whitesville. This is considered a major victory by the Agency as the owners would have had to move only five miles to rebuild in Pennsylvania. It is in cases like this that incentives, which can be provided only by the Agency, come most strongly into play. It is not often that industrial developers in the State of New York win a head-to-head battle with those of the Commonwealth of Pennsylvania. The new, approximately 27,000 square foot, building was under construction in Whitesville by the year's end.

Certainly not to be overlooked is the impact on the County by the L.C. Whitford Company. Allegany County residents run across that company's equipment in an ever widening circle from its home base in Wellsville. During the construction season Whitford is a major employer, at top wages and benefits.

Generally speaking, the Agency spent considerable time "in the trenches" fighting the battle of the railroad. 1996 was the fourth year of the existence of the Railroad Task Force which consists of IDA and political leaders from Steuben, Allegany, Cattaraugus and Chautauqua Counties working together, attempting to find a way to maintain a through railroad in the Southern Tier. This battle continues with the Agency being "cautiously optimistic" at year's end.

The Co-Generation project in Hume continues to languish in the court system. However, the company continues to meet its Payment In Lieu of Taxes obligations at the appointed semi-annual times. 1996 saw $250,000 distributed to the Fillmore Central School, the Town of Hume and Allegany County. The local fire district received some $28,000 in fire district fees from this project as well. Prior to the construction of the project the land upon which it is built generated a total of approximately $400 annually in taxes.

The year 1996 saw full participation by board members Chairman Kenneth Nielsen of Houghton, Secretary/Treasurer Nico VanZwanenberg of Cuba, and directors, Kim Costello of Almond, Robert Caldwell of Wellsville and Robert Thomas of Bolivar, with 100% attendance at all meetings.

Allegany County, slow to get into a recession and slower still to get out of one, is definitely on the upswing. Evidence of new construction is seen at each end of the county. The Cuba area, Wellsville and Alfred seem to be leading the activity, but new construction is widespread. The Town of Wellsville's start on the topping of the road to the Air Industrial Park bodes well for future development. New construction of automotive agencies in Wellsville and Belmont, as well as the opening of the Cuba-Rushford consolidate High School, are welcome additions. Ground was broken for a new bank in Cuba. Completion of this project will mark the introduction to our County of the small, consumer friendly, First Tier Bank.

In addition to the Rail Task Force, the Agency continues its presence on Southern Tier West Regional Planning and Development Board and works very closely with Julie Marshall's Office of Economic Development. Now that the ground work has been laid, we look forward to a constructive 1997.

Mickey Martelle
Executive Director

MENTAL HEALTH SERVICES

1996 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 1996, 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 which is on file in the Clerk of the Board of Legislator's office.

Funding issues remain paramount considerations for agencies providing services under the New York State Mental Hygiene Law. Each disability continues to receive reduced budget allocations. 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, 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
Community Services

ALLEGANY COUNTY PARKS & FORESTS
1996 ANNUAL REPORT
SUMMARY

The Division of Parks & Forests manages the County owned forest resources, recreational facilities and the County Cemetery.

Forest Management consists mainly of hardwood and softwood harvesting and timber stand improvement for multiple use on the ten (10) management units. The emphasis in 1996 was the continued harvest of conifers to facilitate accelerated growth of the remaining conifers and hardwood regeneration. Boundary line maintenance was carried out on six (6) forest lots, which encompassed 575 acres of County Forest Lands.

The C. Horner, Coleman, Pine, Travis, Snyder, and Dixon Lots were damaged during the January 19th flood. FEMA funding was obtained to repair 5,170 feet of roadways, placement of 110 feet of rock riprap stabilization, repair of two (2) crossings and repair or replacement of two (2) culverts.

Parks & Recreation Maintenance

Rushford Swim Area: Preparation for the opening of the swimming season stared with the cleanup and routine repairs to the fences, docks and picnic facilities. The shed covering the well was removed and a new well cover built and installed. The old parking barrier posts were removed and replaced with locust posts. The water system, as well as the weekly mowing and trimming schedule, were maintained.

Seneca Oil Spring: This facility continues to experience extensive usage by the general public. Scheduled weekly mowing and trimming during the season was maintained. Repair of the bridge abutment and stream banks, damaged during the January 19th flooding, were completed through the cooperation of the USDA-NRCS, County DPW and the District at a project cost of $22,730.00.

Forestry Building: The building on Common Road was routinely checked and a weekly mowing and trimming schedule maintained.

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 done as scheduled at the Cemetery and the Conservation Building in Belmont, which is the center of operations for Parks & Forests Division and site of the County Fueling Station.

Routine Maintenance: All equipment, such as the mowing machines, chainsaws, trimmer and the 1985 pickup were maintained as needed. A new trailer was purchased in 1996 for transporting the mowers and other equipment.

General: The Parks & Forests Division assisted the County DPW and municipalities with seeding and planting streamco willows following the flood of January 19th.

Respectfully submitted

Ronald Smutzer

SUMMARY OF THE 1996 ANNUAL REPORT OF

THE PERSONNEL/CIVIL SERVICE DEPARTMENT

The Personnel/Civil Service Department has submitted a complete annual report which is on file with the Clerk of the Board and is available in this office. The report describes the functions of the office and the variety of responsibilities for 1996.

Respectfully submitted,

John E. Margeson
County Administrator

Allegany County Planning Department

1996 Annual Report

Activities and Accomplishments

County Master Plan

In 1996 the Planning Office continued its focus on the development of the County **Master Plan.** During the past two years I have spent approximately one-half of my time on this project. To date, we have completed all the local informational meetings and have gathered data from various sources. The information gathered has been put into a word processing and/or geographic information system for ease of changes and updates. The first draft is scheduled to be presented to the public in the fall of 1997.

Planning Activities

Throughout the year I continued working with the County Planning Board who holds a monthly meeting and periodic committee meetings. These meetings are used to gather information, discuss, and report on planning and development activities. The Planning Board has the authority to make recommendations on Local and County Planning issues. During 1996, the board continued to meet with local officials and interested citizens on the development of the **Master Plan.** All twenty-nine (29) towns and nine villages were scheduled for meetings. Through fruitful exchange of ideas and plans with towns and villages we received first hand information. This process kept us abreast of planning activities and issues at the local level and continued to build a partnership between the Board of Legislators and the Local Officials.

Technical Assistance

Assisted groups in the county in the development of grant applications. In 1996, we saw several new local planning boards set-up. Working with the County Federation of Snowmobiler's the County secured a Parks and Recreation Grant in the amount of $24,990. This grant will fund the start of a corridor system of snowmobile trails. I expect this will be an expanding project for many years to come. The grant was turned over to the County Snowmobiler's Federation for implementation. Also, during the year I provided the Agricultural and Farmland Protection Board with the information to review Agricultural District Number One and begin the review process for Agricultural District Number Two.

Respectfully submitted by,

J. Michael Kear
County Planner

ALLEGANY COUNTY PLANNING BOARD
1996 ANNUAL REPORT

A summary of the regular monthly meetings of the Planning Board is as follows:

January 17, 1996 - The annual meeting and election of officers was held at Houghton College. Chuck Jessup was elected Chairman, Rick Hollis, Vice Chairman; Lee Dibble, Secretary. Mr. Craig Braack, County Historian spoke to the group about tourism and how to market the county in a positive manner.

February 21, 1996 - The need to access the information highway i.e. Internet was the topic of the guest speaker, Dwight McKown of Citizens Telecom (formerly Contel, then GTE). Currently, Citizens Telecom has fiber optic cable between Andover, Greenwood, Jasper, Alfred and other towns in its service area.

March 20, 1996 - Various correspondence was reviewed including a letter of support to be sent on behalf of Wellsville's proposal to locate the War Planes' Museum at the Wellsville Municipal Airport.

April 17, 1996 - A program on Strategic Planning was presented by Lynn Walsh, Dresser Industries and Mike Kear, County Planner.

May 15, 1996 - Mr. Steve Hooker, a Planning Board member and a developer from the Swain area presented a program on Manufactured Housing. Detailing the history, growth and changes in mobile homes starting in the 1930's. The costs of a mobile home is $56.00 compared with a stick built home at $97.00 a square foot.

June 19, 1996 - Various correspondence was discussed including a Scoping Fact Sheet from the Army Corps of Engineers asking about the work on the Genesee River Channel in and around Wellsville. A letter was sent requesting that they include the area adjacent to the Wellsville Country Club. Darlene Bainbridge, CEO Cuba Hospital, was introduced and spoke briefly.

July 17, 1996 - The annual planning board picnic was held at the Angelica Conservation Club. Craig Braack presented a slide program on Allegany County Architecture.

Aug. 1996 - There is no meeting scheduled for August.

Sept. 18, 1996 - Results of the County Survey that was conducted by the Planning Board at the County Fair was reported. 1083 people responded to the survey of seven questions. A formal report will be presented when all the analysis is complete.

October 16, 1996 - A program of "Low Cost Manufactured Housing - A New Approach For Allegany County's Future" was presented by Steve Hooker.

Nov. 20, 1996 - The report on the Fair Survey was distributed and discussed. It was suggested that it be sent to all towns and villages and school districts.

Dec. 18, 1996 - County Planner Kear gave an update on the status of the County Master Plan. The Board approved the continuation of Agricultural District # 2.

Respectfully submitted

Charles O. Jessup, Chairman

1996 Summary of the Activities of the Allegany County Probation Department

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 1,136 cases.

Investigations - A total of 416 investigations were prepared for the County, Justice and Family Courts in 1996.

Supervision - At year's end, 394 individuals were on probation supervision in Allegany County. The criminal courts accounted for 308 cases, there were 86 active Family Court supervision cases.

Collections - The total collections for the year were $145,328.84. This total includes restitution to crime victims.

Staff Development - 21 training credit hours per year per professional staff member are mandated. In 1996, the average number per officer was 57.

Pre Trial Release (ROR/RUS) - A total of 112 inmates were released via program intervention in 1996.

Community Service Sentencing Program - 35 "jailbound" cases were received by the Ccmmunity Service Program in 1996. Those put to work accounted for 1,551 hours of community service work.

Adult Intensive Supervision Program - As of 12-31-96, 11 "high risk" jail/prison bound cases were being managed successfully in the community on the county's ISP program.

Adult Sex Offender Treatment Program - 16 evaluations/assessments were prepared for the courts in 1996. At the close of the year, 18 offenders comprised three groups (treatment).

Electronic Home Monitoring - 59 clients referred in 1996. 5,401 jail days potentially saved and 26 days saved in costly detention placement for juveniles. Revenue from offender fees $18,665.50.

Local Conditional Release (Parole) - One application received in 1996. Release denied by local commission.

Probation Eligible Diversion Program - Program designed by probation to impact state prison population. Additional revenue of $27,935.00 received by county in 1996 as goals/objectives were met.

Juvenile Intensive Supervision Program - Keep high risk PINS/JD's in the community and out of costly placement situations. As of 12-31-96, 16 active J.I.S.P. cases in Allegany County.

Juvenile Sex Offender Treatment Program - At the close of the year, 4 evaluations/assessments completed, 8 offenders in active group treatment.

Juvenile Arson Prevention Program - 6 referrals made to this program in 1996. 2 groups were conducted. Early intervention and education.

David A. Sirianni
Director of Probation

1996 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 1071 individuals in 1996. In addition, the Public Defenders' offices carried over and disposed of 916 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	1996	1995	1991	1986	'96-vs-'86
Felonies	159	162	172	90	77%
Misdemeanors	384	430	389	186	106%
Probation, Parole Applications and Violations	57	51	31	30	90%
Miscellaneous/Violations	46	54	49		

B. FAMILY MATTERS	1996	1995	1991	1986	'96-vs-'86
Custody and Visitation	233	177	177	83	181%
Abuse and Neglect	34	68	74	15	127%
Farmily Offenses	61	65	36	11	455%
Paternity	12	5	20	11	9%
Support Violations	70	42	38	10	600%
Miscellaneous Family & Surrogate	15	22	8	6	150%
TOTAL	1071	1076	994	442	

While our overall caseload showed no increase over last year, the figures for this year are 142% higher than ten (10) years ago.

The number of serious crimes reported to the police statewide has dropped over the last few years according to the Division of Criminal Justice Services, which also reports that violent crimes are down 17% from their peak in 1990, with property crimes decreasing almost 20%.

Family Court matters continue to increase in numbers, most significantly in the areas of domestic violence and child support violations, which are the only Family Court matters which may result in incarceration.

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 1996
ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

In 1996 this Department consisted of 108 personnel.

The 1996 budget of $7,969,741 is an increase of $204,806 from the 1995 bUdget of $7,764,935.

This year's road program applied hot mix to 35.14 miles of road under the C.H.I.P.S. Program. Also, a full depth recycling of the shoulders on CR12 was done utilizing this program.

In 1996 Public Works completed four (4) Bridges on the County Road System and two (2) Bridges on the Town Highway System. Another three (3) bridges were built for the Town of 'Wellsville at the Town's expense.

A total of 19 flag removals transpired as a result of the work done by the Bridge Maintenance Crew. Ten (10) on County owned structures and nine (9) on Town owned structures. The Bridge Maintenance Crew worked on an additional Sixty-Five (65) structures.

Pavement marking completed 325.12 miles of centerline striping, 211.91 miles of edgeline striping and 31.44 miles of index marking.

The 1996 Snow and Ice contracts with Towns amounted to: $767,465.60 for municipal contracts and $564,457.55 for sand/salt and hauling.

In 1996 the Public Works Department purchased $430,591.10 worth of equipment and sold at public bid fourteen older pieces of equipment.

The county landfilled 36,020.04 tons of solid waste and 3,501 tons of recyclable materials were collected and removed from the waste stream utilizing county solid waste facilities. A new type of daily cover was used for the first time beginning in August. A total of 12,571 83 tons of auto shredder residue was delivered and used at the landfill.

In an effort to enforce County Solid Waste Laws, an enforcement program was implemented in late 1996. This included an updating of the permit system used to monitor the public and private use of our Solid Waste Facilities.

The renovations in the Court House were started which included a new heating and cooling system, some asbestos removal and the construction of the new E-911 dispatch center.

All monies received by me from any source have been delivered to the Allegany County Treasurer.

Respectfully submitted,

Richard A. Young, Superintendent
Allegany County Department of Public Works

RAY:ym
01/31/97

ANNUAL REPORT OF THE REAL PROPERTY TAX SERVICE AGENCY

In compliance with Section 1532 R.P.T.L.
County Reporting: Allegany
Reporting Period: Calendar Year 1996
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. There are 22 towns with the Real Property System on their own computers and are responsible for their own processing. We are responsible for processing on the Real Property System for the remaining seven towns and providing program and technical support for the towns with their own computers.

TAX MAP MAINTENANCE:

Tax maps are maintained for the 29 towns in the county. Copies of new deeds, land contract sales, and property transfer reports (RP-5217) were delivered weekly by the County Clerk's Office. Split offs of property sales are plotted on the maps and map overlays and new tax map index cards are generated. The overlays and a copy of the index cards are sent to the assessors along with copies of the deeds and property transfer report. There were 2,268 property transfers in Allegany County in 1996. Revenue from the sale of tax maps was $4,969.73. The tax map digitization project is continuing along well. All tax maps will be computerized by December 1997.

ASSESSOR TRAINING:

Assessors in New York State must meet minimum training requirements. When assessors do not meet these requirements, they can be removed from office. We have coordinated assessor training with the State Office of Real Property Services. Due to State budget cuts, few classroom training courses were offered in 1996. Many of the Assessors in Allegany County took advantage of the consolidated training courses offered by the State Office of Real Property Services at SUNY Geneseo. There were three uncertified assessors in the County who met their certification requirements this year. The Allegany County Assessor's Association met monthly and several training seminars were conducted at these meetings.

DIRECTOR'S ACTIVITIES:

The Director of the Real Property Tax Service Agency has the responsibility of investigating and reporting, to the various tax levying bodies, any corrections of errors on the Assessment and Tax Rolls, along with investigating any claimed tax refunds. I attended the annual training sessions for County Directors in February and August. I became State Certified on February 14, 1996 completing the minimum training requirements for County Director. I held the training session for Assessor Orientation and conducted training for newly appointed Board of Assessment Review members. I was the secretary for the Western New York County Director's Association in 1996. I am currently Chairman of the State County Directors Association's Agriculture Committee and serve on the State Association's Legislative Committee and the Training Program Committee.

RESPECTFULLY SUBMITTED,

Robert L. Wright, Director
Real Property Tax Service Agency

ANNUAL REPORT FOR 1996
ALLEGANY COUNTY SHERIFF

The following summary report of the Sheriff of Allegany County for the year ending December 31, 1996, is hereby submitted.

During the year 1996, 646 inmates were detained by this facility. Of this number, 52 were females. No inmates were housed for other counties. 27 Inmates were sentenced and transported to a State facility. Discharges of inmates during the year totaled 589 males and 52 females. There were 32 males and 0 females in custody as of December 31, 1996. The highest daily population for the year was 50 males and 2 females. The average daily population was 32.

The total number of meals served were 36,181 with the average cost per meal at $1.28.

In the course of the year, the Department was required to make numerous transports covering over 168,943 miles. Included are 43,600 miles driven by the Department's Civil Sergeants as they served 1,572 civil processes. These include 468 Family Court Summonses, 546 Summonses, 237 Executions, 321 subpoenas and numerous other types of civil process.

The Department received a total undertaking, fines, bail, fees and monies for judgment creditors in the amount of $673,086.88. In addition, compensation was received from New York State for housing parolees and State Ready prisoners in the amount of $78,234.00.

The Department was called upon to perform selective enforcement activities at various times during the year, including Cuba and Rushford Lake Patrols, resulting in 127 arrests, 40 traffic summonses and 12 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 $198,884.65.

Respectfully submitted,

Lawrence W. Scholes,
Sheriff of Allegany County

1996 ANNUAL REPORT OF THE
ALLEGANY COUNTY DEPARTMENT OF SOCIAL SERVICES

Gross expenditures in 1996 represented an increase of less than 1/2 of 1% from 1995; 94.12% of the budgeted amount. A local share surplus in direct costs of $753,664 was realized. However, a Medicaid increase of 8.98% in expenditures, resulting in an 11.06% increase in County costs, significant reductions of State Aid for Administration and Child Welfare expenditures and no Federal Aid for JD/PINS emergency assistance caused a $570,669, 1995 to 1996, increase in direct County costs (7.13%).

Public Assistance decreases of more than 20% in both ADC and HR tempered what would have been an even more significant increase in County costs from 1995 to 1996. Net County costs decreased by over $400,000 in the Public Assistance categories.

Non-emergency Child Welfare expenditures were slightly decreased; however, $282,904 in State Aid was lost due to the JD/PINS and foster care caps on State Aid. Another $40,000 in Federal and $30,000 in State Aid was lost in Purchase of Services, an account utilized for contracts to purchase services to prevent child placement. over $250,000 in State Aid was lost due to the administrative cap, resulting in an 18.11% increase in net County cost for Administration, when the actual direct administrative expenditures increase by only 3.91%.

Overall, it was a discouraging year, in that if State support for programs had not been withdrawn we would have had a minimal (less than 1%) increase in County costs from 1995 to 1996, rather than the 7%+ increase which occurred.

Measures taken by the Department to address areas upon which we can, locally, have direct impact are 1) the implementation of a new medical transportation policy which is projected to save in the vicinity of $200,000 annually, and 2) a restructuring of the Department, with direct savings in excess of $100,000 annually. In addition we have strenuously lobbied related to the dramatic State Aid losses.

TABLE OF % OF COUNTY
EXPENDITURE FOR EACH PRIMARY ACCOUNT

	1995		1996
MEDICAID	54.84		55.85
ADC	16.68		12.43
CHILD WELFARE	10.16		11.48
HOME RELIEF	6.74	ADMINISTRATION	6.29
ADMINISTRATION	4.39	HOME RELIEF	4.72
PURCHASE OF SERVICE	2.41	EMERGENCY/CW	3.15
STATE TRAINING SCHOOL	1.80	PURCHASE OF SERVICE	3.14
BURIALS	1.75	STATE TRAINING SCHOOL	.98
EMERGENCY/CW	.81	BURIALS	.42
EMERGENCY/ADULTS	.32		.31
JOBS	.15		.20

Respectfully submitted,

Joan D. Sinclair,
Commissioner

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
1996 ANNUAL REPORT
SUMMARY

The program in 1996 followed the previously adopted Plan of Operations, however, in response to January flooding, NRCS '403' Emergency Watershed Protection and related work was added. The following report is formatted in objective areas with accomplishments listed in the order that goals appeared in the Plan.

CONSERVATION PLANNING provided assistance to the USDA Natural Resource Conservation Service (NRCS) with wetland and highly erodible land determinations, and data entry into the Field Office Computing System (FOCS). The District provided 628 staff hours assisting the NRCS with: data entry on 556 tracts, 8 Wetland Reserve Projects, 80 wetland determinations, 20 Compliance Plans, 10 Conservation Reserve Projects, 30 status reviews, 200 HEL determinations and soil mapping of 5,905 acres. In addition the District:

* completed The Stormwater and Erosion Control Initiative
* supported Economic Development
* assisted in Ag Preservation and Farmland Protection Board

WATER RESOURCES MANAGEMENT resulted in:

* completion of Critical Habitat Protection demonstrations
* an Update of the Priority Water Body List for the County
* servicing of 3 Nonpoint Intervention Projects
* Agricultural Nonpoint Source Pollution Control project work beginning in the Genesee River and the Cuba Lake Watershed
* the Dry Hydrant Program funding was utilized to purchase materials for the installation of 50 Dry Hydrants
* full participation in the Lake Ontario Watershed Alliance

TECHNICAL ASSISTANCE TO UNITS OF GOVERNMENT AND LANDOWNERS provided:

* Emergency Watershed Protection (EWP-'403') emergency repair projects on 55 sites involving 14 municipal sponsors with $1.2 million of NRCS aid
* service of 297 requests for technical assistance
* installation of 104 conservation measures
* assistance to 32 units of government, 18 agencies or related associations, and 99 individuals
* consultive services to the Resource Management Committee
* survey, design and mining applications for 3 townships
* assistance in developing the River Trail Design Report
* assessment of 9 sites along the River Trail for FEMA funding
* assistance to the Village of Belmont with wellhead protection areas and development of auxiliary sources
* application for and funding of 18 projects in the Upper Genesee River Basin to protect water quality

SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT (RC&D)

* secured and administered Dry Hydrant Program funding
* held training seminars on forest product utilization
* sought to establish a Timber Bridge Data Base
* convened grassland seminars for local producers

Respectfully submitted

Frederick Sinclair

1996 ANNUAL STOP-DWI REPORT

In 1996 the Allegany County STOP-DWI Program reached its 13th year as a Community Based Program Plan & $121,000 Budget funded by Drunk Driver fines.

Special STOP-DWI contracts with 8 Municipalities increased our Police coverage to 8 out of 10 Allegany Municipalities. Twelve Police Departments give 100% coverage in the N.Y. State Project Zero Patrol & three County Blanket Patrols. This year the STOP-DWI Office was pleased to coordinate the 1st N.Y. State Project Zero Recognition Ceremony honoring Officer Robert Brooks of Wellsville Police Dept.

Passage of the (under 21) Zero 2 Tolerance Bill impacts the young people in Allegany County. This Law is good but it has presented a costly challenge to Police in time & money. An Amended Bill will be sought in 1997.

In 1996 we held the 1st County SADD Recognition Breakfast with five High School SADD Chapters presenting Awards. In October, 1996 we planned the Western N.Y. United Red Ribbon Conference. Fifteen High School Alcohol-prevention Clubs attended from Chautauqua, Cattaraugus & Allegany County.

We assumed Administration of the Victim Impact Panels in 1996. A promotion packet of policy & procedures was developed for distribution to Municipal Justices & DA through the MADD Chapter in 1997.

In Public Relations we presented an Awards Program to honor 8 Municipal Justices & the District Attorney's Office in gratitude for the continued support of the STOP-DWI efforts.

In Administration, after 13 years, the Staffing changed. Mrs. Linda Crandall joined the office as Account Clerk-Typist part-time, terminating the shared Secretarial position with the Probation Department. I retired as County Coordinator & was recognized by the County Legislature for my efforts. When I look back at the inception of this program I am grateful to be part of the leadership role in the drunk driving reform in New York State. As one of the STOP-DWI "Original" Coordinators I have made new friends & dedicated Professionals over the years I will miss very much. Best Wishes to you for a great 1997 & future years.

Respectfully Submitted,

Patricia Regan,
Allegany County STOP-DWI Program

Allegany County Tourism
1996 Annual Report

The Allegany County Tourism Office began 1996 by producing and distributing 200,000 travel guides as our primary vehicle to promote the County as a travel and recreation destination. The travel guide is distributed at Travel Shows and AAA's in New York, Pennsylvania, Ohio and Ontario Canada. The guide is also distributed through other New York State Tourism promotion agencies, State Parks and all non fee tourist information centers in New York State as well as through out Allegany County.

As in previous years the travel guide is used as our primary response piece to inquiries through our 800 number information line. In 1996 the county tourism office responded to 1,798 requests for information. This represents an increase of 15% over 1995's 800 number requests and a 360% increase over the previous 3 years.

1993	1994	1995	1996
500	877	1560	1798

The tourism office and our private sector co-operative ad partners produced "I Love New York" campaigns promoting the Lost Nation Sled Dog Races, The Great Wellsville Balloon Rally, Gabby Hayes Days, The Ridge Walk and 12K Run with the theme "Explore the Possibilities" promoting events in Allegany County. We produced a Holiday Shopping package which ran in the Winter issue of Genesee County Magazine with 9 co-operative ad partners. The Tourism Office also placed ads in the 1996 NYS Fishing & Hunting Regulation Guides. The response to these ads have been very positive with over 300 requests for our Hunting Information packet since August.

Early in 1996 the Allegany County Tourism office established a Film and Television Development program to entice potential productions to our area. This year we have had 4 inquires and 1 production, "Readers Digest Presents an Old Fashion Christmas", produced by Jonathon Donald Productions, to be partially filmed in Angelica in January 1997.

I continue to serve 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 1997. These funds amount to $63,466, allowing Allegany County to maintain our presence and market share in the travel and recreation industry.

Respectfully submitted,

Jesse Case
Tourism Specialist

ALLEGANY COUNTY TRAFFIC SAFETY BOARD 1996 ANNUAL REPORT

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 and a single speed bicycle were the grand prizes donated by the 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 conducted at the Allegany County Fair in Angelica.

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 New York State D.O.T. on behalf of the Towns and the County requesting reduced speed limits for area highways.

Respectfully submitted,

Guy R. James, Chairman

1996 ANNUAL VETERANS' SERVICE AGENCY REPORT

JANUARY 1, 1996 - DECEMBER 31, 1996

TOTAL CONTACTS: 4,926
TOTAL SERVICES: 5,044

The estimated Veteran population of Allegany County is as follows:

WWI - 1 WWII - 1,180 KOREAN CONFLICT - 800 VIETNAM - 1,620
POST VIETNAM - 630 OTHER PEACETIME - 630 PERSIAN GULF - 360
THE TOTAL POPULATION IS: 5,220

The County Veterans Necrology Report for 1996 is as follows:

WWI - 1 WWII - 69 KOREAN CONFLICT - 14 VIETNAM - 3
PEACETIME - 8 PERSIAN GULF - 0
TOTAL DEATHS: 95

During 1996 this Agency ordered 74 bronze plaques, 5 granite and 1 marble 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 3,855 letters and telephone calls were sent and received, and 842 personal visits from Veterans and various service organizations. Approximately 75 percent of letters going out were for Veterans claims. There were 29 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, 12 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 74 bronze plaques ordered ten were for that purpose.

Monetary benefits realized by Veterans of the County and their families are as follows: Compensation: $2,836,900 Pension: $448,358 Education: $383,231 Total Monetary Benefits: $3,668,489

This year has seen an increase in the Persian Gulf Veterans population with the unique physical problems (Persian Gulf Syndrome) due to exposure to chemical agents in the Persian Gulf. This office is also aiding veterans in the application for medical benefits. At present 11% of the county's veteran population is registered with the V.A. Medical Center and have an identification card. These cards are an important tool in setting the budget for the V.A. Medical Centers in our area.

This concludes the annual report of 1996.

RESPECTFULLY SUBMITTED,

Duane M. Griswold, Director

DEPARTMENT OF WEIGHTS AND MEASURES

ANNUAL REPORT 1996

The year, 1996, was a good year with no nagging injuries to hinder the everyday testing and inspections. This year 90 gas and 18 diesel samples were taken with no test that exceeded the failure limits. The testing is continuing to maintain the high level of compliance in this county.

Testing this year covered 214 establishments with 306 inspections made and 14 bulk tanks calibrated. The establishment number is down due to a different method of classification, not a loss of businesses. A test summary follows:

DEVICES	CORRECT	INCORRECT	TOTAL
Scales	448	1	449
Liquid Measures	436	3	439
Weights	120	0	120
Miscellaneous	49	0	49
Total Tests	1053	4	1057

PACKAGES IN LOTS MEASURED	PACKAGES MEASURED	LOTS PASSED	LOTS FAILED
17,250	1,390	48	0

Package checking is a never ending part of Weights and Measures that can be done any time or any place. Most of the packing checked are those packages put up by the retailer, the meat case.

Training school at Morrisville went well due to a new acting director for the State. He wants to work with the county directors and not just tell us the way it will be. The State wants to work with a business to correct a problem, not just issue a penalty.

There were two complaints made to the Department, one about firewood being green or dry, not how much he received. The other was about scanners not pricing properly. The need for some way to force scanners to be kept accurate and pricing signs on the edge of shelves is still evident.

This department has answered all calls for assistance and will continue to do so.

Respectfully submitted,

Alan D. Chamberlain
Director

1996 ANNUAL REPORT/SUMMARY

THE ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN - 1996

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. In addition, all active Allegany County Volunteer Firefighters, and Volunteer Ambulance Corps workers are also covered. Approximately 2,500 people are insured by the plan.

COMPARISON OF COMPENSATION CLAIMS

	1996	1995	(INCREASE) DECREASE
Village	37	37	-
Town	24	27	3
County	83	82	(1)
Volunteer Firefighter	41	42	1
Volunteer Ambulance	6	14	8
TOTAL	191	202	11

The 5% decrease in 1996 claims is primarily attributable to ongoing employee training and safety awareness. The 1996 claims total is exactly equal to our 1994 level.

COMPARISON OF PHYSICALS TAKEN

	1996	1995	INCREASE
Pre-employment	221	190	31
Firefighter & Ambulance	112	109	3
TOTAL	333	299	34

All employees including part-time, temporary, seasonal, summer help, and Job Track must have a pre-employment physical. In addition, all Volunteer Firefighter and Ambulance Corps workers are required to have a physical within 30 days of induction as a volunteer.

In addition to assistance from our independent law firms of Williams & Williams and Levene, Gouldin & Thompson, we carry a $500,000 Excess Employer's Liability insurance coverage which provides added plan protection.

COMPARISON OF HEARING RESULTS

	1996	1995	INCREASE
Continued	22	44	22
Closed	30	30	-
TOTAL	52	74	22

This years lower volume of hearings reflect the combination of our reduced number of claims, the Compensation Boards efforts to reduce court caseload through the conciliatory committee settlements, and our actions to negotiate settlements while all parties and counsel are at the hearing site.

The 21st Annual Village Safety Awards Program was held on March 18, 1996. Awards were presented to 72 persons. The 33rd Annual Town Safety Awards Program was held on March 11, 1996 and March 13, 1996. Awards were presented to 161 persons. The 36th Annual County Public Works Department Safety Awards Programs were held on February 14, 1996 and February 16, 1996. Awards were presented to 105 persons.

Respectfully Submitted,

Douglas A. Dillon
Executive Secretary

ALLEGANY COUNTY YOUTH BUREAU
1996 ANNUAL REPORT

In 1996, the Bureau Director was involved with the School to Work initiative serving on the Infrastructure subcommittee. Through this group the Director worked with various county departments, service agencies and community members which will be attempting to implement the concepts of school to work in Allegany County.

The Youth Bureau submitted its second annual County Comprehensive Plan Annual up-date in May and it was subsequently approved in August. The Youth Bureau and Youth Board continue to strive to address the youth needs as outlined in the County Comprehensive Plan.

During 1996, approximately $153,000 was allocated to a variety of programs, consisting of $42,000. to 6 Special Delinquency Prevention programs, $42,200 to 25 municipalities, including Allegany County, for the operation of recreation programs. $37,400. was allocated to Youth Service programming, providing 9 county contracted programs and 3 local municipal programs. $14,000. was allocated to 3 new county programs using Youth Initiatives monies. $17,300. offset the county's administrative costs for the operation of the Youth Bureau.

In mid December the NYS Division for Youth came out and monitored the Youth Bureau. As of this point the findings from this visit have not yet been received. However, the Bureau is not expecting any unsatisfactory findings. The last monitoring that the Youth Bureau underwent was in June of 1993 out of which came a revised monitoring instrument and the appointments of additional youth to the Youth Board.

The County Youth Board consists of 13 members, maximum of 3 representatives from each of the 5 Districts. The Board saw the resignation of long term members David Sirianni and John Margeson in February.

The County Youth Board and Youth Bureau are committed to delivering the finest and most comprehensive youth programs possible to the 18,344 youth of Allegany County. Bureau staff continue to provide technical assistance and grant information to municipalities and not-for-profit agencies.

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
Director

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.

Combined Balance Sheet - All Funds Types and Account Groups **Page 1 of 4**

	GOVERNMENTAL FUND TYPES			
ASSETS	**General**	**Special Revenue**	**Debt Service**	**Capital Projects**
CASH	$ 5,950.00	$ 1,031,675.00	$ 952,794.00	$ 894,156.00
RECEIVABLES:				
School taxes	$ 1,965,600.00	$ 0.00	$ 0.00	$ 0.00
Tax sale certificates	$ 682,374.00	$ 0.00	$ 0.00	$ 0.00
Delinquent village taxes	$ 320,185.00	$ 0.00	$ 0.00	$ 0.00
Tax overdue	$ 2,049,608.00	$ 0.00	$ 0.00	$ 0.00
Pending Tax Receivables	$ 534,364.00	$ 0.00	$ 0.00	$ 0.00
Other	$ 1,947,261.00	$ 72,442.00	$ 0.00	$ 12,985.00
DUE FROM OTHER FUNDS	$ 761,523.00	$ 779,208.00	$ 16,527.00	$ 0.00
DUE FROM OTHER GOVERNMENTS:				
State and Federal	$ 2,626,086.00	$ 32,681.00	$ 0.00	$ 35,000.00
Other Governments	$ 52,009.00	$ 0.00	$ 0.00	$ 0.00
PREPAID EXPENDITURES	$ 0.00	$ 0.00	$ 0.00	$ 0.00
INVENTORY OF SUPPLIES, at cost	$ 23,710.00	$ 489,322.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 2,418,075.00	$ 1,479,213.00	$ 0.00	$ 0.00
Investments in Securities	$ 473,058.00	$ 0.00	$ 0.00	$ 0.00
PROPERTY AND EQUIPMENT, at cost	$ 0.00	$ 0.00	$ 0.00	$ 0.00
AMOUNTS TO BE PROVIDED FOR RETIREMENT OF GENERAL LONG-TERM DEBT	$ 0.00	$ 0.00	$ 0.00	$ 0.00
AMOUNTS AVAILABLE FOR RETIREMENT OF LONG-TERM DEBT	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL	$13,859,803.00	$ 3,884,541.00	$ 969,321.00	$ 942,141.00
See notes to financial statement.				

Combined Balance Sheet - All Fund Types and Account Groups Page 2 of 4			
FIDUCIARY	ACCOUNT GROUPS		
Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
$ 374,486.00	$ 0.00	$ 0.00	$ 3,259,061.00
$ 0.00	$ 0.00	$ 0.00	$ 1,965,600.00
$ 0.00	$ 0.00	$ 0.00	$ 682,374.00
$ 0.00	$ 0.00	$ 0.00	$ 320,185.00
$ 0.00	$ 0.00	$ 0.00	$ 2,049,608.00
$ 0.00	$ 0.00	$ 0.00	$ 534,364.00
$ 0.00	$ 0.00	$ 0.00	$ 2,032,688.00
$ 0.00	$ 0.00	$ 0.00	$ 1,557,258.00
$ 0.00	$ 0.00	$ 0.00	$ 2,693,767.00
$ 0.00	$ 0.00	$ 0.00	$ 52,009.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00
$ 0.00	$ 0.00	$ 0.00	$ 513,032.00
$ 0.00	$ 0.00	$ 0.00	$ 3,897,288.00
$ 0.00	$ 0.00	$ 0.00	$ 473,058.00
$ 0.00	$ 0.00	$ 16,093,021.00	$ 16,093,021.00
$ 0.00	$ 9,098,277.00	$ 0.00	$ 9,098,277.00
$ 0.00	$ 969,321.00	$ 0.00	$ 969,321.00
$ 374,486.00	$ 10,067,598.00	$ 16,093,021.00	$ 46,190,911.00

Combined Balance Sheet - All Fund Types and Account Groups **Page 3 of 4**

	GOVERNMENTAL FUND TYPES			
LIABILITIES AND FUND EQUITY	**General**	**Special Revenue**	**Debt Service**	**Capital Projects**
LIABILITIES:				
Accounts payable	$ 1,239,102.00	$ 1,117,007.00	$ 0.00	$ 0.00
Accrued liabilities	$ 331,398.00	$ 71,258.00	$ 0.00	$ 0.00
DUE TO OTHER GOVERNMENTS:				
State and Federal	$ 1,121,523.00	$ 0.00	$ 0.00	$ 0.00
School districts	$ 1,965,640.00	$ 0.00	$ 0.00	$ 0.00
Villages	$ 320,185.00	$ 0.00	$ 0.00	$ 0.00
Towns	$ 0.00	$ 0.00	$ 0.00	$ 0.00
DUE TO OTHER FUNDS	$ 671,573.00	$ 605,917.00	$ 0.00	$ 202,955.00
DUE TO EMPLOYEES' RETIREMENT FUND	$ 0.00	$ 0.00	$ 0.00	$ 0.00
OTHER LIABILITIES	$ 3,901,525.00	$ 0.00	$ 0.00	$ 0.00
DEFERRED REVENUE	$ 3,429,666.00	$ 0.00	$ 0.00	$ 0.00
CAPITAL NOTES PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
BOND ANTICIPATION NOTES PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 1,100,000.00
GENERAL OBLIGATION BONDS PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total liabilities	$ 12,980,612.00	$ 1,794,182.00	$ 0.00	$ 1,302,955.00
FUND EQUITY:				
Investment in general fixed assets	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Contributed reserve	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Reserved fund balance	$ 3,351,264.00	$ 1,712,735.00	$ 969,321.00	$ 0.00
Unreserved fund balance:				
Appropriated	$ 1,510,000.00	$ 210,000.00	$ 0.00	$ 0.00
Undesignated	$ (3,982,073.00)	$ 167,624.00	$ 0.00	$ (360,814.00)
Total fund equity	$ 879,191.00	$ 2,090,359.00	$ 969,321.00	$ (360,814.00)
TOTAL	$ 13,859,803.00	$ 3,884,541.00	$ 969,321.00	$ 942,141.00

Combined Balance Sheet - All Fund Types and Account Groups			Page 4 of 4
FIDUCIARY	ACCOUNT GROUPS		
Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
$ 0.00	$ 0.00	$ 0.00	$ 2,356,109.00
$ 0.00	$ 0.00	$ 0.00	$ 402,656.00
$ 0.00	$ 0.00	$ 0.00	$ 1,121,523.00
$ 0.00	$ 0.00	$ 0.00	$ 1,965,640.00
$ 0.00	$ 0.00	$ 0.00	$ 320,185.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00
$ 76,697.00	$ 0.00	$ 0.00	$ 1,557,142.00
$ 0.00	$ 657,791.00	$ 0.00	$ 657,791.00
$ 297,789.00	$ 4,459,807.00	$ 0.00	$ 8,659,121.00
$ 0.00	$ 0.00	$ 0.00	$ 3,429,666.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00
$ 0.00	$ 0.00	$ 0.00	$ 1,100,000.00
$ 0.00	$ 4,950,000.00	$ 0.00	$ 4,950,000.00
$ 374,486.00	$ 10,067,598.00	$ 0.00	$ 26,519,833.00
$ 0.00	$ 0.00	$ 16,093,021.00	$ 16,093,021.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00
$ 0.00	$ 0.00	$ 0.00	$ 6,033,320.00
$ 0.00	$ 0.00	$ 0.00	$ 1,720,000.00
$ 0.00	$ 0.00	$ 0.00	$ (4,175,263.00)
$ 0.00	$ 0.00	$ 16,093,021.00	$ 19,671,078.00
$ 374,486.00	$ 10,067,598.00	$ 16,093,021.00	$ 46,190,911.00

Combined Statement of Revenues, Expenditures and Changes in Fund Equity - All Governmental Fund Types					
	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
REVENUES					
Real property taxes	$12,216,814.00	$ 0.00	$ 0.00	$ 0.00	$ 12,216,814.00
Real property tax items	$ 1,102,681.00	$ 0.00	$ 0.00	$ 0.00	$ 1,102,681.00
Non-property taxes	$11,786,765.00	$ 0.00	$ 0.00	$ 0.00	$ 11,786,765.00
Departmental income	$ 4,797,260.00	$ 0.00	$ 0.00	$ 0.00	$ 4,797,260.00
Federal aid	$ 7,662,409.00	$ 1,013,593.00	$ 0.00	$ 0.00	$ 8,676,002.00
State aid	$ 7,824,550.00	$ 1,481,175.00	$ 0.00	$ 37,402.00	$ 9,343,127.00
Intergovernmental revenues	$ 282,522.00	$ 577,037.00	$ 0.00	$ 341,498.00	$ 1,201,057.00
Use of money and property	$ 257,573.00	$ 114,541.00	$ 58,356.00	$ 0.00	$ 430,470.00
Sale of property and compensation for loss	$ 101,938.00	$ 13,610.00	$ 0.00	$ 0.00	$ 115,548.00
Licenses and permits	$ 3,786.00	$ 0.00	$ 0.00	$ 0.00	$ 3,786.00
Fines and forfeitures	$ 118,155.00	$ 0.00	$ 0.00	$ 0.00	$ 118,155.00
Interfund revenues	$ 528,225.00	$ 1,317,383.00	$ 0.00	$ 0.00	$ 1,845,608.00
Miscellaneous revenues	$ 547,157.00	$ 91,154.00	$ 0.00	$ 0.00	$ 638,311.00
Total Revenues	$47,229,835.00	$ 4,608,493.00	$ 58,356.00	$ 378,900.00	$ 52,275,584.00
EXPENDITURES:					
General government	$ 3,903,532.00	$ 914,925.00	$ 0.00	$ 722,871.00	$ 5,541,328.00
Public safety	$ 3,237,683.00	$ 185,281.00	$ 0.00	$ 0.00	$ 3,422,964.00
Transportation	$ 0.00	$ 6,208,212.00	$ 0.00	$1,044,114.00	$ 7,252,326.00
Health	$ 4,808,071.00	$ 0.00	$ 0.00	$ 0.00	$ 4,808,071.00
Economic Assistance and Opportunity	$22,654,135.00	$ 1,004,293.00	$ 0.00	$ 0.00	$ 23,658,428.00
Culture and Recreation	$ 165,694.00	$ 0.00	$ 0.00	$ 0.00	$ 165,694.00
Education	$ 1,920,947.00	$ 0.00	$ 0.00	$ 0.00	$ 1,920,947.00
Home and Community Services	$ 2,147,823.00	$ 302,153.00	$ 0.00	$ 5,447.00	$ 2,455,423.00
Debt Service (Principal and Interest)	$ 0.00	$ 0.00	$ 1,322,488.00	$ 0.00	$ 1,322,488.00
Employee benefits	$ 1,477,334.00	$ 2,384,894.00	$ 0.00	$ 0.00	$ 3,862,228.00
Total Expenditures	$40,315,219.00	$ 10,999,758.00	$ 1,322,488.00	$1,772,432.00	$ 54,409,897.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 6,914,616.00	$ (6,391,265.00)	$(1,264,132.00)	$(1,393,532.00)	$ (2,134,313.00)

Combined Statement of Revenues, Expenditures and Changes in Fund Equity - All Governmental Fund Types					
	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
OTHER FINANCING SOURCES (USES):					
Operating transfers in	$ 121,032.00	$ 7,365,505.00	$ 835,574.00	$1,113,625.00	$ 9,435,736.00
Operating transfers out	$ (7,995,996.00)	$ (1,318,114.00)	$ 0.00	$ (121,626.00)	$ (9,435,736.00)
Debt proceeds	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Retirement plan credits	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total Other Financing Sources (uses)	$ (7,874,964.00)	$ 6,047,391.00	$ 835,574.00	$ 991,999.00	$ 0.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ (960,348.00)	$ (343,874.00)	$ (428,558.00)	$ (401,533.00)	$ (2,134,313.00)
FUND EQUITY- beginning of year	$ 1,839,536.00	$ 2,434,232.00	$ 1,397,879.00	$ 40,719.00	$ 5,712,366.00
FUND EQUITY-end of year	$ 879,188.00	$ 2,090,358.00	$ 969,321.00	$ (360,814.00)	$ 3,578,053.00
See notes to financial statements.					

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - General Fund				
	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
REVENUES				
Real property taxes	$ 12,853,373.00	$12,216,814.00	$ 0.00	$ (636,559.00)
Real property tax items	$ 941,509.00	$ 1,102,681.00	$ 0.00	$ 161,172.00
Non-property taxes	$ 12,215,386.00	$11,786,765.00	$ 0.00	$ (428,621.00)
Departmental income	$ 4,284,972.00	$ 4,797,260.00	$ 0.00	$ 512,288.00
Federal aid	$ 7,737,598.00	$ 7,662,409.00	$ 0.00	$ (75,189.00)
State aid	$ 8,728,238.00	$ 7,824,550.00	$ 0.00	$ (903,688.00)
Intergovernmental revenues	$ 228,500.00	$ 282,522.00	$ 0.00	$ 54,022.00
Use of money and property	$ 159,098.00	$ 257,573.00	$ 0.00	$ 98,475.00
Sale of property and compensation for loss	$ 56,300.00	$ 101,938.00	$ 0.00	$ 45,638.00
Licenses and permits	$ 4,100.00	$ 3,786.00	$ 0.00	$ (314.00)
Fines and forfeitures	$ 4,500.00	$ 118,155.00	$ 0.00	$ 113,655.00
Interfund revenues	$ 406,515.00	$ 528,225.00	$ 0.00	$ 121,710.00
Miscellaneous revenues	$ 565,735.00	$ 547,157.00	$ 0.00	$ (18,578.00)
Total Revenues	$ 48,185,824.00	$47,229,835.00	$ 0.00	$ (955,989.00)
EXPENDITURES:				
General government	$ 4,319,717.00	$ 3,903,532.00	$ 215,296.00	$ 200,889.00
Public safety	$ 3,464,094.00	$ 3,237,683.00	$ 52,397.00	$ 174,014.00
Health	$ 5,119,905.00	$ 4,808,071.00	$ 0.00	$ 311,834.00
Economic Assistance and Opportunity	$ 23,063,474.00	$22,654,135.00	$ 0.00	$ 409,339.00
Culture and Recreation	$ 199,724.00	$ 165,694.00	$ 24,990.00	$ 9,040.00
Education	$ 1,998,333.00	$ 1,920,947.00	$ 0.00	$ 77,386.00
Home and Community Services	$ 2,188,813.00	$ 2,147,823.00	$ 4,855.00	$ 36,135.00
Debt Service (Principal and Interest)	$ 40,000.00	$ 0.00	$ 0.00	$ 40,000.00
Employee benefits	$ 1,536,000.00	$ 1,477,334.00	$ 0.00	$ 58,666.00
Total Expenditures	$ 41,930,060.00	$40,315,219.00	$ 297,538.00	$ 1,317,303.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 6,255,764.00	$ 6,914,616.00	$ (297,538.00)	$ 361,314.00

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - General Fund				
	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
OTHER FINANCING SOURCES (USES):				
Operating transfers in	$ 7,780.00	$ 121,032.00	$ 0.00	$ 113,252.00
Operating transfers out	$ (7,995,996.00)	$(7,995,996.00)	$ 0.00	$ 0.00
Retirement plan credits	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total Other Financing Sources (uses)	$ (7,988,216.00)	$(7,874,964.00)	$ 0.00	$ 113,252.00
APPROPRIATED RESERVE	$ 352,799.00	$ 0.00	$ 0.00	$ (352,799.00)
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$ 1,379,653.00	$ 0.00	$ 0.00	$ (1,379,653.00)
DEFICIENCY OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 0.00	$ (960,348.00)	$ (297,538.00)	$ (1,257,886.00)
FUND EQUITY-beginning of year		$ 1,839,536.00		
FUND EQUITY-end of year		$ 879,188.00		
See notes to financial statements.				

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - Special Revenue Funds				
	Revised Budget	Actual	Encumbrances	Variance Favorable (Unfavorable)
REVENUES:				
Departmental income	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Federal aid	$ 993,797.00	$ 1,013,593.00	$ 0.00	$ 19,796.00
State aid	$ 1,482,828.00	$ 1,481,175.00	$ 0.00	$ (1,653.00)
Intergovernmental revenue	$ 549,300.00	$ 577,037.00	$ 0.00	$ 27,737.00
Use of money and property	$ 10,000.00	$ 114,541.00	$ 0.00	$ 104,541.00
Sale of property and compensation for loss	$ 9,600.00	$ 13,610.00	$ 0.00	$ 4,010.00
Interfund revenues	$ 1,567,700.00	$ 1,317,383.00	$ 0.00	$ (250,317.00)
Miscellaneous revenues	$ 52,500.00	$ 91,154.00	$ 0.00	$ 38,654.00
Total Revenues	$ 4,665,725.00	$ 4,608,493.00	$ 0.00	$ (57,232.00)
EXPENDITURES:				
General government	$ 1,271,575.00	$ 914,925.00	$ 0.00	$ 356,650.00
Public safety	$ 189,188.00	$ 185,281.00	$ 0.00	$ 3,907.00
Transportation	$ 6,438,560.00	$ 6,208,212.00	$ 20,455.00	$ 209,893.00
Economic Assistance and Opportunity	$ 1,083,217.00	$ 1,004,293.00	$ 0.00	$ 78,924.00
Home and Community Services	$ 303,153.00	$ 302,153.00	$ 0.00	$ 1,000.00
Employee benefits	$ 2,397,386.00	$ 2,384,894.00	$ 0.00	$ 12,492.00
Total Expenditures	$ 11,683,079.00	$10,999,758.00	$ 20,455.00	$ 662,866.00
DEFICIENCY OF REVENUES OVER EXPENDITURES	$ (7,017,354.00)	$(6,391,265.00)	$ (20,455.00)	$ 605,634.00
OTHER FINANCING SOURCES (USES):				
Operating transfers in	$ 7,365,505.00	$ 7,365,505.00	$ 0.00	$ 0.00
Operating transfers out	$ (1,318,114.00)	$(1,318,114.00)	$ 0.00	$ 0.00
Total Other Financing Sources (uses)	$ 6,047,391.00	$ 6,047,391.00	$ 0.00	$ 0.00
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$ 969,963.00	$ 0.00	$ 0.00	$ (969,963.00)
EXCESS OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 0.00	$ (343,874.00)	$ (20,455.00)	$ (364,329.00)
FUND EQUITY-beginning of year		$ 2,434,232.00		
FUND EQUITY-end of year		$ 2,090,358.00		
See notes to financial statements				

COUNTY OF ALLEGANY

STATE OF NEW YORK

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED DECEMBER 31, 1996

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 accompanying financial statements.

The following organization is included within the

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 period.

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

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, 1996 are as follows:

	CARRYING AMOUNT	BANK BALANCE
Deposits	$ 7,186,633	$ 8,511,967
Insured - FDIC		300,000
Uninsured, but collateralized securities held by third party financial institution in the County's name		8,211,967
		$ 8,211,967

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, 1996.

	Balance January 1 1996	Additions	Retirements	Balance December 31 1996
Land	$ 172,361	$ 45,400	$ -	$ 217,761
Buildings	4,995,248	74,444	-	5,069,692
Improvements other than buildings	1,355,630	-	-	1,355,630
Machinery and equipment	8,838,716	628,027	16,806	9,449,937
Total general fixed assets	$ 15,361,955	$ 747,871	$ (16,806)	$ 16,093,020

5. SHORT-TERM DEBT

Liabilities for bond anticipation notes (BANs) are generally accounted for in the capital projects funds and the enterprise fund. The notes or renewal thereof may not extend more than two years beyond the original date of issue unless a portion is redeemed within two years and within each 12 month period thereafter..

State law requires that BANs issued for capital purposes be converted to long-term obligations within five years after the original issue date. However, BANs issued for assessable improvement projects may be renewed for periods equivalent to the maximum life of the permanent financing, provided that stipulated annual reductions of principal are made.

Description	Amount	Interest Rate	Bonds
General Purpose	$1,100,000	3.79%	$1,100,000

6. GENERAL LONG-TERM OBLIGATIONS

The following is a summary of changes in general long-term obligations during 1996:

	Bonds Payable	Due to NYSERS	Compensated Absences	Installment Purchase Debt	Worker's Compensation Claims	Landfill Closure Costs	Total
Balance, Jan 1, 1996	5,950,000	704,734	917,387	375,413	767,270	2,044,748	10,759,552
Increase in long-term worker's compensation claims	0	0	0	0	469,830	0	469,830
Current year maturities	(1,000,000)	0	0	0	0	0	(1,000,000)
Decrease in pension liability	0	(46,943)	0	0	0	0	(46,943)
Increase in installment purchase	0	0	0	87,870	0	0	87,870
Decrease in landfill closure cost	0	0	0	0	0	(222,309)	(222,309)
Increase in compensated absences liability	0	0	(19,958)	0	0	0	(19,958)
Balance, Dec 31, 1996	$4,950,000	$ 657,791	$ 936,985	$463,283	$1,237,100	$1,822,439	$ 10,067,958

Details relating to the serial bonds outstanding at December 31, 1996 are as follows:

	RATE	MATURITY	PRINCIPAL OUTSTANDING 12/31/96
SERIAL BOND:			
Public Improvement -			
Public Safety Building	6.10%	2/01/01	$ 450,000
Public Safety Building	6.80%	1/15/04	$ 1,150,000
Public Safety Building	5.10%	7/15/02	$ 3,350,000
			$4,950,000

Principal payments due on the outstanding bonds at December 31, 1996 are as follows:

1997	$ 975,000
1998	$ 975,000
1999	$ 975,000
2000	$ 850,000
2001	$ 800,000
THEREAFTER	$ 375,000
TOTAL	$ 4,950,000

The County has five lease agreements as lessee for financing the acquisition of a compactor, excavator, wheel loader and vibratory roller for use on Public Works projects. Also included is a lease purchase agreement for heating and air conditioning for Buildings and Grounds. 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 $874,801 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, 1996:

1997	$ 213,240
1998	$ 149,370
1999	$ 52,612
2000	$ 52,612
2001	$ 52,612
	520,446
Less: amount representing interest	(57,163)
Future minimum lease payment	$ 463,283

7. 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 rules and regulations for the administration and transaction of the business of the Systems and for the custody and control 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
1996	$449,544
1995	$332,663
1994	$ 27,663

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 $657,791 of which $657,791 is reported in the General Long-Term Debt Account Group.)

The County's liability for earned and unused compensated absences of $936,985 at December 31, 1996 is recorded in the General Long-Term Obligations Account Group of the accompanying financial statements.

8. 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 $342,022 at December 31, 1996 for this purpose.

The County assumes the liability for some risk including, but not limited to, general and personal injury liability, and unemployment claims. Judgments and claims are recorded at the time a liability has been incurred and an award has been made. 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 $502,055 at December 31, 1996 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.

9. INTERFUND RECEIVABLES AND PAYABLES

The following schedule summarizes individual fund interfund receivables and payables at December 31, 1996:

FUND	INTERFUND RECEIVABLES	INTERFUND PAYABLES
General	$ 761,407	$ 671,573
Special Revenue	457,134	605,917
Debt Service	16,527	0
Capital Projects	0	202,955
Trust and Agency	0	76,697
Risk Retention Fund	322,074	0
TOTALS	$1,557,142	$1,557,142

10. RESERVED FUND BALANCE

The following schedule details the components of reserved fund balance at December 31, 1996:

	General Fund	Debit Service Fund	Special Revenue Fund
Contributed reserve			
- worker's compensation	$	$	$ 342,022
Reserve for:			
- encumbrances	297,538		20,455
- repairs	184,017		185,640
- STOP-D.W.I.	205,223		
- inventory of materials and supplies	50,000		552,496
- solid waste	1,842,564		
- insurance			578,259
- unemployment insurance			33,863
- office for the aging	350		
- health	388		
- ban of nuclear waste site dump	532,072		
- 911 Services	238,217		
- canine accelerant	895		
- retirement of long-term obligations		969,321	
TOTAL	$3,351,264	$ 969,321	$1,712,735

11. 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 157 retirees was $39,046 for the year ended December 31, 1996.

12. 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 $3,901,552 reported as landfill closure and postclosure care liability at December 31, 1996, represents the cumulative amount reported to date based on the use of 68.16% of the estimated capacity of the landfill. The County will recognize the remaining estimated cost of closure and postclosure care of $1,822,439 as the remaining estimated capacity is filled. These amounts are based on what it would cost to perform all closure and postclosure in 1996. 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 landfill closure liability currently causes a deficit in the general fund undesignated fund balance.

The County has reserved approximately $1,842,564 of the general fund balance as of December 31, 1996 for these purposes.

13. 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.

Combining Balance Sheet - Special Revenue Funds			Page 1 of 2
	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT
ASSETS:			
CASH	$ 713,666.00	$ 46,479.00	$ 149,426.00
ACCOUNTS RECEIVABLE	$ 71,501.00	$ 941.00	$ 0.00
DUE FROM OTHER FUNDS	$ 200,061.00	$ 210,479.00	$ 46,594.00
DUE FROM OTHER GOVERNMENTS:			
State and Federal	$ 0.00	$ 0.00	$ 32,681.00
INVENTORY OF SUPPLIES, at cost	$ 394,134.00	$ 95,188.00	$ 0.00
PREPAID EXPENSE	$ 0.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:			
Cash	$ 185,640.00	$ 0.00	$ 0.00
TOTAL ASSETS	$ 1,565,002.00	$ 353,087.00	$ 228,701.00
LIABILITIES AND FUND EQUITY			
LIABILITIES:			
Accounts payable	$ 387,921.00	$ 18,410.00	$ 6,463.00
Accrued liabilities	$ 45,308.00	$ 8,135.00	$ 16,602.00
DUE TO OTHER FUNDS	$ 229,574.00	$ 167,964.00	$ 182,058.00
TOTAL LIABILITIES	$ 662,803.00	$ 194,509.00	$ 205,123.00
FUND EQUITY:			
Contributed reserve	$ 0.00	$ 0.00	$ 0.00
Fund Balance:			
Reserve for encumbrances	$ 20,455.00	$ 0.00	$ 0.00
Reserve for repairs	$ 185,640.00	$ 0.00	$ 0.00
Reserve for inventory of materials and supplies	$ 394,134.00	$ 158,362.00	$ 0.00
Reserve for unemployment insurance	$ 0.00	$ 0.00	$ 0.00
Reserve for insurance	$ 0.00	$ 0.00	$ 0.00
Unreserved:			
Appropriated	$ 160,000.00	$ 0.00	$ 0.00
Undesignated	$ 141,970.00	$ 216.00	$ 23,578.00
TOTAL FUND EQUITY	$ 902,199.00	$ 158,578.00	$ 23,578.00
TOTAL LIABILITIES AND FUND EQUITY	$ 1,565,002.00	$ 353,087.00	$ 228,701.00

Combining Balance Sheet - Special Revenue Funds **Page 2 of 2**

RISK RETENTION FUND	SELF INSURANCE	TOTALS	
			ASSETS:
$ 0.00	$ 122,104.00	$ 1,031,675.00	CASH
$ 0.00	$ 0.00	$ 72,442.00	ACCOUNTS RECEIVABLE
$ 322,074.00	$ 0.00	$ 779,208.00	DUE FROM OTHER FUNDS
			DUE FROM OTHER GOVERNMENTS:
$ 0.00	$ 0.00	$ 32,681.00	State and Federal
$ 0.00	$ 0.00	$ 489,322.00	INVENTORY OF SUPPLIES, at cost
$ 0.00	$ 0.00	$ 0.00	PREPAID EXPENSE
			RESTRICTED ASSETS:
$ 548,151.00	$ 745,422.00	$ 1,479,213.00	Cash
$ 870,225.00	$ 867,526.00	$ 3,884,541.00	TOTAL ASSETS
			LIABILITIES AND FUND EQUITY
			LIABILITIES:
$ 258,103.00	$ 446,110.00	$ 1,117,007.00	Accounts payable
$ 0.00	$ 1,213.00	$ 71,258.00	Accrued liabilities
$ 0.00	$ 26,321.00	$ 605,917.00	DUE TO OTHER FUNDS
$ 258,103.00	$ 473,644.00	$ 1,794,182.00	TOTAL LIABILITIES
			FUND EQUITY
$ 0.00	$ 342,022.00	$ 342,022.00	Contributed reserve
			Fund Balance:
$ 0.00	$ 0.00	$ 20,455.00	Reserve for encumbrances
$ 0.00	$ 0.00	$ 185,640.00	Reserve for repairs
$ 0.00	$ 0.00	$ 552,496.00	Reserve for inventory of materials and supplies
$ 33,863.00	$ 0.00	$ 33,863.00	Reserve for unemployment insurance
$ 578,259.00	$ 0.00	$ 578,259.00	Reserve for insurance
			Unreserved:
$ 0.00	$ 50,000.00	$ 210,000.00	Appropriated
$ 0.00	$ 1,860.00	$ 167,624.00	Undesignated
$ 612,122.00	$ 393,882.00	$ 2,090,359.00	TOTAL FUND EQUITY
$ 870,225.00	$ 867,526.00	$ 3,884,541.00	TOTAL LIABILITIES AND FUND EQUITY

Combining Statement of Revenues, Expenditures and Changes in Fund Equity - Special Revenue Funds Page 1 of 2

	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT
REVENUES:			
Departmental income	$ 0.00	$ 0.00	$ 0.00
Federal aid	$ 116,247.00	$ 26,188.00	$ 871,158.00
State aid	$ 1,468,728.00	$ 0.00	$ 12,447.00
Intergovernmental revenues	$ 39,230.00	$ 0.00	$ 0.00
Use of money and property	$ 29,160.00	$ 3,355.00	$ 745.00
Sale of property and compensation for loss	$ 8,343.00	$ 5,267.00	$ 0.00
Interfund revenues	*$ 406,938.00*	*$ 483,046.00*	*$ 289,730.00*
Miscellaneous revenues	$ 126.00	$ 0.00	$ 0.00
TOTAL REVENUES	$ 2,068,772.00	$ 517,856.00	$ 1,174,080.00
EXPENDITURES:			
General government support	$ 0.00	$ 0.00	$ 0.00
Public Safety	$ 185,281.00	$ 0.00	$ 0.00
Transportation	$ 5,131,524.00	$ 1,076,688.00	$ 0.00
Economic assistance and opportunity	$ 0.00	$ 0.00	$ 1,004,293.00
Home and community service	$ 0.00	$ 0.00	$ 302,153.00
Employee benefits	$ 251,458.00	$ 39,100.00	$ 0.00
TOTAL EXPENDITURES	$ 5,568,263.00	$ 1,115,788.00	$ 1,306,446.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ (3,499,491.00)	$ (597,932.00)	$ (132,366.00)
OTHER FINANCING SOURCES (USES)			
Operating transfers in	$ 4,466,710.00	$ 713,344.00	$ 13,773.00
Operating transfers out	$ (1,110,125.00)	$ (207,989.00)	$ 0.00
TOTAL OTHER FINANCING SOURCES (USES)	$ 3,356,585.00	$ 505,355.00	$ 13,773.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ (142,906.00)	$ (92,577.00)	$ (118,593.00)
FUND EQUITY - beginning of year	$ 1,045,105.00	$ 251,155.00	$ 142,171.00
FUND EQUITY - end of year	$ 902,199.00	$ 158,578.00	$ 23,578.00

Combining Statement of Revenues, Expenditures and Changes in Fund Equity - Special Revenue Funds Page 2 of 2

RISK RETENTION FUND	SELF INSURANCE	TOTALS	
			REVENUES:
$ 0.00	$ 0.00	$ 0.00	Departmental income
$ 0.00	$ 0.00	$ 1,013,593.00	Federal aid
$ 0.00	$ 0.00	$ 1,481,175.00	State aid
$ 0.00	$ 537,807.00	$ 577,037.00	Intergovernmental revenues
$ 34,676.00	$ 46,605.00	$ 114,541.00	Use of money and property
$ 0.00	$ 0.00	$ 13,610.00	Sale of property and compensation for loss
$ 137,669.00	$ 0.00	$ 1,317,383.00	Interfund revenues
$ 71,909.00	$ 19,119.00	$ 91,154.00	Miscellaneous revenues
$ 244,254.00	$ 603,531.00	$ 4,608,493.00	TOTAL REVENUES
			EXPENDITURES:
$ 306,685.00	$ 608,240.00	$ 914,925.00	General government support
$ 0.00	$ 0.00	$ 185,281.00	Public Safety
$ 0.00	$ 0.00	$ 6,208,212.00	Transportation
$ 0.00	$ 0.00	$ 1,004,293.00	Economic assistance and opportunity
$ 0.00	$ 0.00	$ 302,153.00	Home and community service
$ 2,094,336.00	$ 0.00	$ 2,384,894.00	Employee benefits
$ 2,401,021.00	$ 608,240.00	$ 10,999,758.00	TOTAL EXPENDITURES
$ (2,156,767.00)	$ (4,709.00)	$ (6,391,265.00)	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES
			OTHER FINANCING SOURCES (USES)
$ 2,171,678.00	$ 0.00	$ 7,365,505.00	Operating transfers in
$ 0.00	$ 0.00	$ (1,318,114.00)	Operating transfers out
$ 2,171,678.00	$ 0.00	$ 6,047,391.00	TOTAL OTHER FINANCING SOURCES (USES)
$ 14,911.00	$ (4,709.00)	$ (343,874.00)	EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES
$ 597,211.00	$ 398,590.00	$ 2,434,232.00	FUND EQUITY - beginning of year
$ 612,122.00	$ 393,881.00	$ 2,090,358.00	FUND EQUITY - end of year

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, 1995 through March 31, 1996.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	8,440.44	6,711.84	1,728.60
Allen	439.62	439.62	
Alma	1,883.37	1,883.37	
Almond	4,811.33	4,375.90	435.43
Amity	4,801.84	3,985.53	816.31
Andover	6,037.33	4,832.88	1,204.45
Angelica	4,207.45	3,386.58	820.87
Belfast	3,267.07	3,267.07	
Birdsall	527.05	527.05	
Bolivar	4,949.39	3,821.42	1,127.97(Bolivar: 1,053.59 (Richburg: 74.38
Burns	2,209.59	1,906.43	303.16
Caneadea	8,553.92	8,553.92	
Centerville	1,654.57	1,654.57	
Clarksville	1,902.86	1,902.86	
Cuba	9,636.14	8,001.85	1,634.29
Friendship	3,237.20	3,237.20	
Genesee	2,943.46	2,943.46	
Granger	1,818.60	1,818.60	
Grove	1,818.25	1,818.25	
Hume	3,866.57	3,866.57	
Independence	1,206.46	1,206.46	
New Hudson	3,072.36	3,072.36	
Rushford	4,349.24	4,349.24	
Scio	4,891.48	4,891.48	
Ward	1,371.82	1,371.82	
Wellsville	19,983.97	14,448.41	5,535.56
West Almond	589.28	589.28	
Willing	4,443.89	4,443.89	
Wirt	2,648.45	2,398.70	249.75
TOTAL:	119,563.00	105,706.61	13,856.39

DATED: MAY 13, 1996

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, 1996 through September 30, 1996.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	6,889.12	5,478.23	1,410.89
Allen	437.23	437.23	
Alma	3,148.45	3,148.45	
Almond	4,713.05	4,286.52	426.53
Amity	4,944.50	4,103.93	840.57
Andover	10,406.22	8,330.18	2,076.04
Angelica	3,243.48	2,610.68	632.80
Belfast	5,025.37	5,025.37	
Birdsall	584.63	584.63	
Bolivar	6,690.05	5,165.39	1,524.66(Bolivar: 1,424.13 (Richburg: 100.53
Burns	5,105.82	4,405.30	700.52
Caneadea	3,800.13	3,800.13	
Centerville	1,611.80	1,611.80	
Clarksville	2,589.38	2,589.38	
Cuba	13,946.83	11,581.45	2,365.38
Friendship	4,999.22	4,999.22	
Genesee	5,135.39	5,135.39	
Granger	2,529.48	2,529.48	
Grove	2,105.64	2,105.64	
Hume	7,690.21	7,690.21	
Independence	4,107.74	4,107.74	
New Hudson	4,357.34	4,357.34	
Rushford	7,668.50	7,668.50	
Scio	9,000.01	9,000.01	
Ward	719.05	719.05	
Wellsville	32,635.74	23,595.64	9,040.10
West Almond	3,856.61	3,856.61	
Willing	4,777.18	4,777.18	
Wirt	2,812.47	2,547.25	265.22
TOTAL	165,530.64	146,247.93	19,282.71

DATED: NOVEMBER 12, 1996

Linda J. Canfield, Clerk
Allegany County Board of Legislators

1997 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 1997:

S1710.101 -	PERSONAL SERVICES - Regular	$ 40,070.	
S1710.102	Personal Services - Holiday	2,380.	
S1710.105	Personal Services - Vacation	1,860.	
S1710.106	Personal Services - Sick	870.	
S1710.107	Personal Services - Personal	$ 720.	$ 45,900.
S1710.201	EQUIPMENT	$ 2,600.	$ 2,600.
S1710.430	CONTRACTUAL EXPENSE		
	State Assessments	$ 60,000.	
	Employers' Excess. Liab.	15,500.	
	Safety Program	5,800.	
	Medical Evaluations	5,500.	
	Attorney Fees	6,900.	
	Physical Exams	5,400.	
	Administrative Mileage/Exp.	1,100.	
	Equipment Repair	900.	
	Office Supplies	700.	
	Telephone	1,100.	
	Copying & Printing	800.	
	Postage/UPS	1,700.	
	Dues, Books, Fees, Bonds	$ 300.	$ 105,700.
S1710.801	EMPLOYEE BENEFITS		
S1710.802	Retirement	$ 1,000.	
S1710.803	FICA	3,700.	
S1710.804	Workers' Compensation	900.	
S1710.805	Disability	200.	
S1710.806	North American	$ 4,500.	$ 10,300.
S1720.406	CLAIMANT INDEMNITY	$ 295,000.	$ 295,000.
S1720.430	CLAIMANT MEDICAL	$ 160,000.	$ 160,000.
S1720.431	CLAIMANT MILEAGE/MED.	$ 13,000.	$ 13,000.
S1722.430	CONTRIBUTED RESERVES	$ 20,000.	$ 20,000.
TOTAL 1997 BUDGET			$ 652,500.

S510	REVENUE		
	Fund Balance	$ 50,000.	
	Private Industry Council	2,300.	
	Apportionment by Assessment	360,120.	
	Apportionment by Experience	$ 240,080.	$ 652,500.
TOTAL 1997 REVENUE			$ 652,500.

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 1997.

ALLEGANY COUNTY: $ 304,708.51

TOWN OF:	
Alfred	8,456.27
Allen	2,966.08
Alma	7,223.69
Almond	4,182.77
Amity	6,269.04
Andover	5,319.23
Angelica	3,283.37
Belfast	5,453.71
Birdsall	2,735.35
Bolivar	3,373.15
Burns	16,496.79
Caneadea	10,444.03
Centerville	3,907.73
Clarksville	4,144.89
Cuba	9,576.03
Friendship	10,551.99
Genesee	5,534.92
Granger	4,510.63
Grove	9,076.13
Hume	7,278.85
Independence	5,293.12
New Hudson	2,526.85
Rushford	21,696.59
Scio	6,744.32
Ward	1,929.02
Wellsville	22,139.87
West Almond	2,072.44
Willing	8,161.79
Wirt	13,188.87
	$ 214,537.52

VILLAGE OF:	
Alfred	$ 8,285.16
Almond	1,318.10
Andover	12,350.37
Angelica	1,969.37
Belmont	2,688.28
Bolivar	2,089.08
Canaseraga	1,929.49
Cuba	5,343.16
Richburg	909.66
Wellsville	$ 44,070.32
	$ 80,952.99

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

KENNETH NIELSEN, Chairman
EDMUND C. BURDICK
ROBERT HEINEMAN
PRESTON LUCAS
ALTON SYLOR

DOUGLAS A. DILLON
Executive Secretary

LEGISLATORS COMPENSATION TABLE FOR 1996

	COMMITTEE WORK FOR WHICH PER DIEM PAID					REGULAR/SPECIAL SESSIONS ATTENDED PER DIEM PAID					
ISLATORS	NO.	COMPENSATION	MILES	MILEAGE	OTHER EXPENSES	NO.	COMPENSATION	MILES	MILEAGE	TOTAL	TOTAL PER DIEM LESS EXPENSES
INETT, Rodney K.	79	5,925.00	4,052	1,013.00	43.32	25	1,875.00	1,000	250.00	9,406.32	8,100.00
IDICK, Edmund C.	85	6,375.00	4,545	1,136.25	137.06	24	1,800.00	1,056	264.00	9,712.31	8,175.00
KEY, Curtis	19	1,425.00	818	204.50	(5.98)	23	1,725.00	1,032	258.00	3,606.52	3,150.00
BLE, William G.	60	4,500.00	6,580	1,645.00	223.65	25	1,875.00	1,500	375.00	8,618.65	6,375.00
FFRATH, James A.	48	3,600.00	1,594	398.50	0.00	25	1,875.00	637	159.25	6,032.75	5,475.00
EMAN, Robert	48	3,600.00	1,440	360.00	0.00	25	1,875.00	750	187.50	6,022.50	5,475.00
AS, Preston L.	44	3,300.00	985	246.25	10.00	24	1,800.00	504	126.00	5,482.25	5,100.00
RS, Susan F.	73	5,475.00	2,958	739.50	341.77	25	1,875.00	425	106.25	8,537.52	7,350.00
SEN, Kenneth	41	3,075.00	1,430	357.50	0.00	21	1,575.00	735	183.75	5,191.25	4,650.00
MITER, N. Keith	52	3,900.00	1,500	375.00	92.66	25	1,875.00	750	187.50	6,430.16	5,775.00
AN, Patrick	75	5,625.00	4,433	1,108.25	96.59	22	1,650.00	616	154.00	8,633.84	7,275.00
RMAN, Edgar	55	4,125.00	3,662	915.50	16.50	25	1,875.00	1,300	325.00	7,257.00	6,000.00
OR, Alton	42	3,150.00	2,294	573.50	91.00	21	1,575.00	714	178.50	5,568.00	4,725.00
AX, Ronald B.	79	5,925.00	3,036	759.00	81.50	24	1,800.00	810	202.50	8,768.00	7,725.00
CHLI, John W. Jr.	197	14,775.00	9,870	2,467.50	1,535.48	25	1,875.00	525	131.25	28,284.23	24,150.00

I hereby certify that the Board of Legislators of Allegany County was in session 25 days for the period commencing January 1, 1996 and ending December 31, 1996. The above stitutes 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 00 as Chairman of the Board, and compensation for Rodney K. Bennett includes $300 as Majority leader, pursuant to Resolution No. 306–95 adopted November 27, 1995.

Linda J. Canfield, Clerk
Board of Legislators

SPECIAL DISTRICT VALUATIONS 1997

WATER

Belfast	14,016,436
Caneadea	
Houghton Water	54,022,992
Cuba	
WD481	238,700
WD483	5,166,100
Hume	
WD485	
Independence	
WD601	4,866,500
Scio	
WD661	13,109,536
WD663	3,480,796
Wellsville	
Sinclair	4,401,750
Riverside	3,864,100
E. State	297,310
Bolivar Rd.	5,887,220

HYDRANT

Alfred	6,378,940

SIDEWALK

Friendship	9,724,961
Hume	816,181

REFUSE

Friendship	8,509,530

LIGHT

Alma	1,723,334
Belfast	13,836,436
Caneadea	2,522,669
Oramel	958,081
Houghton	15,481,729
Friendship	9,645,581
Grove	
Swain	1,305,200
Hume	
LD581	222,550
LD582	252,150
LD583	816,181
Independence	5,369,666
New Hudson	1,688,328
Rushford	5,567,762
Scio	13,109,536
Wellsville	
Hillcrest	1,626,700

SEWER

Caneadea	
Houghton	52,125,983
Cuba	
SD481	249,200
SD482	238,700
SD483	5,166,100
Hume	816,181
Wellsville	
Airport	2,307,277
E. State	297,310
Bolivar Rd.	5,850,150
Sinclair	4,397,300

LAKE DISTRICT

Caneadea	9,819,300
Cuba	16,245,650
Rushford	47,098,390

FIRE

Belfast	36,515,479
Caneadea	51,753,615
Centerville	1,139,949
Clarksville	28,278,088
Friendship	9,867,141
Grove 1	16,838,323
Grove 2	8,911,143
Rushford	77,735,056
Scio 1	13,143,036
Scio 2	26,524,030

FIRE PROTECTION

Alfred	48,111,404
Allen	1,032,285
Alma	21,622,019
Almond	38,910,895
Amity	31,718,277
Andover	26,177,142
Angelica	20,929,064
Birdsall	13,733,433
Bolivar	21,138,559
Burns	24,014,523
Cuba	62,892,824
Friendship	18,939,473
Genesee	
Fire 1	20,000,636
Fire 2	19,842,576
Granger	1,217,596
Hume	9,498,436
Independence	35,148,509
New Hudson	18,930,592
Ward	15,434,085
Wellsville	91,026,239
West Almond	17,522,501
Willing	51,102,889
Wirt	21,712,907

1997 EQUALIZATION AND APPORTIONMENT TABLE

Town	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 Apportionment	County Equalized Value	Town % of County Budget	Total County Levy by Town	Tax Rate for County Levy
ALFRED	326,960,599	247,612,123	79,348,476	79,707,226	101.20%	78,762,081	73,480,868	6.55202399%	861,972.42	10.863125
ALLEN	1,041,145	66,240	974,905	1,009,911	5.84%	17,292,997	16,133,454	1.43856189%	189,254.60	194.126196
ALMA	22,275,029	1,229,990	21,045,039	21,451,475	94.93%	22,597,151	21,081,950	1.87980143%	247,303.27	11.751143
ALMOND	65,411,505	22,679,563	42,731,942	43,175,302	96.95%	44,533,576	41,547,478	3.70463877%	487,375.57	11.405416
AMITY	72,470,703	25,122,797	47,347,906	47,950,257	96.12%	49,885,827	46,540,846	4.14987938%	545,950.62	11.530618
ANDOVER	50,641,241	7,704,711	42,936,530	43,669,798	102.84%	42,463,825	39,616,510	3.53246129%	464,724.21	10.823516
ANGELICA	49,371,929	16,305,806	33,066,123	33,684,090	99.10%	33,990,000	31,710,878	2.82754458%	371,986.65	11.249781
BELFAST	75,325,809	39,821,471	35,504,338	35,961,839	104.30%	34,479,232	32,167,305	2.86824259%	377,340.80	10.628020
BIRDSALL	14,392,715	4,347,451	10,045,264	10,112,617	97.18%	10,406,068	9,708,313	0.86565524%	113,884.04	11.337088
BOLIVAR	45,655,795	7,424,150	38,231,645	39,175,835	112.98%	34,675,018	32,349,963	2.88452952%	379,483.48	9.925900
BURNS	37,133,659	6,768,428	30,365,231	30,740,841	104.62%	29,383,331	27,413,098	2.44432711%	321,571.25	10.590114
CANEADEA	104,639,481	53,832,662	50,806,819	51,402,086	109.89%	46,775,945	43,639,490	3.89117593%	511,916.06	10.075735
CENTERVILLE	1,216,969	215,942	1,001,027	1,025,453	5.32%	19,275,432	17,982,962	1.60347585%	210,950.38	210.733956
CLARKSVILLE	29,987,690	2,040,778	27,946,912	28,140,125	102.90%	27,347,060	25,513,365	2.27493475%	299,286.30	10.709101
CUBA	132,760,870	46,323,053	86,437,817	87,701,954	94.77%	92,541,895	86,336,708	7.69833286%	1,012,778.74	11.716848
FRIENDSHIP	34,678,036	7,809,762	26,868,274	27,474,842	80.41%	34,168,439	31,877,352	2.84238850%	373,939.49	13.917511
GENESEE	41,681,277	1,842,262	39,839,015	40,353,210	98.18%	41,101,253	38,345,301	3.41911223%	449,812.22	11.290747
GRANGER	1,235,050	111,711	1,123,339	1,155,868	6.27%	18,434,896	17,198,786	1.53355373%	201,751.55	179.599880
GROVE	29,031,287	3,819,891	25,211,396	25,290,994	107.77%	23,467,564	21,894,000	1.95220901%	256,829.08	10.187023
HUME	10,455,162	7,250,195	3,204,967	3,341,674	7.39%	45,218,863	42,186,815	3.76164613%	494,875.36	154.408878
INDEPENDENCE	38,535,494	3,938,429	34,597,065	34,803,634	96.84%	35,939,316	33,529,487	2.98970342%	393,319.97	11.368594
NEW HUDSON	21,283,972	3,459,564	17,824,408	18,065,189	95.44%	18,928,320	17,659,125	1.57460046%	207,151.59	11.621794
RUSHFORD	89,283,787	13,327,245	75,956,542	76,587,988	117.94%	64,938,094	60,583,817	5.40204047%	710,682.67	9.356438
SCIO	47,765,464	6,615,284	41,150,180	41,915,195	102.71%	40,809,264	38,072,891	3.39482239%	446,616.69	10.853335
WARD	15,794,065	2,620,420	13,173,645	13,253,295	94.92%	13,962,595	13,026,365	1.16151395%	152,806.67	11.599422
WELLSVILLE	258,973,714	68,809,056	190,164,658	194,137,880	100.79%	192,616,212	179,700,769	16.02326937%	2,107,992.32	11.085090
WEST ALMOND	17,769,181	4,502,416	13,266,765	13,373,555	108.34%	12,344,060	11,516,357	1.02687205%	135,093.43	10.182846
WILLING	52,572,233	2,174,267	50,397,966	50,925,345	93.96%	54,198,962	50,564,774	4.50867850%	593,153.58	11.769395
WIRT	28,365,721	2,771,332	25,594,389	25,911,290	120.15%	21,565,784	20,119,740	1.79400462%	236,016.00	9.221396
TOTALS	1,716,654,582	610,546,999	1,106,107,583	1,121,498,768		1,202,103,063	1,121,498,768	100.00000000%	13,155,819.00	

County Eq. Rate	93.294727%
Est. Rev. to be Raised	$13,155,819

ALLEGANY COUNTY - 1997 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	10.863125	3.843539	14.706664	2.104158	12.967283
Allen	194.126197	103.963246	298.089443		
Alma	11.751143	14.894153	26.645296		
Almond	11.405416	5.833685	17.239101	4.502119	15.907535
Amity	11.530618	9.397483	20.928101	5.545038	17.075656
Andover	10.823516	6.818641	17.642157	4.433513	15.257029
Angelica	11.249781	1.631341	12.881122	1.264815	12.514596
Belfast	10.628020	8.935547	19.563567		
Birdsall	11.337088	11.473591	22.810679		
Bolivar	9.925900	11.886191	21.812091	6.496009	16.421909
Burns	10.590114	7.246075	17.836188	5.652300	16.242414
Caneadea	10.075735	8.865235	18.940970		
Centerville	210.733956	143.804322	354.538278		
Clarksville	10.709101	10.633457	21.342557		
Cuba	11.716848	8.717671	20.434519	7.302969	19.019817
Friendship	13.917511	19.123461	33.040972		
Genesee	11.290747	7.721200	19.011947		
Granger	179.599880	105.761133	285.361014		
Grove	10.187023	7.300521	17.487544		
Hume	154.408878	139.265344	293.674222		
Independence	11.368594	8.669480	20.038074		
New Hudson	11.621794	9.607121	21.228914		
Rushford	9.356438	6.843697	16.200135		
Scio	10.853335	7.626242	18.479577		
Ward	11.599422	9.723973	21.323395		
Wellsville	11.085090	6.731428	17.816518	3.995127	15.080217
West Almond	10.182846	6.012590	16.195437		
Willing	11.769395	5.729175	17.498570		
Wirt	9.221396	10.200418	19.421814	8.184194	17.405590

ALLEGANY COUNTY - 1997 TAX RATES - TOWN AND COUNTY

SPECIAL DISTRICTS

Towns	Fire Protection	Fire District	Fire #1	Fire #2	Light District	Water District	Hydrant District
Alfred	.526279						.055182
Allen	5.521731						
Alma	1.627970				.696325		
Almond	.535891						
Amity	1.053809						
Andover	.859529						
Angelica	.291461						
Belfast	1.105011				.650457	1.070172	
Birdsall	.841013						
Bolivar	1.337130						
Burns	.480443						
Caneadea	1.362224	*				*	*
Centerville	7.456474						
Clarksville	1.414523						
Cuba	.590528					**	
Friendship	1.624438	3.623035			***		
Genesee			1.059566	1.100664			
Granger	9.116324						
Grove			.623578	.112219	1.532332		
Hume	4.632342				****	****	
Independence	.762479				1.862313		
New Hudson	1.003666				1.362295		
Rushford	.656589				1.041711		
Scio			1.078138	1.236614	.915364	*****	
Ward	.200854						
Wellsville	.620700				.153685	******	
West Almond	.174062						
Willing	.729998						
Wirt	1.058379						

CANEADEA

Houghton Light	.904292
Houghton Water	3.737705
Houghton Sewer	.165695
Oramel Light	.678440
Caneadea Light	.931553
Lake	1.787610

CUBA

Lake	4.259356
SD481	1.805778
SD483	.578580
WD483	.446372

FRIENDSHIP

Sidewalk	3.129987
LD501	1.710628
RD501 Refuse	3.475398

SCIO

WD661 Water	1.012850
WD663 Water	3.993914

HUME

LD581 Hume Light	13.390249
LD582 R & W Light	11.818362
LD583 Hume Light	11.272010
SW581 Sidewalk	6.126092

RUSHFORD

Lake	1.665597

WELLSVILLE

SD701 Sinclair Sewer	.500307
SD702 Bolivar Rd. Sewer	.034187
SD703 State St. Sewer	.336349
WD701 Sinclair Water	.567956
WD702 Riverside Water	.129396
WD702 East State Water	.336349
WD704 Bolivar Rd. Water	.084930

RATES ARE IN DOLLARS, CENTS AND DECIMALS PER THOUSAND DOLLAR ASSESSED VALUATION.

SALARIES OF TOWN OFFICERS - 1997

TOWN	SUPERVISOR	HWY. SUPT	TOWN CLERK	JUSTICES	COUNCILMEN	ASSESSORS	COLLECTORS
ALFRED	3,300.00	29,355.00	20,920.00	5,200.00	3,600.00	16,200.00	500.00
ALLEN	2,800.00	19,615.00	1,600.00	800.00	1,560.00	2,340.00	470.00
ALMA	2,496.00	29,744.00	6,000.00	2,400.00	2,400.00	5,040.00	a
ALMOND	3,300.00	33,200.00	4,600.00	6,405.00	4,000.00	7,712.00	2,140.00
AMITY	2,300.00	30,000.00	5,500.00	4,775.00	3,200.00	8,700.00	a
ANDOVER	5,200.00	32,000.00	6,240.00	3,950.00	4,000.00	7,500.00	1,650.00
ANGELICA	2,700.00	29,000.00	8,000.00	4,800.00	2,000.00	5,000.00	900.00
BELFAST	2,640.00	28,200.00	4,100.00	4,600.00	2,800.00	7,200.00	900.00
BIRDSALL	2,000.00	23,153.00	2,290.00	500.00	1,600.00	3,800.00	525.00
BOLIVAR	3,000.00	30,100.00	5,000.00	2,800.00	1,650.00	8,320.00	2,050.00
BURNS	3,200.00	24,900.00	3,000.00	3,000.00	4,000.00	6,800.00	a
CANEADEA	5,585.00	27,914.00	8,000.00	6,500.00	2,800.00	b	900.00
CENTERVILLE	3,000.00	30,000.00	1,600.00	800.00	2,400.00	5,000.00	400.00
CLARKSVILLE	5,600.00	27,000.00	5,500.00	2,500.00	4,250.00	5,000.00	1,250.00
CUBA	6,048.00	33,436.00	5,784.00	9,552.00	6,000.00	11,196.00	2,400.00
FRIENDSHIP	3,400.00	31,348.00	13,557.00	10,000.00	4,800.00	8,100.00	a
GENESEE	4,500.00	26,000.00	7,500.00	3,500.00	2,800.00	6,900.00	1,500.00
GRANGER	2,300.00	19,500.00	2,400.00	800.00	2,000.00	1,800.00	450.00
GROVE	2,800.00	23,000.00	2,400.00	1,000.00	2,400.00	5,400.00	800.00
HUME	5,000.00	34,315.00	9,100.00	9,800.00	3,400.00	c	1,200.00
INDEPENDENCE	3,200.00	28,500.00	7,510.00	3,600.00	2,900.00	3,700.00	1,135.00
NEW HUDSON	3,600.00	21,000.00	5,000.00	1,700.00	2,000.00	4,400.00	2,000.00
RUSHFORD	4,000.00	28,600.00	4,600.00	4,500.00	3,000.00	24,000.00	1,020.00
SCIO	5,728.00	27,584.00	5,880.00	6,000.00	3,360.00	5,442.00	1,500.00
WARD	10,500.00	23,000.00	2,000.00	1,000.00	2,000.00	2,700.00	1,000.00
WELLSVILLE	9,500.00	31,122.00	23,894.00	6,800.00	10,000.00	29,400.00	7,500.00
WEST ALMOND	3,000.00	25,000.00	700.00	1,000.00	1,200.00	2,200.00	600.00
WILLING	3,500.00	29,200.00	4,100.00	4,200.00	3,750.00	4,900.00	1,050.00
WIRT	3,350.00	24,500.00	6,600.00	2,600.00	4,400.00	7,500.00	a

a - Salary for Town Clerk and Tax Collector are combined.
b - Town contracted out 12,660 for assessment services.
c - Town contracted out 22,000 for assessment services.

SUMMARY OF THE TOWN BUDGETS FOR THE YEAR 1997

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		ALFRED		
neral Fund.....$	144,435.00	46,599.00	30,055.00	67,781.00
neral Outside Village.....	33,288.00	14,470.00	1,443.00	17,375.00
ghway-Townwide.....	147,140.00	11,546.00	46,031.00	89,563.00
ghway-Outside Village.....	133,545.00	24,891.00	43,650.00	65,004.00
re Protection.....	26,352.00	0.00	680.00	25,672.00
tal.....$	484,760.00	97,506.00	121,859.00	265,395.00
		ALLEN		
neral Fund.....$	63,644.00	6,585.00	10,000.00	47,059.00
ghway-Townwide.....	155,400.00	78,052.00	25,000.00	52,348.00
re Protection.....	5,700.00	0.00	0.00	5,700.00
Total.....$	224,744.00	84,637.00	35,000.00	105,107.00
		ALMA		
neral Fund.....$	116,975.00	10,445.00	2,500.00	104,030.00
ghway-Townwide.....	293,673.00	79,709.00	15,000.00	198,964.00
ght District.....	2,100.00	1,200.00	900.00	0.00
re Protection.....	35,200.00	0.00	0.00	35,200.00
Total.....$	447,948.00	91,354.00	18,400.00	338,194.00
		ALMOND		
neral Fund.....$	187,553.00	28,676.00	50,000.00	108,877.00
neral Outside Village.....	18,149.00	5,640.00	3,000.00	9,509.00
ghway-Townwide.....	222,085.00	58,375.00	70,000.00	93,710.00
ghway-Outside Village.....	202,066.00	80,601.00	80,000.00	41,465.00
re Protection.....	21,000.00	0.00	148.00	20,852.00
Total.....$	650,853.00	173,292.00	203,148.00	274,413.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		AMITY		
eneral Fund.....$	183,532.00	39,369.00	24,000.00	120,163.00
eneral Outside Village.....	5,650.00	3,800.00	0.00	1,850.00
ighway-Townwide.....	149,700.00	4,600.00	10,000.00	135,100.00
ighway-Outside Village.....	173,500.00	27,500.00	27,500.00	118,500.00
ire Protection.....	33,452.00	0.00	0.00	33,452.00
Total.....$	545,834.00	75,269.00	61,500.00	409,065.00
		ANDOVER		
eneral Fund.....$	151,636.00	15,650.00	27,500.00	108,486.00
eneral Outside Village.....	31,425.00	7,870.00	0.00	23,555.00
ighway-Townwide.....	158,810.00	34,000.00	50,000.00	74,810.00
ighway-Outside Village.....	124,060.00	60,300.00	26,000.00	37,760.00
ire District.....	22,500.00	0.00	0.00	22,500.00
Total.....$	488,431.00	117,820.00	103,500.00	267,111.00
		ANGELICA		
eneral Fund.....$	178,000.00	126,350.00	35,000.00	16,650.00
ighway-Townwide.....	189,550.62	118,394.00	50,000.00	21,156.62
ighway-Outside Village.....	1,602,693.38	1,545,200.00	50,000.00	7,493.38
ire District.....	6,100.00	0.00	0.00	6,100.00
Total.....$	1,976,344.00	1,789,944.00	135,000.00	51,400.00
		BELFAST		
eneral Fund.....$	164,755.00	18,538.00	30,000.00	116,217.00
ighway-Townwide.....	299,825.00	78,000.00	23,000.00	198,825.00
ater District.....	103,074.00	83,074.00	5,000.00	15,000.00
ight District.....	42,526.00	2,176.00	0.00	40,350.00
ire District.....	9,000.00	0.00	0.00	9,000.00
Total.....$	619,180.00	181,788.00	58,000.00	379,392.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		BIRDSALL		
eneral Fund.....$	63,766.00	5,000.00	0.00	58,766.00
ighway-Townwide.....	183,950.00	89,885.00	0.00	94,065.00
ire Protection.....	11,550.00	0.00	0.00	11,550.00
Total.....$	259,266.00	94,885.00	0.00	164,381.00
		BOLIVAR		
eneral Fund.....$	163,265.00	35,750.00	25,000.00	102,515.00
eneral Outside Village.....	13,600.00	2,650.00	5,000.00	5,950.00
ighway-Townwide.....	152,050.00	2,500.00	10,000.00	139,550.00
ighway-Outside Village.....	149,250.00	34,700.00	10,000.00	104,550.00
ire Protection.....	28,265.00	0.00	0.00	28,265.00
ewer District #1.....	30,000.00	30,000.00	0.00	0.00
Total.....$	536,430.00	105,600.00	50,000.00	380,830.00
		BURNS		
eneral Fund.....$	117,420.00	11,550.00	11,870.00	94,000.00
eneral Outside Village.....	3,150.00	2,100.00	1,050.00	0.00
ighway-Townwide.....	128,700.00	51,500.00	13,200.00	64,000.00
ighway-Outside Village.....	82,400.00	35,000.00	11,700.00	35,700.00
ire Protection.....	11,550.00	0.00	0.00	11,550.00
Total.....$	343,220.00	100,150.00	37,820.00	205,250.00
		CANEADEA		
eneral Fund.....$	179,234.00	49,535.00	11,000.00	118,699.00
ighway-Townwide.....	456,659.00	78,424.00	55,600.00	322,635.00
oughton Water District.....	241,922.00	37,500.00	2,500.00	201,922.00
oughton Sewer District.....	176,837.00	126,000.00	42,200.00	8,637.00
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.....	70,500.00	0.00	0.00	70,500.00
otal.....$	1,142,152.00	291,459.00	111,300.00	739,393.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		CENTERVILLE		
neral Fund.....$	90,280.00	21,500.00	16,550.00	52,230.00
ghway-Townwide.....	116,450.00	7,200.00	10,000.00	99,250.00
re Protection.....	8,500.00	0.00	0.00	8,500.00
Total.....$	215,230.00	28,700.00	26,550.00	159,980.00
		CLARKSVILLE		
neral Fund.....$	148,915.00	10,550.00	5,000.00	133,365.00
ghway-Townwide.....	248,395.00	60,300.00	32,000.00	156,095.00
re Protection.....	40,000.00	0.00	0.00	40,000.00
Total.....$	437,310.00	70,850.00	37,000.00	329,460.00
		CUBA		
neral Fund.....$	505,055.00	90,010.00	20,640.00	394,405.00
neral Outside Village.....	6,315.00	3,000.00	3,315.00	0.00
ghway-Townwide.....	227,616.00	6,157.00	0.00	221,459.00
ghway-Outside Village.....	261,709.00	74,800.00	106,211.00	80,698.00
re District.....	37,740.00	600.00	0.00	37,140.00
wer District #1.....	1,850.00	0.00	1,400.00	450.00
ter District III.....	2,800.00	0.00	494.00	2,306.00
ba Lake District.....	69,196.00	0.00	0.00	69,196.00
wer District III.....	3,500.00	0.00	511.00	2,989.00
Total.....$	1,115,781.00	174,567.00	132,571.00	808,643.00
		FRIENDSHIP		
neral Fund.....$	430,201.00	75,832.00	40,000.00	314,369.00
ghway-Townwide.....	309,686.00	87,053.00	30,000.00	192,633.00
ght District.....	22,000.00	500.00	5,000.00	16,500.00
fuse District.....	29,974.00	0.00	400.00	29,574.00
dewalk District.....	32,839.00	400.00	2,000.00	30,439.00
ter District.....	164,930.00	164,930.00	0.00	0.00
wer District.....	109,273.00	109,273.00	0.00	0.00
re District.....	76,915.00	31,166.00	10,000.00	35,749.00
re Protection.....	30,766.00	0.00	0.00	30,766.00
Total.....$	1,206,584.00	469,154.00	87,400.00	650,030.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		GENESEE		
neral Fund.....$	161,050.00	36,835.00	10,000.00	114,215.00
ghway-Townwide.....	269,304.00	36,000.00	46,538.00	186,766.00
re District #1.....	21,192.00	0.00	0.00	21,192.00
re District #2.....	21,840.00	0.00	0.00	21,840.00
Total.....$	473,386.00	72,835.00	56,538.00	344,013.00
		GRANGER		
neral Fund.....$	60,575.00	9,250.00	6,000.00	45,325.00
ghway-Townwide.....	154,950.00	82,750.00	0.00	72,200.00
re Protection.....	11,546.00	0.00	446.00	11,100.00
Total.....$	227,071.00	92,000.00	6,446.00	128,625.00
		GROVE		
neral Fund.....$	79,250.00	13,400.00	4,000.00	61,850.00
ghway-Townwide.....	256,500.00	135,800.00	5,600.00	115,100.00
ght District.....	2,000.00	0.00	0.00	2,000.00
re District #1.....	10,500.00	0.00	0.00	10,500.00
re District #2.....	3,000.00	0.00	0.00	1,000.00
Total.....$	351,250.00	149,200.00	11,600.00	190,450.00
		HUME		
neral Fund.....$	221,862.00	57,030.00	26,343.00	138,489.00
ghway-Townwide.....	482,957.00	124,500.00	60,000.00	298,457.00
me 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
me Light District III.....	9,200.00	0.00	0.00	9,200.00
me Sidewalk District.....	5,000.00	0.00	0.00	5,000.00
me Sewer District.....	104,380.00	93,480.00	10,900.00	0.00
me Water District.....	58,686.00	44,592.00	14,094.00	0.00
llmore Water District.....	13,926.00	11,460.00	2,466.00	0.00
re Protection.....	44,000.00	0.00	0.00	44,000.00
Total.....$	946,411.00	331,102.00	114,203.00	501,106.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		INDEPENDENCE		
;eneral Fund.....$	148,001.00	16,500.00	35,000.00	96,501.00
ſighway-Townwide.....	302,565.00	75,806.00	30,000.00	196,759.00
,ight District.....	10,000.00	0.00	0.00	10,000.00
/ater District.....	29,700.00	26,086.00	3,614.00	0.00
'ire District.....	26,800.00	0.00	0.00	26,800.00
Total.....$	517,066.00	118,392.00	68,614.00	330,060.00
		NEW HUDSON		
;eneral Fund.....$	92,155.00	11,100.00	2,000.00	79,055.00
ſighway-Townwide.....	163,000.00	63,087.00	6,000.00	93,913.00
'ire District.....	19,000.00	0.00	0.00	19,000.00
,ight District.....	2,300.00	0.00	0.00	2,300.00
Total.....$	276,455.00	74,187.00	8,000.00	194,268.00
		RUSHFORD		
eneral Fund.....$	252,980.00	38,106.00	12,000.00	202,874.00
ighway-Townwide.....	414,876.00	101,000.00	16,500.00	297,376.00
,ight District.....	6,300.00	0.00	500.00	5,800.00
ire District.....	5,184.00	800.00	0.00	4,384.00
,ake District.....	136,056.00	28,150.00	11,906.00	96,000.00
Total.....$	815,396.00	168,056.00	40,906.00	606,434.00
		SCIO		
eneral Fund.....$	175,374.00	43,228.00	10,000.00	122,146.00
ighway-Townwide.....	270,456.00	75,552.00	12,000.00	182,904.00
'ater District I.....	71,578.00	56,300.00	2,000.00	13,278.00
'ater District III.....	13,902.00	0.00	0.00	13,902.00
,ight District.....	12,000.00	0.00	0.00	12,000.00
'ire District #1.....	14,760.00	0.00	0.00	14,760.00
'ire District #2.....	32,800.00	0.00	0.00	32,800.00
Total.....$	590,870.00	175,080.00	24,000.00	391,790.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		WARD		
eneral Fund.....$	73,167.00	5,063.00	9,773.00	58,331.00
ighway-Townwide.....	189,218.91	50,931.68	51,194.00	87,093.23
ire Protection.....	3,100.00	0.00	0.00	3,100.00
Total.....$	265,485.91	55,994.68	60,967.00	148,524.23
		WELLSVILLE		
eneral Fund.....$	550,359.00	163,127.00	75,000.00	312,232.00
eneral Outside Village.....	109,474.00	12,977.00	10,000.00	86,497.00
ighway-Townwide.....	453,564.00	24,000.00	15,338.00	414,226.00
ighway-Outside Village.....	220,542.00	67,500.00	8,000.00	145,042.00
ire Protection.....	56,500.00	0.00	0.00	56,500.00
illcrest Light.....	250.00	0.00	0.00	250.00
inclair Water.....	2,500.00	0.00	0.00	2,500.00
iverside Water.....	500.00	0.00	0.00	500.00
ast State Water.....	100.00	0.00	0.00	100.00
olivar Road Water.....	500.00	0.00	0.00	500.00
ast State Sewer.....	100.00	0.00	0.00	100.00
inclair Sewer.....	2,200.00	0.00	0.00	2,200.00
olivar Road Sewer.....	200.00	0.00	0.00	200.00
irport Sewer.....	21,828.00	0.00	21,828.00	0.00
irport.....	64,430.00	0.00	35,299.00	29,131.00
irport Enterprise.....	22,400.00	22,400.00	0.00	0.00
Total.....$	1,505,447.00	290,004.00	165,465.00	1,049,978.00
		WEST ALMOND		
eneral Fund.....$	109,790.00	7,400.00	9,240.00	93,150.00
ighway-Townwide.....	187,250.00	100,500.00	80,000.00	6,750.00
ire Protection.....	3,050.00	0.00	0.00	3,050.00
Total.....$	300,090.00	107,900.00	89,240.00	102,950.00

	EXPENDI-TURES	ESTIMATED REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
		WILLING		
neral Fund.....$	191,183.00	42,800.00	30,000.00	118,383.00
ghway-Townwide.....	413,150.00	222,350.00	30,000.00	160,800.00
re Protection.....	37,305.00	0.00	0.00	37,305.00
Total.....$	641,638.00	265,150.00	60,000.00	316,488.00
		WIRT		
neral Fund.....$	113,725.00	20,700.00	0.00	93,025.00
neral Outside Village.....	4,500.00	4,460.00	0.00	40.00
ghway-Townwide.....	278,091.00	176,613.00	0.00	101,478.00
ghway-Outside Village.....	84,742.00	41,846.00	0.00	42,896.00
re Protection.....	22,980.48	0.00	0.00	22,980.48
Total.....$	504,038.48	243,619.00	0.00	260,419.48

EXHIBIT A
SUMMARY OF BUDGET - BY FUNDS

OPRIATIONS:	TOTAL	GENERAL FUND	J.T.P.A. GRANT FUND	RISK RETEN. FUND	RISK RETEN. FUND - HEALTH	COUNTY ROAD FUND	ROAD MACH. FUND	SELF INS. FUND	DEBT SERVICE FUND
al Government Support	4,688,930	4,288,930		400,000					
tion	2,131,600	2,131,600							
Safety	3,435,808	3,435,808							
	4,880,735	4,880,735							
mic Asst. & Opportunity	23,236,442	23,236,442							
cial Services: 22,154,222)									
onomic Develop.: 104,558)									
terans Serv.: 55,645)									
nsumer Affrs.: 35,321)									
›g. for Aging: 886,696)									
: & Recreation	248,111	248,111							
& Community Services	1,759,074	1,759,074							
ibuted:									
›loyee Benefits	3,765,109	1,462,147		30,000	2,021,650	215,000	36,312		
ınd Transfers:									
nty Road Fund	5,561,994	4,708,944				853,050			
d Machinery Fund	458,620	323,620					135,000		
P.A. Fund	21,343	21,343							
ital Fund	200,000	200,000							
lth Fund	1,866,650	1,866,650							
l Service Fund	746,800	746,800							
. Grants	1,056,498		1,056,498						
›rtation (Highway)	6,343,330					5,711,222	632,108		
›rvice	1,300,800	60,000							1,240,800
urance Fund	652,500							652,500	
APPROPRIATIONS:	62,354,344	49,370,204	1,056,498	430,000	2,021,650	6,779,272	803,420	652,500	1,240,800

IMARY OF BUDGET - BY FUNDS (Continued)

ROPRIATIONS:	TOTAL	GENERAL FUND	J.T.P.A. GRANT FUND	RISK RETEN. FUND	RISK RETEN. FUND - HEALTH	COUNTY ROAD FUND	ROAD MACH. FUND	SELF INS. FUND	DEBT SERVICE FUND
S:									
nated Revenues Other Than									
al Property Taxes:									
r Real Ppty. Tax Items	998,586	998,586							
Property Taxes	11,665,900	11,665,900							
rtmental Income	4,490,014	4,490,014							
governmental Charges	878,000	255,500				20,000		602,500	
of Money & Property	254,201	195,201				10,000	4,000		45,000
ses & Permits	3,550	3,550							
& Forfeitures	5,500	5,500							
Sales & Comp. for Loss	94,750	86,650				8,100			
ellaneous	513,400	442,100			65,000	1,300	5,000		
Aid	10,225,943	8,672,215	85,000			1,468,728			
ral Aid	7,826,849	7,192,064	634,785						
Fund Revenues	1,758,907	480,537	315,370		90,000	402,200	470,800		
Fund Transfers	7,667,357		21,343		1,866,650	4,708,944	323,620		746,800
L ESTIMATED REVENUES:	46,382,957	34,487,817	1,056,498	0	2,021,650	6,619,272	803,420	602,500	791,800
ROPRIATED RESERVE:	201,568	201,568							
ROPRIATED CASH SURPLUS:	2,599,000	1,510,000		430,000		160,000		50,000	449,000
	49,183,525	36,199,385	1,056,498	430,000	2,021,650	6,779,272	803,420	652,500	1,240,800
NCE TO BE RAISED BY L PROPERTY TAXES:	13,170,819								
AGE TAX RATE:	11.9065657								
SSED VALUATION:	1,106,181,190								

SCHEDULE 1 – A

APPROPRIATIONS – GENERAL FUND

GENERAL GOVERNMENT SUPPORT

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
LEGISLATIVE						
A1010 Legislative Board						
A1010.1	Personal Services	88,775	105,000	112,000	112,000	112,000
A1010.4	Contractual Expenses	21,139	19,300	24,800	24,800	24,800
	Total Legislative Board	109,914	124,300	136,800	136,800	136,800
A1011 County Administrator						
A1011.1	Personal Services	68,027	71,853	73,453	73,453	73,453
A1011.2	Equipment	280	185	600	600	600
A1011.4	Contractual Expenses	5,168	5,665	5,875	5,875	5,875
	Total County Administrator	73,475	77,703	79,928	79,928	79,928
A1040 Clerk, Legislative Board						
A1040.1	Personal Services	110,451	115,419	117,277	117,277	117,277
A1040.2	Equipment	2,966	0	3,000	3,000	3,000
A1040.4	Contractual Expenses	18,138	20,659	17,000	16,950	16,950
	Total Clerk, Legislative Board	131,555	136,078	137,277	137,227	137,227
	TOTAL LEGISLATIVE	314,944	338,081	354,005	353,955	353,955
JUDICIAL						
A1165 District Attorney						
A1165.1	Personal Services	207,328	220,482	250,749	227,714	227,714
A1165.2	Equipment	0	3,000	3,664	3,664	3,664
A1165.4	Contractual Expenses	26,179	41,993	144,871	42,871	42,871
	Total District Attorney	233,507	265,475	399,284	274,249	274,249

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A1170 Public Defender						
A1170.1	Personal Services	93,189	96,733	97,897	100,061	100,061
A1170.2	Equipment	725	2,593	750	750	750
A1170.4	Contractual Expenses	15,749	18,750	18,750	18,750	18,750
	Total Public Defender	109,663	118,076	117,397	119,561	119,561
A1171 Assigned Counsel						
A1171.4	Contractual Expenses	101,408	110,500	120,500	120,500	120,500
	Total Assigned Counsel	101,408	110,500	120,500	120,500	120,500
A1180 Justices & Constables						
A1180.4	Contractual Expenses	1,870	1,700	1,700	1,700	1,700
	Total Justices & Constables	1,870	1,700	1,700	1,700	1,700
A1185 Medical Examiners & Coroners						
A1185.4	Contractual Expenses	34,538	36,550	38,250	38,250	38,250
	Total Medical Exam. & Coroners	34,538	36,550	38,250	38,250	38,250
A1190 Grand Jury						
A1190.4	Contractual Expenses	2,272	4,830	5,070	5,070	5,070
	Total Grand Jury	2,272	4,830	5,070	5,070	5,070
	TOTAL JUDICIAL	483,258	537,131	682,201	559,330	559,330
FINANCE						
A1320 Auditor						
A1320.1	Personal Services	1,001	1,100	1,100	1,100	1,100
	Total Auditor	1,001	1,100	1,100	1,100	1,100
A1325 Treasurer						
A1325.1	Personal Services	244,327	256,208	257,973	257,973	257,973
A1325.2	Equipment	15,439	22,916	7,500	7,500	7,500
A1325.4	Contractual Expenses	26,054	33,821	35,150	35,150	35,150
	Total Treasurer	285,820	312,945	300,623	300,623	300,623

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A1340 Budget						
A1340.1	Personal Services	1,599	4,000	4,000	4,000	4,000
	Total Budget	1,599	4,000	4,000	4,000	4,000
A1355 Assessments						
A1355.1	Personal Services	150,781	173,020	170,286	170,286	170,286
A1355.2	Equipment	0	6,698	12,950	8,600	8,600
A1355.4	Contractual Expenses	21,150	154,428	149,824	28,000	28,000
	Total Assessments	171,931	334,146	333,060	206,886	206,886
A1362 Tax Sale & Redemption						
A1362.4	Contractual Expenses	15,339	19,000	19,000	19,000	19,000
	Total Tax Sale & Redemption	15,339	19,000	19,000	19,000	19,000
	TOTAL FINANCE	475,690	671,191	657,783	531,609	531,609
STAFF						
A1410 County Clerk						
A1410.1	Personal Services	411,096	428,568	430,935	430,935	430,935
A1410.2	Equipment	9,133	14,838	7,500	7,000	7,000
A1410.4	Contractual Expenses	36,873	43,300	51,950	49,700	49,700
	Total County Clerk	457,102	486,706	490,385	487,635	487,635
A1420 County Attorney						
A1420.1	Personal Services	235,657	243,779	262,953	249,259	249,259
A1420.2	Equipment	10,612	5,499	1,850	1,850	1,850
A1420.4	Contractual Expenses	42,659	52,778	55,100	52,750	52,750
	Total County Attorney	288,928	302,056	319,903	303,859	303,859
A1430 Personnel						
A1430.1	Personal Services	121,993	127,176	128,417	120,497	120,497
A1430.2	Equipment	2,132	500	800	700	700
A1430.4	Contractual Expenses	13,882	14,500	15,950	16,350	16,350
	Total Personnel	138,007	142,176	145,167	137,547	137,547

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A1450 Elections						
A1450.1	Personal Services	73,095	66,656	80,182	69,168	69,168
A1450.2	Equipment	12,991	10,958	8,551	8,551	8,551
A1450.4	Contractual Expenses	20,856	17,340	19,800	22,700	22,700
	Total Elections	106,942	94,954	108,533	100,419	100,419
A1490 Public Works Administration						
A1490.1	Personal Services	220,036	228,759	212,254	211,054	211,054
A1490.2	Equipment	6,039	47,060	29,000	7,000	7,000
A1490.4	Contractual Expenses	12,508	11,775	14,100	13,550	13,550
	Total Public Works Administration	238,583	287,594	255,354	231,604	231,604
	TOTAL STAFF	1,229,562	1,313,486	1,319,342	1,261,064	1,261,064
SHARED SERVICES						
A1610 Central Services Telephone						
A1610.4	Contractual Expenses	113,857	122,500	122,800	122,800	122,800
	Total Central Services Telephone	113,857	122,500	122,800	122,800	122,800
A1620 Buildings						
A1620.1	Personal Services	254,429	286,939	299,623	299,623	299,623
A1620.2	Equipment	11,086	8,418	21,500	19,750	19,750
A1620.4	Contractual Expenses	458,732	566,995	644,635	452,035	452,035
	Total Buildings	724,247	862,352	965,758	771,408	771,408
A1670 Central Services Copying						
A1670.4	Contractual Expenses	16,624	33,400	31,400	31,400	31,400
	Total Central Services Copying	16,624	33,400	31,400	31,400	31,400
A1671 Accounting & Auditing						
A1671.4	Contractual Expenses	21,350	32,000	33,500	33,500	33,500
	Total Accounting & Auditing	21,350	32,000	33,500	33,500	33,500

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A1672 Central Services U.P.S.						
A1672.4	Contractual Expenses	3,064	2,500	3,400	3,400	3,400
	Total Central Services U.P.S.	3,064	2,500	3,400	3,400	3,400
A1675 Central Services Typewriter Maint.						
A1675.4	Contractual Expenses	7,517	8,250	8,760	8,760	8,760
	Total Central Service Typewriter Maint.	7,517	8,250	8,760	8,760	8,760
A1680 Central Service Computer						
A1680.1	Personal Services	31,910	51,168	56,680	56,654	56,654
A1680.2	Equipment	34,295	5,000	8,000	8,000	8,000
A1680.4	Contractual Expenses	23,828	25,450	25,450	25,450	25,450
	Total Central Service Computer	90,033	81,618	90,130	90,104	90,104
	TOTAL SHARED SERVICES	976,692	1,142,620	1,255,748	1,061,372	1,061,372
SPECIAL ITEMS						
A1910 Unallocated Insurance						
A1910.4	Contractual Expenses	178,148	179,750	203,100	203,100	203,100
	Total Unallocated Insurance	178,148	179,750	203,100	203,100	203,100
A1920 Municipal Association Dues						
A1920.4	Contractual Expenses	3,250	5,170	5,170	3,900	3,900
	Total Municipal Association Dues	3,250	5,170	5,170	3,900	3,900
A1930 Judgements & Claims						
A1930.4	Contractual Expenses	0	600	600	600	600
	Total Judgements & Claims	0	600	600	600	600
A1950 Taxes on Municipal Property						
A1950.4	Contractual Expenses	527	2,500	9,000	9,000	9,000
	Total Taxes on Municipal Property	527	2,500	9,000	9,000	9,000
A1989 Other General Government Support						
A1989.4	Contractual Expenses	0	0	0	0	5,000
	Total Other Government Support	0	0	0	0	5,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A1990 Contingent						
A1990.4	Contractual Expenses	0	108,454	300,000	300,000	300,000
	Total Contingent	0	108,454	300,000	300,000	300,000
TOTAL SPECIAL ITEMS		181,925	296,474	517,870	516,600	521,600
TOTAL GENERAL GOVERNMENT SUPPORT		3,662,071	4,298,983	4,786,949	4,283,930	4,288,930
		EDUCATION				
COMMUNITY COLLEGES						
A2495 Contribution to Community Colleges						
A2495.4	Contractual Expenses	371,732	485,000	485,000	485,000	485,000
	Total Contrib. to Community Colleges	371,732	485,000	485,000	485,000	485,000
A2960 Special Education PHC						
A2960.2	Equipment	311	4,326	500	500	500
A2960.4	Contractual Expenses	1,453,632	1,651,500	1,716,100	1,646,100	1,646,100
	Total Special Education-PHC	1,453,943	1,655,826	1,716,600	1,646,600	1,646,600
	TOTAL EDUCATION	1,825,675	2,140,826	2,201,600	2,131,600	2,131,600
		PUBLIC SAFETY				
LAW ENFORCEMENT						
A3110 Sheriff						
A3110.1	Personal Services	296,655	279,223	284,832	319,511	319,511
A3110.2	Equipment	17,296	42,875	28,100	26,100	26,100
A3110.4	Contractual Expenses	78,762	89,040	102,065	99,065	99,065
	Total Sheriff	392,713	411,138	414,997	444,676	444,676
A3111 Drug Program						
A3111.4	Contractual Expenses	6,531	11,600	11,600	11,600	11,600
	Total Drug Program	6,531	11,600	11,600	11,600	11,600

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A3140 Probation						
A3140 .1	Personal Services	364,769	382,933	421,415	420,497	420,497
A3140.2	Equipment	8,094	23,728	4,600	4,600	4,600
A3140.4	Contractual Expenses	34,776	45,029	55,410	55,060	55,060
	Total Probation	407,639	451,690	481,425	480,157	480,157
A3141 STOP – DWI Program						
A3141.1	Personal Services	15,854	22,550	24,810	24,810	24,810
A3141.2	Equipment	1,563	3,800	1,300	1,300	1,800
A3141.4	Contractual Expenses	70,482	76,594	77,194	77,297	78,598
A3141.8	Employee Benefits	13,439	17,209	18,967	18,967	18,967
	Total STOP – DWI	101,338	120,153	122,271	122,374	124,175
A3142 Alternatives to Incarceration						
A3142.1	Personal Services	22,291	18,735	24,043	24,043	24,043
A3142.2	Equipment	0	3,900	0	0	0
A3142.4	Contractual Expenses	1,660	3,300	1,903	1,903	1,903
A3142.8	Employee Benefits	7,123	7,346	7,335	7,335	7,335
	Total Alternatives to Incarceration	31,074	33,281	33,281	33,281	33,281
A3143 Probation – Intensive Supervision						
A3143.1	Personal Services	14,382	15,173	15,216	15,216	15,216
A3143.4	Contractual Expenses	2,762	3,270	3,270	3,270	3,270
A3143.8	Employee Benefits	6,172	6,269	6,274	6,274	6,274
	Total Probation – Intensive Supervision	23,316	24,712	24,760	24,760	24,760
A3144 Probation – Juvenile Intensive Supervision						
A3144.4	Contractual Expenses	0	10,000	10,000	10,000	10,000
	Total Probation – Juvenile Intensive Sup.	0	10,000	10,000	10,000	10,000
A3150 Jail						
A3150.1	Personal Services	1,494,682	1,384,309	1,750,478	1,621,478	1,621,478
A3150.2	Equipment	6,687	5,600	5,600	5,600	5,600
A3150.4	Contractual Expenses	131,190	122,830	123,580	123,580	123,580
	Total Jail	1,632,559	1,512,739	1,879,658	1,750,658	1,750,658

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A3170 Other Correction Agencies						
A3170.4	Contractual Expenses	41,821	90,000	75,000	60,000	60,000
	Total Other Correction Agencies	41,821	90,000	75,000	60,000	60,000
	TOTAL LAW ENFORCEMENT	2,636,991	2,665,313	3,052,992	2,937,506	2,939,307
TRAFFIC CONTROL						
A3310 Traffic Control						
A3310.4	Contractual Expenses	340	550	550	550	550
	Total Traffic Control	340	550	550	550	550
	TOTAL TRAFFIC CONTROL	340	550	550	550	550
FIRE PREVENTION AND CONTROL						
A3410 Fire						
A3410.1	Personal Services	110,554	119,368	123,710	194,160	204,160
A3410.2	Equipment	7,832	28,352	18,000	18,000	18,000
A3410.4	Contractual Expenses	29,854	38,994	43,315	43,315	43,315
	Total Fire	148,240	186,714	185,025	255,475	265,475
A3510 Fire E-911						
A3510.2	Equipment	0	36,102	0	0	0
A3510.4	Contractual Expenses	9,050	156,170	92,496	77,496	77,496
	Total Fire E-911	9,050	192,272	92,496	77,496	77,496
	TOTAL FIRE PREVENTION AND CONTROL	157,290	378,986	277,521	332,971	342,971

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
EMERGENCY SERVICES						
A3640 Emergency Services						
A3640.1	Personal Services	54,360	56,477	57,477	56,920	56,920
A3640.2	Equipment	3,112	5,478	7,000	7,000	7,000
A3640.4	Contractual Expenses	16,157	82,975	87,815	89,060	89,060
	Total Emergency Services	73,629	144,930	152,292	152,980	152,980
	TOTAL EMERGENCY SERVICES	73,629	144,930	152,292	152,980	152,980
	TOTAL PUBLIC SAFETY	2,868,250	3,189,779	3,483,355	3,424,007	3,435,808
	HEALTH					
PUBLIC HEALTH						
A4010 County Health Department						
A4010.1	Personal Services	932,367	973,837	936,317	932,367	932,367
A4010.2	Equipment	26,412	28,970	121,500	18,600	18,600
A4010.4	Contractual Expenses	719,313	762,690	819,360	168,660	168,660
	Total County Health Department	1,678,092	1,765,497	1,877,177	1,119,627	1,119,627
A4011 Health – Nurses						
A4011.2	Equipment	0	0	0	28,000	28,000
A4011.4	Contractual Expenses	0	0	0	647,377	647,377
	Total County Health – Nurses	0	0	0	675,377	675,377
A4035 Family Planning Clinic						
A4035.1	Personal Services	56,223	59,079	57,039	57,039	57,039
A4035.2	Equipment	9,024	4,904	2,150	2,150	2,150
A4035.4	Contractual Expenses	33,134	62,165	61,711	61,711	61,711
A4035.8	Employee Benefits	11,821	14,179	16,541	16,541	16,541
	Total Family Planning Clinic	110,202	140,327	137,441	137,441	137,441

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A4037 Public Health – Lead						
A4037.1	Personal Services	27,568	25,750	32,487	32,487	32,487
A4037.2	Equipment	1,104	11,370	1,973	1,973	1,973
A4037.4	Contractual Expenses	2,943	2,880	5,540	5,540	5,540
	Total Public Health–Lead	31,615	40,000	40,000	40,000	40,000
A4040 Long Term Home Health Care						
A4040.1	Personal Services	112,758	116,095	111,932	111,932	111,932
A4040.2	Equipment	445	2,000	20,900	4,300	4,300
A4040.4	Contractual Expenses	565,480	519,745	588,175	575,700	575,700
	Total Long Term Home Health Care	678,683	637,840	721,007	691,932	691,932
A4046 Physically Handicapped Children Program						
A4046.4	Contractual Expenses	29,857	50,000	52,000	50,000	50,000
	Total P.H. Children Program	29,857	50,000	52,000	50,000	50,000
A4051 Tobacco Awareness						
A4051.4	Contractual Expenses	2,208	3,500	0	0	0
	Total Tobacco Awareness	2,208	3,500	0	0	0
A4052 Health Department – IHAP						
A4052.1	Personal Services	21,232	27,047	27,047	27,047	27,047
A4052.2	Equipment	0	2,900	300	300	300
A4052.4	Contractual Expenses	1,717	4,332	4,332	4,332	4,332
A4052.8	Employee Benefits	1,581	0	0	0	0
	Total Health Department – IHAP	24,530	34,279	31,679	31,679	31,679
A4053 Hep–B Vaccine						
A4053.4	Contractual Expenses	1,472	5,000	5,000	5,000	5,000
	Total Hep–B Vaccine	1,472	5,000	5,000	5,000	5,000
A4054 Rabies						
A4054.4	Contractual Expenses	0	250	250	250	250
	Total Rabies	0	250	250	250	250

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A4056 Immunization Under 24 Mo.						
A4056.1	Personal Services	15,812	21,978	19,301	19,301	19,301
A4056.2	Equipment	10,135	41,000	1,200	1,200	1,200
A4056.4	Contractual Expenses	174,224	170,009	266,835	266,835	266,835
A4056.8	Employee Benefits	3,519	4,585	5,597	5,597	5,597
	Total Immunization Under 24 Mo.	203,690	237,572	292,933	292,933	292,933
A4059 Health Dept. – IHAP (93)						
A4059.1	Personal Services	1,443	0	0	0	0
A4059.2	Equipment	2,095	0	0	0	0
A4059.4	Contractual Expenses	700	0	0	0	0
	Total Health Dept. – IHAP (93)	4,238	0	0	0	0
A4060 Health Dept. E.I.P.						
A4060.2	Equipment	550	0	0	0	0
A4060.4	Contractual Expenses	182,429	309,782	301,789	201,789	201,789
	Total Health Dept. E.I.P.	182,979	309,782	301,789	201,789	201,789
A4071 Cancer Screening						
A4071.1	Personal Services	763	6,348	6,778	6,778	6,778
A4071.4	Contractual Expenses	9,956	14,166	14,166	14,166	14,166
A4071.8	Employee Benefits	0	486	519	519	519
	Total Cancer Screening	10,719	21,000	21,463	21,463	21,463
A4082 Health 5-A-Day Nutrition						
A4082.4	Contractual Expenses	0	0	1,663	1,663	1,663
	Total Health 5-A-Day Nutrition	0	0	1,663	1,663	1,663
	TOTAL PUBLIC HEALTH	2,958,285	3,245,047	3,482,402	3,269,154	3,269,154
NARCOTIC ADDICTION CONTROL						
A4220 Council on Alcoholism & Substance Abuse						
A4220.4	Contractual Expenses	199,484	205,000	205,000	205,000	205,000
	Total Council on Alch. & Subs. Abuse	199,484	205,000	205,000	205,000	205,000
TOTAL NARCOTIC ADDICTION CONTROL		199,484	205,000	205,000	205,000	205,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
MENTAL HEALTH						
A4310 Mental Health Administration						
A4310.1	Personal Services	67,975	70,456	82,119	82,119	82,119
A4310.2	Equipment	7,195	13,245	3,620	3,620	3,620
A4310.4	Contractual Expenses	1,326,487	1,237,600	1,118,160	1,119,009	1,119,009
A4310.8	Employee Benefits	20,289	20,606	21,192	21,192	21,192
	Total Mental Health Adm.	1,421,946	1,341,907	1,225,091	1,225,940	1,225,940
A4311 Mental Health–Adult ICM						
A4311.4	Contractual Expenses	14,291	20,000	12,000	12,000	12,000
	Total Mental Health–Adult ICM	14,291	20,000	12,000	12,000	12,000
A4312 Mental Health–Youth ICM						
A4312.1	Personal Services	50,712	62,600	62,600	64,452	64,452
A4312.2	Equipment	8,400	0	0	0	0
A4312.4	Contractual Expenses	43,125	52,687	65,087	65,087	65,087
A4312.8	Employee Benefits	12,422	14,660	14,102	14,102	14,102
	Total Mental Health–Youth ICM	114,659	129,947	141,789	143,641	143,641
A4313 Mental Health–Drop In Center						
A4313.4	Contractual Expenses	0	0	15,000	15,000	15,000
	Total Mental Health–Drop In Center	0	0	15,000	15,000	15,000
A4390 Mental Health–Hygiene Law Exp.						
A4390.4	Contractual Expenses	21,249	10,000	10,000	10,000	10,000
	Total Mental Health–Hygiene Law Exp.	21,249	10,000	10,000	10,000	10,000
	TOTAL MENTAL HEALTH	1,572,145	1,501,854	1,403,880	1,406,581	1,406,581
	TOTAL HEALTH	4,729,914	4,951,901	5,091,282	4,880,735	4,880,735

ECONOMIC ASSISTANCE AND OPPORTUNITY

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
SOCIAL SERVICES (Non-Program)						
A6010 Social Services Administration						
A6010.1	Personal Services	2,602,151	2,751,125	2,539,908	2,566,868	2,566,868
A6010.2	Equipment	47,470	19,295	9,000	9,000	9,000
A6010.4	Contractual Expenses	776,412	780,039	752,302	784,909	784,909
	Total Social Services Admin.	3,426,033	3,550,459	3,301,210	3,360,777	3,360,777
A6011 Social Services-CAP						
A6011.1	Personal Services	186,111	191,470	193,155	193,155	193,155
A6011.2	Equipment	619	500	3,000	3,000	3,000
A6011.4	Contractual Expenses	17,391	18,300	18,400	18,400	18,400
	Total Social Services-CAP	204,121	210,270	214,555	214,555	214,555
A6015 JOBS						
A6015.1	Personal Services	128,795	120,345	143,841	143,841	143,841
A6015.4	Contractual Expenses	389,715	356,940	341,940	341,940	341,940
	Total JOBS	518,510	477,285	485,781	485,781	485,781
A6070 Services for Recipients						
A6070.4	Contractual Expenses	450,537	346,632	359,609	359,609	359,609
	Total Services for Recipients	450,537	346,632	359,609	359,609	359,609
TOTAL SOCIAL SERVICES (NON-PROGRAM)		4,599,201	4,584,646	4,361,155	4,420,722	4,420,722
SOCIAL SERVICES PROGRAMS						
A6101 Medical Assistance						
A6101.4	Contractual Expenses	5,079,745	5,600,000	5,600,000	5,600,000	5,600,000
	Total Medical Assistance	5,079,745	5,600,000	5,600,000	5,600,000	5,600,000
A6106 Adult Family Special Needs Homes						
A6106.4	Contractual Expenses	2,894	3,500	3,000	3,000	3,000
	Total Adult Fam. Spec. Needs Homes	2,894	3,500	3,000	3,000	3,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A6109 Aid to Dependent Children						
A6109.4	Contractual Expenses	6,493,896	7,100,000	6,750,000	6,750,000	6,750,000
	Total Aid to Dependent Children	6,493,896	7,100,000	6,750,000	6,750,000	6,750,000
A6110 ADC Day Care Development						
A6110.4	Contractual Expenses	3,279	0	0	0	0
	Total ADC Day Care Development	3,279	0	0	0	0
A6119 Child Care						
A6119.4	Contractual Expenses	2,558,666	2,614,000	2,725,000	2,725,000	2,725,000
	Total Child Care	2,558,666	2,614,000	2,725,000	2,725,000	2,725,000
A6129 State Training School						
A6129.4	Contractual Expenses	140,459	120,000	140,500	140,500	140,500
	Total State Training School	140,459	120,000	140,500	140,500	140,500
A6135 JOBS						
A6135.4	Contractual Expenses	46,139	60,000	65,000	65,000	65,000
	Total JOBS	46,139	60,000	65,000	65,000	65,000
A6140 Home Relief						
A6140.4	Contractual Expenses	1,290,417	1,500,000	1,250,000	1,250,000	1,250,000
	Total Home Relief	1,290,417	1,500,000	1,250,000	1,250,000	1,250,000
A6141 State Fuel Crisis Assistance						
A6141.4	Contractual Expenses	843,761	705,000	705,000	705,000	705,000
	Total State Fuel Crisis Asst.	843,761	705,000	705,000	705,000	705,000
A6142 Emergency Aid for Adults						
A6142.4	Contractual Expenses	49,062	55,000	55,000	55,000	55,000
	Total Emergency Aid for Adults	49,062	55,000	55,000	55,000	55,000
A6148 Burials						
A6148.4	Contractual Expenses	90,453	60,000	60,000	60,000	60,000
	Total Burials	90,453	60,000	60,000	60,000	60,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A6150 Food Stamp Cash Out						
A6150.4	Contractual Expenses	333,209	315,000	380,000	380,000	380,000
	Total Food Stamp Cash Out	333,209	315,000	380,000	380,000	380,000
	TOTAL SOCIAL SERVICES PROGRAMS	16,931,980	18,132,500	17,733,500	17,733,500	17,733,500
ECONOMIC DEVELOPMENT						
A6430 Economic Development						
A6430.1	Personal Services	39,104	47,408	52,398	52,308	52,308
A6430.2	Equipment	2,716	0	0	0	0
A6430.4	Contractual Expenses	48,997	55,850	54,900	52,250	52,250
	Total Economic Development	90,817	103,258	107,298	104,558	104,558
	TOTAL ECONOMIC DEVELOPMENT	90,817	103,258	107,298	104,558	104,558
VETERANS SERVICE						
A6510 Veterans Service						
A6510.1	Personal Services	46,246	53,857	52,645	52,645	52,645
A6510.2	Equipment	229	0	0	0	0
A6510.4	Contractual Expenses	2,252	2,800	3,000	3,000	3,000
	Total Veterans Service	48,727	56,657	55,645	55,645	55,645
	TOTAL VETERANS SERVICE	48,727	56,657	55,645	55,645	55,645
CONSUMER AFFAIRS						
A6610 Consumer Affairs						
A6610.1	Personal Services	28,520	29,356	29,756	29,756	29,756
A6610.2	Equipment	1,137	2,085	300	300	300
A6610.4	Contractual Expenses	2,122	2,825	5,265	5,265	5,265
	Total Consumer Affairs	31,779	34,266	35,321	35,321	35,321
	TOTAL CONSUMER AFFAIRS	31,779	34,266	35,321	35,321	35,321

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
OFFICE FOR THE AGING PROGRAMS						
A6772 Nutrition						
A6772.1	Personal Services	62,218	69,499	70,601	78,983	78,983
A6772.2	Equipment	15,675	16,145	16,442	16,442	16,442
A6772.4	Contractual Expenses	176,233	189,544	196,541	198,833	198,833
A6772.8	Employee Benefits	6,407	6,942	7,225	7,225	7,225
	Total Nutrition	260,533	282,130	290,809	301,483	301,483
A6773 OFA – Supportive Services						
A6773.1	Personal Services	67,787	71,356	70,122	70,165	70,165
A6773.2	Equipment	350	0	0	0	0
A6773.4	Contractual Expenses	19,816	22,695	26,910	26,910	26,910
A6773.8	Employee Benefits	16,887	17,318	17,277	17,277	17,277
	Total OFA – Supportive Services	104,840	111,369	114,309	114,352	114,352
A6774 Sr. Employment Program						
A6774.1	Personal Services	19,365	20,070	20,070	20,070	20,070
A6774.4	Contractual Expenses	3,207	3,675	3,675	3,675	3,675
A6774.8	Employee Benefits	1,870	1,880	1,880	1,880	1,880
	Total Employment Program	24,442	25,625	25,625	25,625	25,625
A6776 Comm. Service for Elderly						
A6776.1	Personal Services	38,978	38,938	38,015	38,015	38,015
A6776.2	Equipment	350	0	0	0	0
A6776.4	Contractual Expenses	21,125	23,532	22,480	22,480	22,480
A6776.8	Employee Benefits	10,160	10,191	10,043	10,043	10,043
	Total Comm. Service for Elderly	70,613	72,661	70,538	70,538	70,538
A6777 OFA – H.E.A.P.						
A6777.1	Personal Services	8,894	8,068	8,068	8,068	8,068
A6777.4	Contractual Expenses	227	995	995	995	995
A6777.8	Employee Benefits	1,074	937	938	938	938
	Total OFA – H.E.A.P.	10,195	10,000	10,001	10,001	10,001

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A6778 OFA-E.I.S.E.P.						
A6778.1	Personal Services	35,014	39,302	39,106	39,106	39,106
A6778.4	Contractual Expenses	91,174	85,131	100,231	85,485	85,485
A6778.8	Employee Benefits	8,238	8,368	8,504	8,504	8,504
	Total OFA-E.I.S.E.P.	134,426	132,801	147,841	133,095	133,095
A6779 OFA-S.N.A.P.						
A6779.1	Personal Services	46,302	46,427	46,616	49,368	49,368
A6779.4	Contractual Expenses	137,835	147,959	139,302	139,969	139,969
A6779.8	Employee Benefits	10,117	10,145	9,982	9,982	9,982
	Total OFA S.N.A.P	194,254	204,531	195,900	199,319	199,319
A6780 OFA - III-D						
A6780.4	Contractual Expenses	4,432	1,828	0	0	0
	Total OFA-III-D	4,432	1,828	0	0	0
A6781 OFA - Title VII Elder Abuse						
A6781.1	Personal Services	3,775	4,266	2,844	2,844	2,844
A6781.4	Contractual Expenses	3,687	1,097	1,833	1,833	1,833
A6781.8	Employee Benefits	580	636	324	324	324
	Total Title VII Elder Abuse	8,042	5,999	5,001	5,001	5,001
A6782 OFA-H.I.I.C.A.						
A6782.1	Personal Services	1,477	1,186	1,186	1,186	1,186
A6782.4	Contractual Expenses	706	659	659	659	659
A6782.8	Employee Benefits	168	506	506	506	506
	Total OFA-H.I.I.C.A.	2,351	2,351	2,351	2,351	2,351
A6783 OFA Title III-F						
A6783.1	Personal Services	3,050	3,050	3,221	3,221	3,221
A6783.4	Contractual Expenses	4,846	3,594	2,650	2,650	2,650
A6783.8	Employee Benefits	346	346	365	365	365
	Total OFA Title III-F	8,242	6,990	6,236	6,236	6,236

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A6784 OFA – Weatherization						
A6784.1	Personal Services	13,062	14,983	14,983	14,983	14,983
A6784.2	Equipment	7,935	0	0	0	0
A6784.4	Contractual Expenses	10,189	2,948	1,967	1,967	1,967
A6784.8	Employee Benefits	1,485	1,704	1,745	1,745	1,745
	Total OFA Weatherization	32,671	19,635	18,695	18,695	18,695
A6785 OFA – C.S.I.						
A6785.4	Contractual Expenses	760	0	0	0	0
	Total OFA C.S.I.	760	0	0	0	0
TOTAL OFFICE FOR THE AGING PROGRAMS		855,801	875,920	887,306	886,696	886,696
TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY		22,558,305	23,787,247	23,180,225	23,236,442	23,236,442

CULTURE AND RECREATION

TOURISM						
A6989 Tourism						
A6989.4	Contractual Services	147,880	158,919	153,112	153,112	153,112
	Total Tourism	147,880	158,919	153,112	153,112	153,112
	TOTAL TOURISM	147,880	158,919	153,112	153,112	153,112
BEACH AND POOL						
A7180 Beach and Pool						
A7180.1	Personal Services	13,176	17,000	17,000	17,000	17,000
A7180.4	Contractual Expenses	2,539	4,100	4,450	4,475	4,475
	Total Beach and Pool	15,715	21,100	21,450	21,475	21,475
	TOTAL BEACH AND POOL	15,715	21,100	21,450	21,475	21,475

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
YOUTH PROGRAMS						
A7310 Youth Bureau						
A7310.1	Personal Services	26,007	27,050	29,100	28,750	28,750
A7310.2	Equipment	3,396	300	300	300	300
A7310.4	Contractual Expenses	3,386	3,625	4,250	4,250	4,250
	Total Youth Bureau	32,789	30,975	33,650	33,300	33,300
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	28,487	31,450	8,550	8,550	8,550
	Total Youth Bureau Programs	28,487	31,450	8,550	8,550	8,550
A7313 Delinquency Prevention						
A7313.4	Contractual Expenses	37,616	38,835	0	0	0
	Total Delinquency Prevention	37,616	38,835	0	0	0
A7314 Youth Fire Program						
A7314.1	Personal Services	0	750	0	0	0
A7314.4	Contractual Expenses	2,991	2,350	0	0	0
	Total Youth Fire Program	2,991	3,100	0	0	0
A7317 Nature Education/Recreation						
A7317.4	Contractual Expenses	11,424	5,500	0	0	0
	Total Nature Education/Recreation	11,424	5,500	0	0	0
A7318 Youth						
A7318.4	Contractual Expenses	0	9,941	0	0	0
	Total Youth	0	9,941	0	0	0
	TOTAL YOUTH PROGRAMS	113,807	120,301	42,200	41,850	41,850

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
HISTORIAN						
A7510 Historian						
A7510.1	Personal Services	27,021	28,379	29,179	29,179	29,179
A7510.2	Equipment	3,981	830	800	700	700
A7510.4	Contractual Expense	1,356	1,620	1,870	1,795	1,795
	Total Historian	32,358	30,829	31,849	31,674	31,674
	TOTAL HISTORIAN	32,358	30,829	31,849	31,674	31,674
	TOTAL CULTURE AND RECREATION	309,760	331,149	248,611	248,111	248,111
	HOME AND COMMUNITY SERVICE					
PLANNING						
A8020 Planning						
A8020.1	Personal Services	32,560	33,862	34,237	34,237	34,237
A8020.2	Equipment	0	1,500	2,500	2,000	2,000
A8020.4	Contractual Expense	20,016	25,800	20,400	20,600	20,600
	Total Planning	52,576	61,162	57,137	56,837	56,837
	TOTAL PLANNING	52,576	61,162	57,137	56,837	56,837
SOLID WASTE						
A8160 Solid Waste						
A8160.1	Personal Services	541,146	548,778	546,211	546,211	546,211
A8160.2	Equipment	164,345	170,620	200,500	11,500	11,500
A8160.4	Contractual Expense	715,437	751,594	857,600	782,600	782,600
	Total Solid Waste	1,420,928	1,470,992	1,604,311	1,340,311	1,340,311
	TOTAL SOLID WASTE	1,420,928	1,470,992	1,604,311	1,340,311	1,340,311
GENERAL NATURAL RESOURCES						
A8710 County Reforestation						
A8710.1	Personal Services	22,027	22,765	22,765	22,765	22,765
A8710.2	Equipment	0	1,140	5,000	5,000	5,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A8710.4	Contractual Expenses	18,802	14,535	13,375	13,375	13,375
	Total County Reforestation	40,829	38,440	41,140	41,140	41,140
A8720 Wildlife Habitat & Stream Improvement						
A8720.4	Contractual Expenses	1,800	1,800	1,800	2,000	2,000
	Total Wildlife Habitat & Stream Impvmt	1,800	1,800	1,800	2,000	2,000
A8730 Conservation						
A8730.4	Conservation Education	1,800	1,800	2,000	2,000	2,000
A8730.4	Soil & Water Conservation	55,400	62,200	85,826	85,826	85,826
	Total Conservation	57,200	64,000	87,826	87,826	87,826
A8751 Agriculture & Livestock–Coop. Ext.						
A8751.4	Contractual Services	213,035	215,597	222,406	216,960	216,960
	Total Agriculture & Livestock	213,035	215,597	222,406	216,960	216,960
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		319,864	326,837	360,172	354,926	354,926
BLIND AND VISUALLY HANDICAPPED						
A8823 Blind and Visually Handicapped						
A8823.4	Contractual Expenses	7,000	7,000	7,000	7,000	7,000
	Total Blind & Visually Handicapped	7,000	7,000	7,000	7,000	7,000
TOTAL BLIND AND VISUALLY HANDICAPPED		7,000	7,000	7,000	7,000	7,000
TOTAL HOME AND COMMUNITY SERVICES		1,800,368	1,865,991	2,028,620	1,759,074	1,759,074

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
A9010 State Retirement						
A9010.8	Employee Benefits	205,360	375,000	390,000	390,000	390,000
	Total State Retirement	205,360	375,000	390,000	390,000	390,000
A9030 Social Security						
A9030.8	Employee Benefits	713,671	740,000	790,000	790,000	790,000
	Total Social Security	713,671	740,000	790,000	790,000	790,000
A9040 Workers Compensation						
A9040.8	Employee Benefits	195,274	212,000	252,147	252,147	252,147
	Total Workers Compensation	195,274	212,000	252,147	252,147	252,147
A9055 Disability Insurance						
A9055.8	Employee Benefits	20,127	30,000	30,000	30,000	30,000
	Total Disability Insurance	20,127	30,000	30,000	30,000	30,000
	TOTAL EMPLOYEE BENEFITS	1,134,432	1,357,000	1,462,147	1,462,147	1,462,147
INTER-FUND TRANSFERS						
A9522 County Road Fund						
A9522.9	Inter-Fund Transfer	4,591,037	4,460,001	7,141,897	4,708,944	4,708,944
	Total County Road Fund	4,591,037	4,460,001	7,141,897	4,708,944	4,708,944
A9523 Road Machinery						
A9523.9	Inter-Fund Transfer	563,511	353,344	947,645	323,620	323,620
	Total Road Machinery	563,511	353,344	947,645	323,620	323,620
A9560 Other Inter Fund Transfers						
A9560.9 03	P.I.C. - JTPA Fund	13,773	13,773	13,773	21,343	21,343
A9560.9 04	Capital Fund	90,500	25,000	388,000	200,000	200,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
A9560.9 05	Debt Service Fund	1,009,688	827,200	746,800	746,800	746,800
A9560.9 11	Risk Retention Fund	0	75,000	0	0	0
A9560.9 12	Health Fund	1,681,749	1,784,000	1,866,650	1,866,650	1,866,650
	Total Other Inter-Fund Transfers	2,795,710	2,724,973	3,015,223	2,834,793	2,834,793
	TOTAL INTER-FUND TRANSFERS	7,950,258	7,538,318	11,104,765	7,867,357	7,867,357
DEBT SERVICE						
A9730 Debt Service/NYS Loan						
A9730.7	Interest on Bonds	0	40,000	60,000	60,000	60,000
	Total Debt Service/NYS Loan	0	40,000	60,000	60,000	60,000
	TOTAL DEBT SERVICE	0	40,000	60,000	60,000	60,000
	TOTAL UNDISTRIBUTED	9,084,690	8,935,318	12,626,912	9,389,504	9,389,504
	GRAND TOTAL GENERAL FUND	46,839,033	49,501,194	53,647,554	49,353,403	49,353,403

SCHEDULE 1-CD

APPROPRIATIONS - J.T.P.A GRANT FUND

J.T.P.A.						
CD6290 Job Training Administration						
CD6290.1	Personal Services	57,347	48,100	53,000	52,130	52,130
CD6290.2	Equipment	1,011	500	1,000	1,000	1,000
CD6290.4	Contractual Expenses	18,068	21,000	21,000	29,440	29,440
CD6290.8	Employee Benefits	14,277	13,800	15,300	15,300	15,300
	Total JTPA Administration	90,703	83,400	90,300	97,870	97,870
CD6291 Job Training Participant						
CD6291.1	Personal Services	86,451	48,000	55,000	55,000	55,000
CD6291.4	Contractual Expenses	11,309	13,000	13,000	13,000	13,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
CD6291.8	Employee Benefits	8,770	7,450	7,500	7,500	7,500
	Total Job Training Participant	106,530	68,450	75,500	75,500	75,500
CD6292 JTPA Training						
CD6292.1	Personal Services	178,174	152,392	130,000	130,000	130,000
CD6292.2	Equipment	0	0	2,000	2,000	2,000
CD6292.4	Contractual Expenses	66,054	88,700	97,700	97,700	97,700
CD6292.8	Employee Benefits	45,326	42,300	38,700	38,700	38,700
	Total JTPA Training	289,554	283,392	268,400	268,400	268,400
	TOTAL J.T.P.A.	486,787	435,242	434,200	441,770	441,770
DISLOCATED WORKER						
CD6391 Dislocated Worker/Participant Supp.Serv.						
CD6391.4	Contractual Services	13,600	15,000	15,000	15,000	15,000
	Total Dislocated Wkr/Part. Supp. Serv.	13,600	15,000	15,000	15,000	15,000
CD6393 D.S.S. Job Club and Parenting						
CD6393.1	Personal Services	195,135	181,000	195,000	195,000	195,000
CD6393.2	Equipment	2,586	2,500	2,500	2,500	2,500
CD6393.4	Contractual Expenses	41,749	54,300	49,300	49,300	49,300
CD6393.8	Employee Benefits	49,142	63,100	53,570	53,570	53,570
	Total DSS Job Club and Parenting	288,612	300,900	300,370	300,370	300,370
CD6491 – Economic Development						
CD6491.1	Personal Services	0	0	3,000	3,000	3,000
CD6491.4	Contractual Expenses	0	0	46,000	46,000	46,000
CD6491.8	Employee Benefits	0	0	1,000	1,000	1,000
	Total Economic Development	0	0	50,000	50,000	50,000
CD6590 P.I.C./D.S.S. Human Services						
CD6590.1	Personal Services	11,358	11,000	0	0	0
CD6590.8	Employee Benefits	3,069	3,100	0	0	0
	Total P.I.C./D.S.S. Human Services	14,427	14,100	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
CD6690 E.D.W.A.A.						
CD6690.1	Personal Services	58,506	65,915	43,978	43,978	43,978
CD6690.2	Equipment	0	8,000	2,000	2,000	2,000
CD6690.4	Contractual Expenses	128,597	125,700	91,200	91,200	91,200
CD6690.8	Employee Benefits	15,656	13,360	13,480	13,480	13,480
	Total E.D.W.A.A.	202,759	212,975	150,658	150,658	150,658
CD6691 E.D.W.A.A./Part. Support Pymt						
CD6691.4	Contractual Expenses	19,121	25,000	25,000	25,000	25,000
	Total E.D.W.A.A./Part. Support Pymt	19,121	25,000	25,000	25,000	25,000
CD6790 Industry Projects						
CD6790.1	Personal Services	0	0	2,000	2,000	2,000
CD6790.4	Contractual Expenses	0	0	32,500	32,500	32,500
CD6790.8	Employee Benefits	0	0	500	500	500
	Total Industry Projects	0	0	35,000	35,000	35,000
CD6791 L.I.F.T.						
CD6791.1	Personal Services	0	0	14,000	14,000	14,000
CD6791.4	Contractual Expenses	0	0	20,900	20,900	20,900
CD6791.8	Employee Benefits	0	0	3,800	3,800	3,800
	Total L.I.F.T.	0	0	38,700	38,700	38,700
	TOTAL DISLOCATED WORKER	538,519	567,975	614,728	614,728	614,728
	TOTAL J.T.P.A. GRANT FUND	1,025,306	1,003,217	1,048,928	1,056,498	1,056,498

SCHEDULE 1-CS

APPROPRIATIONS - RISK RETENTION FUND

Risk Retention Fund						
CS1930 Judgements						
CS1930.4	Contractual Expenses	0	85,000	10,000	10,000	10,000
	Total Judgements	0	85,000	10,000	10,000	10,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
CS1931 Uninsured Property Loss						
CS1931.4	Contractual Expenses	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 Expenses	0	15,000	15,000	15,000	15,000
	Total Actions Approved by Courts	0	15,000	15,000	15,000	15,000
CS1933 Claims Approved by Supreme Court						
CS1933.4	Contractual Expenses	0	210,000	210,000	210,000	210,000
	Total Claims Apprvd by Supreme Court	0	210,000	210,000	210,000	210,000
CS1934 Claims Less 25,000 Legislature Approval						
CS1934.4	Contractual Expenses	0	35,000	35,000	35,000	35,000
	Total Claims Less 25,000 Leg. Approval	0	35,000	35,000	35,000	35,000
CS1935 Claims 5,000 – 15,000 Committee Approval						
CS1935.4	Contractual Expenses	0	40,000	40,000	40,000	40,000
	Total Claims 5,000 – 15,000 Com. Apprv.	0	40,000	40,000	40,000	40,000
CS1936 Claims 5000 and Less Chairman Approval						
CS1936.4	Contractual Expenses	5,441	25,000	25,000	25,000	25,000
	Total Claims 5,000 & Less Chair. Appr.	5,441	25,000	25,000	25,000	25,000
CS1937 Expert or Professional Services						
CS1937.4	Contractual Expenses	37,606	50,000	50,000	50,000	50,000
	Total Expert or Professional Services	37,606	50,000	50,000	50,000	50,000
CS9050 Unemployment Insurance						
CS9050.8	Employee Benefits	13,441	30,000	30,000	30,000	30,000
	Total Unemployment Insurance	13,441	30,000	30,000	30,000	30,000
	TOTAL RISK RETENTION FUND	56,488	505,000	430,000	430,000	430,000

SCHEDULE 1-CSH

APPROPRIATIONS - RISK RETENTION FUND - HEALTH

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
Risk Retention – Health						
CSH1710 Administration Y 1099						
CSH1710.4	Contractual Expenses	68,414	65,000	67,650	67,650	67,650
	Total Administration Y 1099	68,414	65,000	67,650	67,650	67,650
CSH1722 Excess Insurance						
CSH1722.4	Contractual Expenses	141,771	135,000	140,000	140,000	140,000
	Total Excess Insurance	141,771	135,000	140,000	140,000	140,000
CSH9061 Medical						
CSH9061.8	Employee Benefits	1,666,249	1,425,000	1,500,000	1,500,000	1,500,000
	Total Medical	1,666,249	1,425,000	1,500,000	1,500,000	1,500,000
CSH9063 Prescription						
CSH9063.8	Employee Benefits	261,962	285,000	300,000	300,000	300,000
	Total Prescription	261,962	285,000	300,000	300,000	300,000
CSH9064 In Lieu of Insurance						
CSH9064.8	Employee Benefits	9,400	10,000	14,000	14,000	14,000
	Total In Lieu of Insurance	9,400	10,000	14,000	14,000	14,000
TOTAL RISK RETENTION FUND – HEALTH		2,147,796	1,920,000	2,021,650	2,021,650	2,021,650

SCHEDULE 1 - D

APPROPRIATIONS - COUNTY ROAD FUND

TRAFFIC CONTROL						
D3310 TRAFFIC CONTROL						
D3310.1	Personal Services	23,180	24,634	24,823	24,823	24,823

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
D3310.2	Equipment	5,147	28,454	5,000	5,000	5,000
D3310.4	Contractual Expenses	134,945	136,100	175,100	165,100	165,100
	Total Traffic Control	163,272	189,188	204,923	194,923	194,923
	TOTAL TRAFFIC CONTROL	163,272	189,188	204,923	194,923	194,923

HIGHWAY

ENGINEERING

D5020 Engineering

D5020.1	Personal Services	107,881	111,415	139,019	118,191	118,191
D5020.2	Equipment	4,153	3,750	6,700	6,200	6,200
D5020.4	Contractual Expenses	29,286	40,535	42,600	39,600	39,600
	Total Engineering	141,320	155,700	188,319	163,991	163,991
	TOTAL ENGINEERING	141,320	155,700	188,319	163,991	163,991

SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES

D5110 Maintenance Roads & Bridges

D5110.1	Personal Services	1,381,297	1,510,951	1,594,066	1,538,566	1,538,566
D5110.2	Equipment	1,221	4,500	4,000	4,000	4,000
D5110.4	Contractual Expenses	1,075,134	1,161,262	1,394,800	1,220,300	1,220,300
	Total Maintenance Roads & Bridges	2,457,652	2,676,713	2,992,866	2,762,866	2,762,866

D5112 Road Construction

D5112.2	Equipment	965,790	925,831	1,148,442	1,148,442	1,148,442
	Total Road Construction	965,790	925,831	1,148,442	1,148,442	1,148,442

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
D5142 Snow Removal						
D5142.4	Contractual Expenses	1,581,895	1,598,043	1,641,000	1,441,000	1,441,000
	Total Snow Removal	1,581,895	1,598,043	1,641,000	1,441,000	1,441,000
	TOTAL SNOW REMOVAL/MAINTENANCE ROADS AND BRIDGES	5,005,337	5,200,587	5,782,308	5,352,308	5,352,308
	TOTAL HIGHWAY	5,146,657	5,356,287	5,970,627	5,516,299	5,516,299
EMPLOYEE BENEFITS						
D9010 Retirement						
D9010.8	Employee Benefits	88,360	88,360	46,000	46,000	46,000
	Total Retirement	88,360	88,360	46,000	46,000	46,000
D9030 Social Security						
D9030.8	Employee Benefits	118,270	125,005	134,500	134,500	134,500
	Total Social Security	118,270	125,005	134,500	134,500	134,500
D9040 Workers Compensation						
D9040.8	Employee Benefits	34,360	34,360	30,500	30,500	30,500
	Total Workers Compensation	34,360	34,360	30,500	30,500	30,500
D9055 Disability Insurance						
D9055.8	Employee Benefits	4,492	10,250	4,000	4,000	4,000
	Total Disability Insurance	4,492	10,250	4,000	4,000	4,000
	TOTAL EMPLOYEE BENEFITS	245,482	257,975	215,000	215,000	215,000
INTER-FUND TRANSFERS						
D9553 Capital Fund (Transfers)						
D9553.902	Inter-Fund Transfer – Road Machinery	55,888	9,000	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
D9553.904	Inter-Fund Transfer – Capital	439,550	889,625	2,956,675	853,050	853,050
D9553.912	Inter-Fund Transfer – Health Insurance	260,000	0	0	0	0
	Total Capital Fund (Transfers)	755,438	898,625	2,956,675	853,050	853,050
	TOTAL INTER-FUND TRANSFERS	755,438	898,625	2,956,675	853,050	853,050
	TOTAL UNDISTRIBUTED	1,000,920	1,156,600	3,171,675	1,068,050	1,068,050
	GRAND TOTAL COUNTY ROAD FUND	6,310,849	6,702,075	9,347,225	6,779,272	6,779,272

SCHEDULE 1 – DM

APPROPRIATIONS – ROAD MACHINERY FUND

ROAD MACHINERY						
DM5130 Road Machinery						
DM5130.1	Personal Services	303,193	302,656	296,518	296,518	296,518
DM5130.2	Equipment	271,949	220,286	621,275	23,000	23,000
DM5130.4	Contractual Expenses	277,022	292,140	338,340	312,590	312,590
	Total Road Machinery	852,164	815,082	1,256,133	632,108	632,108
	TOTAL ROAD MACHINERY	852,164	815,082	1,256,133	632,108	632,108

UNDISTRIBUTED

EMPLOYEE BENEFITS						
DM9010 State Retirement						
DM9010.8	Employee Benefits	14,550	14,550	7,800	7,800	7,800
	Total State Retirement	14,550	14,550	7,800	7,800	7,800
DM9030 Social Security						
DM9030.8	Employee Benefits	22,272	18,143	22,700	22,700	22,700
	Total Social Security	22,272	18,143	22,700	22,700	22,700

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
DM9040 Workers Compensation						
DM9040.8	Employee Benefits	5,800	5,800	5,200	5,200	5,200
	Total Workers Compensation	5,800	5,800	5,200	5,200	5,200
DM9055 Disability Insurance						
DM9055.8	Employee Benefits	756	1,580	612	612	612
	Total Disability Insurance	756	1,580	612	612	612
	TOTAL EMPLOYEE BENEFITS	43,378	40,073	36,312	36,312	36,312
INTER-FUND TRANSFERS						
DM9553 Capital Fund (Transfers)						
DM9553.901	Inter-Fund Transfers-Co. Rd.	0	6,709	0	0	0
DM9553.904	Inter-Fund Transfers-Capital	146,000	199,000	185,000	135,000	135,000
DM9553.908	Inter-Fund Transfers to General Fund	0	2,280	0	0	0
DM9553.912	Inter-Fund Transfers-Health Insurance	32,751	0	0	0	0
	Total Inter-Fund Transfers	178,751	207,989	185,000	135,000	135,000
TOTAL INTER-FUND TRANSFERS		178,751	207,989	185,000	135,000	135,000
TOTAL UNDISTRIBUTED		222,129	248,062	221,312	171,312	171,312
GRAND TOTAL ROAD MACHINERY FUND		1,074,293	1,063,144	1,477,445	803,420	803,420

SCHEDULE 1-H

APPROPRIATIONS - CAPITAL PROJECTS FUND

CAPITAL PROJECTS FUND						
H1622 Land Acquisition						
H1622.2	Capital Project	90,334	0	0	0	0
	Total Land Acquisition	90,334	0	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
H5205 BR 14-7 CR1 Clarksville						
H5205.2	Capital Project	78,495	0	0	0	0
	Total Clarksville Project	78,495	0	0	0	0
H5206 BR 13-1 Centerville						
H5206.2	Capital Project	21,650	0	0	0	0
	Total Centerville Project	21,650	0	0	0	0
H5210 Genesee 17-06						
H5210.2	Capital Project	105,815	0	0	0	0
	Total Genesee Project	105,815	0	0	0	0
H5211 N. Hudson 22-06						
H5211.2	Capital Project	127,800	0	0	0	0
	Total N. Hudson Project	127,800	0	0	0	0
H5212 Scio 24-07						
H5212.2	Capital Project	86,880	0	0	0	0
	Total Scio Project	86,880	0	0	0	0
H5213 Willing 28-11						
H5213.2	Capital Project	64,646	0	0	0	0
	Total Willing Project	64,646	0	0	0	0
H5214 Bolivar 10-2 CR33						
H5214.2	Capital Project	134,885	0	0	0	0
	Total Bolivar Project	134,885	0	0	0	0
H5215 Ward 25-08 CR 10						
H5215.2	Capital Project	99,657	0	0	0	0
	Total Ward Project	99,657	0	0	0	0
H5219 BR 9-9 CR 16 Repairs						
H5219.2	Capital Project	27,918	0	0	0	0
	Total BR 9-9 CR 16 Project	27,918	0	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
H5220 BR 13-05 CR 36 Repairs						
H5220.2	Capital Project	28,495	0	0	0	0
	Total BR 13-05 CR 36 Project	28,495	0	0	0	0
H5221 BR 06-10 Andover						
H5221.2	Capital Project	0	120,000	0	0	0
	Total Andover Project	0	120,000	0	0	0
H5222 BR 29-04 Wirt						
H5222.2	Capital Project	0	122,500	0	0	0
	Total Wirt Project	0	122,500	0	0	0
H5223 Caneadea Road						
H5223.2	Capital Propject	0	300,000	0	0	0
	Total Caneadea Project	0	300,000	0	0	0
H5224 Duffy Hollow Br. Project						
H5224.2	Capital Project	0	275,000	0	0	0
	Total Duffy Hollow Br. Project	0	275,000	0	0	0
H5225 Burns Co. Rd. 13C 11-04						
H5225.2	Capital Project	0	187,500	0	0	0
	Total Burns Co. Rd. Project	0	187,500	0	0	0
H5226 Cuba Co. Rd. 7D 15-03						
H5226.2	Capital Project	0	152,500	0	0	0
	Total Cuba Project	0	152,500	0	0	0
H5227 W. Almond Co. Rd. 2B 27-04						
H5227.2	Capital Project	0	127,500	0	0	0
	Total W. Almond Project	0	127,500	0	0	0
H5228 Belfast BR 8-1 CR 17						
H5228.2	Capital Project	0	185,000	0	0	0
	Total Belfast Project	0	185,000	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
H8164 Solid Waste Misc.						
H8164.2	Capital Project	2,735	0	0	0	0
	Total Solid Waste Misc.	2,735	0	0	0	0
H8166 Solid Waste Misc.						
H8166.2	Capital Project	32,255	0	0	0	0
	Total Solid Waste Misc.	32,255	0	0	0	0
H9560 Interfund Transfer						
H9560.2	Capital Project	131,882	0	0	0	0
	Total Interfund Transfers	131,882	0	0	0	0
	TOTAL CAPITAL PROJECTS FUND	1,033,447	1,470,000	0	0	0

SCHEDULE 1-S

APPROPRIATIONS - SELF INSURANCE FUND

Self Insurance Plan						
S1710 Self Insurance						
S1710.1	Personal	45,716	44,000	45,900	45,900	45,900
S1710.2	Equipment	1,800	2,400	2,600	2,600	2,600
S1710.4	Contractual Services	88,330	106,000	105,700	105,700	105,700
S1710.8	Employee Benefits	9,717	9,900	10,300	10,300	10,300
	Total Self Insurance	145,563	162,300	164,500	164,500	164,500
S1720 Benefits and Awards						
S1720.4	Contractual Services	844,139	412,000	468,000	468,000	468,000
	Total Benefits and Awards	844,139	412,000	468,000	468,000	468,000
S1722 Transfer to Cont. Reserve						
S1722.4	Contractual Services	0	20,000	0	0	0
	Total Transfer to Cont. Reserve	0	20,000	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
S9560 Other Interfund Transfers						
S9560.9	Interfund Transfers	20,000	0	20,000	20,000	20,000
	Total Other Interfund Transfers	20,000	0	20,000	20,000	20,000
	TOTAL SELF INSURANCE FUND	1,009,702	594,300	652,500	652,500	652,500

SCHEDULE 1 – V

APPROPRIATIONS – DEBT SERVICE FUND

Debt Service Fund						
V9710 Debt Service Serial Bond						
V9710.6	Debt Service – B.A.N.	1,250,000	1,000,000	975,000	975,000	975,000
	Total Principal	1,250,000	1,000,000	975,000	975,000	975,000
V9710.7	Debt Service – Interest	390,975	321,200	265,800	265,800	265,800
	Total Interest	390,975	321,200	265,800	265,800	265,800
	TOTAL DEBT SERVICE FUND	1,640,975	1,321,200	1,240,800	1,240,800	1,240,800

SCHEDULE 2 – A

REVENUES – GENERAL FUND

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
REAL PROP. TAX ITEMS, NON–PROP, TAXES AND DEPARTMENT INCOME						
Real Prop. Tax Items:						
1340 A1001.0	Real Property Tax	12,407,714	12,853,373	0	0	0
1340 A1051.0	Sale Of Tax Acquired Property	41,929	30,000	30,000	40,000	40,000
1325 A1081.0	Payment in Lieu of Taxes	87,068	51,509	98,586	98,586	98,586
1340 A1090.0	Interest and Penalties	808,357	860,000	830,000	860,000	860,000
	Total Real Prop. Tax Items	13,345,068	13,794,882	958,586	998,586	998,586
Non –Property Taxes						
1340 A1110.0	Sales & Use Tax	11,920,478	12,196,886	11,288,648	11,645,000	11,645,000
1325 A1132.0	Games Of Chance	939	500	700	900	900
1340 A1190.0	Interest & Penalties	24,684	18,000	18,000	20,000	20,000
	Total Non–Prop. Taxes	11,946,101	12,215,386	11,307,348	11,665,900	11,665,900
Departmental Income – General						
1325 A1230.0	Treasurer Fees	2,548	2,000	3,000	3,200	3,200
1325 A1235.0	Chg for Tax Advertising	18,878	12,000	9,000	10,000	10,000
1325 A1235.01	Real Propery Tax Enfo.	8,560	0	28,000	28,000	28,000
1410 A1255.0	County Clerk Fees	259,081	260,000	255,000	260,000	260,000
1410 A1256.R1	Records Mgmt & Improvement	1,686	0	0	0	0
1430 A1260.0	Personnel Fees	2,315	1,200	2,000	2,000	2,000
1355 A1266.8	Tax Department Fees	0	0	1,000	1,500	1,500
1420 A1266.9	Attorney Fees – Other	210	0	0	0	0
1040 A1289.0	Dept Income – Xerox & Printing	10	0	0	0	0
1450 A1289.1	Dept Income – Elections	274	0	0	300	300
1620 A1289.2	Dept Income – Buildings	1,675	0	0	0	0
2960 A1320.0	EPHC Medicaid Reimbursement	160,498	0	200,000	175,000	175,000
	Total Departmental Income – General	455,735	275,200	498,000	480,000	480,000
Departmental Income – Public Safety						
3110 A1510.0	Sheriff Fees	29,646	24,000	24,000	27,000	27,000
3140 A1580.0	Probation – Restitution Fee	4,524	2,500	3,000	3,500	3,500
3140 A1580.1	Probation – Supervision Adm. Fee	0	250	250	250	250
3140 A1580.2	Custody – Visit Investigation Fee	0	250	250	250	250

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
3140 A1580.3	Electronic Detention	9,235	3,000	15,000	15,000	15,000
3140 A1580.4	Probation – Drug Testing	991	0	1,000	1,000	1,000
3510 A1589.R4	E-911 Municipal Surcharge	78,710	0	0	0	0
4010 A1589.2	EMT Student Fees	1,652	2,000	2,000	2,000	2,000
3142 A1589.3	Prob – Alternative to Incar.	354	650	1,000	1,000	1,000
3410 A1589.5	Canine Accelerant Detect	740	0	0	0	0
	Total Public Safety Dept. Income	125,852	32,650	46,500	50,000	50,000
Departmental Income – Health						
4010 A1601.0	Permit Fees – Environmental	34,159	40,000	40,000	40,000	40,000
4035 A1601.1	Family Planning Fees	14,101	14,000	16,000	16,000	16,000
4035 A1601.2	Clinic Fees – Child	0	4,000	4,000	4,000	4,000
4046 A1605.0	Self Pay – PHCP	10,927	8,000	10,000	10,000	10,000
4010 A1606.0	Other Cty Agencies	0	1,000	1,000	1,000	1,000
4010 A1606.2	Self Pay – Medical Supplies	0	400	100	100	100
4010 A1606.3	Environmental – Loan Survey	12,275	13,000	15,000	15,000	15,000
4035 A1606.5	Medicaid – Family Planning	6,678	10,000	10,000	10,000	10,000
4037 A1606.6	Lead – Self-Pay	10	1,000	1,000	1,000	1,000
4010 A1610.0	Medicaid – Skilled Nursing	311,881	250,000	250,000	200,000	200,000
4010 A1610.1	Medicare – Skilled Nursing	627,859	800,000	800,000	650,000	650,000
4010 A1610.2	Priv. Ins. Skilled Nursing	41,910	80,000	60,000	64,000	64,000
4010 A1610.3	Self Pay – Skilled Nursing	3,886	10,000	12,000	12,000	12,000
4010 A1610.4	Flu Vaccine	12,311	13,000	13,000	13,000	13,000
4040 A1610.10	LTHHCP – Medicaid	537,162	750,000	650,000	550,000	550,000
4040 A1610.11	LTHHCP – Medicare	183,965	100,000	150,000	200,000	200,000
4040 A1610.12	LTHHCP – Private Insurance	89,973	75,000	85,000	90,000	90,000
4040 A1610.13	LTHHCP Self Pay	21,890	12,000	15,000	15,000	15,000
4040 A1610.14	Gifts & Donations	0	100	0	0	0
4052 A1620.2	IHAP Hepatitis B	3,170	10,000	5,000	5,000	5,000
4052 A1620.4	IHAP Private Insurance	88,723	0	0	0	0
4052 A1620.5	IHAP Medicaid	46,320	112,500	112,500	112,500	112,500
4052 A1620.6	EIP Private Insurance	0	5,000	5,000	5,000	5,000
4310 A1625.0	Contributions – Alleg Cty ARC	95,828	96,596	96,596	96,596	96,596
4310 A1625.1	Contributions – Allegany Council	0	2,500	2,500	2,500	2,500
	Total Health Income	2,143,028	2,408,096	2,353,696	2,112,696	2,112,696
Departmental Income – Public Works						
1490 A1710.0	DPW –Fees	602	500	600	600	600
	Total Public Works Income	602	500	600	600	600

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
Departmental Income – Social Services						
6101 A1801.0	DSS–Repay Medical Assist	245,991	115,000	170,000	170,000	170,000
6109 A1809.0	DSS–Repay ADC	694,941	670,000	700,000	700,000	700,000
6119 A1811.0	DSS–Repay Child Support	80,385	75,732	75,732	81,000	81,000
6119 A1819.0	DSS–Repay Child Care	124,990	113,000	125,000	125,000	125,000
6140 A1840.0	DSS–Repay Home Relief	220,556	190,000	230,000	230,000	230,000
6148 A1848.0	DSS–Repay Burials	962	1,000	1,000	1,000	1,000
6070 A1870.0	DSS–Repay Services for Recipients	1,126	2,500	1,200	1,200	1,200
	Total Social Services Dept. Income	1,368,951	1,167,232	1,302,932	1,308,200	1,308,200
Departmental Income – Office For the Aging						
6772 A1972.0	Nutrition	70,423	73,400	76,800	76,800	76,800
6773 A1972.1	OFA Supportive Services	4,703	4,500	4,800	4,800	4,800
6772 A1972.3	Local Aid–Nutrition LTHHC	13,629	13,110	10,200	10,200	10,200
6780 A1972.5	OFA Title III D	2,558	228	0	0	0
6778 A1972.6	OFA E.I.S.E.P.	9,059	8,600	10,300	10,300	10,300
6779 A1972.7	OFA S.N.A.P.	18,337	18,240	15,300	15,300	15,300
6781 A1972.8	OFA–VII Elder Abuse	1,000	0	0	0	0
6781 A1972.9	OFA–Services for Elderly	4,282	5,611	3,000	3,000	3,000
6781 A1972.10	OFA–C.S.I.	176	0	0	0	0
	Total Office of Aging Dept. Income	124,167	123,689	120,400	120,400	120,400
Departmental Income – Tourism						
6989 A1989.1	Regional Tourism	32,505	32,505	32,118	32,118	32,118
6989 A1989.2	Inter–Co. Part/Tourism	2,552	5,000	5,000	5,000	5,000
	Total Tourism Dept. Income	35,057	37,505	37,118	37,118	37,118
Departmental Income – Solid Waste						
8160 A2130R7	S/W Reserve–Olean Tile	17,761	0	0	0	0
8160 A2130.3	S/W Fees – Other	1,233	100,100	100,000	230,000	230,000
8160 A2130.4	S/W Permits	9,923	5,000	5,000	5,000	5,000
8160 A2130.5	S/W Fees – Tires	5,984	5,000	6,000	6,000	6,000
8160 A2130.7	S/W Fees – Olean Tile	142,090	130,000	140,000	140,000	140,000
	Total Solid Waste Income	176,991	240,100	251,000	381,000	381,000
	TOTAL REAL PROP. TAX ITEMS, NON–PROP. TAXES AND DEPARTMENTAL INCOME	29,721,552	30,295,240	16,876,180	17,154,500	17,154,500

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
INTERGOVERNMENTAL CHARGES						
General:						
1355 A2210.0	Tax & Assessment Services	74,988	61,500	61,500	61,500	61,500
	Total General	74,988	61,500	61,500	61,500	61,500
Public Safety						
3150 A2260.0	Police Services – State	73,974	72,000	79,000	79,000	79,000
3150 A2260.1	Jail Facilities – State	48,331	45,000	45,000	48,000	48,000
3150 A2260.3	Sheriff – Drug Program	28,199	10,000	25,000	25,000	25,000
	Total Public Safety	150,504	127,000	149,000	152,000	152,000
Home and Community						
8160 A2376.1	S/W Reserve – Municipal	9,403	0	0	0	0
8160 A2376.2	S/W Fees – Municipal	37,612	35,000	35,000	35,000	35,000
8160 A2376.3	S/W Fees – Out of County	5,116	5,000	7,000	7,000	7,000
	Total Home and Community	52,131	40,000	42,000	42,000	42,000
	TOTAL INTERGOVERNMENTAL CHARGES	277,623	228,500	252,500	255,500	255,500
MISCELLANEOUS INCOME						
Use of Money and Property						
1325 A2401R1	Interest & Earnings–Repair Reserve	5,210	0	0	0	0
1325 A2401R2	Interest & Earnings–S/W Reserve	29,461	0	0	0	0
1340 A2401.0	Interest & Earnings	123,143	86,000	100,000	110,000	110,000
A2410.0	Rental of Real Property	0	0	2,800	2,800	2,800
1340 A2412.0	Maintenance in Lieu of Rent	43,771	36,000	43,870	43,870	43,870
4310 A2412.1	Rental on Mental Health Facilities	1,100	7,200	7,200	7,200	7,200
8751 A2412.2	Maintenance – Coop Ext.	26,987	27,268	28,631	28,631	28,631
1340 A2450.0	Commissions	2,750	2,630	2,700	2,700	2,700
	Total Use of Money & Property	232,422	159,098	185,201	195,201	195,201
Licenses and Permits						
1410 A2545.1	Gunsmith & Gun Dealer Licenses	80	100	50	50	50
1410 A2545.3	Pistol/Revolver Licenses	4,138	4,000	3,500	3,500	3,500
	Total Licenses & Permits	4,218	4,100	3,550	3,550	3,550

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
Fines and Forfeitures						
1340 A2610.0	Fines/Forfeitures–Bail	2,605	1,500	1,500	1,500	1,500
4010 A2610.1	Fines	2,549	2,000	3,000	3,000	3,000
3141 A2615R1	Stop DWI Fines Reserve	115,187	0	0	0	0
1340 A2620.0	Forfeitures of Deposit	0	1,000	1,000	1,000	1,000
	Total Fines and Forfeitures	120,341	4,500	5,500	5,500	5,500
Sale of Property and Compensation For Loss						
9160 A2650.0	Sale of Scrap	2,250	0	0	0	0
9160 A2650.2	Income from Recyclables	94,139	40,000	60,000	70,000	70,000
8710 A2652.0	Sale of Forest Products	5,845	10,000	10,000	10,000	10,000
1340 A2655.0	Minor Sales–Other	7,335	4,500	4,500	5,000	5,000
4010 A2655.1	Minor Sales–Health	237	300	150	150	150
A2660.0	Sale of Real Property	627	0	0	0	0
1340 A2665.0	Sale of Equipment	15,359	1,500	1,500	1,500	1,500
	Total Sale of Prop. & Comp. For Loss	125,792	56,300	76,150	86,650	86,650
Miscellaneous						
1340 A2701.0	Prior Years Expense	41,020	30,000	30,000	32,000	32,000
4046 A2701.1	Refund Prior Years Expense – PHC	17,550	0	2,000	2,000	2,000
2960 A2701.2	Refund Prior Years Expense – EPHC	6,012	25,000	25,000	30,000	30,000
6010 A2701.3	Refund Prior Years Expense – Admin.	14,520	20,000	15,000	15,000	15,000
6101 A2701.4	Refund Prior Years Expense – Medicaid	223,422	270,000	270,000	270,000	270,000
6109 A2701.5	Refund Prior Years Expense – ADC	35,531	16,000	35,000	40,000	40,000
6140 A2701.6	Refund Prior Years Expense – Home Relief	1,433	3,000	1,500	1,500	1,500
6010 A2701.8	Refund Prior Years Expense – Misc.	645	1,000	1,000	1,000	1,000
6010 A2701.9	Prior Years – EPHC Med.	293,638	200,000	50,000	50,000	50,000
6783 A2705.1	Gifts and Donations	10	0	0	0	0
6783 A2705.3	Donations – OFA/Title IIIF	377	100	100	100	100
A2705.4	OFA – W.R.A.P.	0	500	500	500	500
1340 A2770.0	Other Unclassified Rev	(6,063)	0	0	0	0
	Total Miscellaneous	628,095	565,600	430,100	442,100	442,100
Inter–Fund Revenues						
8160 A2801R1	S/W Reserve – Allegany	136,574	0	0	0	0
8160 A2801.0	Inter–Fund Revenue – Capital	3,815	0	0	0	0
8160 A2801.3	County Road to S/W	713	1,000	500	500	500
8160 A2801.4	Inter–Fund Revenue From Capital S	0	22,000	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
8160 A2801.13	Inter-Fund Revenue From Buildings	1,112	3,500	1,500	1,500	1,500
1671 A2801.15	Inter-Fund Rev-PIC Audit	0	1,600	1,675	1,675	1,675
6010 A2801.19	DSS Accounting & Audit	0	8,000	8,375	8,375	8,375
4010 A2801.20	Maintenance Health Department	1,571	0	0	0	0
1420 A2801.21	Spec Counsel Mileage	544	600	600	600	600
1420 A2801.22	Spec Counsel DSS	32,690	34,100	34,100	34,100	34,100
1420 A2801.24	Attorney Fees - DSS	110,810	119,000	119,000	119,000	119,000
1420 A2801.25	Attorney Fees - DWI	1,000	1,100	1,400	1,400	1,400
1420 A2801.27	Attorney Fees - Health	7,298	11,000	11,000	11,000	11,000
1672 A2801.28	Shared Service - UPS	2,685	2,100	3,000	3,000	3,000
1675 A2801.29	Shared Service - Typewriter Maintenance	1,769	4,198	4,500	4,500	4,500
1670 A2801.30	Shared Service - Printing	9,997	20,040	18,840	18,840	18,840
1610 A2801.32	Shared Service - Telephone Operating	77,219	85,200	85,960	85,960	85,960
3110 A2801.33	Sheriff Fee - Mental Health Transporation	1,662	3,000	2,000	2,000	2,000
3141 A2801.34	Probation - STOP DWI	23,710	20,807	20,807	20,807	20,807
3141 A2801.35	Reimbursement - DWI	19,500	19,570	22,880	22,880	22,880
6779 A2801.36	OFA S.N.A.P.	41,317	49,700	46,400	46,400	46,400
A2801.37	Health Dept. - DSS AD	0	0	14,000	14,000	14,000
A2801.38	Inter-Fund Revenue - J.I.S.P.	10,000	0	0	0	0
A2801.39	Inter-Fund Revenue - Insurance	0	0	84,000	84,000	84,000
	Total Inter-Fund Revenues	483,986	406,515	480,537	480,537	480,537
	TOTAL MISC. INCOME	1,594,854	1,196,113	1,181,038	1,213,538	1,213,538
STATE AID, ALL CATEGORIES						
State Aid - General						
1165 A3030.0	District Attorney Salary	24,000	24,000	24,000	24,000	24,000
1340 A3089.0	Other Aid	3,493	3,500	3,500	3,500	3,500
A3097.0	State Aid - DPW	(38,000)	0	0	0	0
1620 A3262.0	Court System Maintenance	30,859	27,626	31,937	31,937	31,937
	Total State Aid - General	20,352	55,126	59,437	59,437	59,437
State Aid - Education						
2960 A3277.0	Handicapped Children	679,369	874,667	1,021,377	979,000	979,000
2960 A3277.1	EPHC-Administration	9,350	16,500	12,000	12,000	12,000
	Total State Aid - Education	688,719	891,167	1,033,377	991,000	991,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
State Aid – Public Safety						
4010 A3305.0	EMT Emergency Services	35,346	48,000	60,000	60,000	60,000
3140 A3310.0	Probation Services	193,129	134,423	146,674	146,000	146,000
3142 A3310.1	Alternative to Incarceration	13,256	12,138	12,255	12,255	12,255
3143 A3310.2	Probation Intensive Super.	15,930	24,712	24,760	24,760	24,760
3110 A3315.0	Navigation Law Enforcement	2,443	6,000	3,000	3,000	3,000
3110 A3389.0	State Food Program	4,908	6,000	5,000	5,000	5,000
3110 A3389.1	Transporation of Prisoners	1,268	0	1,000	1,000	1,000
	Total State Aid – Public Safety	266,280	231,273	252,689	252,015	252,015
State Aid – Health						
4010 A3401.0	Public Health Work	483,858	386,894	544,280	653,068	653,068
4071 A3401.1	Cancer Screening	5,291	21,000	21,000	21,000	21,000
4010 A3401.2	I.H.A.P.	20,285	34,079	34,279	34,279	34,279
4057 A3401.6	I.H.A.P. (93)	3,683	0	0	0	0
4057 A3401.7	Health Department – E.I.P.	45,632	99,243	84,250	34,250	34,250
4037 A3437.0	Lead	31,840	39,000	39,000	39,000	39,000
4046 A3446.0	PHC Program	6,245	23,000	26,000	26,000	26,000
4035 A3450.0	Family Planning Clinic	76,998	125,270	122,112	122,112	122,112
4043 A3450.1	Rabies Clinic	7,788	6,000	7,500	7,500	7,500
4051 A3450.4	Tobacco Awareness	2,179	3,500	0	0	0
4056 A3473.0	Health/Immunization	202,966	237,472	292,933	292,933	292,933
4082 A3474.0	Health-5-A-Day Nutrition	0	0	5,000	5,000	5,000
4220 A3486.0	Substance Abuse	173,803	182,875	182,875	182,875	182,875
1185 A3489.1	Medical Examiners	0	7,500	10,000	10,000	10,000
A3489.2	Respite	0	1,789	1,789	1,789	1,789
4310 A3490.0	Community Services Admin.	76,217	20,000	20,000	20,000	20,000
4310 A3490.1	Alcoholism	108,806	105,082	105,082	105,082	105,082
4310 A3490.3	ARC-MR & Dev Disabilities	235,856	216,701	216,701	216,701	216,701
4310 A3490.4	MH CSS Contract	418,020	406,800	406,800	406,800	406,800
4310 A3490.5	Alcoholism Community Resident	171,920	150,000	150,000	150,000	150,000
4310 A3490.6	ARA/Counseling Center	0	51,249	51,249	51,249	51,249
4311 A3490.8	I.C.M. Program	28,486	0	100,148	100,148	100,148
4310 A3490.9	I.C.M. Medicaid	63,199	60,158	60,158	60,158	60,158
4310 A3490.10	Forensic-ARA-CSS	0	26,000	26,000	26,000	26,000
4310 A3490.12	C&F Family Support	13,050	0	0	0	0
4310 A3490.13	Community Reinvest.	115,132	0	0	0	0
	Total State Aid – Health	2,291,254	2,203,612	2,507,156	2,565,944	2,565,944

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
State Aid – Social Services						
6101 A3601.0	DSS Medical Assistance	64,023	32,500	40,000	40,000	40,000
6109 A3609.0	DSS Dependent Children	1,529,836	1,763,500	1,430,000	1,430,000	1,430,000
6010 A3610.0	DSS–Administration	1,332,604	1,248,417	1,000,000	1,004,594	1,004,594
6106 A3610.1	DSS–Adult Fm. Sp. Needs Hme	2,606	3,500	3,000	3,000	3,000
6110 A3610.2	DSS–Daycare Development	10,278	0	0	0	0
6011 A3611.0	DSS–C.A.P.	39,138	39,000	40,000	40,000	40,000
6015 A3615.0	JOBS Administration	193,421	114,000	193,000	193,000	193,000
6119 A3619.0	Child Care	899,448	750,000	570,000	570,000	570,000
6135 A3635.0	JOBS – Program DSS	12,246	16,500	18,800	18,800	18,800
6140 A3640.0	DSS–Home Relief	528,923	653,500	505,000	505,000	505,000
6142 A3642.0	Emergency Aid–Adults	23,223	27,500	26,000	26,000	26,000
6148 A3648.0	DSS–Burials	24,860	18,000	20,000	20,000	20,000
A3661.1	Block Grant EAF	0	0	61,500	61,500	61,500
A3661.2	Block Grant CW	0	0	358,800	358,800	358,800
A3661.3	Block Grant POS	0	0	92,300	92,300	92,300
6070 A3670.0	DSS–Recipients	113,236	120,000	80,000	80,000	80,000
	Total State Aid – Social Services	4,773,842	4,786,417	4,438,400	4,442,994	4,442,994
State Aid – Econ. Assistance & Opportunity						
6510 A3710.0	Veterans Service Agency	3,720	1,860	1,860	1,860	1,860
6989 A3715.0	Allegany County Tourism	66,043	66,043	64,164	64,164	64,164
6778 A3772.0	OFA–E.I.S.E.P.	101,707	99,100	101,250	101,250	101,250
6779 A3772.1	OFA S.N.A.P.	109,707	110,141	110,141	110,141	110,141
6776 A3772.3	OFA Comm Serv Elderly	54,117	53,000	53,000	53,000	53,000
6780 A3772.6	OFA–CSI	570	0	0	0	0
	Total State Aid – Econ. Assis. & Opportunity	335,864	330,144	330,415	330,415	330,415
State Aid – Culture and Recreation						
7180 A3820.1	Rushford Lake	9,460	10,550	10,725	10,725	10,725
7311 A3820.2	Special Olympics	500	500	0	0	0
7310 A3820.3	Youth Bureau	21,115	15,600	17,285	17,285	17,285
7312 A3820.5	Cultural Enrichment	2,000	2,000	0	0	0
7317 A3820.6	Self Reliance Program	1,500	1,500	0	0	0
7317 A3820.7	Youth Center Program	4,500	0	0	0	0
7312 A3820.10	Youth – Government Interns	3,500	3,300	0	0	0
7312 A3820.13	Especially for You	1,526	1,200	0	0	0
7312 A3820.15	P.A.S.O. Houghton College	6,362	6,500	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
7312 A3820.42	Natural Helpers	600	4,200	0	0	0
7312 A3820.45	Humane & Proper Pet Care	1,500	1,000	0	0	0
7312 A3820.47	Youth – Peers Helping Peers	0	3,941	0	0	0
7312 A3820.48	Youth – Buddy Program	0	6,000	0	0	0
7312 A3820.85	Youth – Week of Alternatives	1,286	4,700	0	0	0
7312 A3820.89	Youth – First Step	5,424	4,000	0	0	0
7313 A3821.1	Gils Hills	11,783	11,000	0	0	0
7313 A3821.3	BOCES–Spec. Delinq. Prev.	11,126	5,500	0	0	0
7313 A3821.4	Prevention Education/Referral	12,237	10,000	0	0	0
1313 A3821.6	Youth Mentor/Intern Prog	5,737	5,000	0	0	0
1313 A3821.7	Youth Compeer	0	7,335			
A3822.1	Youth Fire Program	3,100	3,100	0	0	0
	Total State Aid – Culture & Recreation	103,256	106,926	28,010	28,010	28,010
State Aid – Home & Community Services						
6610 A3989.1	Weights & Meas. Testing	2,321	2,800	2,400	2,400	2,400
	Total State Aid Home & Community Services	2,321	2,800	2,400	2,400	2,400
	TOTAL STATE AID – ALL CATEGORIES	8,481,888	8,607,465	8,651,884	8,672,215	8,672,215
FEDERAL AID – ALL CATEGORIES						
Federal Aid – Public Safety						
3640 A4305.0	Emergency Services - EMA	14,721	14,500	14,500	14,500	14,500
3410 A4306.0	Hazardous Material Planning	958	0	0	0	0
	Total Fed. Aid–Pub. Safety	15,679	14,500	14,500	14,500	14,500
Federal Aid – Health						
A4451.0	Breast Health	4,994	0	0	0	0
4310 A4490.0	Mental Health – Medicaid	(2,210)	26,040	16,000	16,000	16,000
A4490.2	C&F Family Support	12,800	0	0	0	0
	Total Federal Aid – Health	15,584	26,040	16,000	16,000	16,000
Federal Aid – Econ. Assistance & Opportunity						
Social Services						
6101 A4601.0	Medical Assist.	155,069	95,000	160,000	160,000	160,000
6109 A4609.0	Dependent Children	2,727,134	3,040,000	2,630,000	2,630,000	2,630,000
6119 A4609.1	ADC	720,372	614,000	720,000	720,000	720,000
6010 A4610.0	DSS–Administration	1,634,789	1,608,000	1,560,000	1,593,836	1,593,836
6010 A4611.0	Food Stamp Program	419,608	440,000	430,000	430,000	430,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
6015 A4615.0	Jobs Administration	176,529	212,000	177,000	177,000	177,000
6135 A4635.0	DSS–Jobs	21,654	28,000	32,000	32,000	32,000
6141 A4641.0	H.E.A.P.	843,868	705,000	705,000	705,000	705,000
6141 A4641.1	H.E.A.P.–OFA	10,195	10,000	10,000	10,000	10,000
6150 A4650.0	Food Stamp Cash Out	333,209	315,000	380,000	380,000	380,000
6070 A4670.0	Services for Recipients	144,296	65,000	65,000	65,000	65,000
	Total Federal Aid – Social Services	7,186,723	7,132,000	6,869,000	6,902,836	6,902,836
Federal Aid – Programs for Aging						
6772 A4772.0	Nutrition	93,103	98,100	97,701	97,701	97,701
6773 A4772.1	OFA–Supportive Services	63,034	57,825	56,594	56,594	56,594
6774 A4772.2	Sr Employment Program	21,998	23,063	23,063	23,063	23,063
6772 A4772.3	OFA–Cash in Lieu A6772	26,569	28,980	29,400	29,400	29,400
6779 A4772.4	OFA–Cash in Lieu A6779	22,919	23,220	21,000	21,000	21,000
6781 A4772.5	Federal Aid–VII Elder Abuse	7,041	6,000	5,000	5,000	5,000
6782 A4772.6	OFA–H.I.I.C.A.	2,350	2,350	2,350	2,350	2,350
6783 A4772.7	OFA–TITLE III F	7,108	6,200	5,425	5,425	5,425
6784 A4772.8	OFA–Weatherization	32,672	19,135	18,195	18,195	18,195
A4772.9	OFA–Title III D	1,868	1,600	0	0	0
	Total Federal Aid – Aging	278,662	266,473	258,728	258,728	258,728
	TOTAL FEDERAL AID – ALL CATEGORIES	7,496,648	7,439,013	7,158,228	7,192,064	7,192,064
INTER–FUND TRANSFERS						
1340 A5031.0	Inter–Fund Transfer	0	2,280	0	0	0
	Total Inter–Fund Transfers	0	2,280	0	0	0
	GRAND TOTAL GENERAL FUND REVENUES	47,572,565	47,768,611	34,119,830	34,487,817	34,487,817

SCHEDULE 2 – CD

REVENUES – J.T.P.A. FUND

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
MISCELLANEOUS						
6290 CD2401.0	Interest & Earnings	827	0	0	0	0
	Total Interest & Earnings	827	0	0	0	0
LOCAL SOURCES						
Inter–Fund Revenues						
CD2701.0	Prior Years Expense	50	0	0	0	0
6393 CD2801.7	Inter–Fund Revenue – DSS/JOB	288,613	339,700	300,370	300,370	300,370
6393 CD2801.8	Inter–Fund Revenue – DSS/D.L.	13,600	15,000	15,000	15,000	15,000
	Total Inter–Fund Revenues	302,263	354,700	315,370	315,370	315,370
STATE AID						
CD3722.0	Economic Development Grants	0	0	50,000	50,000	50,000
CD3789.2	Econ. Development ABB Preheater	0	0	35,000	35,000	35,000
6590 CD3790.0	DSS Human Services	14,427	14,100	0	0	0
	Total State Aid	14,427	14,100	85,000	85,000	85,000
FEDERAL AID						
6290 CD4701.1	JTPA Staff Adm.	79,000	69,627	76,527	76,527	76,527
6291 CD4701.2	JTPA Part/Supp	108,000	92,150	75,500	75,500	75,500
6292 CD4701.3	JTPA Training	286,164	244,592	268,400	268,400	268,400
6690 CD4701.8	Worker Adj Assist Program	221,879	194,275	175,658	175,658	175,658
6791 CD4701.9	L.I.F.T.	0	20,000	0	0	0
CD4701.10	Accord–Achieve.	0	0	38,700	38,700	38,700
	Total Federal Aid	695,043	620,644	634,785	634,785	634,785
INTER–FUND TRANSFER						
6290 CD5031.0	Transfer from General Fund	13,773	13,773	13,773	21,343	21,343
	Total Inter–Fund Transfers	13,773	13,773	13,773	21,343	21,343
GRAND TOTAL – J.T.P.A. GRANT FUND REVENUES		1,026,333	1,003,217	1,048,928	1,056,498	1,056,498

SCHEDULE 2 - CS

REVENUES - RISK RETENTION FUND

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
HOME AND COMMUNITY						
CS2401.1	Interest and Earnings	20,084	0	0	0	0
CS2401.3	Interest and Earnings	2,352	0	0	0	0
	Total Home and Community	22,436	0	0	0	0
INTER-FUND TRANSFERS						
CS2801.1	Inter-Fund Revenue - Emp.	1,854	0	0	0	0
CS5031.0	Inter-Fund Transfers	0	75,000	0	0	0
	Total Inter-Fund Transfers	1,854	75,000	0	0	0
GRAND TOTAL - RISK RETENTION FUND REVENUES		24,290	75,000	0	0	0

SCHEDULE 2 - CSH

REVENUES - RISK RETENTION FUND - HEALTH

HOME AND COMMUNITY						
CSH2401.0	Interest and Earnings	23,973	0	10,000	10,000	10,000
	Total Home and Community	23,973	0	10,000	10,000	10,000
MISCELLANEOUS						
CSH2709.0	Employee Contributions	17,458	13,000	15,000	15,000	15,000
CSH2709.1	Retirees Contributions	43,014	35,000	37,000	37,000	37,000
CSH2709.2	COBRA Contribution	2,847	3,000	3,000	3,000	3,000
	Total Miscellaneous	63,319	51,000	55,000	55,000	55,000
INTER-FUND TRANSFERS						
CSH2801.1	Inter-Fund Revenue - Emp.	66,460	45,000	50,000	50,000	50,000
CSH2801.11	Inter-Fund Revenue - Work	4,445	5,000	5,000	5,000	5,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
CSH2801.16	Inter-Fund Revenue	65,664	35,000	35,000	35,000	35,000
CSH5301.0	Inter-Fund Transfers	1,974,500	1,784,000	1,866,650	1,866,650	1,866,650
	Total Inter-Fund Transfers	2,111,069	1,869,000	1,956,650	1,956,650	1,956,650
	GRAND TOTAL - RISK RETENTION FUND HEALTH REVENUES	2,198,361	1,920,000	2,021,650	2,021,650	2,021,650

SCHEDULE 2 - D

REVENUES - COUNTY ROAD FUND

LOCAL SOURCES						
Use of Money and Property						
5110 D2401R1	Int & Earnings-Repair Reserve	5,659	0	0	0	0
5110 D2401.0	Interest & Earnings	8,317	6,000	10,000	10,000	10,000
	Total Use of Money & Property	13,976	6,000	10,000	10,000	10,000
Sale of Property & Compensation for Loss						
5110 D2650.0	Sale of Scrap	22,946	4,000	7,500	7,500	7,500
5110 D2655.0	Minor Sales-Other	523	600	600	600	600
	Total Sale of Prop. & Comp. for Loss	23,469	4,600	8,100	8,100	8,100
Miscellaneous						
5110 D2701.0	Prior Years Expense	3,676	1,000	1,000	1,000	1,000
5110 D2770.0	Other Unclassified Revenue	351	500	300	300	300
	Total Miscellaneous	4,027	1,500	1,300	1,300	1,300
Inter-Fund Revenues						
5110 D2801.2	S/W Transfer Station	3,784	3,500	0	0	0
5110 D2801.3	County Road to S/W	1,738	2,000	0	0	0
5110 D2801.6	Inter-Fund Revenue	21,763	20,000	20,000	20,000	20,000
5110 D2801.9	I/F From Capital Town Br	134,107	211,500	272,500	137,500	137,500
5110 D2801.10	Inter Cap Co Rd Br	121,048	280,000	242,000	242,000	242,000
5110 D2801.13	Inter-Fund Rev From Buildings	2,291	1,200	2,700	2,700	2,700
	Total Inter-Fund Revenues	284,731	518,200	537,200	402,200	402,200

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
STATE AID – TRANSPORTATION						
5110 D3501.0	Consolidated Highway	1,341,037	1,341,037	1,468,728	1,468,728	1,468,728
	Total State Aid Transportation	1,341,037	1,341,037	1,468,728	1,468,728	1,468,728
INTERGOVERNMENTAL CHARGES						
D2306.0	Road & Bridges – Other	16,759	10,000	20,000	20,000	20,000
	Total Intergovernmental Charges	16,759	10,000	20,000	20,000	20,000
INTER–FUND TRANSFERS						
D5031.0	Inter–Fund Transfer	0	6,709	0	0	0
D5031.2	Inter–Fund Transfer from CAP	131,882	0	0	0	0
5110 D5031.3	Inter–Fund Transfer From General Fund	4,591,037	4,460,001	7,141,897	4,708,944	4,708,944
	Total Inter–Fund Revenues	4,722,919	4,466,710	7,141,897	4,708,944	4,708,944
	GRAND TOTAL – COUNTY ROAD FUND REVENUES	6,406,918	6,348,047	9,187,225	6,619,272	6,619,272

SCHEDULE – 2DM

REVENUES – ROAD MACHINERY FUND

LOCAL SOURCES						
Use of Money and Property						
5130 DM2401.0	Interest & Earnings	1,626	4,000	4,000	4,000	4,000
	Total Use of Money & Property	1,626	4,000	4,000	4,000	4,000
Miscellaneous						
DM2650.0	Sale of Scrap	0	0	5,000	5,000	5,000
5130 DM2665.0	Sale of Equipment	19,681	5,000	0	0	0
DM2770.0	Other Unclassified Revenue	1,408	0	0	0	0
	Total Miscellaneous	21,089	5,000	5,000	5,000	5,000
	TOTAL LOCAL SOURCES	22,715	9,000	9,000	9,000	9,000
Inter–Fund Revenues						
5130 DM2801.6	Inter–Fund Revenue	332,415	335,000	335,000	335,000	335,000
5130 DM2801.9	Inter–Fund From Capital Town Bridge	51,070	154,000	95,000	45,000	45,000

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
5130 DM2801.10	Inter-Fund Capital County Road Bridge	46,307	110,000	90,000	90,000	90,000
5130 DM2801.13	Inter-Fund Revenue From Buildings	1,749	800	800	800	800
	Total Inter-Fund Revenues	431,541	599,800	520,800	470,800	470,800
Inter-Fund Transfers						
5130 DM5032.0	Inter-Fund Revenue From General Fund	563,511	353,344	947,645	323,620	323,620
DM5032.4	Inter-Fund Revenue	55,888	9,000	0	0	0
	Total Inter-Fund Revenues	619,399	362,344	947,645	323,620	323,620
GRAND TOTAL-ROAD MACHINERY FUND REVENUES		1,073,655	971,144	1,477,445	803,420	803,420

SCHEDULE - 2H

REVENUES - CAPITAL PROJECTS FUND

LOCAL AID - CAPITAL						
H2797.2	N. Hudson 22-06	19,170	0	0	0	0
H2797.3	Scio 24-07	13,032	0	0	0	0
H2797.4	Willing 28-11	9,697	0	0	0	0
H2300.11	BR06-10 Andover	0	18,000	0	0	0
H2300.12	BR 29-04 Wirt	0	18,375	0	0	0
H2300.13	Caneadea Road	0	45,000	0	0	0
H2300.14	Duffy Hollow Br.	0	275,000	0	0	0
	Total Local Aid - Capital	41,899	356,375	0	0	0
STATE AID - CAPITAL						
H3089.57	BR 24-6 CR 10	6,162	0	0	0	0
H3597.0	Transportation	50,000	0	0	0	0
	Total State Aid	56,162	0	0	0	0
INTERGOVERNMENTAL CHARGES						
H4591.0	Ward 25-08 CR10	40,000	0	0	0	0
	Total Intergovernmental Charges	40,000	0	0	0	0
INTER-FUND REVENUES						
5031 H5210	Genesee 17-06	90,100	0	0	0	0
5031 H5211	N. Hudson 22-06	129,200	0	0	0	0
5031 H5212	Scio 24-07	119,000	0	0	0	0

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
5031 H5213	Willing 28-11	72,250	0	0	0	0
5031 H5214	Bolivar 10-2 CR33	115,000	0	0	0	0
5031 H5215	Ward 25-08 CR10	60,000	0	0	0	0
5031 H1622	Inter-Fund Revenue Land Acquisition	90,500	0	0	0	0
5031 H5221	BR06-10 Andover	0	102,000	0	0	0
5031 H5222	BR 29-04 Wirt	0	104,125	0	0	0
5031 H5223	Caneadea Road	0	255,000	0	0	0
5031 H5225	Burns County Road 13C1	0	187,500	0	0	0
5031 H5226	Cuba Co. Rd. 7D 15	0	152,500	0	0	0
5031 H5227	W. Almond Co. Rd. 2	0	127,500	0	0	0
5031 H5228	Belfast BR 8-1 CR	0	185,000	0	0	0
	Total Inter-Fund Revenues	676,050	1,113,625	0	0	0
GRAND TOTAL CAPITAL PROJECTS FUND REVENUES		814,111	1,470,000	0	0	0

SCHEDULE - 2S

REVENUES - SELF INSURANCE FUND

LOCAL AID						
S2223.0	JTPA Assessments	2,190	2,300	2,300	2,300	2,300
S2222.0	Participants Assessments	496,400	537,000	600,200	600,200	600,200
S2401.0	Interest & Earnings	11,262	0	0	0	0
S2680.0	Insurance Recovery	0	0	0	0	0
S2701.0	Prior Year Expense	44,265	0	0	0	0
	Total Local Aid	554,117	539,300	602,500	602,500	602,500
INTERFUND TRANSFERS						
S5031.0	Inter-Fund Transfers	20,000	0	0	0	0
	Total Inter-Fund Transfers	20,000	0	0	0	0
GRAND TOTAL SELF INSURANCE FUND REVENUES		574,117	539,300	602,500	602,500	602,500

SCHEDULE – 2V

REVENUES – DEBT SERVICE FUND

		ACTUAL 1995	BUDGET 1996	DEPT REQ 1997	OFF REC 1997	APPROVED 1997
INTEREST AND EARNINGS						
9710 V2401.0	Interest and Earnings	52,327	45,000	45,000	45,000	45,000
	Total Interest and Earnings	52,327	45,000	45,000	45,000	45,000
INTER–FUND TRANSFER						
9710 V5031.0	Inter–Fund Transfer	1,009,688	827,200	746,800	746,800	746,800
	Total Inter–Fund Transfer	1,009,688	827,200	746,800	746,800	746,800
GRAND TOTAL DEBT SERVICE FUND REVENUES		1,062,015	872,200	791,800	791,800	791,800

S C H E D U L E 3

ESTIMATED CASH SURPLUS AT 12/31/96

	General Fund County Wide	County Road Fund	Road Machinery Fund	P.I.C. Fund
ESTIMATED CASH BALANCE 12/31/96	1,600,000	210,000	15,000	0
ESTIMATED ENCUMBRANCES	90,000	50,000	15,000	0
ESTIMATED UNRESERVED FUND BALANCE AVAILABLE FOR APPROPRIATION	1,510,000	160,000	0	0
ESTIMATED UNRESERVED FUND BALANCE APPROPRIATED BY GOV. BOARD	1,510,000	160,000	0	0

	Risk Retention Gen. Ins.	Risk Retention Health Ins.	Debt Service Fund
ESTIMATED CASH BALANCE 12/31/96	430,000	0	1,078,839
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	1,078,839

S C H E D U L E 4

STATEMENT OF SPECIAL RESERVES AT SEPTEMBER 30, 1996

	BALANCE 1/1/96	INTEREST EARNINGS 9/30/96	TRANSFERS AND OTHER INCOME	APPROPRIATED OR EXPENDED 1996	CASH BALANCE 9/30/96
GENERAL FUND					
REPAIR RESERVE	165,698	3,554			169,252
SOLID WASTE RESERVE	1,593,085	45,425	100,862		1,739,372
DWI RESERVE	201,585		61,277	120,153	142,709
L.L.R.W. SITING RESERVE	532,072				532,072
RECORD MGT. RESERVE	11,160		1,189		12,349
E-911 RESERVE	282,752		45,746	152,236	176,262
COUNTY ROAD					
REPAIR RESERVE	179,981	3,860			183,841

S C H E D U L E 5

STATEMENT OF DEBT AS OF OCTOBER 1, 1996

BONDS

FUND	PURPOSE	DATE OF ISSUE	INTEREST RATE	OUTSTANDING 10/1/96	DUE 1997	DATE OF MATURITY
DEBT SERVICE	Solid Waste and Bridges	2/1/86	6.10%	450,000	100,000	2/1/97
DEBT SERVICE	Solid Waste, Highways and Bridges	6/15/89	6.80%	1,150,000	225,000	1/15/97
DEBT SERVICE	Solid Waste and Bridges	7/15/92	5.10%	3,350,000	650,000	7/15/97

S C H E D U L E 6

CAPITAL FUND PROJECT - SEPT 30, 1996

YEAR	ACCOUNT NO	TITLE	AUTHORIZATION PRIOR YEARS	AUTHORIZATION 1996	TOTAL AUTHORIZATIONS	TOTAL EXPENDITURES	TOTAL UNEXPENDED BALANCE OF AUTHORIZATION
1991	H8164	SOLID WASTE MISC.	85,000		85,000	78,924	6,076
1996	H1623	COURTHOUSE		1,100,000	1,100,000	331,290	768,710
1992	H8166	SOLID WASTE CELL 5 & 6	2,409,331		2,409,331	2,403,704	5,627
1995	H5211	BR 22-06 NEW HUDSON	152,000		152,000	136,938	15,062
1996	H5221	BR 06-10 ANDOVER		120,000	120,000	123,377	(3,377)
1996	H5222	BR 29-04 WIRT		122,500	122,500	45,201	77,299
1996	H5223	CANEADEA ROAD		300,000	300,000	0	300,000
1996	H5224	DUFFY HOLLOW BR.		275,000	275,000	309,130	(34,130)
1996	H5225	BURNS CO. RD. 13C11-04		187,500	187,500	94,063	93,437
1996	H5226	CUBA CO. RD. 7D-15-03		152,500	152,500	52,596	99,904
1996	H5227	W. ALMOND CO. RD. 2B 27-04		127,500	127,500	44,460	83,040
1996	H5228	BELFAST CO. RD. 17 BR 8-1		185,000	185,000	153,180	31,820

NECROLOGY

In Memoriam

Harland W. Hale of Caneadea, N.Y., passed away September 28, 1996. He served as a member of the Board of Supervisors from January 1, 1964 until December 31, 1969, and as Chairman of the Board of Legislators from District I, from January 1, 1970 until his retirement December 31, 1977.

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